



RESOLUTIONS BoD 172

Meeting of Friday February 18, 2011 at 05h00 pm – Board of Directors

Present: **13***
Absent and apologies: **8**
Proxies: **5**

Presents:

Mr. Iván Nyíri	Vice President
Mr. Alessandro Zerbi	Secretary General
Mr. Alain Germain	Treasurer
Mr. Xavier Duran	President Spo C.
Mr. Hassen Baccouche	President Sci. C.

Members

Mr. Jarvholm Gunnar
Mrs. Anna Arzhanova
Mrs Natalia Grechikhina
Mr. Neven Lukas
Mr. Inkilap Obruk
Mr. Ilias Xiarchos
Mr. Shunji Yoshizaua
Mr. Byung Doo Lee

Observers Legal Com. : Mr. Paolo Ferraro

Auditor: Mr. Michelangelo Liuni

Apologies: Mr. Achille Ferrero – Mr. Sameh El-Shazly - Mr. Stanislav Predko - Mr. Joao Gomes - Mr. Oscar Enrique Ruiz Cubillan

Proxies: Mr. Achille Ferrero /Mr. Iván Nyíri
Mr. Sameh El-Shazly/ Mr. Iván Nyíri
Mr. Stanislav Predko/ Mrs. Anna Arzhanova
Mr. Joao Gomes/ Mr. Xavier Duran
Mr. Enrique Ruiz Cubillan/ Mr. Xavier Duran

*Mr. Jarvholm Gunnar joins the meeting at the moment of the resolution n. 61/2011



Board of Directors no. 172

Rome February 18, 2011

Resolution

Resolution BoD no. 56/2011

Document: ■ **approved**

Meeting of Friday February 18, 2011 at 05h00 pm – Board of Directors

Present: **12**

Absences and apologies: **8**

Proxies: **5**

EXPULSION OF THE INTERNATIONAL DIVING INSTRUCTOR MEXICO (IDIM)

MEX/F01 – See art. 2.4 statutes

Votes in favour: **Unanimity**

Votes against:

Abstentions:



Board of Directors no. 172

Rome February 18, 2011

Resolution

Resolution BoD no. 57/2011

Document: ■ **approved**

Meeting of Friday February 18, 2011 at 05h00 pm – Board of Directors

Present: **12**

Absences and apologies: **8**

Proxies: **5**

AFFILIATIONS

MEX/F00 – Technical Committee voting right

Votes in favour: **Unanimity**

Votes against:

Abstentions:



Board of Directors no. 172

Rome February 18, 2011

Resolution

Resolution BoD no. 58/2011

Document: ■ **approved**

Meeting of Friday February 18, 2011 at 05h00 pm – Board of Directors

Present: **12**

Absences and apologies: **8**

Proxies: **5**

AFFILIATIONS

ESP/F00 – Comm. AQU

Votes in favour: **16**

Votes against: **0**

Abstentions: **1**



Board of Directors no. 172

Rome February 18, 2011

Resolution

Resolution BoD no. 59/2011

Document: ■ **approved**

Meeting of Friday February 18, 2011 at 05h00 pm – Board of Directors

Present: **12**

Absences and apologies: **8**

Proxies: **5**

AFFILIATIONS

RSA/F02 – Comm. RUG

Votes in favour: **Unanimity**

Votes against:

Abstentions:



Board of Directors no. 172

Rome February 18, 2011

Resolution

Resolution BoD no. 60/2011

Document: ■ **approved**

Meeting of Friday February 18, 2011 at 05h00 pm – Board of Directors

Present: **12**

Absences and apologies: **8**

Proxies: **5**

AFFILIATIONS

RSA/F02 – Comm. ORI

Votes in favour: **Unanimity**

Votes against:

Abstentions:



Board of Directors no. 172

Rome February 18, 2011

Resolution

Resolution BoD no. 61/2011

Document: ■ **approved**

Meeting of Friday February 18, 2011 at 05h00 pm – Board of Directors

Present: **13** *

Absences and apologies: **7**

Proxies: **5**

ALTERATION AND ADAPTATION OF ART. 1.12 OF PROCEDURES AND OBLIGATIONS

1.12 Application for organisation

The application for the organisation of a championship out of CMAS Games (Enclosure 1) or of a competition (Enclosure 2) must mandatory:

- 1.1.1. Be written on the ad hoc form, that is on the CMAS web site (<http://www.cmas.org>) where it can be directly filled and mandatory be sent
- a. and to the CMAS Headquarter
 - b. and to the President of the Sport Committee
 - c. and to the President of the commission managing the discipline
- In case of default, this document can be asked to the CMAS Headquarter (**Enclosure 1**)
- 1.1.2. be signed physically or electronically by the President of the applying Federation.

1.13 Championships and competitions calendars for disciplines or who are not in the CMAS Games

Two different calendars, one for the championships and one for the competitions

- 1.1.3. The World, Zone and Continental championships are taken from the championship's calendar, the others competitions, from the competitions' calendar.
- 1.1.4. Limit dates for the reception of the candidatures by the CMAS headquarter
- 1.1.4.1. Championships: at least two years before and at least on the 1st April (1st April 2003 for 2005)
 - 1.1.4.2. Competitions: (Enclosure 2) 30th of June of the previous year. (Enclosure 2)
- 1.1.5. The competitions which the particular rules, written in the 3 official CMAS languages
- a. that haven't been approved in correct and due form by the proper commission
 - b. that haven't been successively sent to the CMAS headquarter in a printed form and on an electronic support will not be applied to any of the two calendars.

Add to this article:

« Documents containing the results of the last two national championships of the discipline must be sent with the ad hoc form »

Votes in favour: **Unanimity**

Votes against:

Abstentions:

*Mr. Jarvholm Gunnar joins the meeting



Board of Directors no. 172

Rome February 18, 2011

Resolution

Resolution BoD no. 62/2011

Document: ■ **approved**

Meeting of Friday February 18, 2011 at 05h00 pm – Board of Directors

Present: **13**

Absences and apologies: **7**

Proxies: **5**

ANALYSIS AND DECISION ON THE SITUATION OF NOB'S CARDS – NED/F00

Despite of multiple warnings to NOB about irregularity of issuing cards, NOB did nothing. This way the BoD decides to expel NOB, provided the latter will not regularize its illegal position by March 31, 2011.

Votes in favour: **15**

Votes against: **2**

Abstentions: **1**



Board of Directors no. 172

Rome February 18, 2011

Resolution

Resolution BoD no. 63/2011

Document: **Not voted**

Meeting of Friday February 18, 2011 at 05h00 pm – Board of Directors

Present: **13**

Absences and apologies: **7**

Proxies: **5**

FORWARDING AND ROYALTIES

Explanation about mailing expenses and royalties

Votes in favour:

Votes against:

Abstentions:

Not voted. Postponed to next BoD meeting



RESOLUTIONS BoD 172

Meeting of Saturday February 19, 2011 at 09h30 am – Board of Directors

Present: 15
Absent and apologies: 5
Proxies: 5

• Presents:

Mr. Iván Nyíri	Vice President
Mr. Alessandro Zerbi	Secretary General
Mr. Alain Germain	Treasurer
Mr. Xavier Duran	President Spo C.
Mr. Kevin O'Shaughnessy	President Tech. C.
Mr. Hassen Baccouche	President Sci. C.

Members

Mrs. Anna Arzhanova
Mr. Simon El Khoury
Mr. Jarvholm Gunnar
Mrs Natalia Grechikhina
Mr. Neven Lukas
Mr. Inkilap Obruk
Mr. Ilias Xiarchos
Mr. Shunji Yoshizaua
Mr. Byung Doo Lee

Observers Legal Com. : Mr. Paolo Ferraro

Auditor: Mr. Michelangelo Liuni

Apologies: Mr. Achille Ferrero – Mr. Sameh El-Shazly - Mr. Stanislav Predko - Mr. Joao Gomes -
Mr.Oscar Enrique Ruiz Cubillan

Proxies: Mr. Achille Ferrero /Mr. Iván Nyíri
Mr. Sameh El-Shazly/ Mr. Iván Nyíri
Mr. Stanislav Predko/ Mrs. Anna Arzhanova
Mr. Joao Gomes/ Mr. Xavier Duran
Mr.Enrique Ruiz Cubillan/ Mr. Xavier Duran



Board of Directors no. 172

Rome February 19, 2011

Resolution

Resolution BoD no. 64/2011

Document: ■ **approved**

Meeting of Saturday February 19, 2011 at 09h30 – Board of Directors

Present: **15**

Absences and apologies: **5**

Proxies: **5**

AUTOMATISATION OF SERVICES

Approval of the S.O.G.E.S. contract

Votes in favour: **Unanimity**

Votes against:

Abstentions:

Note: the Vice President requested the Secretary General to try to reduce the ten years duration of the contract to nine years. If this is not possible the duration will be that, originally proposed by SOGES.



Board of Directors no. 172

Rome February 19, 2011

Resolution

Resolution BoD no. 65/2011

Document: ■ **approved**

Meeting of Saturday February 19, 2011 at 09h30 – Board of Directors

Present: **15**

Absences and apologies: **5**

Proxies: **5**

ACCOUNTS

2010 Balance approval

Votes in favour: **17**

Votes against: **0**

Abstentions: **3**

BoD Members analyzed the figures of the yearly accounts, concerning financial year 2010, submitted by the Treasurer. Also his report and explanation about CMAS financial situation for the year ending 31 December 2010 was heard. BoD approves the yearly accounts as submitted and entrusts the Treasurer to submit it at the next General Assembly.



Board of Directors no. 172

Rome February 19, 2011

Resolution

Resolution BoD no. 66/2011

BoD members, after having studied the 2011 provisional budget and heard the CMAS Treasurer's explanations, give their approval for the 2011 provisional budget as submitted and entrust the Treasurer to present it at the next General Assembly.

Document: ■ **approved**

Meeting of Saturday February 19, 2011 at 09h30 – Board of Directors

Present: **15**

Absences and apologies: **5**

Proxies: **5**

ACCOUNTS

Study of budget 2011 to be submitted, for GA approval.

Votes in favour: **19**

Votes against: **0**

Abstentions: **1**



Board of Directors no. 172

Rome February 19, 2011

Resolution

Resolution BoD no. 67/2011

Document : **not voted**

Meeting of Saturday February 19, 2011 at 09h30 – Board of Directors

Present: **15**

Absences and apologies: **5**

Proxies: **5**

SPORTS COMMITTEE

Discussion - decision on the need of an eventual appointment of a commissioner for the Finswimming Commission

Votes in favour:

Votes against:

Abstentions:

The chairman of the meeting decided not to put this question for voting. The proposal presented by Mr. Ilias Xiarchos was generally accepted, and BoD supported the idea to have a meeting before the next Finswimming World Championship between himself, the President of the Sports Committee and the President of Finswimming Commission. This meeting will give the Commission President a series of tasks for the right running of CMAS event.



Board of Directors no. 172

Rome February 19, 2011

Resolution

Resolution BoD no. 68/2011

Document : ■ **approved**

Meeting of Saturday February 19, 2011 at 09h30 – Board of Directors

Present: **15**

Absences and apologies: **5**

Proxies: **5**

SPORTS COMMITTEE

Contract for attempt of record Apnoea Version 2010/12

Votes in favour: **Unanimity**

Votes against:

Abstentions:



Board of Directors no. 172

Rome February 19, 2011

Resolution

Resolution BoD no. 69/2011

Document: ■ **approved**

Meeting of Saturday February 19, 2011 at 09h30 – Board of Directors

Present: **15**

Absences and apologies: **5**

Proxies: **5**

SPORTS COMMITTEE

Apnoea Disciplines- Rules:

**Variable Weight Apnoea
Speed-Endurance Apnoea
Free immersion Apnoea**

Votes in favour: **Unanimity**

Votes against:

Abstentions:



Board of Directors no. 172

Rome February 19, 2011

Resolution

Resolution BoD no. 70/2011

Document: ■ **approved**

Meeting of Saturday February 19, 2011 at 09h30 – Board of Directors

Present: **14** *

Absences and apologies: **6**

Proxies: **5**

TECHNICAL COMMITTEE

CMAS Standards Disable Diving (modification)

Votes in favour: **18**

Votes against: **0**

Abstentions: **1**

* Mr. Inkilap Obruk leaves the meeting at 02h45 p.m.



Board of Directors no. 172

Rome February 19, 2011

Resolution

Resolution BoD no. 71/2011

Document: ■ **approved**

Meeting of Saturday February 19, 2011 at 09h30 – Board of Directors

Present: **14**

Absences and apologies: **6**

Proxies: **5**

TECHNICAL COMMITTEE

CMAS Standards Apnoea Staff Instructor

Votes in favour: **18**

Votes against: **0**

Abstentions: **1**



Board of Directors no. 172

Rome February 19, 2011

Resolution

Resolution BoD no. 72/2011

Document: ■ **approved**

Meeting of Saturday February 19, 2011 at 09h30 – Board of Directors

Present: **14**

Absences and apologies: **6**

Proxies: **5**

TECHNICAL COMMITTEE

CMAS Standards Rescue Diver St (version 1)

Votes in favour: **18**

Votes against: **0**

Abstentions: **1**



Board of Directors no. 172

Rome February 19, 2011

Resolution

Resolution BoD no. 73/2011

Document: ■ **approved**

Meeting of Saturday February 19, 2011 at 09h30 – Board of Directors

Present: **14**

Absences and apologies: **6**

Proxies: **5**

TECHNICAL COMMITTEE

CMAS Standards Night Diver

Votes in favour: **18**

Votes against: **0**

Abstentions: **1**



Board of Directors no. 172

Rome February 19, 2011

Resolution

Resolution BoD no. 74/2011

Document: ■ **approved**

Meeting of Saturday February 19, 2011 at 09h30 – Board of Directors

Present: **14**

Absences and apologies: **6**

Proxies: **5**

TECHNICAL COMMITTEE

CMAS International Diver Training St. and Procedures Manual

Votes in favour: **18**

Votes against: **0**

Abstentions: **1**



Board of Directors no. 172

Rome February 19, 2011

Resolution

Resolution BoD no. 75/2011

Document: **approved**

Meeting of Saturday February 19, 2011 at 09h30 – Board of Directors

Present: **14**

Absences and apologies: **6**

Proxies: **5**

TECHNICAL COMMITTEE

CMAS Standards Wreck Diver Instr.

Votes in favour: **18**

Votes against: **0**

Abstentions: **1**



Board of Directors no. 172

Rome February 19, 2011

Resolution

Resolution BoD no. 76/2011

Document: ■ **approved**

Meeting of Saturday February 19, 2011 at 09h30 – Board of Directors

Present: **14**

Absences and apologies: **6**

Proxies: **5**

TECHNICAL COMMITTEE

CMAS Standards Altitude Diver

Votes in favour: **18**

Votes against: **0**

Abstentions: **1**



Board of Directors no. 172

Rome February 19, 2011

Resolution

Resolution BoD no. 77/2011

Document: ■ **approved**

Meeting of Saturday February 19, 2011 at 09h30 – Board of Directors

Present: **14**

Absences and apologies: **6**

Proxies: **5**

TECHNICAL COMMITTEE

CMAS Standards Recreational Trimix Diver

Votes in favour: **18**

Votes against: **0**

Abstentions: **1**



Board of Directors no. 172

Rome February 19, 2011

Resolution

Resolution BoD no. 78/2011

Document: ■ **approved**

Meeting of Saturday February 19, 2011 at 09h30 – Board of Directors

Present: **14**

Absences and apologies: **6**

Proxies: **5**

TECHNICAL COMMITTEE

CMAS Oxygen Administrator Training programme

Votes in favour: **18**

Votes against: **0**

Abstentions: **1**



Board of Directors no. 172

Rome February 19, 2011

Resolution

Resolution BoD no. 79/2011

Document: ■ **approved**

Meeting of Saturday February 19, 2011 at 09h30 – Board of Directors

Present: **14**

Absences and apologies: **6**

Proxies: **5**

TECHNICAL COMMITTEE

CMAS Standards Advanced Drift Diving

Votes in favour: **18**

Votes against: **0**

Abstentions: **1**



Board of Directors no. 172

Rome February 19, 2011

Resolution

Resolution BoD no. 80/2011

Document: ■ **approved**

Meeting of Saturday February 19, 2011 at 09h30 – Board of Directors

Present: **14**

Absences and apologies: **6**

Proxies: **5**

TECHNICAL COMMITTEE

CMAS Intro to Cave Diving Part I and II

Votes in favour: **18**

Votes against: **0**

Abstentions: **1**



Board of Directors no. 172

Rome February 19, 2011

Resolution

Resolution BoD no. 81/2011

Document: ■ **approved**

Meeting of Saturday February 19, 2011 at 09h30 – Board of Directors

Present: **14**

Absences and apologies: **6**

Proxies: **5**

ANTI DOPING COMMISSION

The proposal of the CMAS President to elect Mr. Michel Leglise for the position of President of the Anti Doping Commission has been approved by BoD

Votes in favour: **Unanimity**

Votes against:

Abstentions: