Online, 10 November 2021



**Present:** Dr Klaus Schormann, UIPM President

Shiny Fang, UIPM Secretary-General

Dr Viacheslav Malishev, UIPM Member for Development

Nundkishor Fakun, CAPM President, Mauritius

Alfred Yangainon, President, Benin

Yves Abadagan, Benin

Seidou Sylvestre Zaré, President, Burkina Faso Aïda Ouedraogo Koanda, SG, Burkina Faso Djidi Haggar Matari Kirbiss, President, Chad

Abakar Malgnanfils, SG, Chad

Sharif Ahmed El-Erian, President, Egypt

Hashim Yassin, Egypt

Saikou B. Jarju, President, Gambia

Bai Bittaye, SG, Gambia

Christopher B. Essilfie, President, Ghana

Evelyn Akaba, SG, Ghana

François-Xavier Akonde, President, Ivory Coast Ali Coulibaly, President's counsellor, Ivory Coast

Sharon Hays, ExCom Member Kenya Jackie Randriamalala, Madagascar

Nathalie Rand, Madagascar Ismaila Lingany, President, Mali Moussa Koumare, SG, Mali Oumarou Yazi, President, Niger Mahamane Sani, SG, Niger

Jonathan Nnaji, President, Nigeria Alexander Itieubong, Nigeria Gnagna Sy, President, Senegal

Tandaka Ndiaye, National Technical Director, Senegal

Brahim Kebbay, President, Sierra Leone Richard M. Williams, SG, Sierra Leone Schalk McDulling, President, South Africa

Pierre Jacobs, VP, South Africa

Hussam Mohammed, President, Sudan

Aabib Hammour, Executive Manager & EB, Sudan

Komlan Ayile Kotile Abalo, President, Togo

Ephoé Ayaovi Agbodji, SG, Togo

Simon Peter Komakech, President, Uganda Joseph Collins Ssemanda, SG, Uganda

Excused: None

**UIPM Staff:** Maxime Papillon, Development Manager

Alexandre França, Operations Director

Florent Boas, Media Manager Roxane Hager, Digital Manager

Lena Nussbaumer, Executive Assistant to the President

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### **Meeting Agenda**

- 1. Opening + agenda approval
- 2. Welcome message UIPM President, Dr h.c Klaus SCHORMANN
- 3. Briefing UIPM EB member for Development, Dr Viacheslav MALISHEV
- 4. Briefing UIPM SG, Shiny FANG
- 5. Roll call
- 6. Election of the two scrutineers + Interactive Voting System
- 7. Report of the CAPM President, Nundkishor FAKUN
- 8. Confirmation of memberships
- 9. CAPM Election 2021: CAPM officials for 2022-2024
- 10. Next Congress & Any other business
- 11. Closing

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### 1. Opening + agenda approval

UIPM Secretary General Shiny Fang opened the African Congress session on 10<sup>th</sup> November at 1:00pm. The agenda was unanimously approved by the voting delegates. Election session to follow.

### 2. Welcome message - UIPM President, Dr h.c Klaus SCHORMANN

President Schormann welcomed CAPM Modern Pentathlon members and underlined the importance of the session for both the CAPM and the UIPM. He mentioned that changes regarding the fifth discipline replacing riding would create more opportunities for CAPM National Federations (NFs) in order to organise competitions in all five disciplines, and he called for a future focused on the new generation with the Youth Olympic Games in Senegal, 2026. Finally, he reaffirmed his support to all and desire to demonstrate the Confederation would play a major role in the future of sport.

### 3. Briefing - UIPM EB member for Development, Dr Viacheslav MALISHEV

Viacheslav Malishev addressed greetings and best wishes from the Executive Board members. He stressed that the EB received positively the support of CAPM members on the decision on riding with a new element that would offer development opportunities for Africa and the world. He congratulated the CAPM for their ongoing effort and contribution to MP and its sub-sports. He also underlined the need for new CAPM President to dedicate his time, energy, knowledge, resources and connections to support federations in their successful development.

### 4. Briefing - UIPM SG, Shiny FANG

Secretary General Shiny Fang recalled full activity report of UIPM would be displayed during the coming UIPM Congress 2021 in Monaco. She explained the decision taken regarding the potential replacement of riding was to create or to aim to provide more opportunities for all the NFs around the world in all continents.

Secretary General Shiny Fang explained the role of UIPM in organizing the CAPM Congress which was limited to the organization and management of the Congress due to the lack of initiative on the part of CAPM.

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She mentioned that the recent IOC & IFs transition seminar highlighted priorities for future Olympic Games, which were split over 4 main areas:

- 1. Accessibility to provide equality as the number one priority.
- 2. Belonging to create a feeling of social identity.
- 3. Physical and mental benefits, and new opportunities.
- 4. Connection to share experiences with society and young generations.

Shiny Fang underlined that the 4 points encouraged the direction taken by UIPM EB, which was focused on accessibility and the creation of new opportunities for all NFs.

#### 5. Roll call

Secretary General Shiny Fang confirmed the online presence of all 19 registered countries in the CAPM Congress.

### 6. Election of the two scrutineers + Interactive Voting System

Secretary-General Shiny Fang received approval from federations regarding two parts:

- UIPM staff members Alexandre França, Operations Director and Florent Boas, Media Manager to be the two scrutineers for the CAPM 2021 Congress;
- Voting system and the process will be conducted by an independent company, Interactive Voting System (IVS), based on their multiple experiences in sports industry and its independency.

### 7. Report of the CAPM President, Nundkishor FAKUN

President Nundkishor Fakun sent his detailed report at same morning of the congress to Maxime Papillon, UIPM Development Manager who circulated to the NFs right after received. He addressed warm regards to all members and expressed pride to see a record of members present. He presented major events that took place during his mandate, starting from 2017 when the African Championships were historically organised in the Nigerian Federation and successfully delivered. He also recalled the 2019 West-African regional Championships organised in Burkina Faso, and congratulated all delegates, leaders and athletes who dedicated themselves to travel by bus to take part in the event. President Nundkishor Fakun insisted that throughout his mandate, all subsidies provided by UIPM had been distributed to Federations, as well as travel expenses that were reinserted to the benefits of Federations.

President Fakun gave Jonathan Nnaji, President of Nigerian Federation, a few minutes to report on his mission with the Association of National Olympic Committees of Africa, ANOCA, and the potential inclusion of MP in the ANOCA Beach Games.

President Fakun stated he agreed with UIPM Executive Board decision to replace riding, describing the discipline as a burden to most Federations in Africa. He expressed enthusiasm to a future possibility to organise complete MP events in more countries.

President Fakun expressed thanks to close collaborators of his mandate, the Presidents of Nigeria, Ghana, and Burkina Faso Federations. He also informed that he would send a note to Mr. Malik SY, Vice-President of Senegal NF and most senior president of the CAPM NFs, to express gratitude for his long-time involvement in the CAPM.

Jonathan Nnaji, President of Nigerian Federation expressed his gratitude for organising the YOG Continental Qualifier in 2017 in his country within two years of the bid. He recognised

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the work done by President Fakun, thanked UIPM and its President for their leadership, and reaffirmed that MP was undeniably growing and spreading in Africa.

### 8. Confirmation of memberships

Secretary General Shiny Fang asked for approval of 6 new memberships as provisional and new voting members: Chad, Eritrea, Rwanda, Sierra Leone, South Sudan and Sudan.

She mentioned the countries were supposed to be full members already after planned UIPM 2020 Congress, but with the postponement of that event to November 2021, they would become full members of CAPM after the today's confirmation and approval of CAPM members and full members of UIPM after Congress' approval. She underlined the potential that MP could reach with 50 NOCs in African countries in the future with the new 5<sup>th</sup> discipline and thanked to these new memberships.

After solving doubts and answering questions from the audience, the 6 new memberships were approved.

#### 9. CAPM Election 2021: CAPM officials for 2022-2024

Secretary General Shiny Fang presented candidates and voting rules.

Fakun started to mention that EGY proposed equipment, tickets etc, which was told by CIV.

Then CIV withdrew since he didn't recognize there are lots of candidates and new NFs.

EGY replied that proposed support is in order to help African countries. Sharif proposed help to ALL members. He will accept the results whatever happens. Also underlined that it's not acceptable that CAPM didn't submit financial statement and audit. Also there should be a continental Championship every year. He will always support.

Fakun stated 6.10 of the election rules, except with the permission of the Electoral Committee, no debate or public meeting of any kind should be organized to promote a candidature. He asked EGY to withdraw, if not he will submit a motion.

EGY had no issue for Fakun to submit such motion and will see if that'll be supported.

Shiny explained that at Election rules 6.1, Candidates have the right to promote their candidacies subject to the UIPM Code of Ethics, the UIPM Statutes, the UIPM Rules on Internal Organisation, the UIPM Election Rules, as well as any other rules and/or regulations issued by the UIPM. The 10-day timeline after candidature announcement, will only apply for those who request UIPM to circulate its promotional materials.

Klaus stated that confederations are UIPM branches, therefore they must obey UIPM rules and invited members to address shortly to promote their candidature.

Following the presentation of the candidates and voting rules, Secretary-General Shiny Fang handed over the elections to the IVS representative.



The results are as follows:

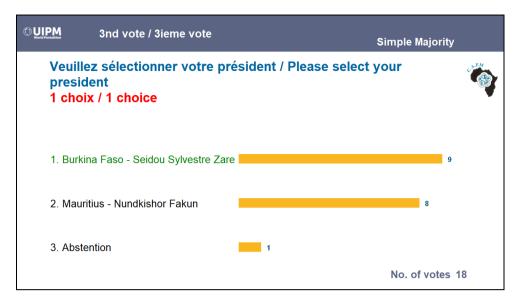
### **CAPM PRESIDENT ELECTION**





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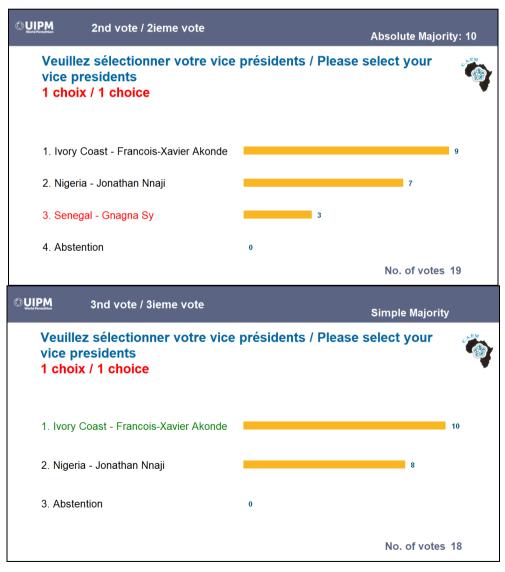


PRESIDENT ELECTED:
SEIDOU SYLVESTRE ZARE (BUR)



### **CAPM VICE-PRESIDENT ELECTION**



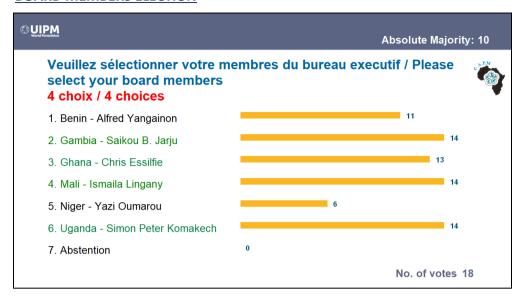


VICE-PRESIDENTS ELECTED:
JENNIFER O'HANLON (RSA) and FRANÇOIS-XAVIER AKONDE (CIV)

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#### **BOARD MEMBERS ELECTION**



BOARD MEMBERS ELECTED:

SAIKOU B. JARJU (GAM)

CHRIS ESSILFIE (GHA)

ISMAILA LINGANY (MLI)

SIMON PETER KOMAKECH (UGA)

### 10. Next Congress & Any other business

After elections, Secretary General Shiny Fang gave the floor to the new elected members.

The new CAPM President Mr Zare called for the support and unity of all Federation members for the development of Africa and for future generations. He recognised the GLRCT growing implementation and thanked UIPM for its continuous support.

François-Xavier Akonde, President of Ivory Coast NF was elected as CAPM Vice-President. He thanked UIPM and all participants from the Confederation as well as the former CAPM President and asked for CAPM members unity to work together with the UIPM towards a shared goal.

Ismaila Lingany, President of Mali NF was elected as EB Member and shared thanks to all CAPM members for putting their trust in the new leadership to pursue the development of MP in Africa.

CAPM President Nundkishor Fakun congratulated all elected members and praised for unity towards a successful future.

The CAPM NFs unanimously approved the election of Malik SY, Senegal as CAPM Honorary President as the senior most member within the Confederation.

### 11. Closing

The UIPM President thanked the former CAPM President Nundkishor Fakun and congratulated all elected members. He underlined the reinforcement and progress for gender equality with the election of Jennifer O'Hanlon as CAPM Vice-President.

Secretary General Shiny Fang underlined UIPM's desire to work closely with the new CAPM leadership and each Federation to help them to implement new projects and encouraged them to voice their opinion and share suggestions.

<u>Secretary-General Shiny Fang closed the African Congress voting session on 10<sup>th</sup> November at 16:00h.</u>