

AGM Worlds

09.10.2014 Telfs (Austria)

Beginning: 19:50 CET

Attending countries (9):

Slovakia, Germany, USA, Austria, Poland, Serbia, Czech Republic, Montenegro, Latvia

Non-attending countries: (5):

Swiss, Hungary, Slovenia, Italy, France, Ukraine

1.) Vote of the new WUAP CEO

Candidate - Rudolf Siska (Slovakia)

For: 9, Against: 0

2.) The request to become a WUAP member has been submitted by Miloš Čečanovič, of Montenegro. Miloš Čečanovič attended the AGM.

The proposal has been approved and Montenegro is now a WUAP Member Country. The country representative is Miloš Čečanovič.

For: 9, Against: 0

3.) Election of a new Officers (Executive Officers) - Proposal from Germany

The new board should be composed as follows:

- President - Rudolf Siska (Slovakia)

- Treasurer - Jozef Svitok (Slovakia)

- Technical Coordinator – responsible for compliance with the rules for events, venue control (if required), and Referee-training and planning. - Meinhard Shroeder (Germany)

- Organization Coordinator – responsible for the maintaining of records, maintaining and reporting results of WUAP International Sanctioned championships, developing contest reporting standards to be used in WUAP events - Stephen Parkhurst (USA)

- The Coordinators are deputies of the President.

- The regional representatives of the member countries are confirmed and part of the Executive committee.

This proposal has been approved as well as nominations for these roles.

For: 9, Against: 0

4.) Membership in WUAP (admission to the rules) - Proposal from Germany.

There are only official member countries. Each Member country shall appoint a national representative. The representative shall represent the country in the board meetings and submit votes for that member country. This country representative either represents several associations which are summarized in the country, or in the member country will one Association determine which will represent the respective Member State in the WUAP and then also nominates the country's representatives.

Proposal has been approved.

For: 9, Against: 0

5.) Financing of WUAP (admission to the rules) – Proposal from Germany

5.1.) Each member country has to pay an annual membership fee of 200,00 €. This fee is payable in the first quarter of each year. Only countries that are the member of the Association and have paid the annual subscription can nominate athletes to competitions organized by the Association competitions and are entitled to vote with the country's representatives in the board meetings and the AGM.

Proposal has been declined.

For: 1 - Germany, Against: 7

5.2.) The organizer of European, World and World Cup Championships must pay a fee of 5 Euro for each Starter (entry) to the World Federation.

Proposal has been approved

For: 9, Against: 0

6.) International Competitions of the Association WUAP (inclusion in the rules) - Proposal from Germany

Each international and national competition which is conducted under the WUAP Association is subject to the rules of the WUAP in the current version. The organizers of these competitions act on behalf of the association and have to abide by these rules. Unauthorized interpretations of these rules by the organizers that lead to a distortion or misrepresentation of the rules are not allowed. Should certain hardship situations occur, the organizer of that event must contact the board and explain the problem. The Board then decides on the procedure.

Proposal has been approved

For: 9, Against: 0

7.) Competition registration (admission to the rules) - proposal from Germany

The registrations are grouped by the individual Member Countries and reported to the organizer beginning 4 weeks before the deadline and with then update weekly. The registrations of the athletes will be made by either the respective country representative or the Association, which is responsible for the respective member country. The country representative or the respective Association is also responsible for the payment of the entry fee(s) to the organizer. The entry fees will be paid in one sum to the organizer in such a way that they are present before the deadline.

Proposal has been approved

For: 9, Against: 0

8.) Entry fees (admission to the rules) – proposal from Germany with additions from AGM members.

8.1) With immediate effect, i.e. from World Cup 2014, the following provision applies to the collection of entry fees at a European and World Championships or World Cup:

- For the first start (entry) in the bench press, the entry fee is € 75.00 maximum. The fee may be lowered at the discretion of the organizer.

- For the first start (entry) in powerlifting, the entry fee is € 75,00 maximum. The fee can be lowered at the discretion of the organizer.

Proposal has been approved

For: 9, Against: 0

8.2.) For each subsequent start (entry) of an Athlete in both the bench press and powerlifting the organizer decides the amount of the entry fee, but the additional entry fee may not exceed € 50.00.

Proposal has been approved

For: 6, Against: 3

8.3.) Proposal from Montenegro - For each subsequent start (entry) of an Athlete in both the bench press and powerlifting the organizer decides the amount of the entry fee. This additional entry fee may not exceed € 30.00.

Proposal has been declined

For: 3, Against: 6

8.4.) The organizer will pay € 5.00 to the Organization for each entry, regardless if the starting fee. i.e. If a single athlete enters Powerlifting and Benchpress, the organizer will pay a total of €10,00 to the Organization.

Proposal has been approved

For: 9, Against: 0

9.) Referee-use (admission to the rules) – Proposal from Germany

9.1) To ensure a smooth running championship at European Championships, World Championships and World Cup, 4 Referees are to be used. This will consist of: 1 Main Referee, 2 side Referees and 1 spare Referee who will organize the course on the lifting platform.

Proposal has been approved

For: 9, Against: 0

9.2.) The Technical Coordinator is responsible and accountable for planning, invitation and appointment of Referee for European Championships, World Championships and World Cup. In the planning and allocation of Referees, 2 groups of Referee will be distinguished in the future. (A) Referees invited exclusively to the competitions without them participating as an athlete in this competition, and (B) Referees who are participating in the competition and performing duties as a Referee. For “A” category referees following compensation is proposed:

- From the organizers of the competition € 30.00 per ½ day of service as well as free food at the competition. The World federation takes over the accommodation costs whereby the organizer suggests hotels or inns. With the service as an A-Referee, the Referee is required to be available to judge on all competition days available for the association.

The proposal from Germany with addition from Slovakia as follows:

Referee invited solely for judging, without getting involved as an athlete in this competition ie “A” category Referees, the following compensation proposed is proposed: Competition Organizer pays € 30.00 per ½ day for judging and free meals during the competition. World Federation will amount € 40 for each night spent at the site of the championship. . With the service as an A-Referee, the Referee is required to be available to judge on all competition days available for the association.

Proposal (updated) has been approved

For: 9, Against: 0

- “B” Category - Referees participating as an athlete in the competition and also performing duties as a referee. For this referee category, following compensation is proposed: From the

organizers of the competition € 30.00 per ½ day of use as well as free food at the competition.

Proposal has been approved

For: 9, Against: 0

10.) Table Crew: In the rules of the WUAP is that in the table crew should be at least 1 referee, or one referee must be nominated additionally.

Proposal Germany: In Germany, a test sheet was developed of all relevant control tasks for the table crew. This test should be mandatory for every member of the table crew. If the members of the crew table are tested by this method this eliminates the need of an additional referee.

Updated proposal has been approved

For: 9, Against: 0

(TO DO: Germany (Marcel Mette) to provide English translation of the test sheet to the WUAP executive board)

11.) Changes of Rules AGM – Proposal Slovakia

The rules are possible to change during the Worlds AGM (European AGM will not be used to make rule changes) after that additionally, they can be sent per email to the President and both Vice presidents.

11.1.) Worlds AGM:

Rule changes for the AGM must be submitted to the President by the 31st of August as to ensure they can be reviewed, translated, discussed and distributed to WUAP Members before the World AGM.

Proposal has been approved

For: 9, Against: 0

11.2.) Email rule changes:

- It is possible to submit email rule changes from 1st of November until 31 of December.
- After review and clearing additional questions, this will be send to all country members who can vote.
- In the email, will be a date specified deadline to submit the vote.

- We need at least 70% members to vote within the date specified yes or no. If we have less than 70% the rule will not be accepted.

- At least 50% of members have to vote yes to have the rule change accepted.

- The vote has to happen and the result has to be published by 1st of March. This will be sent to all members and published on the official WUAP Website.

Proposal has been approved

For: 9, Against: 0

11.3.) We propose to not have AGM during the European Championships.

Some countries cannot attend these (US etc.) and we have to reapprove the changes during the Worlds AGM.

Proposal has been approved

For: 9, Against: 0

12.) Absolute winners - Proposal Slovakia

For the manual of the promoter (Worlds, Europe, World Cup, Americas Cup) incorporate to strictly follow the rules to evaluate the absolute winners only in categories defined.

Women / All women in one category / Reshel points

Teenager + Junior / Reshel points

Masters / McCullough points

Open + Submasters / Reshel points

The promoter of other cup and national competitions can declare winners in categories as he decides.

Proposal has been approved

For: 9, Against: 0

13.) The proposal to change the rules in the category RAW - US proposal

Using knee wraps in the discipline of squat. Wraps are allowed with max. length of 2.5 meters.

Proposal has been approved

For: 6, Against: 1, Abstained: 2

The rule on the use of knee wraps is valid from 1.1.2015.

14.) USA has submitted several proposals to the AGM,

Concerning the correction of errors in the rules these corrections shall be made upon receipt of the proposal in paragraph 2.11) in agreement with the USA approved manner

(TO DO: US to update the rule book and inform the board of executives about the changes)

15.) Minimal Limits for RAW categories – Proposal Czech Republic.

If approved Czech rep. will create these and we will have an email vote to approve these.

This proposal will be after the adoption of the proposal in paragraph 2.11, with the consent of the Czech Republic negotiated with the approved manner. Minimum limits will be then valid for 2015.

(TO DO: Czech Republic to create the Minimal limit charts and deliver these to the board of executives)

16.) Dates for the European Championships 2015 – Proposal Czech Republic

WUAP European Championships will be held in the date's 16-20 June 2015 in Prague, Czech Republic.

17.) The nomination for the 2016 World Championships has been delivered by Germany.

2016 WUAP World Championships will be held in the city of Herzberg. Organizer of this competition will be Frank Kutz.

Proposal has been approved

For: 9, Against: 0

End of AGM approx. 22:00 CET

Signed: Rudolf Siska

A handwritten signature in black ink, appearing to read 'Rudolf Siska', written in a cursive style.