



**INTERNATIONAL POWERLIFTING
FEDERATION
ASBL**

**MEETING MINUTES
Extraordinary General Assembly**

24 March 2021

Registered office: 3, route d'Arlon, L-8009 STRASSEN
RCSL: F 7468

THEISEN & MARQUES
Avocats à la Cour
47, Michelshweg
L-2155 LUXEMBOURG

[Handwritten signature]
06/09/2021
Approved
legal counsel

INTERNATIONAL POWERLIFTING FEDERATION ASBL

MEETING MINUTES FOR THE EXTRAORDINARY GENERAL ASSEMBLY

held by Electronic Ballot from February 22, 2021 and March 24, 2021

The following are the Meeting Minutes for the Extraordinary General Assembly held electronically from February 22, 2021 to March 24, 2021.

1. Roll Call

The International Powerlifting Federation (IPF) presently has 117 full member federations. In accordance with Luxembourg Law, the IPF is required to reach a quorum of 2/3 of the members or 78 full members for the Extraordinary General Assembly in order to hold a vote on the newly proposed IPF Constitution and By-laws. Overall, 94 member federations responded and all 14 of the IPF EC Members (please see the attached file).

A quorum of 2/3 of the member federations was reached to vote on the newly proposed Constitution and By-Laws.

2. President's Message – Gaston Parage

In accordance with the IPF Constitution, Article 7.3.2, "Special meetings of the IPF may be scheduled at the request of the President, or at the written request of two thirds of the members of the IPF. Specific matters can be considered at a special meeting."

On February 22, 2021, President Parage called for a special meeting to be held, by email (presently allowable, in accordance with Luxembourg Law), to vote upon a proposal to change the Constitution and By-Laws for the International Powerlifting Federation.

Following the Act of November 25, 2020, due to the coronavirus pandemic Luxembourg based associations are authorised to organise virtual general assemblies (and board meetings as well) even if the associations' articles or Constitution do not provide for this possibility. At the start of the pandemic the Luxembourg government took measures to facilitate the holding of those meetings and this option is extended until June 30th, 2021.

On February 22, 2021, the announcement to have the Special Meeting and the rationale for voting by electronic ballot on the new Constitution and By-laws was sent to all 128 (117 full members and 11 provisional members) member federations:

"...As you have previously been informed, we have been revising the Constitution and By-Laws of the International Powerlifting Federation (IPF). This work started at the beginning of 2020, and has been done in close consultation with our Luxembourg lawyer Mr. Marc Theisen of the firm Theisen and Marques as the IPF is registered in Luxembourg. The IPF Law and Legislation Commission has reviewed and approved the content for both documents.

THEISEN & MARQUES
Avenue de la Loi 17
47, 1049 Luxembourg
L-2155 LUXEMBOURG

2021-02-22
Approved
Gaston Parage

The purpose of the revision is to bring our Constitution and By-Laws in line with how International Federations organize their Constitutions and By-Laws, as well as to simplify and streamline these documents. The major change is that a number of articles that were previously in the Constitution have been moved into the By-Laws in order to have in the Constitution only what should and needs to be there.

Important other changes are that according to the new version, changes to the By-Laws fall under the jurisdiction of the Executive Committee (EC) and the members of the EC do not any more have the right to vote on proposals to amend the Constitution and during elections, unless they're able to represent their National Federation..."

The voting commenced on February 22, 2021, and concluded on March 24, 2021 at 2359 hrs. CET, with the following results:

74 Member Federations plus 11 EC members for a total of 85, voted YES to approve the NEW Constitution.
18 Member Federations, plus 3 EC members for a total of 21, voted NO to approve the NEW Constitution and By-Laws.
2 Member Federations abstained from the vote.
The newly proposed Constitution passed (YES – 85 No – 21 Abstention – 2)
75 Member Federations, plus 12 EC members for a total of 87, voted YES to approve the New By-Laws.
17 Member Federations, plus 2 EC members for a total of 19, voted NO to approve the New By-Laws.
2 Member Federations abstained from the vote.
The newly proposed By-Laws passed (Yes - 87 No – 19 Abstention – 2)

Notes

- The votes from both the Bulgaria and Sierra Leone federations were rejected as they arrived on 25 March 2021. Both were in favor of new Constitution and By-laws.
- The votes from Bangladesh, Chile, Niue and Vietnam were excluded, as they're provisional members. Notably, all four were in favor of the new constitution and by-laws.

Certification

Once the tabulations were made, all ballots and a summary of the vote count were sent to Mr. Mark Theisen to be confirmed.

Robert Keller
Secretary General
International Powerlifting Federation

THEISEN & MARQUES
Avocats à la Cour
47, Mühlenweg
L-2155 LUXEMBOURG

Last Update: 25 March 2021

Count	Ballots Received	Constitution - Yes	Constitution - No	Constitution - Abstention	ByLaws - Yes	ByLaws - No	ByLaws - Absention
AAPF	9	9	0	0	9	0	0
APF	25	24	1	0	24	1	0
EPF	32	16	15	1	17	14	1
FESUPO	7	6	1	0	6	1	0
NAPF	15	13	1	1	13	1	1
ORPF	6	6	0	0	6	0	0
Total (Member Federations)	94	74	18	2	75	17	2
EC Members	14	11	3	0	12	2	0
Grand Total	108	85	21	2	87	19	2

Total Full Member Federations (117)
Total Provisional Member Federations (11)
Total Executive Committee Member Votes (14)
Quorum = 78 (Full Member Federations Only)
With 108 ballots received, 72 votes are required to pass the Constitution and By-Laws

EC Member (14)	Title	Constitution - Yes	Constitution - No	Constitution - Abstention	ByLaws - Yes	ByLaws - No	ByLaws - Absention
Gaston Parage	President	1			1		
Sigurjon Petursson	Vice-President	1			1		
Dietmar Wolf	Treasurer	1			1		
Robert Keller	Secretary General	1			1		
Arnulf Wahlstroem	EC - EPF		1		1		
Larry Maile	EC - NAPF		1			1	
Heather Leighton	EC - AAPF	1			1		
Farshid Soltani	EC - APF	1			1		
Marcos Sanchez	EC - FESUPO	1			1		
Nadezhda Churilova	EC - Youth	1			1		
Wing Yuk-jo	EC - Medical	1			1		
Hannie Smith	EC - Technical	1			1		
Pjtor Van De Hoak	EC - Athlete		1			1	
Eva Speth	EC - Women	1			1		
Total		11	3		12	2	

Country (16)	Region Code	Constitution - Yes	Constitution - No	Constitution - Abstention	ByLaws - Yes	ByLaws - No	ByLaws - Absention
Algeria	AAPF						
Benin	AAPF	1			1		
Cameroon	AAPF						
Cape Verde	AAPF	1			1		
Egypt	AAPF	1			1		
Gambia	AAPF						
Ghana	AAPF	1			1		

THEISEN & MAESTRIERS
 47, Mairie Avenue
 L-2155 LUXEBOURG

Ivory Coast	AAPF	1					1	
Libya	AAPF	1					1	
Morocco	AAPF	1					1	
Namibia	AAPF							
Sierra Leone	AAPF							
Somalia	AAPF	1					1	
South Africa	AAPF	1					1	
Togo	AAPF							
Uganda (P)	AAPF							
Zimbabwe	AAPF							
Total		9					9	

Country (28)	Region Code	Constitution - Yes	Constitution - No	Constitution - Abstention	ByLaws - Yes	ByLaws - No	ByLaws - Absention
Afghanistan	APF	1			1		
Australia	APF	1			1		
Bangladesh (P)	APF						
Brunei (P)	APF						
China (P)	APF						
Chinese Taipei	APF	1			1		
Hong Kong	APF	1			1		
India	APF	1			1		
Indonesia	APF	1			1		
Islamic Republic of Iran	APF	1			1		
Iraq	APF	1			1		
Japan	APF	1			1		
Jordan	APF						
Kazakhstan	APF	1			1		
Kuwait	APF	1			1		
Kyrgyz Republic	APF	1			1		
Lebanon	APF	1			1		
Malaysia	APF	1			1		
Mongolia	APF	1			1		
Oman	APF	1			1		
Pakistan	APF	1			1		
Philippines	APF		1			1	
Singapore	APF	1			1		
South Korea	APF	1			1		
Sri Lanka	APF						
Syria	APF	1			1		
Tajikistan	APF	1			1		
Thailand	APF	1			1		
Turkmenistan	APF						
UAE	APF	1			1		

THEIGHT & MARGIES
 AV. G. 2. LA COX
 L-2196 LUXEMBOURG
 +352 621 17 17

International Powerlifting Federation
Extraordinary General Assembly

Date: 24 March 2021

Country (36)	Region Code	Constitution - Yes	Constitution - No	Constitution - Abstention	ByLaws - Yes	ByLaws - No	ByLaws - Absention
Uzbekistan	APF	1			1		
Vietnam (P)	APF		1			1	
Total		24	1		24	1	
Armenia	EPF						
Austria	EPF		1			1	
Belarus	EPF	1			1		
Belgium	EPF		1			1	
Bulgaria	EPF						
Croatia	EPF	1			1		
Czech Republic	EPF		1			1	
Denmark	EPF		1			1	
Estonia	EPF	1			1		
Finland	EPF		1			1	
France	EPF		1			1	
Georgia	EPF	1			1		
Germany	EPF		1			1	
Great Britain	EPF		1			1	
Greece	EPF	1			1		
Hungary	EPF	1			1		
Iceland	EPF		1			1	
Ireland	EPF						
Israel	EPF						
Italy	EPF	1			1		
Latvia	EPF	1			1		
Lithuania	EPF	1			1		
Luxembourg	EPF	1			1		
Malta (P)	EPF						
Netherlands	EPF		1			1	
Norway	EPF		1			1	
Poland	EPF	1			1		
Romania	EPF	1			1		
Russia	EPF	1			1		
Serbia	EPF	1			1		
Slovakia	EPF		1			1	
Slovenia	EPF		1			1	
Spain	EPF			1			
Sweden	EPF		1			1	
Switzerland	EPF		1			1	
Turkey	EPF	1			1		
Ukraine	EPF	1			1		
Total		16	15	1	17	14	1

TRAPÈZES
 AVANCEZ à la four
 41 LUXEMBOURG
 L-2459

Country (8)	Region Code	Constitution - Yes	Constitution - No	Constitution - Abstention	ByLaws - Yes	ByLaws - No	ByLaws Abstention
Argentina	FESUPO	1			1		
Brazil	FESUPO	1			1		
Chile (P)	FESUPO						
Colombia	FESUPO		1			1	
Ecuador	FESUPO	1			1		
Guyana	FESUPO	1			1		
Paraguay (P)	FESUPO						
Peru	FESUPO	1			1		
Uruguay	FESUPO	1			1		
Venezuela	FESUPO						
Total		6	1	0	6	1	0

Country (18)	Region Code	Constitution - Yes	Constitution - No	Constitution - Abstention	ByLaws - Yes	ByLaws - No	ByLaws - Abstention
Anguilla	NAPF	1			1		
Aruba	NAPF						
Bahamas	NAPF	1			1		
Belize	NAPF	1			1		
British Virgin Islands	NAPF	1			1		
Canada	NAPF	1			1		
Cayman Islands	NAPF	1			1		
Costa Rica	NAPF	1			1		
Dominican Republic	NAPF	1			1		
El Salvador	NAPF						
Guatemala	NAPF			1			1
Haiti (P)	NAPF						
Jamaica (P)	NAPF						
Mexico	NAPF	1			1		
Nicaragua	NAPF	1			1		
Panama	NAPF	1			1		
Puerto Rico	NAPF	1			1		
Trinidad & Tobago	NAPF						
US Virgin Islands	NAPF	1			1		
USA	NAPF		1			1	
Total		13	1	1	13	1	1

Country (11)	Region Code	Constitution - Yes	Constitution - No	Constitution - Abstention	ByLaws - Yes	ByLaws - No	ByLaws - Abstention
Fiji	ORPF	1			1		
Kiribati	ORPF						
Nauru	ORPF	1			1		
New Caledonia	ORPF	1			1		
New Zealand	ORPF						

Handwritten signature and blue circular stamp with text: "INTERNATIONAL POWERLIFTING FEDERATION" and "EXTRAORDINARY GENERAL ASSEMBLY".

Niue (P)	ORPF						
Papua New Guinea	ORPF	1					1
Samoa	ORPF	1					1
Solomon Islands	ORPF	1					1
Tahiti	ORPF						
Tonga	ORPF						
Tuvalu	ORPF						
		6	0				6

THEISEN & MARQUES
Avocats à la Cour
47, Michlénweg
L-2155 LUXEMBOURG

06/04/2021
L. Lybold
cvent

Handwritten notes in cursive script, possibly including the words "The", "the", and "the".

Faint vertical text on the right side of the page, possibly bleed-through from the reverse side.