

MINUTES OF MEETING ASBC EC Meeting No 2 (Virtual Meeting via ZOOM) (May 20th ,2020)

1. Opening Speech by ASBC President

Mr Anas Al Otaiba ASBC President welcomed all the members and wished all to be safe as the world is facing COVID 19 pandemic. He addressed how this pandemic affected ASBC activities this year. After that, he extended his sincere condolences to Mr Dian Gomes for his lost.

2. Roll Call

Mr Ali Salameh, the ASBC Executive Director welcomed all the members and wished all to be safe as well. 10 out of 15 EC Members attended the meeting as below :

Number	Name	Position	Attend	Absent
1.	Mr. Anas Al Otaiba	President	✓	
2.	Mr. Yousuf Ali Al-Kazem	Vice-President	✓	
3.	Mr. Chaiwat Chotima	Vice-President	✓	
4.	Mr. Wu Di	Vice-President	✓	
5.	Mr. Jae Joon Yoo	Vice-President	✓	
6.	Ms. Shelly Selowati H. Soejono	EC Member	✓	
7.	Mr. Syed Abdul Kadir	EC Member	✓	
8.	Mr. Edgar Picson	EC Member	✓	
9.	Mr. Jay Kowli	EC Member	✓	
10.	Mr. Dian Gomes	EC Member	✓	
11.	Mr. Sisouphanh Sengsavanh	EC Member		✓
12.	Mr. Ali Takleef Shaheed	EC Member		✓
13.	Mr. Zhusupbek Korgonbai Uulu	EC Member		✓
14.	Mr. Saken Polatov	EC Member		✓
15.	Mr. Fawzi Asafra	EC Member		✓

Thus, he announced the quorum has been reached. Mr Anas Al Otaiba welcomed Mr RJ Sachati, ASBC President Senior Advisor, and ASBC Staff as well in the meeting.

3. Approval of the Previous Minutes of Meetings.

Mr Ali Salameh clarified that the previous minutes of meetings have been sent to all members and that all have received it. Only two points were committed by Mr Jay Kowli. The first was that the property of Grand Slam Championship should belong to ASBC only. However, it was explained to him that the mentioned championship its ASBC property. The second point was about the capability to establish regional federations and Mr Anas Al Otaiba directed the Executive Director to study this suggestion and submit a full report as soon as possible.

Mr Anas Al Otaiba Suggested a motion to approve the previous Minutes of Meetings.

The motion moved by Mr Edgar Picson Mr.Syed Abdul Kadir

Mr Anas Al Otaiba requested the members to vote for the motion as below:

In favour: Majority

Opposed: Nil

Abstain: Nil

Mr Anas Al Otaiba Announced the Motion passed by unanimous decision.

4. Approve of new amended for ASBC Calendar 2020.

Mr Ali Salameh presented the previously approved calendar of 2020 which included five major events. Mr Anas Al Otaiba emphasised the necessity to reschedule the events due to the COVID 19 Pandemic restrictions, and upon some reports, the pandemic will recede up to September. Mr Ali Salameh suggested postponing all the championships to the last quarter of this year or next year. Mr Edgar Picson suggested to wait and get our ears in the ground, where then it can be decided to arrange the championships at the end of the year or to postpone them to next year as no one can guess what will happen in such situation. Ms Shelly Selowati H. Soejono requested from the executive director to contact the host countries as soon as possible by ASBC Decision. Both Mr Jae Joon Yoo and Mr Yousuf Ali Al-

Kazem agreed with the suggestion of Mr Anas AL Otaiba and Mr Edgar Picson.

Mr Anas Al Otaiba Announced that we have a motion by Mr Edgar Picson to wait till August to take the final decision.

The motion moved by Mr Sayed Abdul Kadir and Mr Dian Gomes.

Mr Anas Al Otaiba Ask the EC to vote for this motion as below:

In favour: Majority

Opposed: Nil

Abstain: Nil

Mr Anas Al Otaiba Announced the Motion passed by unanimous decision.

5.Approve ASBC Annual Report 2019

Mr Ali Salameh presented the annual report 2019. Ms Shelly Selowati H. Soejono suggested as all the EC members have received the report earlier, so it is not necessary to present it again. If there is any note or query, it can address via Email. Mr Edgar Picson agreed with Ms Shelly as well as the EC Members in which then it was decided to skip the presentation. Mr Anas Al Otaiba and All EC Members extended their respect and gratitude for the exceptional effort which has been done in this report.

Mr Anas Al Otaiba Announced that we have a motion by Ms Shelly Selowati H. Soejono to skip the presentation and to send any note by email.

The motion moved by Ms Sayed Abdul Kadir and Mr Edgar Picson

Mr Anas Al Otaiba Ask EC Members to vote for this motion as below:

In favour: Majority

Opposed: Nil

Abstain: Nil

Mr Anas Al Otaiba Announced the Motion passed by unanimous decision.

6 Additional Business

Mr Anas AL Otaiba opened the discussion in this part. Mr Wu Di extend his greetings to all EC member as he was happy to see them again. He emphasised that he will keep working to organize Grand Slam Championship and he is working with ASBC President and Executive Director for other projects as well. He also expressed his willingness to keep the ASBC going in the same way.

7. Closing Speech by ASBC President

Mr Anas Al Otaiba thanked all EC Members for their attendance and he thanked ASBC Staff for their effort.