



**MINUTES OF THE RESIDUAL MEETING
OF THE WBF CONGRESS
Lausanne, Maison du Sport International
Tuesday, 3rd November 2020**

(In accordance with Art 27 §1 lit.b of Ordinance 3 on Measures to Combat the
Coronavirus (COVID-19))

In Attendance

Mr Gianarrigo Rona, President in the Chair (via ZOOM)
Mr Marc De Pauw, Treasurer (via ZOOM)
Mr Jan Kamras, Hon. Secretary
Maître Vincent Jäggi, Independent Proxy

Also in Attendance

Mr David Harris, General Counsel (via ZOOM)
Ms Arianna Testa, WBF Secretary

The meeting was called to order at 14.40 p.m. by the President, Mr. Rona, who welcomed the participants, thanked all the registered delegates and provided the following message to the NBOs: *Dear Colleagues and Friends, both on behalf of the WBF and personally, I hope that you are keeping well during these challenging times. The situation with COVID-19 is still dramatically evolving and we need to be very careful and conscious of the challenges we are confronted with and we have practically to face daily. Times remain uncertain and the immediate future does not look so great, but this is a push for us to work together to strengthen and consolidate bridge everywhere in the world. I would like once again to thank all of you for the efforts done with dedication and sacrifice to sustain our beloved discipline. Your passion and enthusiasm motivate and stimulate me and my colleagues of the board to do our best and to support all of you.*

The meeting then proceeded as follows. The independent Proxy Maître Vincent Jäggi, requested by the President, reported (Attachment A appended to and forms integral part of these minutes):

Preliminary remarks

1. We are only exercising the voting rights of the members that returned their proxies and voting instructions by Wednesday, 28 October 2020 by e-mail (date of the e-mail). The two proxies that were returned to us after this date have not been taken into account. The proxy form and the voting instructions are appended to and form part of these Minutes.
2. The (two) voting cards in favour of more than one candidate of Zone 1 were not taken into consideration in respect of the election.
3. The number of members who have validly returned their voting cards amounts to 75. The quorum of one third of the members plus one regarding the election, as provided for by the art.24 of the WBF Statutes, are met.

Argentina	Germany	Panama
Australia	Greece	Peru
Bangladesh	Guadeloupe	Philippine
Barbados	Guatemala	Poland
Belarus	Hungary	Portugal
Belgium	Iceland	Réunion
Bermuda	Indonesia	Romania
Bolivia	Ireland	Saudi Arabia
Bosnia & Herzegovina	Israel	Scotland
Botswana	Jamaica	Singapore
Brazil	Japan	Slovakia
Chile	Jordan	South Africa
China Hong Kong	Korea	Spain
China Macau	Latvia	Sweden
Chinese Taipei	Lithuania	Switzerland
Croatia	Malaysia	Thailand
Cyprus	Malta	Trinidad & Tobago
Czech Republic	Martinique	Tunisia
Denmark	Mexico	Turkey
Ecuador	Morocco	Ukraine
Egypt	Netherlands	United Arab Emirates
England	New Zealand	United States
Finland	Norway	Uruguay
France	Pakistan	Venezuela
Georgia	Palestine	Wales

Agenda item 1 - Determination of quorum

As above reported by the independent proxy Maître Vincent Jäggi, the quorum are met.

Agenda item 2 – Approval of the minutes of preceding Congress in Orlando

In favour: 67

Against: 0

Abstentions: 8

The minutes of preceding Congress meeting in Orlando were approved by a very large majority and are appended to and forms integral part of these Minutes (Attachment B).

Agenda Item 3 – Approval of the President’s Report

In favour: 70

Against: 0

Abstentions: 5

The President’s report is approved by a very large majority and is appended to and forms integral part of these Minutes. (Attachment C)

The President thanked the NBOs.

Agenda Item 4 – Approval of the Treasurer’s Report (including auditor’s report)

In favour: 70

Against: 0

Abstentions: 5

The Treasurer’s report (including auditor’s report) is approved by a very large majority and is appended to and forms integral part of these Minutes. (Attachment D, E, F).

The Treasurer thanked the NBOs.

Agenda Item 5 – Election of three members of the Executive Council for the biennium 2020/2022

Candidates	NBO	Number of votes (up to three votes per member)
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Patrick Bogacki	France	Zone 1	22
Tonje Brogeland	Norway	Zone 1	10
Marek Malysa	Poland	Zone 1	6
Paul Porteous	Ireland	Zone 1	23
Fernando Lema	Argentina	Zone 3	36
Rehana Saigol	Pakistan	Zone 4	19
Wang Yannan	China	Zone 6	31
Helen Kruger	South Africa	Zone 8	34

Mr. Fernando Lema, Mrs. Helen Kruger and Ms. Wang Yannan are elected as Members of the WBF Executive Council for the biennium 2020/2022.

The President thanked Maître Vincent Jäggi and the Law Firm Kellerhals Carrard for the great support and the excellent job done in organizing and handling the Congress.

Not being other items in Agenda, the President thanked the attendees and expressed his gratitude to the Hon Secretary and the Secretariat for their great contribution to the works and at 14.52 declared closed the meeting that was adjourned *sine die*.