



INTERNATIONAL SHOOTING SPORT FEDERATION
INTERNATIONALER SCHIESS-SPORTVERBAND e.V.
FÉDÉRATION INTERNATIONALE DE TIR SPORTIF
FEDERACION INTERNACIONAL DE TIRO DEPORTIVO

ISSF, Bavariaring 21, D-80336 München, Germany

EXECUTIVE COMMITTEE

President:	Olegario VÁZQUEZ Raña	MEX
Vice-Presidents:	Gary L. ANDERSON	USA
	Vladimir LISIN	RUS
	Luciano ROSSI	ITA
	Yifu WANG	CHN
Chairman Tech. C.:	Jörg BROKAMP	GER
Chairman Athletes:	Abhinav BINDRA	IND
Members:	Alexandros DIMAKAKOS	GRE
	Kevin KILTY	IRL
	Rodrigo de MESA Ruiz	ESP
	Robert MITCHELL	USA
Secretary General:	Raninder SINGH	IND
	Franz SCHREIBER	GER

MINUTES

MEETING OF THE

ISSF ADMINISTRATIVE COUNCIL II

JUNE 30, 2016

MOSCOW, RUS

Meeting of the ISSF Administrative Council II

Date:
June 30, 2016

Time:
14:00 hours




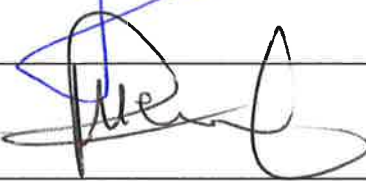


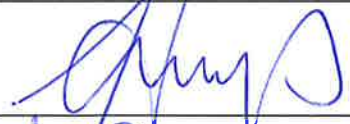






Place:
Crowne Plaza Hotel
Moscow, RUS






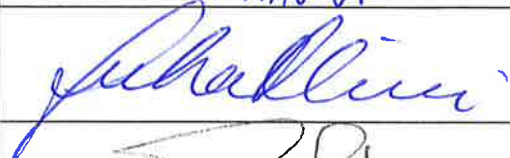
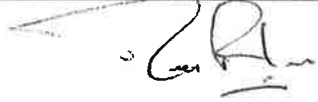









A G E N D A











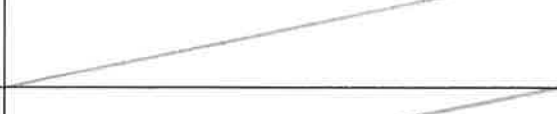

1.	Welcome
2.	Roll-Call
3.	Election of the Scrutinizers
4.	Election of Members of Section Committees for the period of 2 years:
4.1.	Technical Committee
4.2.	Judges Committee
4.3.	Rifle Committee
4.4.	Pistol Committee
4.5.	Shotgun Committee
4.6.	Running Target Committee
4.7.	Statutes Committee
4.8.	Medical Committee
5.	Miscellaneous
6.	Place and date of next meeting

ISSF Administrative Council II
Moscow, RUS
June 30, 2016

Roll Call

Olegario VÁZQUEZ Raña, MEX President	
Franz SCHREIBER, GER Secretary General	
Gary L. ANDERSON, USA Vice-President	
Vladimir LISIN, RUS Vice-President	
Luciano ROSSI, ITA Vice-President	
Yifu WANG, CHN Vice-President	
Jörg BROKAMP, GER Chairman Technical Committee	
Abhinav BINDRA, IND Chairman Athletes Committee	
Alexandros DIMAKAKOS, GRE Member Executive Committee, ISSF Auditor	
Kevin KILTY, IRL Member Executive Committee	
Rodrigo de MESA Ruiz, ESP Member Executive Committee	
Robert MITCHELL, USA Member Executive Committee	
Raninder SINGH, IND Member Executive Committee	

Duaj AL OTAIBI, KUW Member Administrative Council	
Dr. Ahmed AL RAISI, UAE Member Administrative Council	
Kerstin BODIN, SWE Member Administrative Council	
Yair DAVIDOVICH, ISR Member Administrative Council	
Heinz-Helmut FISCHER, GER Member Administrative Council	
Juha HIRVI, FIN Member Administrative Council	
Derek R. IVY, GBR Member Administrative Council	
Woo Jae LEE, KOR Member Administrative Council	
Feng LI, CHN Member Administrative Council	
Gerardo TROTTA, VEN Member Administrative Council	
Peter UNDERHILL, GBR Chairman of Judges Committee	
Tomislav SEPEC, CRO Chairman of Rifle Committee	
Susan B. ABBOTT, USA Chairman of Pistol Committee	
Demetris F. LORDOS, CYP Chairman of Shotgun Committee	
Pekka KUUSISTO, FIN Chairman of Running Target Committee	
Antonio FERNANDEZ Arena, MEX Chairman of Statutes & Eligibility Committee, ISSF Auditor	

Dr. James M. LALLY, USA Chairman of Medical Committee	
Hazem Hosny AHMED, EGY African Shooting Sport Federation	
Carlos SILVA MONTERROSO, GUA Shooting Confederation of the Americas	
Ali Mohammed AL KUWARI, QAT Asian Shooting Confederation	
Alexander RATNER, RUS European Shooting Confederation	
Nick SULLIVAN, AUS ERIN PIRIE, NZL Oceania Shooting Federation	
Honorary Members	
Trudy ANLIKER-NICK, SUI Honorary Member	
Max MÜCKL, GER Honorary Member	
Unni NICOLAYSEN, NOR Honorary Member	
Björn SCHULLSTRÖM, SWE Honorary Member	
Jacques TROUVÉ, FRA Honorary Member	
Medhat M. WAHDAN, EGY Honorary Member	

INTERNATIONAL SHOOTING SPORT FEDERATION
Minutes of the Meeting of the Administrative Council II
in Moscow, RUS on June 30, 2016

Date:
June 30, 2016

Time:
14:00 hours

Place:
Crowne Plaza Hotel
Moscow, RUS

Present

Executive Committee

Olegario Vázquez Raña	MEX	President
Franz Schreiber	GER	Secretary General
Gary L. Anderson	USA	Vice President
Vladimir Lisin	RUS	Vice President
Luciano Rossi	ITA	Vice President
Yifu Wang	CHN	Vice President
Jörg Brokamp	GER	Chairman Technical Committee
Abhinav Bindra	IND	Chairman Athletes Committee
Alexandros Dimakakos	GRE	Member of the Executive Committee, Auditor
Kevin Kilty	IRL	Member of the Executive Committee
Rodrigo de Mesa Ruiz	ESP	Member of the Executive Committee
Robert Mitchell	USA	Member of the Executive Committee
Raninder Singh	IND	Member of the Executive Committee

Members of the Administrative Council

Duaij Al-Otaibi	KUW	Member of the Administrative Council
Ahmed Nasser Al Raisi	UAE	Member of the Administrative Council
Kerstin Bodin	SWE	Member of the Administrative Council
Yair Davidovich	ISR	Member of the Administrative Council
Heinz-Helmut Fischer	GER	Member of the Administrative Council
Juha Hirvi	FIN	Member of the Administrative Council
Derek Ivy	GBR	Member of the Administrative Council
Woo Jae Lee	KOR	Member of the Administrative Council
Feng Li	CHN	Member of the Administrative Council
Gerardo Trotta	VEN	Member of the Administrative Council

Chairmen of Section Committees

Peter Underhill	GBR	Chairman of the Judges Committee
Tomislav Sepec	CRO	Chairman of the Rifle Committee
Susan B. Abbott	USA	Chairman of the Pistol Committee
Demetris F. Lordos	CYP	Chairman of the Shotgun Committee
Antonio Fernandez Arena	MEX	Chairman of the Statutes and Eligibility Committee
Dr. James Lally	USA	Chairman of the Medical Committee

Representatives of the Continental Federations

Hazem Hosny Ahmed	EGY	President African Shooting Federation
Carlos Silva Monterroso	GUA	President Shooting Conf. of the Americas
Ali Mohammed Al Kuwari	QAT	Nominee Asian Shooting Confederation
Alexander Ratner	RUS	Nominee European Shooting Confederation
Ewen Pirie	NZL	Nominee Oceania Shooting Federation

Minutes

Franz Schreiber

ITEM 1 Welcome

President Olegario Vázquez Raña welcomed all members of the ISSF Administrative Council to the meeting of the ISSF Administrative Council II, where the members of the ISSF Section Committees would be elected.

ITEM 2 Roll-Call

Mr. Franz Schreiber, ISSF Secretary General reported that all members of the ISSF Administrative Council were present, only Mr. Li Feng was missing. So the number of votes was 34 and as soon as Mr. Li Feng was back, the Administrative Council was complete. Mr. Li Feng returned to the meeting room and excused his delay. Mr. Nick Sullivan was excused and had sent Mr. Ewen Pirie, President of the New Zealand Shooting Federation Inc. to act on his behalf.

The Administrative Council was represented by 35 members.

ITEM 3 Election of Scrutinizers

The President proposed the following scrutinizers:

- Mr. Alexandros Dimakakos, GRE
- Mr. Antonio Fernandez Arena, MEX
- Mr. Abhinav Bindra, IND
- Mr. Kevin Kilty, IRL
- Mr. Rodrigo de Mesa Ruiz, ESP

The members of the ISSF Administrative Council unanimously approved the scrutinizers.

ITEM 4 Elections of Members of Section Committees for the period of 2 years

The President gave the floor to the Secretary General who explained that some applications were received too late or the candidate did not hold the required Judges License. Those applications could of course not be taken into consideration and were not included in the list of candidates that was sent to all Member Federations. So all Federations could check if their candidates were on the list or not. The ISSF had not received any objections from Member Federations so the Secretary General assumed that the list was complete. A total of 13 applications were not sent in time and could therefore not be accepted. One candidate did not hold a Judges License and in one application, no name was entered. The Secretary General explained that all those invalid applications were not included in the list but if the members of the Administrative Council wished to have the names, he could give them to the Administrative Council members later. The Secretary General stated that the list of candidates and the Curriculum Vitae were circulated prior to the meeting, and were also enclosed in the documents and he therefore assumed that it was not necessary to present the candidates but could directly start with the voting of the Committee members. Mr. Schreiber explained that the President had decided that the Chairman of each Committee should give a short summary and mention those who had worked for the Committee and if the Chairman was satisfied with their work or report on anything the Chairman thinks is worth mentioning and that is of interest for the members of the Administrative Council to help them in their decision whom to vote. Mr. Schreiber pointed out that according to the Constitution, each Section Committee must have at least one female candidate. If no female candidate is elected, the number of committee members will be reduced to six (in the Technical

Committee only four members) and another female candidate would be added to the committee later.

The President asked if there were any questions. Since there were no questions, the President announced the start of the election.

ITEM 4.1 Technical Committee

Mr. Schreiber explained that the voting papers would be distributed and asked the Chairman of the ISSF Technical Committee, Mr. Jörg Brokamp to give some comments. Mr. Brokamp took the floor and gave some explanations.

The following candidates were up for election:

Family Name	First Name	female	Nation
Grill	Wilhelm-Xaver		GER
Kyritsis	Petros		CYP
Strukic	Jadranka	Female	CRO
Guerra Mollinedo	Rafael		CUB
Aylward	Robert		USA
Gumn	Paul		GBR
Gładyszewski	Grzegorz		POL
Kim	Il Hwan		KOR

Mr. Schreiber pointed out that the members of the Administrative Council could vote for a maximum of five candidates.

The members of the Administrative Council had voted and the President announced the results:

Family Name	First Name	female	Nation	Votes
Kyritsis	Petros		CYP	31
Strukic	Jadranka	Female	CRO	30
Guerra Mollinedo	Rafael		CUB	28
Grill	Wilhelm-Xaver		GER	25
Aylward	Robert		USA	16
Gumn	Paul		GBR	13
Kim	Il Hwan		KOR	8
Gładyszewski	Grzegorz		POL	0

The five candidates with the majority of the votes were elected as members of the ISSF Technical Committee.

ITEM 4.2 Judges Committee

Mr. Schreiber explained that a person can only be a member of one ISSF Section Committee. As Mr. Rafael Guerra Mollinedo was just elected as member of the ISSF Technical Committee, Mr. Schreiber asked all members of the Administrative Council to cross his name off the voting card of the ISSF Judges Committee as he could not be elected again.

Mr. Peter Underhill, Chairman of the ISSF Judges Committee thanked the Secretary General and gave some details about his former Committee Members and the new candidates while the voting papers were distributed.

The following candidates had applied for the position as a member of the ISSF Judges Committee:

Family Name	First Name	female	Nation
Briez	Ghislaine	Female	FRA
Johansson	Patrik		SWE
Michael	Christian		GER
Tegoni	Nicola		ITA
Xenofontos	Kostakis		CYP
Aktov	Anatoli		TJK
Aviarini	Andini	Female	INA
Hamdani	Sumedi		INA
Rejeki	Laluk Tri	Female	INA
Lovrecek-Faj	Branka	Female	CRO
Syrdahl	Thom Erik		BRA
Guerra Mollinedo	Rafael		CUB
Hirai	Koji		JPN
Danielsen	Kuno		DEN
Maric	Nikola		SRB
Kim	Nam Hee *		KOR
Pal	Vilmos		HUN
Milasinovic	Savo		MNE

The members of the ISSF Administrative Council had voted and the President took the floor to announce the results:

Family Name	First Name	female	Nation	Votes
Michael	Christian		GER	29
Tegoni	Nicola		ITA	28
Johansson	Patrik		SWE	27
Xenofontos	Kostakis		CYP	27
Aviarini	Andini	Female	INA	24
Briez	Ghislaine	Female	FRA	23
Maric	Nikola		SRB	11
Kim	Nam Hee		KOR	11
Hamdani	Sumedi		INA	10
Aktov	Anatoli		TJK	7
Hirai	Koji		JPN	7
Pal	Vilmos		HUN	5
Lovrecek-Faj	Branka	Female	CRO	4
Syrdahl	Thom Erik		BRA	4
Danielsen	Kuno		DEN	4
Milasinovic	Savo		MNE	2
Rejeki	Laluk Tri	Female	INA	0
Guerra Mollinedo	Rafael		CUB	0

After the first voting round on the members of the ISSF Judges Committee, Mr. Nikola Maric, SRB and Mr. Nam Hee Kim, KOR had received the same number of votes. A second ballot had to be conducted in which Mr. Maric had won with a majority of one vote over Mr. Kim:

Family Name	First Name	female	Nation	Votes
Maric	Nikola		SRB	18
Kim	Nam Hee		KOR	17

Therefore, the top seven persons were elected as members of the ISSF Judges Committee.

ITEM 4.3 Rifle Committee

Mr. Tomislav Sepec, Chairman of the ISSF Rifle Committee took the floor and gave some explanatory words on the candidates of his Committee.

The following persons were running for election for the ISSF Rifle Committee:

FAMILY NAME	FIRST NAME	female	Nation
Ahlstedt	Christina	Female	SWE
Fujii	Wataru		JPN
Goodfellow	David		GBR
Jewell	Wanda	Female	USA
Moenster	Jane	Female	DEN
Papapanagiotou	Georgios		GRE
Har-Even	Daphna	Female	ISR
Elessawy	Naha	Female	EGY
Taussi	Mikko		FIN
Delorme	Bernard		FRA
Kink	Wolfgang		GER
Guerra Mollinedo	Rafael		CUB
Orciuolo	Claudio		BRA
Fenati	Piero		ITA
Kim	Nam Hee		KOR
Gjevori	Besnik		ALB

Mr. Schreiber stressed that also here, it was not possible to vote for Mr. Rafael Guerra Mollinedo as he was already elected as a member of the ISSF Technical Committee. So the members of the Administrative Council should delete his name.

The vote was taken and the seven candidates with the highest number of votes were elected into the Rifle Committee:

Family Name	First Name	female	Nation	Votes
Papapanagiotou	Georgios		GRE	34
Goodfellow	David		GBR	31
Jewell	Wanda	Female	USA	26
Fujii	Wataru		JPN	24
Moenster	Jane	Female	DEN	23
Kink	Wolfgang		GER	19
Fenati	Piero		ITA	16
Elessawy	Naha	Female	EGY	13
Ahlstedt	Christina	Female	SWE	10
Taussi	Mikko		FIN	7
Orciuolo	Claudio		BRA	6
Kim	Nam Hee		KOR	6
Har-Even	Daphna	Female	ISR	5
Delorme	Bernard		FRA	3
Gjevori	Besnik		ALB	1
Guerra Mollinedo	Rafael		CUB	-

The top seven persons were elected as members of the ISSF Rifle Committee.

ITEM 4.4 Pistol Committee

Mrs. Susan Abbott, Chairman of the ISSF Pistol Committee took the floor and informed the Members of the ISSF Administrative Council on the former members and new candidates applying for being elected as a member of the ISSF Pistol Committee. The following candidates were running for election:

Family Name	First Name	female	Nation
Lalia Filho	Alfredo		BRA
Oikonomidis	Georgios		GRE
Park	Ki Rim		KOR
Reynolds	Sharon	Female	AUS
Stäuble	Ursula	Female	SUI
Vrbek	Dragutin		CRO
Watterson	Stewart William		GBR
Sharara	Tarek		EGY
Lauritzen	Tom		NOR
Le Palud	Francis		FRA
Grgic	Mitja		SRB

The President took the floor and announced the result:

Family Name	First Name	female	Nation	Votes
Stäuble	Ursula	Female	SUI	33
Lalia Filho	Alfredo		BRA	27
Watterson	Stewart William		GBR	27
Reynolds	Sharon	Female	AUS	24
Park	Ki Rim		KOR	21
Lauritzen	Tom		NOR	20
Grgic	Mitja		SRB	20
Sharara	Tarek		EGY	20
Vrbek	Dragutin		CRO	19
Oikonomidis	Georgios		GRE	14
Le Palud	Francis		FRA	10

After the first voting round, three candidates, Mr. Tarek Sharara, Mr. Tom Lauritzen and Mr. Mitja Grgic had all received the same number of votes (20) so that a second ballot had to be conducted.

An extra voting card was distributed that only showed the three candidates that had received 20 votes each and the members of the Administrative Council could vote for a maximum of two candidates.

This second voting round ended in favor of Mr. Lauritzen and Mr. Grgic:

Therefore, the top seven persons were elected as members of the ISSF Pistol Committee.

Family Name	First Name	female	Nation	Votes
Lauritzen	Tom		NOR	27
Grgic	Mitja		SRB	22
Sharara	Tarek		EGY	14

ITEM 4.5 Shotgun Committee

Mr. Demetris Lordos, Chairman of the ISSF Shotgun Committee took the floor and explained that it was very hard to make any recommendations as everybody on the list is working hard.

While the voting papers were distributed, Mr. Schreiber explained that the members of the ISSF Administrative Council must now vote for a maximum of seven candidates from the list and reminded everyone to also vote for at least one female candidate.

Family Name	First Name	female	Nation
Bellingrodt	Helmut E.		COL
Bunnag	Bhatakarka		THA
Ghelfi	Daniele		ITA
Lawrence	Gleniss	Female	AUS
Themelidis	Panagiotis		GRE
Wahdan	Mohamed		EGY
Al-Hammadi	Abdulla		QAT
Imnaishvili	Tamaz		GEO
Giraud	Melis	Female	TUR
Bozic	Drazen		CRO
Schletus	Guy		FRA
Giske	Bodo		GER
Holmgaard	Lars		DEN

After the President had received the figures on the election of the ISSF Shotgun Committee from the scrutinizers, he announced the results:

Family Name	First Name	female	Nation	Votes
Wahdan	Mohamed		EGY	31
Bunnag	Bhatakarka		THA	30
Ghelfi	Daniele		ITA	28
Giraud	Melis	Female	TUR	27
Themelidis	Panagiotis		GRE	23
Imnaishvili	Tamaz		GEO	21
Giske	Bodo		GER	20
Lawrence	Gleniss	Female	AUS	16
Bellingrodt	Helmut E.		COL	10
Al-Hammadi	Abdulla		QAT	8
Bozic	Drazen		CRO	5
Holmgaard	Lars		DEN	2
Schletus	Guy		FRA	0

Therefore, the- top seven persons were elected as members of the ISSF Shotgun Committee.

ITEM 4.6 Running Target Committee

Mr. Pekka Kuusisto, Chairman of the ISSF Running Target Committee stated that he was very satisfied with the present Committee members but also the two new candidates are great. Mr. Schreiber explained that in this election, a maximum of seven votes was possible and stressed that one female should be among the votes.

Family Name	First Name	female	Nation
Abramovic	Silke	Female	GER
Heyer	Marc		AUT
Hunzinger	Christian		FRA
Johansson	Claes		SWE
Lee	Kwan Choon		KOR
Valant	Elvira	Female	SLO
Strukic	Dubravko		CRO
Mrnak	Premysl		CZE

The ISSF Administrative Council had voted as follows on the members of the ISSF Running Target Committee Committee:

Family Name	First Name	female	Nation	Votes
Lee	Kwan Choon		KOR	33
Valant	Elvira	Female	SLO	33
Hunzinger	Christian		FRA	32
Johansson	Claes		SWE	32
Abramovic	Silke	Female	GER	31
Heyer	Marc		AUT	29
Mrnak	Premysl		CZE	21
Strukic	Dubravko		CRO	17

The top seven persons were elected as members of the ISSF Running Target Committee.

ITEM 4.7 Statutes and Eligibility Committee

Mr. Antonio Fernandez Arena, Chairman of the ISSF Statutes and Eligibility Committee gave some explanatory words on the candidates of his Committee. The following candidates were running for the positions as member of the ISSF Statutes and Eligibility Committee:

Family Name	First Name	female	Nation
Benz	Marcel		SUI
Croce Bonomi	Emanuela	Female	ITA
Ertlova	Ivana	Female	CZE
Leech	Jon Richard		GBR
Liptak	Jaroslav		SVK
Madronitsch	Tina	Female	GER
Vrbek	Biserka	Female	CRO
Ballesteros Barrado	Ana	Female	ESP
Roulot	Jean Francois		FRA
Matsumaru	Kiichiro		JPN
Hashemi	Seyed Mehdi		IRI
Finoccki	Riccardo		ITA
Rrufa	Stefan		ALB
Wole-Madariola	Olumide		NGR

The President announced the result of the vote on the members of the ISSF Statutes and Eligibility Committee:

Family Name	First Name	female	Nation	Votes
Benz	Marcel		SUI	29
Ertlova	Ivana	Female	CZE	29
Liptak	Jaroslav		SVK	29
Vrbek	Biserka	Female	CRO	27
Leech	Jon Richard		GBR	26
Madronitsch	Tina	Female	GER	26
Ballesteros Barrado	Ana	Female	ESP	21
Hashemi	Seyed Mehdi		IRI	13
Finoccki	Riccardo		ITA	11
Croce Bonomi	Emanuela	Female	ITA	10
Matsumaru	Kiichiro		JPN	8
Rrufa	Stefan		ALB	8
Wole-Madariola	Olumide		NGR	6
Roulot	Jean Francois		FRA	3

The top seven persons were elected as members of the ISSF Statutes and Eligibility Committee.

ITEM 4.8 Medical Committee

Dr. James Lally, Chairman of the ISSF Medical Committee gave his impressions of the candidates on the voting list. The voting papers were handed out and the members of the Administrative Council were asked to vote for a maximum of seven candidates. The following doctors had applied for running as candidate for the ISSF Medical Committee:

Family Name	First Name	female	Nation
Bodin Dr.	Rolf		SWE
Fazi Dr.	Francesco		ITA
Nolte Dr.	Stefan		GER
Arnot Dr.	Cathy	Female	USA
Kabashima Dr.	Tsukasa		JPN
Trinick Dr.	Thomas		GBR
Nozari Dr.	Neda	Female	IRI
Lee Dr.	Kwon Ho		KOR

After the members of the Administrative Council had voted, the President announced the results and the top seven persons were elected as members of the ISSF Medical Committee.

Family Name	First Name	female	Nation	Votes
Fazi Dr.	Francesco		ITA	32
Kabashima Dr.	Tsukasa		JPN	31
Lee Dr.	Kwon Ho		KOR	31
Nolte Dr.	Stefan		GER	30
Bodin Dr.	Rolf		SWE	28
Nozari Dr.	Neda	Female	IRI	28
Arnot Dr.	Cathy	Female	USA	27
Trinick Dr.	Thomas		GBR	12

ITEM 5 Miscellaneous


The President thanked all members of the Administrative Council for their great work and announced that dinner would be organized by the Organizing Committee at 8:30 p.m. in the hotel, dress code would be business.

ITEM 6 Place and Date of next meeting

The President announced that the date and place of the next meeting had not been finalized yet but would be communicated in due time.

The President thanked the translators and all members of the Administrative Council for their great work and closed the meeting.


Olegario Vázquez Rana
ISSF President


Franz Schreiber
ISSF Secretary General