



Judo Union of Asia

EC Meeting

30th January 2014

MINUTES

Date: 30th January 2014
Time: 11.00.a.m.
Venue: Crowne Plaza Kuwait Hotel

Mr. Obaid AL-ANZI, President, JUA welcomed all the EC Members and Special Invitees for the meeting. The following EC Members and Special Invitees attended the meeting:

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| 1. | Mr. Obaid Al Anzi | - | President |
| 2. | Mr. Mukesh Kumar | - | General Secretary |
| 3. | Mr. Hassabodin Rojanachiva | - | Vice President |
| 4. | Mr. Mr. MYKTYBEKOV Maratbek | - | Vice President |
| 5. | Mr. Sameer Sadeq Al Mousawi | - | Vice President |
| 6. | Mr. Deepak Bajaracharya | - | Vice President |
| 7. | Mr. David Carter | - | Sports Director |
| 8. | Mr. Takao Kawaguchi | - | Refereeing Director |
| 9. | Mr. Moammer Saad Moammer | - | Refereeing Director |
| 10. | Mr. Mohammad Derakshan | - | Edu., Coaching & Kata Director |
| 11. | Mr. Armen Bagdasarov | - | Director to President Office |
| 12. | Mr. Noman Shaher | - | Director Protocol & Media |
| 13. | Mr. Almaz Alsenov | - | Director – Marketing |
| 14. | Mr. Ray Nassiri | - | Advisor to President |

Special Invitees:

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| 1] | Mr. Naser Al-Tamimi | - | General Treasurer, IJF |
| 2] | Mr. Bernd Achilles | - | Refereeing Director, IJF |
| 3] | Col. Rana Sujat Ali | - | President, Pakistan Judo Federation |
| 4] | Breg. Abu Baker | - | President, Bangladesh Judo Federation |
| 5] | Mr. Beker Abbadi | - | Jordan |
| 6] | Mr. Wo Poo Ki | - | Hong Kong |

In his welcome address Mr. Obaid Al Anzi, President, JUA conveyed thanks to Mr. Naser Al-Tamimi, General Treasurer, IJF and Mr. Bernd Achilles, Refereeing Director, IJF, JUA EC members and other special invitees for attending the EC meeting.

He further said that during this meeting we will collectively take decision on various Judo matters, which experiences at this point of time. We need to discuss these issues in detail, so that we do not get into trouble lateron. I therefore, request you to give your suggestions for discussions.

Mr. Obaid, President, JUA informed that some of the colleagues are not present in this meeting due to Chinese New Year Celebrations and due to personal reasons. I take this opportunity to greet all those who are celebrating Chinese New year. Names of the EC members absent are as under:

1]	Ms. Amal Abu Shallak	-	General Treasurer
2]	Mr. Choi Jong Sam	-	Vice President
3]	Mr. Che Kuong Hon	-	Sports Director
4]	Mr. Cho Yong Chul	-	Edu., Coaching & Kata Director
5]	Mr. Lu Wei Chen	-	Director for all
6]	Mr. Nasser Jamal	-	Director – Judo For Peace
7]	Mr. Kim Jung Haeng	-	Advisor to President

Further Mr. Obaid Al-Anzi, requested Mr. Mukesh Kumar, General Secretary, JUA to proceed on Agenda Points. Mr. Kumar once again welcomed all the JUA EC members and Special Invitees. He also conveyed his special thanks to to Mr. Naser Al-Tamimi, General Treasurer, IJF and Mr. Bernd Achilles, Refereeing Director, IJF, for attending the JUA EC Meeting.

1. To approve the minutes of the JUA EC Meeting held on 16th April 2013, and JUA Congress held on 17th April 2013 at Bangkok:

Mr. Kumar informed that the Minutes of the JUA EC Meeting held on 16th April 2013, and JUA Congress held on 17th April 2013 at Bangkok, is placed in their folders, and requested EC members for any suggestions / comments, on the same.

Decision: The minutes of the JUA EC Meeting held on 16th April 2013, and JUA Congress held on 17th April 2013 at Bangkok were approved.

- 2] To discuss about the preparations of the Asian Games 2014, Korea - presentation by Korea Judo Association / Organizing Committee.

Mr. Kumar informed that, no representative is present in the meeting from the Korea Judo Association or from the Organizing Committee, Asian Games 2014.

This matter was viewed very seriously by the JUA EC. It was decided to write a letter to Korea Judo Association, asking them to inform the progress of preparations for Asian Games to JUA EC.

Mr. Mukesh Kumar also informed that he has already circulated the Accreditation Guide for the Asian Games 2014, to all the member Countries, for their information.

- 3] To discuss about the 8th Asian Youth & 15th Asian Junior Judo Championships 2014 - presentation by Hong Kong Judo Association.

Mr. Wong Po Kee, Chairman, China the Judo Association of Hong Kong gave a power point presentation, covering the competition schedule, Stadium facilities, and proposed official hotel for JUA Officials and participants for the AYJC – AJJC – 2014.

Everybody appreciated the presentation given by Mr. Wong Po Kee. Mr. Noman Shaher, Director Protocol & Media, suggested that holding the Asian Youth Championships in a day is very hectic, therefore the Youth Championships days may be increased from one day to two days. Mr. Mukesh Kumar also informed that we faced this problems in the last AYJC at Hainan, China. Hence, Mr. Kumar also supported the suggestion. Mr. Mohd. Derakhshan also supported the suggestion of Mr. Noman.

Considering the view of EC members, the following schedule of the 8th Asian Youth & 15th Asian Junior Judo Championships 2014 was decided, subject to the availability of the Stadium booked for the same:

December 9, 2014	:	Arrival of JUA EC and Teams
December 10	:	Arrival of Teams, Draws, Registration, Meetings & Weigh-in
December 11	:	Asian Youth Judo Championships
December 12	:	Asian Youth Judo Championships
December 13	:	Asian Junior Judo Championships
December 14	:	Asian Junior Judo Championships
December 15, 2014	:	Departure of JUA EC and Teams

Mr. Obaid Al-Anzi, President, JUA; informed that till now we are conducting Asian Youth Judo Championships and the age category was different from IJF criteria. Since we changed age category of Asian Youth as IJF Cadet championships, JUA need to change the name of "Asian Youth Judo Championships" to "Asian Cadet Judo Championships".

Decision: All the members agreed the proposal of President, JUA, to name the Asian Youth Judo Championships as ASIAN CADET JUDO CHAMPIONSHIPS.

- 4] To discuss about the preparation of Youth Olympics 2014, Nanjing, China - presentation by Chinese Judo Association / Organizing Committee.

Since no representatives from China Judo Association or from the Organizing Committee, Youth Olympics 2014 were present, Mr. Mukesh Kumar briefed about the schedule and preparations of the Youth Olympics 2014, to EC members.

- 5] To approve the Financial Statements for the year 2013

Mr. Mukesh Kumar said that Ms. Amal Abu Shallak, General Treasurer, JUA could not attend the meeting due to illness of her son, however She has prepared and submitted Financial Statements for the year 2013, which is already circulated to JUA EC, for the approval.

Decision: Approved the Financial Statements for the year 2013.

- 6] Proposals of the Directors and to finalize the following JUA Seminars and Examinations – 2014:

Refereeing Seminar and Continental Refereeing Examinations – 2014:

Mr. Takao Kawaguchi, Refereeing Director, JUA , submitted the brief report of the activities during the year 2013, to all the JUA EC members.

The following proposal for JUA Refereeing Seminar and Examinations was approved by the JUA EC :

a] The first JUA Refereeing Seminar and Continental Refereeing Examinations will be held in conjunction with South Asia Judo Championships scheduled to be held in April 2014 at Kathmandu, Nepal.

b] The Second JUA Refereeing Seminar and Continental Refereeing Examinations will be held in conjunction the with Asian Youth & Junior Judo Championships scheduled to be held in December 2014 at Hong Kong.

Organizing Seminar and Organizing Expert Examinations – 2014:

In the absence of Mr. Che Kuong Hon, Sports Director, JUA his report of activities for the year 2013, was submitted by Mr. David Carter, Sports Director, JUA.

Regarding the proposal for the Organizing Seminar and Organizing Expert Examinations for the year 2014, Mr. Mohd. Derakhshan and Mr. Armen Bagdasarov were of the opinion that One Organizing Seminar and Organizing Expert Examinations, is sufficient in a year, which may be

conducted during the Asian Youth & Junior Judo Championships scheduled to be held in December 2014 at Hong Kong.

It was decided to conduct the Organizing Seminar and Organizing Expert Examinations during the Asian Youth & Junior Judo Championships scheduled to be held in December 2014 at Hong Kong.

Report & Continental Coaching and Kata Seminar & Kata Judge Examinations – 2014:

Mr. Mohd. Derakhshan, Education, Coaching & Kata Director, JUA; briefed about the activities held during the year 2013.

Mr. Derakhshan further submitted the proposal for the Continental Coaching and Kata Seminar & Kata Judge Examinations at Bangkok, Thailand in the year 2014.

After the discussion, it was decided that One Continental Coaching and Kata Seminar & Kata Judge Examinations – 2014 will be held in Bangkok, Thailand. The date and venue will be intimated by Mr. Mr. Hassabodin Rojanachiva.

7] To discuss about the IJF events:

The JUA Calendar and IJF Calendar of events were explained by Mr. Kumar and he informed that JUA Calendar of events for the year 2014 will be finalized after discussions with Mr. Che Kuong Hon, Sports Director, JUA. Mr. Kumar also said that after finalization, it will be uploaded in the JUA Website.

8] To discuss about Olympic qualification system:

Mr. Kumar requested Mr. Armen Bagdasarov, who is also the IJF Sports Director to explain the Olympic Qualification System for the 2016 Olympic Games.

Mr. Armen Bagdasarov briefed the qualification system and informed that the system is similar to the last Qualification System adopted by the IJF for the London Olympic Games. Further he informed that the qualification events are starting from the end of May 2014, and requested that all the National Federations must send teams for the qualification events.

9] To discuss about the procedure / system to be followed for issuing of IJF Dan Certificate:

The present system for IJF Gradation was discussed in detail. Mr. Kumar explained that IJF has given some directions and procedure to be adopted by the Continental Unions, which is already circulated to all member Countries. However, there are some recent instructions about the procedure which are to be looked into it by JUA.

Mr. Obaid Al-Anzi, President, JUA said that Mr. Mohd. Derakhshan and Mr. Armen Bagdasarov will discuss the entire procedure to be followed by JUA and submit their report / suggestions by the end of February 2014.

10] Any other matter with the permission of the President, JUA

10.1: Judo Grand Prix – Astana - 2014:

A presentation was given by the representatives of Kazakhstan Judo Federation about the Judo Grand Prix to be held in Astana, Kazakhstan in the year 2014.

All the members appreciated the presentation.

10.2. South Asia Judo Championships – 2014, Kathmandu:

Mr. Deepak Bajracharya, President, Nepal Judo Association informed that the South Asia Judo Championships – 2014 will be held in the month of April 2014 at Kathmandu, Nepal. He also thanked all the JUA EC members to approve the JUA Refereeing Seminar and Continental Referee Examinations in conjunction with South Asia Judo Championships.

10.3: 4th Asian Judo Kata Championships, Seminar & Kata Judge Examinations - 2014:

Mr. Hassabodin Rojanachiva , the president of Judo Association Thailand submitted an application before the meeting to hold the 4th Asian Judo Kata Championships, Seminar & Kata Judge Examinations – 2014 at Bangkok, Thailand.

The proposal of Mr. Hassabodin Rojanachiva for holding the 4th Asian Judo Kata Championships, Seminar & Kata Judge Examinations – 2014, was approved, and he was requested to inform the exact dates, and venue for holding the above event.

10.4: Request of Bhutan Judo Federation for the JUA Membership:

Mr. Mukesh Kumar informed that we have received a request from the Bhutan Judo Association seeking JUA Membership.

Mr. Deepak Bhajaracharya also informed that he had discussion with the newly formed Bhutan Judo Association officials which is also recognised by the Bhutan Olympic Committee, and supported their proposal for giving the membership to Bhutan Judo Association.

After detailed discussions Mr. Obaid Al-Anzi, said that before considering their request we need check about their activities and the strength of Judokas, Coaches etc. in Bhutan. Further, he asked Mr. Kumar to send an inspection team to check the position / establishment first. We will discuss this matter in the next EC meeting before that we must get the detailed report.

10.5: Continental Junior Championships - Kazakhstan:

The proposal submitted by the Kazakhstan Judo Federation was discussed and approved. Kazakhstan Judo Federation officials were asked to submit complete details of the Championships.

Mr. Obaid Al Anzi requested Mr. Naser Al-Tamimi and Mr. Bernd Achilles to say few words.

Mr. Naser Al-Tamimi, General Treasurer, IJF while addressing said many IJF Events are being held in Asia now, and requested all the members to send their teams to the IJF Events. He particularly requested to send the list of participation and Delegation members to the Organizers well, in advance, to complete the formalities.

Mr. Bernd Achilles, Refereeing Director, IJF thanked Mr. Obaid Al-Anzi, President, JUA for his kind invitation for attending the JUA EC Meeting. He further said that he is very happy to attend the meeting as well as IJF Seminar in Abu-Dhabi, which was very successful. He informed that about 86 participants from 36 Countries participated in the Seminar, which was conducted to educate the Referees of latest IJF Refereeing Rules.

The meeting ended with vote of thanks to the President, JUA

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