

ASIAN MODERN PENTATHLON CONFEDERATION - AMPC

2023 AMPC Online Congress

20th September 2023, 17:00(GMT +8)

Participants

AMPC

- Hyunjun KIM (KOR) / President
- Bin ZHANG (CHN) / Vice President
- Valerii NOVIKOV(KGZ) / Vice President
- Cassandra CHOH (SGP) / Vice President
- Sangkeong YEO (KOR) / Secretary General
- Nishanthe PIYASENA (SRI) / Deputy Secretary General

UIPM

- Klaus Schormann (GER) / President
- Shiny FANG (CHN) / Secretary General
- Alexandre Franca (BRA) / Operations Director

Member Federations (19 nations)

- | | | |
|----------------|------------------|-------------------------|
| 1. Afghanistan | 8. Korea | 15. Singapore |
| 2. China | 9. Kuwait | 16. Sri Lanka |
| 3. Hong Kong | 10. Kyrgyzstan | 17. Chinese Taipei |
| 4. India | 11. Malaysia | 18. Thailand |
| 5. Indonesia | 12. Mongolia | 19. United Arab Emirate |
| 6. Japan | 13. Nepal | |
| 7. Kazakhstan | 14. Saudi Arabia | |

Minutes of 2023 AMPC Online Congress

1. Opening & welcome message by AMPC President, Mr. Hyunjun KIM

Mr. Hyunjun KIM, the President of AMPC, warmly welcomed all the delegates from member federations in Asia who had joined the online Congress, through the online platform ZOOM.

He expressed thanks to the Thailand association for their outstanding hosting of the UIPM 2023 Southeast Asian championships in Thailand, a significant achievement that has added to AMPC's legacy. He also expressed appreciation to Dr. Schormann, the President of UIPM, for his support to AMPC and member federations in Asia. Additionally, he shared exciting news about Kuwait City hosting the Middle East Asian Championships in December later this year.

President Kim highlighted the successful introduction of obstacles in the U17, U19, and Junior World Championships this year. He emphasized that these changes signify a positive direction toward a better future for our sport, Modern Pentathlon.

In conclusion, President Kim extended heartfelt thanks to the Chinese Modern Pentathlon Association and all the dedicated officials, staff, and volunteers who worked hard for the Modern Pentathlon events in the Hangzhou Asian Games.

2. Welcome message from UIPM President Dr Klaus Schormann

Dr. Klaus Schormann, the President of UIPM, extended a warm welcome to all the delegates representing Asian member federations. He expressed his gratitude to the dedicated delegates who are actively involved in the development of Modern Pentathlon in their country and also for their participation in the Asian Games.

Dr. Schormann emphasized that Asia has grown stronger than ever before, playing a pivotal role in the Modern Pentathlon.

He also stated the significance of the current year as it leads up to the 2024 Olympic Games and shared recent sports news linked to the IOC and future Olympics. He urged all member federations to stand united for our sport and for the future next generations.

3. Roll Call

17 nations attended, so that President Kim officially opened the 2023 AMPC Congress with 17 members.

4. Approval of the minutes of 2022 AMPC Congress

Secretary General, Mr Sangkeng Yeo reported on the minutes of 2022 AMPC congress, and there was no remark.

The minutes of 2022 AMPC Congress was approved.

5. Joint report of the President and Secretary General

(President)

A written report was already circulated to all members, before the congress and President Kim briefed as below;

- Hosting the 2023 AMPC Executive Board Meeting
- Meetings with NF leaders in the Middle East
- The successful hosting of the UIPM 2023 Southeast Asian championships in Thailand
- Attending the UIPM Executive Board Meeting in Bath

There was no remark.

(Secretary General)

A written report was already circulated to all members, before the congress and SG Yeo briefed as below;

- Working Meetings with potential members in the Central Asia
- Welcomed Asian NFs to Korea for training camp & competition

There was no remark.

6. Report of Executive Board – Vice Presidents

Written reports were already circulated to all members, before the congress and Vice President, Cassandra Choh & Varlerii Novikov briefed at the meeting and there was no remark.

7. Adoption and approval of the budget for 2023/2024

An interim statement(JAN-AUG) with details was already circulated to all members, before the congress. SG Yeo briefed the report(incomings & outgoings) and also explained 2024 budget plan and there was no remarks.

President Kim confirmed that both 2023 financial report and 2024 budget plan approved.

8. Competition calendar for 2024

SG Yeo explained the bidding procedures linked to 2024 Asian championships, which was carried out from March to June and then announced 2024 Asian championships including Senior, U19 and also the congress will be held in Korea next year.

He also explained, the competition format will be 5 disciplines in 4 events – Obstacle, Fencing, Swimming and Laser Run.

SG Yeo also added 2 more competitions as below, which is the regional level events.

- Open Central Asian Cup in Bishkek, Kyrgyzstan
- Yuri Horishko Memorial Int'l competition in Bishkek, Kyrgyzstan

Vitthal Shirgaonkar(IND) wondered if there is any information about the Asian Biathle, Triathle and Laser run championships next year.

SG Yeo answered that AMPC would initiate the bidding process for these event shortly.

9. Decisions on motion from the Executive Board

President Kim put forward the motion to the congress and SG Yeo explained the objective of the motion, background and details as below;

(Amendment of Statutes)

Cat.		Current	Proposal	Remark
Membership (non-recognized member)		-	Only attend GA, but unable to exercise the right to vote (Allowed for AMPC competitions)	Strengthening member's right
Membership fee (non-paid member)		Unable to attend GA		
GA	Cycle	Every year	Every other year (even numbered years)	Comply with the UIPM Statutes
	Means	Face to face	Face to face or Video conference	
Proxy vote		Allowed	Not allowed	Strengthening transparency
Executive Board		-	Appoint experts for specific tasks, SG and Deputy SG, upon proposal of President	Comply with the UIPM Statutes
By-election		-	Elected at the next GA (for remaining term)	Comply with the UIPM Statutes
Term limits		-	Not serve for more than 3 consecutive terms	

(Re-structure of the AMPC EB)

No.	Present - 8	No.	Proposal - 10	Remark
1	President	1	President	Elected by congress
2	VP	2	Vice President	
3	VP	3	Vice President	
4	VP	4	Vice President	
5	VP	5	Vice President	
6	SG (elected)	6	Secretary General (appointed)	Approved by EB upon proposal of President (without voting right)
7	Deputy SG (elected)	7	Deputy SG (appointed)	
8	Technical Director	8	Technical Director	Elected by congress
	-	9	Athletes' representative	Elected by Asian athletes
	-	10	Coaches' representative	Elected by Asian coaches

- **Enforcement:** 2024 AMPC Election congress
- **Athletes' representative:** Elected by athletes during the Asian Championships and become a member of the UIPM Athletes committee
- **Coaches' representative:** Elected by coaches during the Asian Championships and become a member of the UIPM Coaches committee
- **Maximum number of people from the same nation:** 3 members

Vitthal Shirgaonkar(IND) suggested holding the AMPC Congress annually, in terms of good planning and budgeting.

SG Yeo responded that in accordance with UIPM rules and regulations, we now propose to hold the Congress every two years, and asked for understanding.

Anthony Sunarjo(INA) suggested following editorial issues toward the motion, in terms of innovation and effectiveness;

- establishment of committees
- the simple majority(50+1) is needed for the Congress, as a quorum

SG Yeo explained that based on the revised AMPC statutes, the Executive Board can appoint experts for specific tasks upon the proposal of the President so that we can also establish commissions/committees, when necessary.

Nicholas Chan(MAS) inquired about the procedures for the appointment of Secretary General and Deputy Secretary General.

SG Yeo clarified that the next Executive Board to be elected in 2024 will appoint them, not the current board member.

There was a clear message from the UIPM President Schormann that the continental confederation is not an independent organization, but a part of the UIPM so we, all confederations should comply with the UIPM's rules and regulations for better governance and ask for understanding.

Before voting, SG Yeo checked the roll call again and confirmed 19 possible votes(2/3 votes are 13).

President Kim proceeded to vote and the results were as below;

- Yes: 14
- No: 0
- Abstention: 5

Accordingly, President Kim confirmed that the motion(amendment of AMPC Statutes) passed.

10. Any Other Business

On behalf of the Malaysia MP, Nicholas Chan(MAS) expressed thanks to the UIPM and AMPC for welcoming back us to the MP family and also MPAT for the invitation to the 2023 SEA championships in Pattaya. We look forward to working closely with all of you in the future.

Nishanthe PIYASENA(SRI) asked about 4 Vice Presidents and whether they are normal Vice presidents elected by the Congress or representing their region.

SG Yeo answered that they are normal Vice presidents who are elected by Congress.

Vice President Choh mentioned that the AMPC is always standing with our member federations, especially Malaysia MP with the new administration and kindly ask our members to stay in close contact with us, AMPC for future development.

Anthony Sunarjo(INA) mentioned the UIPM Biathle & Triathle world championships to be held in Bali next month and invited all Asian members and AMPC for the competition to be held in Asia first time.

SG Yeo replied that we would encourage our members to take part in that competition.

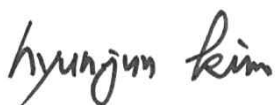
Jawid Khawar representing Afghanistan Federation suggested voting on each motion separately rather than all at once in the future.

SG Yeo replied that we are implementing the same procedures, as the UIPM does at their congress, but we will do it, motion by motion in the future.

11. Closing

At the end of the session, President Kim mentioned that we all need to unite into one, and work together to bring a better tomorrow for our athletes.

Then, President Kim closed 2023 AMPC Online congress on September 20th.



Hyunjun KIM
President



Sangkeong YEO
Secretary General

Seoul, Korea

5 October 2023