**JUA EC meeting was held on 25th April 2023 at 12:00A.M. at Crowne Plaza Hotel, Kuwait.**

**The following EC members were present:**

|  |  |  |
| --- | --- | --- |
| 1. | Mr. OBAID AL-ANZI  | President  |
| 2. | Mr. Mukesh Kumar  | General Secretary  |
| 3. | Ms. Amal Abu Shallak  | General Treasurer  |
| 4. | Mr. Hassabodin, Rojanachiva  | Vice President (South East)  |
| 5. | Mr. SAMEER Sadeq Al-Mousawi  | Vice - President (West Zone )  |
| 6. | Mr. Kolbaev Zholdoshbek  | Vice - President Central Zone  |
| 7. | Mr. LU Wei - Chen  | Vice - President (East Zone )  |
| 8. | Mr. Kamilov Aziz Jon | Vice President (Marketing)  |
| 9. | Mr. DERAKHSHAN Mohammad  | Head Education & Kata Director  |
| 10. | Mr. CHO Yong-Chul  | Education Director  |
| 11. | Mr. Deepak Bajracharya  | Education Director  |
| 12. | Mr. CHE, Kuong Hon  | Head Sports Director  |
| 13. | Mr. David F. CARTER  | Sports Director  |
| 14. | Mr. Noman Shaher  | Director Protocol & Media  |
| 15. | Mr. Armen Bagdasarov  | Director Sports Commission  |
| 16. | Mr. Eid Al-Muaikhi  | Executive Member  |
| 17. | Mr. Francois SAADE  | Executive Member  |
| 18. | Dr. Bira Pagva  | Director, Disciplinary Committee  |
| 19. | Mr. Naser Al-Shemmiri  | Advisor to President  |

**The following EC members could not attend the EC Meeting:**

|  |  |  |
| --- | --- | --- |
| 1. | Mr. Partap Singh Bajwa  | Vice - President South Zone  |
| 2. | Mr. Xian Dongmei  | Vice - President Asian Games 2022  |
| 3. | Mr. Takao KAWAGUCHI  | Head Referee Director  |
| 4. | Mr. Khaled Al-Oraini  | Director Judo For Peace  |
| 5. | Mr. Enkbold Zandaakhuu  | Executive Member  |

Mr.Obaid Al Anzi, President, JUA thanked all the EC members present in the meeting, and conveyed his warm welcome in Kuwait to attend the JUA EC meeting, JUA Congress on 26th April, and also for attending the Kuwait Asian Open 2023. He further said, that I am happy to inform that Mr. Marius Vizer, President IJF is also attending the JUA Congress tomorrow along with a delegation of IJF EC members. He thanked EC Members for their contribution and support in successful conduct of the JUA activities. He informed that he has made a JUA office, and Kuwait will be the official Headquarter for JUA.

Mr. Obaid al Anzi further requested Mr. Mukesh Kumar, JUA General Secretary to start the agenda points of the meeting.

Mr. Mukesh Kumar, General Secretary, JUA thanked the President, JUA, and EC members. He took up the Agenda Points, one by one.

**Agenda Points**

**1. To approve the minutes of the JUA EC Meeting held on 02nd Aug. 2022 at Nur Sultan, Kazakhstan**

Mr. Mukesh Kumar informed that the minutes of the JUA EC meeting held on 2nd August 2022 at Kazakhstan are available in the meeting folder. He requested all members to go through the minutes.

**Decision:** The minutes of JUA EC meeting held on 2nd August 2022, at Nur Sultan, Kazakhstan, were approved.

**2. To discuss about the preparations of the Kuwait Asian Open 2023, Kuwait**

Mr. Mukesh Kumar informed that the Daily schedule of Kuwait Asian Open 2023 is given in the folder. Mr. Obaid Al Anzi President, JUA informed that all the arrangements for Kuwait Asian Open 2023, are made, and a presentation will be given by the President, Kuwait Judo Federation in the Congress. He requested Mr. Che Kuong Hon to visit the Competition Venue after the Congress, and check the preparations.

**3. To discuss about the preparations of the Asian Games**

Mr. Mukesh Kumar, General Secretary informed that we are not awre of the progress and preparation of the Asian Games. Mr. Che informed that he will give presentation on Asian Games in the JUA Congress.

**4. To approve the Audited Accounts of JUA.**

Mr. Mukesh Kumar requested Ms. Amal Abu Shallak to tell about the position of Accounts of JUA.

Ms. Amal Abu Shallak informed that the Audited accounts are finalized, and it will be presented in the JUA Congress.

**Decision:** All EC members accepted it.

**5. To discuss about the JUA Events**

Mr. Mukesh Kumar informed that in response to our circular for JUA Events, we have received requests for allotment of JUA Events from the following federations /associations:

a) Asian Cadet & Junior Judo Championship, 2023 - Lebanese Judo Federation.

b) Asian Judo Championships, 2024 – The Judo Association of Hong Kong, China.

c) Asian Cadet & Junior Judo Championships, 2024 – Korea Judo Association.

d) Asian Judo Championships, 2025 – Judo Association of Thailand.

**Decision:** EC approved allotment of the Championships to the above mentioned member federations /associations.

**6. Any other matter with the permission of the President, JUA**

Mr. M. Derakshan thanked the President, JUA and EC members for their support and guidance. He presented a memento to the President, JUA as a token of thanks.

The meeting ended with a vote of thanks to the Chair.