

## **ABSC Executive Committee Meeting**

**9<sup>th</sup> December 2017**

**08.30am -12.30pm**

### **Minutes of meeting**

#### **Attendees:**

1.	Mr. Tan Sri Dato Seri Mohamad	<i>President</i>	Malaysia
2.	Mme. Suphonnarth Lamlert	<i>General Secretary</i>	Thailand
3.	Mr. Cheah Ban Cheng	<i>Treasurer</i>	Malaysia
4.	Mr. Miao Tein Yu	<i>Committee</i>	Chinese Taipei
5.	Mr. Mitsuo Shimizu	<i>Committee</i>	Japan
6.	Mr. Churin Pattaradilok	<i>Committee</i>	Thailand
7.	Mr. Doan Tuan Anh	<i>Committee</i>	Vietnam

#### **FIPJP:**

1.	Mr. Claude Azéma	<i>President</i>
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#### **Absent with apology:**

2.	Mr. Mohammed Mehedi Masud	<i>Committee</i>	Bangladesh
3.	Mr. Jasem Manouchchehri	<i>Committee</i>	Iran

#### **Agenda:**

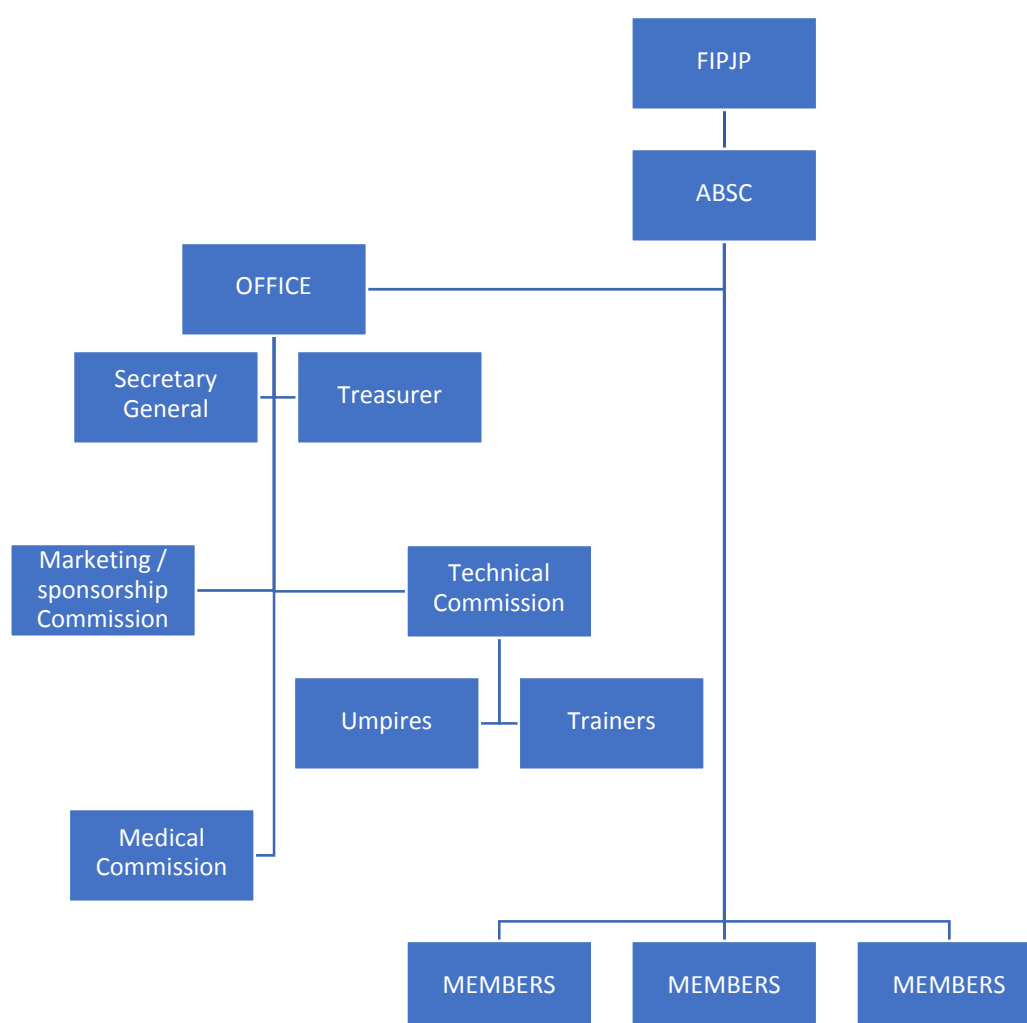
##### **1. President Speech**

*The meeting was **conducted** on December 09, 2017 at 8.30am in the Executive Boardroom, Bangkok-Thonburi University by **Mr. Tan Sri Dato Seri Mohamad Noor Abdul Rahim**, ABSC President*

##### **2. General Secretary Report**

- **Mrs. Lamlert** recalled that, following the refusal of the former APSBC management to convene an Extraordinary General meeting yet requested in accordance with the statutes by a sufficient number of members, 19 national federations decided to create a new **organization** structure, the FIPJP having withdrawn its agreement to APSBC because of several dysfunctions.
- For safety and to prevent some people from using the former confederation for personal purposes it's better to pronounce its dissolution. In order for the members of the former APSBC, who have almost all become members of the ASBC, to recover the account they contributed to create with their fees, it's first necessary to amend article 14-2 of its statutes by adding a possibility of devolution of the remaining funds.
- The committee **agreed** upon the website fee.

- Two resolutions **were** adopted for Voting in ABSC General Assembly in the afternoon
  - **First resolution:** Article 14-2 of the APSBC Statutes **was** thus completed.
  - **Second resolution:** It **was** decided to dissolve the APSBC - Asian Petanque and Boules Sport Confederation - and to send the funds remaining to the bank account of the ABSC, the Asian Boules Sport Confederation.
- ABSC President's Office: The office of the ABSC will be located in the President's country, in this term 2017 – 2020 will be located in Malaysia.



### 3. Honorary Treasurer Report

Mr. Churin, former APSBC treasurer has the mission to transfer the remaining funds to the ASBC bank account ([Appendix 1](#))

#### **4. ABSC constitution**

- Reviewed ([Appendix 2](#))

#### **5. Internal Rules Asian Championship**

ABSC is the governing body for organizing Asian Championship for the Boules Sport in according with the FIPJP and CMSB.

##### **General**

ABSC shall conduct the Asian Championship **every** alternate year for

1. Asian Championship Triples and Shooting for Men, Women and Juniors (17 years on the organizing year)

The host country shall have to be responsible for

- 1) Ground Transportation
- 2) Opening Ceremony
- 3) Victory Ceremony
- 4) Accommodation and Meals (50% subsidy)

2. Asian Championship **Doubles, Mixed Doubles and Singles** for Men, Women and Juniors (17 years on the organizing year) (**Duration:** Maximum 4 days competition)

The host country shall have to be responsible for ;

- 1) Ground Transportation
- 2) Opening Ceremony
- 3) Victory Ceremony

The Asian championship will be announced 1 year **earlier** (during the annual meeting) by the bidding country and shall specify the calendar of the **following** year.

3. The **duration of the** Asian Championship will be organized in 3 days,
4. Each federation **is** responsible for the membership fee;

- 1) Affiliated member USD250.00/year
- 2) Associated member USD300.00/year

**\*Annual subscription shall be paid** before the commencement of the competition.

##### **Teams participation**

- 1) Each country **shall** send 1 team per nation per event, except for the latest Asian champion and host country is allowed to add a second team.
- 2) **Triples** team **event shall comprise** of 3 players plus 1 substitute.
- 3) For the championship in **Doubles, Mixed Doubles and Singles** each team will have a maximum of 4 players (2 men and 2 women), each player can participate in only 2 events maximum.

- 4) The players must be the citizen of the participating country
- 5) The players must wear the same playing attire in the Asian Championship.

### **Organizing**

- 1) The Asian Championship **shall** follow the Rules of CMSB and FIPJP
- 2) NO alcohol, cigarette and mobile phone **is allowed** in competition areas.
- 3) The organizing country shall provide the facility for anti-doping control according to the WADA rules.
- 4) The Challenge Trophy and medals (each event shall have 1 gold medal, 1 silver medal 2 bronze medals) will be provided by the ABSC for the Asian Championship.
- 5) The international umpires shall be appointed by ABSC. The cost of international transportation will be responsibility by ABSC and the accommodations will be provided by the host country.
- 6) Daily allowance of USD100.00 (FIPJP certified) or USD70.00 (ABSC certified) shall be provided to each international umpire; by host country.

### **6. Activities**

#### **Technical courses**

- a. ABSC **shall conduct** umpires courses every 2 years
- b. ABSC **shall conduct** Trainer courses (3 Levels: Initiation or educator, Teaching of teachers, Specialties: coaching, organization in the federation, official relations...)

### **7. Calendar 2018**

- 1) ABSC umpires courses in Thailand
- 2) ABSC Asian Championships
  - a. Triples and Shooting Women and Juniors
  - b. **Doubles, Mixed Doubles and Singles** Men and Women
- 3) Pan- Pacific invitation (**Triples**)
- 4) MESUMA Mayor Cup in Kuala Lumpur
- 5) Petanque World Day

### **8. Host Country for 2018 and 2019**

- 1) Confederation Cup Women 2018 – Chinese Taipei
- 2) Triples and Shooting Women and Juniors 2018 – Malaysia
- 3) **Doubles, Mixed Doubles and Singles** Men and Women 2018 - India
- 4) Triples and Shooting Men 2019 – Vietnam

Year	Event/Championship	Host
2018	Men :Triples and shooting – Canada, Desbien	FIPJP
	Asian woman & Youth (Triple & Shooting) - Malaysia Men,Women : Singles, Doubles, and Mixed Doubles - India	ABSC ABSC
2019	Women and Youth: Triples and Shooting - Cambodia Singles, Doubles, and Mixed Doubles - Spain SEA Games – Philippines	FIPJP FIPJP
	Men :Triples and Shooting -Vietnam	ABSC
2020	Men :Triples and Shooting – Switzerland, Lausanne	FIPJP
	Asian woman & Youth (Triple & Shooting) Men & Women : Singles, Doubles, and Mixed Doubles	ABSC ABSC
2021	Women and Youth : Triples and Shooting - Men & Women : Singles, Doubles, and Mixed Doubles World Games – USA, Birmingham SEA Games – Vietnam	FIPJP
	Men: Triples and shooting	ABSC
2022	Triples and Shooting Asian Games - China	FIPJP
	Asian Women & Youth (Triple & Shooting) Men & Women: Singles, Doubles, and Mixed Doubles	ABSC ABSC
2023	Women and Youth: Triples and Shooting Men & Women: Singles, Doubles, and Mixed Doubles SEA Games – Cambodia	FIPJP
	Men: Triples and Shooting	ABSC
2024	Triples and Shooting Olympic Games Paris	FIPJP
	Asian Women & Youth (Triple & Shooting) Men & Women: Singles, Doubles, and Mixed Doubles	ABSC ABSC