INTERNATIONAL SPORT FOR ALL FEDERATION (FISpT)

BOARD OF DIRECTORS MEETING — OFFICIAL REPORT

Date: Sunday, 22 June 2026 | Time: 15:00 – 16:30 (Italian Time / GMT+2)

Format: Hybrid (Online via Video Conference)

1. OPENING AND ROLL CALL

The meeting was called to order by the CEO and General Secretary, **Marco Tomasini**, at 15:00 Italian Time. The following Board members were confirmed present:

Name	Role
Isa Mohamed Abdulrahim Mohamed Alrafaei	President
Marco Tomasini	CEO & General Secretary (Legal Representative)
Michal Buchel	Vice President for Sport
Enzo Casadidio	Vice President for TSG
Ahmad Saad Abdulla Alsharif	Vice President for Education
Roberto Selci	Treasurer
Robert "Nob" Rauch	Board Member
Kuong Hon Che	Board Member
Patrik Perosa	Board Member
Oleksandra Boliak	Board Member
Anita Pariani	Board Member
Essan Amoin Marie-Laure	Board Member
Mohamed Abbas Ahmed Ali	Board Member

A legal quorum (60%+1 of board members) was confirmed present, allowing the meeting to proceed.

Absent / Not confirmed: Charlier "Betty" Béatrice, Stavri Bello, Attila Tamas Adamfi, Nouzha Bidiouane OLY, Reka Reichard, Omar Suleiman Hindawi (Vice President for Parasport).

2. AGENDA ITEM 1 — APPROVAL OF THE AGENDA

The agenda was circulated prior to the meeting. The CEO proposed a last-minute addition: the **Romanian Sport for All Federation**, which submitted a full membership application on the day of the meeting with all required documentation and a National Olympic Committee endorsement letter, was added under the Members agenda item. No other objections or modifications were raised. The agenda was **unanimously approved**.

Reference documents (previous minutes submitted for approval):

- 2026-01-24 — FISpT Extraordinary General Meeting Minutes
- 2026-01-24 — Statutes Final FISpT English
- 2026-01-25 — FISpT Board Minutes
- 2026-03-11 — FISpT Board Minutes
- 2026-04-21 — FISpT Board Minutes

3. AGENDA ITEM 2 — APPROVAL OF PAST MINUTES

The minutes of the previous board meeting were presented by the CEO. Minor comments had been received from two board members relating to specific content, both already resolved at the previous board meeting. On motion by **Robert "Nob" Rauch**, the past minutes were **unanimously approved**.

4. AGENDA ITEM 3 — STRATEGIC PLAN 2026–2028

4.1 Presentation

The CEO presented the **FISpT Strategic Plan 2026–2028**, developed in close collaboration with **Robert "Nob" Rauch**, whom the CEO acknowledged for his exceptional contribution to the document. The plan positions FISpT distinctly within the international Sport for All ecosystem and sets the foundation for the federation's reactivation and growth through 2028.

Reference documents:

- Strategic Plan Presentation
- Narrative Strategic Plan

- Strategic Plan Press Release
- Brand Book

4.2 Organizational Ecosystem Analysis

Three main Sport for All stakeholders were identified and analyzed:

- **CSIT – Confederation of International Transport Workers:** Focused on after-work activities — explicitly **out of scope** for FISpT.
- **ISCA – International Sport and Culture Association:** Not IOC-recognized; focused on capacity building and Erasmus-related programs; organizes the *Move Congress*.
- **TAFISA:** IOC-recognized; strong brand, mass participation events, broad NOC network; organizes the *TAFISA Congress*.

FISpT's unique positioning: IOC-recognized since 1994–1995 (predating TAFISA), federation-style governance, working with designated national Sport for All entities.

4.3 SWOT Analysis

Strengths	IOC recognition from 1994–1995 (predating TAFISA); federation-style credibility; 107 international and national members (40 national)
Weaknesses	Near-zero public program record; risk of TAFISA overlap; small active national member base
Threats	TAFISA brand dominance; financial constraints
Opportunities	Serving IOC federations; growing Sport for All demand; underserved niche for scientific/educational congresses and summits

4.4 Vision, Mission and Motto

- **Vision:** *Every person, everywhere, has the right and opportunity to participate in sport and physical activity.*
- **Mission:** *Empowering communities and sport organizations globally through inclusive programs, advocacy, and capacity building.*
- **Motto:** *All Sports, All People, Always.*

4.5 Five Strategic Pillars

1. **Sustainability** — Digital-first approach; climate-aligned operations.
2. **Inclusion** — Programs reaching underserved populations globally.
3. **Access** — Removing barriers to sport participation.
4. **Integrity** — Governance reform, audited financials, transparency.
5. **Cooperation** — Partnerships with IOC, UNESCO, WHO and the Sport for All ecosystem.

4.6 Implementation Phases

- **Phase 1 – Foundation (2026):** Finalize RUNS registration, bank account, legal consolidation in Italy, new brand framework.
- **Phase 2 – Reactivation (2026–2027):** Submit IOC report, launch World Sport for All Day, initiate Olympic Solidarity access.
- **Phase 3 – Evaluation (2027–2028):** Measure impact, activate global service delivery.

4.7 Proposed New Activities (Non-Overlapping)

- World Sport for All Games
- Inclusive Games
- World Urban & Beach Games
- World Women's Sport for All Games
- World Traditional Sports and Games
- World Sport for All Congress / Summit / Conference *(naming under discussion — see § 4.8)*
- Active Cities Model *(certification-focused; distinct from TAFISA's Active Cities)*
- Active Company & Wellbeing Society *(subject to revision — see § 4.8)*
- Coalition for Sport Educational Plan *(coach-focused; distinct from TAFISA's Certified Leadership Course – CLC)*

4.8 Board Discussion

Patrik Perosa provided substantive input on two key points:

- **Congress Naming:** Strongly recommended renaming the scientific congress from "Congress" to *Summit*, *Conference*, or *Forum* to avoid market confusion. Both TAFISA (TAFISA Congress) and ISCA (Move Congress) already use the term "Congress" in the Sport for All field. National member organizations have limited budgets and must choose between events; a differentiated name allows separate budget line allocations. The recommendation was broadly supported by the board but not yet formally adopted — to be confirmed at the next board meeting.
- **Active Company & Wellbeing Society Overlap:** Patrik Perosa flagged that this activity directly overlaps with the **European Federation for Company Sport and the World Federation for Company Sport**, which already certify companies. The CEO acknowledged this was not previously known and agreed to revise the activity accordingly before the next board.

Kuong Hon Che stressed the need for FISpT to urgently increase its international visibility and to develop a formal sponsorship framework, noting that TAFISA is universally known while FISpT remains largely unknown to many stakeholders.

Michal Buchel expressed general support for the strategic plan as a binding document providing clear pathways for the federation.

4.9 Rebranding — "World Sport for All"

As an integral part of the Strategic Plan, the board reviewed the rebranding proposal:

- **New external brand name: "World Sport for All"** — adopted as a *Doing Business As (DBA)* model.
- **Legal entity name remains unchanged:** *International Sport for All Federation (FISpT)* — preserving the IOC recognition legacy from 1994–1995. No statutory or legal name change is contemplated.
- Change is consistent with other international sports federations that have rebranded externally without changing their legal name: World Archery, World Sailing, World Roller Sports, World Climbing, World Boxing.

Brand assets presented:

- New logo featuring five human figures in motion (pending IP clearance — see below)
- Full Brand Book / Brand Manual (color palette, co-branding guidelines, usage ratios)

- Mini brand book (quick operational guide for members)
- New letterhead design
- Merchandise concepts
- Color system: full color, mono color, mono white variants
- Tagline: *"Everybody, Every Life, Everywhere"*

Logo Status and IP Verification: Michal Buchel raised a concern regarding visual resemblance to the **International Master Games Association / World Master Sports** logo and the **Special Olympics** logo (both featuring human-like figures). Robert "Nob" Rauch confirmed having researched the matter and found the shapes, colors, and positioning sufficiently distinct. The CEO proposed that the logo **NOT be formally approved at this stage**, pending:

(1) verification process to confirm no prior IP/registration conflicts worldwide; and

(2) a check of FISpT's own archives by Patrik Perosa.

Kuong Hon Che raised the procedural question of whether a name change requires General Assembly approval. Robert "Nob" Rauch clarified that since this is only a branding and logo change with no legal name change, board authority should suffice.

4.10 Decision

The Board **preliminarily approved the Strategic Plan 2026–2028 and the "World Sport for All" brand name**, with final approval of the complete plan and logo deferred to the next board meeting pending:

(1) logo IP verification;

(2) revision of the Active Company activity;

(3) confirmation of Congress naming; and

(4) circulation of the revised final draft.

Action items:

- *Marco Tomasini:* Check if the logo has any legal issues
- *Patrik Perosa:* Search FISpT archives for any prior use of similar logo designs.

- *Marco Tomasini:* Revise strategic plan (Active Company overlap, congress naming, logo placeholder) and circulate final draft before next board.
- *Marco Tomasini:* Send PDF of final strategic plan presentation to all board members.
- *Marco Tomasini + Patrik Perosa:* Hold a dedicated working session post-summer to refine non-overlapping activity portfolio and prepare TAFISA MOU framework.

5. AGENDA ITEM 4 — WORLD SPORT FOR ALL CONGRESS UPDATE

The CEO presented the **Generic Hosting Conditions** framework and provided a full update on the Congress hosting pipeline. The board approved the GHC.

Reference document: Generic Hosting Conditions

5.1 Hosting Framework (Approved)

The board reviewed and approved the generic hosting conditions framework, establishing the following standard terms:

- **Host retains:** All participant registration fees; right to sell additional services and packages.
- **FISpT receives:** A negotiated percentage of participant fees (to be agreed per event).
- **Host covers:** All FISpT board member travel and accommodation costs.
- Financial model and specific fee percentages remain subject to negotiation per individual event.

5.2 Congress Hosting Pipeline

A – Serbia

The **Asocijacija Sport za sve Srbije (Association Sport for All Serbia)** — a national non-governmental organization with over 60 member organizations, dedicated to promoting accessible physical activity and social inclusion across all ages and demographics — submitted a letter of intent to host the **FISpT World Congress in Belgrade 2027**. The board approved to assign the congress to Serbia.

B – Ukraine

Ms. Nataliia Radchuk, Head of Department of International Cooperation and EU Integration, **Ministry of Youth and Sports of Ukraine**, and **Mr. Andrii Rebryna**, Director, **State Institution Sport for All Agency of Ukraine**, confirmed a green light for hosting the FISpT Congress in **Ukraine in 2029**.

C – Qatar

The **Qatar National Convention Centre** (Ms. Evis Ypi, Business Development Manager) expressed strong interest. A meeting was held on Friday 19 June 2026. The Qatar Olympic Committee has been contacted and formal documentation is being prepared. A formal FISpT membership application from the **Qatar Sport for All Association** is expected at the next board meeting.

D – Türkiye

The **Türkiye Herkes için Spor Federasyonu – Turkish Sports for All Federation (HİS)**, an official non-profit organization established under the Ministry of Youth and Sports, led by **Dr. Irfan Kurudirek**, expressed interest in hosting. Documents are in preparation.

E – Macao, Hong Kong, China

The floor was given to **Kuong Hon Che** (FISpT Board Member, Macao, P.R. China). He indicated willingness to explore congress hosting feasibility with the Macao government, the Hong Kong authorities, and Chinese authorities , provided a detailed budget estimate is prepared first. He noted that the Macao government is known to indicated willingness to explore congress hosting feasibility with the Macao government, the Hong Kong authorities, and Chinese authorities, provided a detailed budget estimate is prepared first. He noted that the Macao government is known to actively sponsor international conferences and congresses held in Macao. He will report back to the board after receiving the budget estimate from the CEO.

5.3 Association of Corporal Services

The **Association of Corporal Services** submitted a letter of intent expressing interest in co-organizing a FISpT event during the next **Expo**. Discussions are ongoing.

5.4 Sponsorship Framework for Congresses and Events

Kuong Hon Che raised the need for a formal sponsorship/partnership framework, noting he has a forthcoming meeting with a current TAFISA sponsor who expressed interest in cooperating with FISpT. He stressed that, in order to negotiate with potential sponsors, FISpT needs to have in place: conditions and rights for sponsors/partners; duties and responsibilities; logo usage rights; and clarity on what sponsors may offer or communicate using the FISpT/World Sport for All name and brand.

Decision: The CEO was tasked with preparing a sponsorship proposal document, similar to a license agreement format, for review and approval at the next board meeting.

Action items:

- *Marco Tomasini:* Prepare congress budget estimate using Hong Kong as reference destination (with input from Patrik Perosa).
- *Marco Tomasini:* Prepare sponsorship/partnership proposal document (license agreement format) for the next board.
- *Kuong Hon Che:* Explore Macao/Hong Kong/China congress hosting feasibility with government; report back after receiving budget estimate.

6. AGENDA ITEM 5 — PARTNERSHIPS AND MOUs

6A — MOUs Approved by the Board

The following standard Memoranda of Understanding were presented in standard IOC-recognized organization format. On motion by **Robert "Nob" Rauch**, all were **formally approved**:

Organization	Document
International Fair Play Committee (CIFP)	MOU FISpT CIFP
International Council for Sports Science and Physical Education (ICSSPE)	MOU ICSSPE FISpT
International Council for Coaching Excellence (ICCE)	MOU ICCE FISpT
International Olympic Truce Centre (IOTC)	MOU IOTC FISpT
Fédération Internationale d'Éducation Physique (FIEPS)	MOU FIEPS FISpT
European Week of Sport	Letter of Intent – European Week of Sport

CEO authorized to sign all approved MOUs upon counterparty confirmation.

6B — Recognitions and Partnerships Approved and Completed

The CEO reported that the following recognitions and partnerships had already been signed and completed prior to the board meeting:

Organization	Reference
HEPA Europe	FISpT joins HEPA Europe
EU4Ocean Platform	FISpT joins EU4Ocean

Sport for Nature Framework	FISpT joins Sport for Nature
Sport for Refugee Coalition	FISpT joins Sport for Refugee Coalition
UN Sports for Climate Action Framework	FISpT joins UN Sports for Climate Action
World Fair Play Day Manifesto	FISpT signs World Fair Play Day Manifesto

6C — Partnerships to Be Discussed (Mandate Granted to CEO)

The following organizations require more complex negotiations and cannot be finalized via a standard MOU template. The board granted a **mandate to the CEO** to initiate discussions; formal MOU drafts must return to the board for final approval:

Organization	Status
ISCA – International Sport and Culture Association	CEO mandated to initiate in-person discussions
TAFISA	CEO mandated; Patrick Perosa + Marco Tomasini to meet new TAFISA president post-summer to define respective roles
UNESCO	CEO mandated to initiate discussions

6D — Continental MOU Associations Approved

The board **formally approved** the following continental MOUs:

Organization	Document
Islamic Solidarity Sport Association (ISSA)	MOU ISSA FISpT
Association of National Olympic Committees of Africa (ANOCA)	MOU ANOCA FISpT
Olympic Council of Asia (OCA)	MOU OCA FISpT
African Union Sport Council (AUSC)	MOU AUSC FISpT

Action item:

- *Reka Reichard:* Follow up on this matter.

6E — Partnerships to Be Discussed as Peculiar

The following partnerships/pledges require further discussion or are awaiting external responses:

Organization / Initiative	Status
United Through Sports (UTS)	MOU to be circulated via postal vote after presentation.
European Fair Play Movement	Redirected to **European Sport for All Union (UESpT)** — FISpT's European federation — rather than FISpT directly

6F — Partnerships and Pledges Signed or Pending

The CEO reported the following additional pledges and declarations, authorized for signature:

Initiative	Status
International Partnership against Corruption in Sport	New — authorized for CEO signature
International Working Group on Women and Sport	New — authorized for CEO signature
Brighton and Helsinki Declaration on Women and Sport	New — authorized for CEO signature
United Against Online Abuse	New — authorized for CEO signature
New York Declaration on Financial Integrity & Transparency in Sport	New — authorized for CEO signature
UN Alliance of Civilizations (UNAOC) – One Humanity Campaign	Awaiting UNAOC decision - authorized for CEO signature
Sport and Sustainability International	No reply received — to be followed up - authorized for CEO signature
Panathlon International	Waiting to have a meeting; MOU to follow same format as CIFP - authorized for CEO signature

6G — Membership to Be Requested

The board approved initiating membership applications for:

Organization	Notes
ENGSO – European Non-Governmental Sports Organisation	Application to be initiated for both **FISpT** and the **European Sport for All Union (UESpT)**. ENGSO itself recommended dual membership. Irfan Kurudirek facilitated the introduction.
EPAS – Enlarged Partial Agreement on Sport (Council of Europe)	Application window currently closed; to be submitted when reopened (next year).

Action items:

- *Marco Tomasini:* Begin ENGSO membership applications for both FISpT and European Sport for All Union (UESpT).
- *Marco Tomasini:* Circulate United Through Sports MOU via postal vote.
- *Marco Tomasini:* Prepare and submit EPAS membership application when the window reopens.

7. AGENDA ITEM 6 — MEMBERS

7A — National Members Approved

The following organizations were **formally admitted as Full National Members** of FISpT:

Organization	Country	Notes
Fédération Guinéenne de Randonnée Pédestre, Bien-être et Sport pour Tous	Guinea	Full documentation; NOC endorsement
Romanian Sport for All Federation	Romania	Applied day-of meeting; full documentation; strong NOC endorsement from General Secretary of Romanian Olympic Committee

7B — Committee Members Approved

The following international sports federations were **formally admitted as Committee Members**:[1]

Organization
International Federation of Sleddog Sports (IFSS)
International Fistball Association (IFA)
International Esports Federation (IESF)
World Armwrestling Federation (WAF)
Confédération Mondiale des Activités Subaquatiques (CMAS)

Sports Committee of Ukraine — Approved pending receipt of signed membership form. All other documentation complete (NOC endorsement, Ministry of Sports endorsement). The President was unable to sign the membership form due to the active war. The board recognized the exceptional circumstances and granted conditional approval.

7C — Associate Members — On Hold

The following applications were **deferred** pending formalization of the associate membership procedure:[1]

Organization	Country
International Kempo Federation (IKF)	International
Lebanese Esports and Robotics Federation	Lebanon

Both organizations will be reconsidered once the formal associate membership procedure is established.

Action item:

- *Marco Tomasini:* Formalize associate membership procedure to allow pending applications to be processed.

8. AGENDA ITEM 7 — UPDATE ON FUTURE MEMBERS

8A — Waiting for Documents to Become National Members

The CEO informed the board that the following organizations are in the process of completing their documentation:

1. **Pakistan Olympic Association** — Documents in preparation.
2. **Seychelles Olympic and Commonwealth Games Association** — Documents in preparation.
3. **Qatar Sport for All Association** — Formal application expected at next board.
4. **China / Hong Kong / Macao** — **Kuong Hon Che** working on three separate membership applications.

8B — Waiting for Documents to Become Committee Members

The following international federations are in the process of submitting documentation to become Committee Members:

1. International Federation for Sports Officials (IFSO)
2. World Billiard
3. World Bandy
4. World Darts Federation
5. International Fitness and Bodybuilding Federation
6. Ju-Jitsu International Federation
7. International Racquetball Federation
8. Fédération Internationale de Chiropratique du Sport (FICS).

Action items:

- *Marco Tomasini:* Continue coordinating with all organizations listed above to receive and process complete documentation.
- *Kuong Hon Che:* Submit three applications for China / Hong Kong / Macao as documentation is finalized.

9. AGENDA ITEM 8 — UPDATE FROM THE AWARD COMMISSION

The CEO provided an update on the **Award Commission** work. The Commission has been focused exclusively on the **International Sports for All Awards** project, in accordance with the board's previous decision. The following operational boundaries were reconfirmed:

- The Award Commission is **not** an educational commission.
- It does **not** maintain an external website or social media presence of its own.
- Its mandate is focused **solely** on the award project.

Reference: Award Commission Report

A full Committee meeting was held on **Wednesday, 3 June 2026** (08:00 GMT), attended by:

- **Ahmad Saad Abdulla Alsharif** (Vice President for Education)
- **Geoffrey Borg**
- **Patrik Perosa**
  (Absent: Mohamed Abbas Ahmed Ali)

The committee reviewed the proposed **International Sports for All Awards Platform** and issued the following recommendations:

1. **Simplify the initial framework** — the proposed structure was considered too complex for the first launch. Too many requirements, categories, and processes may discourage participation.
2. **Remove governmental entities** — ministries and government bodies should not participate as award competing entities; the concept is not sufficiently relevant or attractive to them.
3. **Avoid political sensitivities** — no direct comparisons between countries. The Awards must remain neutral.
4. **Remove "Countries" as a category** — countries should not be competing entities within the Awards framework.
5. **Reconsider the "Best City" category** — rename it; focus on contribution to Sport for All rather than city comparisons.
6. **Remove or redesign the "Most Influential Leader" category** — too difficult to evaluate objectively.
7. **Retain the Innovation category** — with clearly defined and explained evaluation criteria.

8. **Avoid comparative terminology** — words such as *best*, *better*, *most* should be replaced with neutral international language.
9. **Focus on:** initiatives, projects, programs, contributions, and impact rather than comparisons between countries or governments.
10. **Phased launch** — start with **3–4 categories** in the inaugural edition; add categories progressively in future editions.

Any decision will be discussed later in present of the chair of the committee.

10. AGENDA ITEM 9 — EDUCATIONAL PROPOSAL

The board acknowledged the documents sent by the vicepresident of education. The point had been postponed to a future board.

11. AGENDA ITEM 10 — EUROPEAN SPORT FOR ALL UNION (UESpT)

The CEO presented the current relationship between FISpT and the **European Sport for All Union (UESpT)**, which is FISpT's designated European federation. The board discussed the proposal to formalize this relationship through a dedicated MOU, in order to:

- Bring UESpT fully under the FISpT governance umbrella.
- Create greater awareness between FISpT and UESpT among members and stakeholders.
- Clarify the respective roles, rights, and responsibilities of both bodies.
- Ensure UESpT's European activities are aligned with FISpT's strategic direction.

Decision: The CEO was authorized to draft a formal MOU between FISpT and UESpT for approval at the next board meeting.

Additional decisions concerning UESpT:

- The **European Fair Play Movement** MOU (previously contemplated for FISpT directly) was **redirected to UESpT**, as the European-level relationship is more appropriate.
- ENGSO membership application to be submitted for **both FISpT and UESpT**.

12. AGENDA ITEM 11 — UPDATE ON THE REGISTRATION PROCESS

12A — International Sport for All Federation (FISpT)

The CEO, together with Treasurer **Roberto Selci**, reported on the ongoing process of consolidating FISpT's legal registration in Italy. Key tasks remaining include:

- Finalization of **RUNS registration** (Third Sector Registry) — which, once completed, will allow FISpT to access additional funding from the Italian Ministry.
- Opening of a formal **bank account** in the name of FISpT.
- Completion of all **legal consolidation** steps in Italy.

The target deadline for completion of all Phase 1 legal and administrative steps is **end of 2026**.

Action item:

- *Marco Tomasini + Roberto Selci:* Finalize RUNS registration, bank account, and legal consolidation by end of 2026.

12B — European Sport for All Union (UESpT)

The CEO provided a brief update on the registration status of UESpT, noting that the process is advancing in parallel with FISpT's own consolidation. Further details to be reported at the next board.

13. AGENDA ITEM 12 — UKRAINE PROJECT APPROVAL

The CEO presented the **FISpT Ukraine Unified Project Proposal**, developed jointly with **Robert "Nob" Rauch** and **Oleksandra Boliak**, following an in-person visit to Ukraine by Marco Tomasini and Nob.

Support confirmed from:

- Ministry of Youth and Sports of Ukraine
- Mass Sport Agency of Ukraine (State Institution Sport for All Agency)
- Sport for All Federation of Ukraine
- Ukrainian Sports Committee of Ukraine
- **IOC Refugee Platform**

The project focuses on Sport for All activities for displaced persons and refugee communities in Ukraine and abroad, and aligns with IOC's refugee inclusion priorities.

Financing is to be sought from sponsors; if not achievable, the **Italian Sport for All Federation** will support funding as a fallback.

Decision: Ukraine Sport for All Project **formally approved for publication and active advancement**.

Action item:

- *Marco Tomasini:* Publish the final and complete project document and begin advancing it with all relevant partners and sponsors.

14. AGENDA ITEM 13 — CLIMATE TRANSITION PLAN APPROVAL

The CEO presented the **Climate Transition Plan**, developed using the framework provided by the IOC, in conjunction with the **Sport for Nature** initiative and the **UN Framework Convention on Climate Change (UNFCCC)**.

Key features of the plan:

- **Zero cost to the federation** — all work performed internally by the CEO.
- **Digital-first policy** — no printing; all documents distributed digitally.
- **Online-first meetings** — online board meetings preferred to reduce travel-related carbon footprint.
- Aligned with IOC's **"Fit for the Future"** programme requirements for recognized organizations.

The CEO acknowledged the assistance of **Michal Buchel** in reviewing and refining the plan, given his expertise in climate and sustainability matters.

Reference: Climate Transition Plan

Decision: Climate Transition Plan **formally approved**.

15. AGENDA ITEM 14 — PROJECT TO INTRODUCE MEMBERS AND BOARD MEMBER

The board acknowledged the documents sent by the CEO. The point had been postponed to a future board.

16. AGENDA ITEM 15 — CALL FOR THE EXTRAORDINARY GENERAL ASSEMBLY (EGA)

The CEO proposed calling an **Extraordinary General Assembly (EGA)** for the following dates and location:

- **Dates: 20–22 November 2026**

- **Location: Athens, Greece (TBC)**
- **Format: Hybrid** (in-person attendance in Athens + remote participation online)
- **Schedule:**
    - **20 November (Friday evening):** Arrival
    - **21 November (Saturday):** General Assembly sessions
    - **22 November (Sunday):** Departure

Patrik Perosa confirmed availability of those dates (aligned with an existing event in Greece). The board approved the calling of the General Assembly.

Decision: Extraordinary General Assembly called for **20–22 November 2026, Athens (TBC), hybrid format**.

17. AGENDA ITEM 16 — RATIFICATION OF POSTAL VOTE DECISIONS

The CEO presented the **FISpT Ratification of Postal Vote Decisions** document, covering all postal votes conducted since the previous board meeting, primarily concerning NOC admissions as members.[1]

Reference: FISpT Ratification of Postal Vote Decisions (PDF)

Decision: All prior postal vote decisions were **formally ratified** by the board.

18. AGENDA ITEM 17 — ONLINE VOTING PROCEDURE

The CEO presented the **Online Voting Procedure** document, modeled on the system used by World Aquatics and designed to provide a clear, transparent, and efficient governance mechanism for between-meeting decisions.

Reference: Voting Procedure Online FISpT

Key provisions:

- Votes circulated by **email** to all board members.
- **7 calendar days** to cast a vote.
- **Non-responses** are counted as **null votes** (absent/invalid) — they do not count toward quorum.
- **Quorum** is calculated **only from actual voters** (those who vote yes, no, or abstain) — consistent with the World Aquatics model.

- Voting options: **Yes / No / Abstain**.
- Decisions are **ratified** at the subsequent board meeting.

Robert "Nob" Rauch noted that this system requires all board members to be alert and responsive within the 7-day window, since non-response effectively removes them from the quorum count. The CEO confirmed this is intentional, as it incentivizes active participation.

Patrik Perosa was asked to provide a **motion format template** to the CEO for inclusion as a formal appendix to the voting procedure document.

Decision: Online Voting Procedure **adopted**.

Action item:

- *Patrik Perosa:* Send motion format template to Marco Tomasini for inclusion in the online voting procedure appendix.

19. AGENDA ITEM 18 — OTHER TOPICS

19A — No Update from Paralympics

No update was available on the Paralympic partnership track at this board meeting. To be included in a future agenda.

19B — No Update from TSG (Traditional Sports and Games)

No update was available on the TSG track at this board meeting. Vice President for TSG **Enzo Casadidio** noted the item for follow-up. To be included in a future agenda.

19C — Co-optation of Board Members

The CEO introduced the topic of co-opting additional board members. The following individuals were discussed for possible co-optation at the **next board meeting**, along with the general proposal to seek an IOC member for the board:

Candidate	Background / Rationale
Sharma Sudhir	Previously ran for the FISpT board but was not elected at the General Assembly. Met personally by Patrik Perosa at the TAFISA Congress; expressed strong wish to join. Strong stakeholder in India with significant sport activity capacity. Highly recommended by Patrik Perosa.

Katisenge-Tizhani Keenese	Proposed for co-optation; CV and rationale to be circulated. To be discussed.
Karakasis Dionysios	Proposed for co-optation; CV and rationale to be circulated. To be discussed.
Dr. Irfan Kurudirek	European President (also referenced as head of the Turkish Sports for All Federation). Introduced FISpT to ENGSO. Proposed for board co-optation; requires further discussion.
IOC Member (TBD)	The CEO proposed actively seeking an IOC member for the Board of Directors to provide institutional access, insider knowledge of IOC processes, and a degree of institutional protection for the federation.

Robert "Nob" Rauch requested that all proposed new board members be presented with a full CV and qualification background at the time of the formal co-optation proposal, consistent with the original board application process.

Decision: All co-optation proposals deferred to the **next board meeting**; full CVs and formal proposals to be prepared and circulated in advance by the CEO.

Action items:

- *Marco Tomasini:* Prepare full CV and formal co-optation proposal for Sharma Sudhir, Katisenge-Tizhani Keenese, Karakasis Dionysios, and Dr. Irfan Kurudirek ahead of the next board meeting.
- *Marco Tomasini:* Begin actively identifying and approaching an IOC member for potential board co-optation.

19D — Congratulations to Patrik Perosa

The CEO formally placed on record congratulations to **Patrik Perosa** on his election as **Vice President of the EPAS Council** (Enlarged Partial Agreement on Sport, Council of Europe). The board joined in expressing congratulations. A formal press release will be prepared and published on the FISpT website and social media channels.[1]

Action item:

- *Marco Tomasini:* Prepare and publish press release on Patrik Perosa's election as Vice President of the EPAS Council of Europe.

19E — Technical Note on The Current State of Sport For All around the World: Five Perspectives webinar

Robert "Nob" Rauch recommended that for the upcoming online webinar, a **30-minute technical pre-session** be held (suggested: 14:30 Italian Time, 30 minutes before the official start) to test audio, video, and document-sharing links, to avoid the technical difficulties experienced at the start of this meeting. The CEO agreed.

20. NEXT BOARD MEETING

Date: To be confirmed (agenda to be circulated in advance).

Agenda to include (minimum):

- Final strategic plan approval (post-revision)
- Final logo decision (post-Chamber of Commerce clearance)
- Co-optation votes: Sharma Sudhir, Katisenge-Tizhani Keenese, Karakasis Dionysios, Dr. Irfan Kurudirek
- Sponsorship framework document approval
- Qatar Sport for All Association membership application
- New member applications: Pakistan Olympic Association, Seychelles Olympic and Commonwealth Games Association, China / Hong Kong / Macao (×3)
- Associate membership procedure adoption
- Congress naming formal decision
- UESpT MOU approval
- Progress report: ISCA / TAFISA / UNESCO MOU negotiations
- Congress budget estimate presentation (Hong Kong reference)
- IOC member board candidacy update
- Update on ENGSO membership applications
- Update on RUNS registration and legal consolidation (Roberto Selci)
- Extraordinary General Assembly (Athens, 20–22 November 2026) — preparatory updates

21. CLOSING

The CEO thanked all board members for their participation, commitment, and constructive contributions. Special appreciation was extended to:

- **Robert "Nob" Rauch**, for his exceptional work in developing the Strategic Plan 2026–2028.
- **Patrik Perosa**, for his strategic guidance on activity positioning and non-overlap, and on his election as Vice President of the EPAS Council of Europe.
- **Michal Buchel**, for his support on the Climate Transition Plan and logo due diligence.
- **Kuong Hon Che**, for advancing the Macao/Hong Kong/China congress and membership opportunities.
- **Isa Mohamed Abdulrahim Mohamed Alrafaei** (President), for joining the meeting from the hospital during a routine medical check, demonstrating his commitment to the federation.
- All board members for joining despite summer schedules and busy agendas.

The meeting was formally closed by the CEO and General Secretary **Marco Tomasini**

Marco Tomasini
CEO & General Secretary — Legal Representative
International Sport for All Federation (FISpT)
Rome, Italy