

APSBC EXTRAORDINARY GENERAL ASSEMBLY

9th December 2017

14:00pm -15:45pm

Attendees:

1.	Mr. Tan Sri Dato Seri Mohamad	<i>President</i>	Malaysia
2.	Mdm. 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. Usui Susumu	<i>Committee</i>	Japan (President)
6.	Mr. Mitsuo Shimizu	<i>Committee</i>	Japan
7.	Mr. Masabu Kumagai	<i>Committee</i>	Japan
8.	Mr. Doan Tuan Anh	<i>Committee</i>	Vietnam
9.	Mr. Doan Xuan Vui	<i>Committee</i>	Vietnam
10.	Mr. Shabbir Ahmed Sheikh	<i>Committee</i>	Pakistan
11.	Mr. Abdul Basit Syed	<i>Committee</i>	Pakistan
12.	Mr. Dn Kar	<i>Committee</i>	India (Chairman)
13.	Mr. Debendra Kar Chairwan	<i>Committee</i>	India
14.	Mr. Bharat Chalu Chauhaiu	<i>Committee</i>	India
15.	Mr. Gebrael Georges	<i>Committee</i>	Lebanon
16.	Mr. Neang Zabbab	<i>Committee</i>	Cambodia
17.	Mr. Bayarsaikhau Altavgerel	<i>Committee</i>	Mongolia (President)
18.	Mr. Tenence Lau	<i>Committee</i>	Singapore
19.	Mr. Jing Rong Zhang	<i>Committee</i>	China
20.	Mr. Churin Pattaradilok	<i>Committee</i>	Thailand

FIPJP:

1.	Mr. Claude Azéma	<i>President</i>
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*The meeting was conducted on December 9th at 2 pm by **Mr Shimizu**, APSBC Vice-President*

Present or represented Federations: Cambodia, China, Chinese Taipei, India, Japan, Malaysia, Mongolia, Singapore, Thailand, Vietnam.

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statutes by a sufficient number of members, 19 national federations decided to create a new structure, the FIPJP having withdrawn its agreement to APSBC because of several dysfunctions.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.

Two resolutions are adopted:

First resolution: Article 14-2 of the APSBC Statutes **was** thus completed:

14.2 In the event of the Confederation being dissolved, all debts and liabilities legally incurred on behalf of the Confederation shall be fully discharged out of the assets of the Confederation and the remaining funds will be distributed to a charity organization approved by the members present **or to an organisation having a same object.**

Adopted unanimously by the 10 voters.

Second resolution: It **was** decided to dissolve the APSBC - Asian Petanque and Boules Sport Confederation - and to send the remaining funds to the bank account of the ASBC, the Asian Boules Sport Confederation.

Majority required: three-fifths of the active members, ie 7

Adopted unanimously by the 10 voters.

Mr. Churin, former APSBC treasurer has the mission to transfer the remaining funds to the ASBC bank account;

Appendix 1

KINDLY STATE THE CURRENCY OF THE FINANCIAL STATEMENT (USD OR THAI BAHT)

Date	Description	Income	Expense	Balance
2016				
1-Jan-16	Balance as at December 31,2016			332,919.34
17-Mar-16	Membership fee 2014 : Etc.	6,738.00		339,657.34
30-Jun-16	Bank Interest	837.51		340,494.85
16-Nov-16	Membership fee 2016 : Thailand	7,000.00		347,494.85
23-Nov-16	Membership fee 2016 : Australia	7,223.50		354,718.35
31-Dec-16	Bank Interest	867.10		355,585.45
				<u>355,585.45</u>
2017				
1-Jan-17	Balance as at December 31,2017			355,585.45
2-Jan-17	Membership fee 2016	34,650.00		390,235.45
	Petanque Championship Expenses at Naypyitaw - Myanmar 16-19 December 2016			390,235.45
	- Umpire Express		7,000.00	383,235.45
	- Pre-play Expense		12,600.00	370,635.45
29-Mar-17	Membership fee 2016 : Vietnam	6,664.00		377,299.45
19-Apr-17	Membership fee 2016 : Etc.	51,484.08		428,783.53
30-Jun-17	Bank Interest	978.83		429,762.36
9-Dec-17	Website Expenses		1,252.00	428,510.36
	Trophy Expenses		70,200.00	358,310.36
	Medal Expenses		9,960.00	348,350.36
Total				348,350.36