



Lausanne, 27 September 2021

by mail only

To: World Skate National Federations

Agenda

**World Skate Elective Congress
27th November 2021 - h 10:00 AM
Salone d'onore del CONI - L.go Lauro de Bosis 15
Rome (Italy)**

Dear Mr. President,

Following our official summoning sent on 26th July 2021, we inform you that the *World Skate Elective Congress* will be held on 27th November 2021 at 10:00 AM in the Salone d'onore del CONI - L.go Lauro de Bosis 15, Rome (Italy).

Please find below the agenda of the Congress:

1. Declaration of constitutive and deliberative quorum
2. Appointment of scrutineers
3. Approval of the Minutes of the previous Congress
4. President's report
5. Secretary General's report
6. Financial report
7. Presentation of candidates and elections for World Skate Presidency and First-Vice Presidency
8. Presentation of candidates and elections for Continental Area Presidency (World Skate Vice-Presidency) and Continental Vice-Presidency
9. Ratification and withdrawal of memberships
10. Items of general interest duly submitted by Member Federations and/or by the Executive Board within 60 days
11. Other urgent issues raised after the notification of the Agenda of the meeting. Their inclusion shall be subject to the approval of two thirds of the votes.
12. Miscellaneous

I hereby remind you that all candidature procedures are described in detail in Art. 14 of World Skate Statutes.

Best regards,

Roberto Marotta
Secretary General



Lausana, 27 de septiembre de 2021

by mail only

A las Federaciones Nacionales de World Skate

Orden del día

**Congreso Electivo de World Skate
27 de noviembre de 2021 - h 10:00 AM
Salone d'onore del CONI - L.go Lauro de Bosis 15
Roma (Italia)**

Estimado Señor Presidente,

Tras nuestra convocatoria oficial enviada el 26 de julio de 2021, les informamos que el Congreso Electivo de World Skate se llevará a cabo el 27 de noviembre de 2021 a las 10:00 AM en el Salone d'onore del CONI - L.go Lauro de Bosis 15, Roma (Italia).

A continuación, el orden del día del Congreso:

1. Declaración del quórum constitutivo y deliberatorio
2. Designación de los escrutadores
3. Aprobación de las Actas del Congreso anterior
4. Informe del Presidente
5. Informe del Secretario General
6. Informe financiero
7. Presentación de los candidatos a la Presidencia de World Skate y a la Primera Vicepresidencia
8. Presentación de los candidatos a las Vicepresidencias de World Skate
9. Ratificación y retiro de membresías
10. Asuntos de interés general debidamente presentados por las Federaciones Miembro y/o por el Buró Ejecutivo dentro de 60 días
11. Otras cuestiones urgentes planteadas tras la notificación del orden del día de la reunión. Su inclusión estará sujeta a la aprobación de dos tercios de los votos
12. Asuntos varios

Por la presente les recuerdo que el procedimiento de las candidaturas se describen en detalle en el Art. 14 de los Estatutos de World Skate.

Atentamente,

Roberto Marotta
Secretario General

- 1. Declaration of constitutive and deliberative quorum**

2. Appointment of scrutineers

3. Approval of the Minutes of the previous Congress



**World Skate
General Ordinary Congress
Barcelona (Spain) July 3, 2019**

National Federations attending:

- | | | |
|--------------------|---------------------------------|---------------------------------|
| 1. Andorra | 22. Great Britain | 43. Portugal |
| 2. Angola | 23. Guatemala | 44. Russia |
| 3. Argentina | 24. India | 45. Russia SB |
| 4. Australia | 25. Indonesia | 46. San Marino |
| 5. Austria | 26. Italy | 47. Senegal |
| 6. Belarus | 27. Japan | 48. Serbia |
| 7. Brazil | 28. Korea | 49. Slovakia |
| 8. Brazil SB | 29. Latvia SB | 50. Slovenia |
| 9. Canada (ILH) | 30. Lithuania | 51. Slovenia SB |
| 10. Chile | 31. Macau | 52. South-Africa(Art.
Speed) |
| 11. China | 32. Malaysia | 53. Spain |
| 12. Chinese Taipei | 33. Mexico | 54. Sweden ILH |
| 13. Colombia | 34. Morocco | 55. Sweden SB |
| 14. Costa Rica | 35. Namibia | 56. Switzerland(Art.
Speed) |
| 15. Croatia | 36. Netherlands(Art.
Hockey) | 57. Thailand |
| 16. Cuba | 37. Netherlands (Speed) | 58. Ukraine |
| 17. Czech Rep. | 38. Netherlands SB | 59. USA |
| 18. Ecuador | 39. New Zealand | 60. USA SB |
| 19. France | 40. Pakistan | 61. Uruguay |
| 20. Georgia SB | 41. Paraguay | |
| 21. Germany | 42. Peru | |

WORLD SKATE Executive Board Members attending:

- Sabatino Aracu - President
- Roberto Marotta - Secretary General
- Laura Morandi - Vice Secretary General
- Fernando Claro - First Vice President and President World Skate Europe
- Alberto Herrera Ayala - Vice President (World Skate America)
- Karen Doyle - Commissioner World Skate Oceania

- Guoyong Liu - Vice President (World Skate Asia)
- Nicola Genchi - Chairman of the Artistic Technical Commission
- Jorge Roldan - Chairman of the Speed Skating Technical Commission
- Sigfried Zistler - Chairman of the Roller Alpine and Downhill Technical Commission
- Carmelo Paniagua - Chairman of the Rink Hockey Technical Commission
- Gary Ream - Chairman of the Skateboarding Commission
- Andrea Fonzari - Chairman of the Inline Hockey Technical Commission
- Olivier Pascal - Chairman of the Roller Freestyle Technical Commission
- Kelvin Koo - Chairman of the Inline Freestyle Technical Commission
- Fernando Regueiro - Chairman of the Roller Derby Technical Commission
- Patricia Wallace - Chairman of the Sports Medicine Commission

WORLD SKATE Management and Staff attending

- Martina Aiello
- Paula Contarino
- Maria Grazia Di Valerio
- Francesco D'Urbano
- Lina Maria Lizcano
- Alessandra Lunadei
- Elisabetta Mariani
- Simona Mercuri
- Caterina Noto
- Sara Rubinetti
- Sergio Sacripanti
- Francesco Zangarini

Agenda

1. President's opening address
2. Appointment of the Chairman of the Assembly
3. Appointment of scrutineers
4. Approval of the minutes of the previous Congress (Att. 1)
5. Report by the President
6. World Skate Games 2021
7. Report by the Secretary General
8. Financial Report
9. Report the Chairman of Sports Medicine Commission
10. 2020 International Sporting activity
11. Amendments to the World Skate Statutes (Att.2)
12. Ratification of memberships or resignations
13. Items duly submitted by Member federations and/or Executive Board within the prescribed period
14. Other urgent issues raised at the notification of the meeting (with the approval by two-thirds of those present owning voting rights).

PRESIDENT'S OPENING ADDRESS

World Skate President Sabatino Aracu opens the session by thanking and welcoming the authorities representing the Member Federations of World Skate, the delegation of the Roller Games Nanjing 2017, and the delegation of the World Skate Games Argentina 2021.

President Aracu also thanks the organizers of Barcelona 2019, headed by the President of the LOC and Executive Board member Carmelo Paniagua, and Ramon Basiana, President of the Catalan Roller Sport Federation. The special guests are then presented: Yassin Youssif, representing the Olympic Solidarity, Olivier Perkovich, representing Skateistan, and Ambassador Alain Economides, in charge of World Skate Institutional Relations.

Guest of Honor, the President of ASOIF Francesco Ricci Bitti.

Aracu gives the floor to Maite Fandos, representing the Municipality of Barcelona, who expresses her gratitude for selecting Barcelona for the WRG, that will remain a milestone of the city. Barcelona supports similar international sports events with such a high number of participants, the highest after the Olympic Games held in Barcelona in 1992, when Rink Hockey was included in the Olympic program as a Demonstration sport. She therefore thanks Carmelo Paniagua and Ramon Basiana, her traveling companions in this adventure.

Santi Isquier, the Secretary of the Generalidad de Cataluña, welcomes all participants on behalf of the government of Catalonia, and recalls that 128 competitions are scheduled in Barcelona and in its surroundings, thanks to the collaboration between the Spanish and the Catalan Federations, World Skate and the sponsors. He also underlines the importance of spreading urban sports in cities.

Francesco Ricci Bitti offers his congratulations to Barcelona and World Skate, and underlines how the latter - thanks to the inclusion of skateboarding in Tokyo 2020 Olympics, is now member of ASOIF, the association representing the summer Olympic sport disciplines. World Skate includes several disciplines that are very much attractive to young people, and urban sports easy to practice because they do not need large and specific facilities; it is however necessary to reach a higher level of professionalism, and therefore the Statutes and the By-Laws adjust to changes and to the evolutions that we see in the various sports.

Dora Zhang takes the floor and recalls the difficulties encountered in the organization of the Roller Games in Nanjing, which in the first edition included 10 disciplines of World Skate and over 110 events. This was possible thanks to the help of provincial and governmental public and sports administrations.

Several venues were built, all certified and complying with the existing standards. Nanjing was included among the cities that have organized the highest number of sports events, and not just Roller Sports. Dora Zhang therefore thanks World Skate for allowing the city of Nanjing to organize World Skate's first Roller Games.

Aracu underlines that the Roller Games were held in Asia, now in Europe and the next ones in South America, in Buenos Aires, where the Youth Olympics took place like in Nanjing. The floor is then given to the representatives of Argentina, led by the Secretary General of the Argentinian Olympic Committee Mario Moccia, Daniel Ventura e Carlos Gianni.

Daniel Ventura thanks President Aracu for trusting Buenos Aires that showed it can be an Olympic city with the YOG. In 2021 there will be the WSG with a team full of enthusiasm, the government of the autonomous city of Buenos Aires, the Municipality of Vicente Lopez, the government of San Juan.

Mario Moccia greets all participants and underlines his enthusiasm when Aracu shared with him the idea of this multisport project. A video with the details of the event is shown.

The organizing committee will work in close contact with World Skate, with the representatives of the three cities hosting the event, and with the Argentinian Roller-Skating Confederation. The national sports authorities will be involved, as well as the NOC to develop the best framework, and then an Executive Committee whose Director General will be Mario Moccia and three Vice-Directors representing the three cities.

Aracu thanks Mario Moccia and gives the floor to Carmelo Paniagua, the President of the Organizing Committee of Barcelona 2019.

Carmelo Paniagua greets and welcomes everybody to Barcelona. He thanks Nanjing for the hospitality provided two years before, and congratulates Argentina for the future organization. He tells about months of hard work by a team, and two federations - the national one chaired by him and the autonomous federation of Catalunya - joined forces to organize the event. 123 competitions will be held, and over 4000 athletes. Paniagua thanks therefore World Skate, Sabatino Aracu and all the participants.

Aracu moves on to the items of Olympic Solidarity as a form of cooperation that the IOC promotes by allocating funds for sports development in the different Countries, and gives the floor to Yassine Yousfi.

Yassine Yousfi thanks and briefly describes the activity carried out within the Olympic Solidarity, and underlines that a close collaboration must be set between NOCs and IFs. It is necessary to work four years in advance to train and prepare athletes to the Olympics, and the main goals include the support to NOCs and to their athletes also through a transparent financial support. Collaboration activities are carried out with National Federations, Universities and training centers. Yousfi invites all those that have a project to refer to the NOCs; athletes are at the center of the picture, followed by coaches and by the management of NOCs. Together with World Skate, projects for coaches were implemented, in addition to long-term projects and activities devoted to athletes.

Aracu recalls that World Skate established an Olympic Solidarity Department, and that Turkey and Colombia received some funds.

The floor is given to Oliver Percovic, representing Skateistan.

Oliver Percovic thanks for the invitation and tells that on the occasion of his visit in Afghanistan as a skateboarder in 2007 everybody wanted to try the skateboard, especially the girls. He therefore saw a huge potential in this sport, and started to organize some testing sessions; skateboarding has become a sport for women as well. He met the President of the NOC that invited him to participate in the Olympic Committee; he asked for financial support to countries like Norway, Denmark and Germany to support the establishment of a school for skateboarding. It was opened in 2009 and it initially had 360 students; the schools were then established in Cambodia and South Africa.

Aracu opens the works of the Assembly, and asks for a few seconds in the memory of Riccardo Grin who passed away one year ago and that was for a short period of time the First Vice President of the International Federation, and then gives the floor to the Secretary General Marotta.

MAROTTA opens the works by appointing three members of World Skate staff as scrutineers: Francesco D'Urbano, Paula Contarino and Sergio Sacripanti, and asks to the Assembly's approval.

Voting for the approval of scrutineers: unanimously approved.

APPROVAL OF THE MINUTES OF THE PREVIOUS CONGRESS.

The minutes of the previous Congress are put to the vote.

Voting: unanimously approved

REPORT BY THE PRESIDENT

Aracu thanks the delegates attending, and representing the five Continents, and highlights how this is the first Congress of World Skate with 11 disciplines and 134 Members.

He underlines that the disciplines of World Skate comply with the gender equality principle, are appreciated by young people, and represent an opportunity for fitness purposes. These disciplines are so appealing that were also included in the advertising of important brands.

Skateboarding will certainly give a new mark to the Olympic Games of Tokyo 2020. Extraordinary Olympic qualification events were launched, which started with the Dew Tour in Long Beach.

As regards World Championships, they were held in Nanjing for Park, marking an increase in participating Countries from 8 to 47, and in Rio de Janeiro for Street.

There will also be the World Championships in San Paulo and Mexico City, by continuing the collaboration also with our partner Street League.

Aracu then thanks all the partners that supported World Skate in the organization of events, including Street League, the DEW Group of Pepsi Cola and the Brazilian STU, as well as other partners such as the Chinese Federation, that provided financial support in the organization of events.

Other scheduled events include the Youth Olympic Games in Dakar, Senegal, where World Skate will try to participate with Speed, Skateboarding and maybe with another discipline.

Other events for next year include the Artistic Skating World Championships in Asunción, Paraguay, and the Speed and Inline Hockey Championships in Colombia, and then Inline Freestyle in Shanghai.

There is then the project for a World Skate Cup with two days of skateboarding competitions at the city centers of the main cities in the world, with a closing open marathon.

Scooter was added to the already-existing disciplines; it will keep its autonomy but within World Skate.

The President mentions the unveiling of the World Skate Academy, which will be fundamental to organize courses and workshops for all the disciplines of World Skate, with the main goal of training coaches and judges.

The promotion of World Skate disciplines will also avail itself of movable tracks and facilities, which will allow to broaden the number of cities hosting events; reference is also made to the Speed track in Barcelona, that will be dismantled and then reassembled in other locations.

Aracu thanks for all these projects the staff of World Skate, with over 20 people that work full time to implement all the projects and the initiatives.

Some amendments to the Statutes are necessary, and probably further changes will be needed every two years, because the world of sports evolves fast, and we shall not be afraid of innovation.

The Secretary General Roberto MAROTTA takes the floor and informs all the delegates that have not yet confirmed at the accreditation center the validity of the Flag and Anthem of their Countries that they shall do so. The name of the flagbearer during the WRG shall also be notified.

REPORT BY THE SECRETARY GENERAL

Marotta recalls that World Skate has grown exponentially thanks to the Olympic discipline of skateboarding and the participation of Speed Skating in YOG; this led to the increase in the number of member federations and produced a remarkable increase in the amount of work with the subsequent growth in the number of staff members at the headquarters in Lausanne and at the office in Rome. Information is regularly published in the website, but it needs to be read by the people involved in the different disciplines in national federations, especially as regards the need to comply with all the deadlines set.

FINANCIAL REPORT

Marotta reads the figures of the financial statements 2018 and the budget for 2019. The folder handed out to participants also includes the Auditor's report. Marotta recalls that the accounting is on a cash and not on an accrual basis.

Voting for the approval of the financial statements 2018: unanimously approved.

Voting for the approval of the budget 2019: unanimously approved.

Aracu thanks the Italian Olympic Committee for the support provided through 5 of its employees that are currently working for World Skate, in addition to the offices of Rome. The President underlines that the budget for 2019 has almost doubled as compared to 2018, showing the economic (among other things) growth of World Skate.

REPORT BY THE DIRECTOR OF THE SPORTS MEDICINE COMMISSION

Patricia WALLACE thanks all National Federations for their cooperation in the antidoping program, and thanks the staff of World Skate - particularly Caterina Noto and the Legal Counsel Francesco D'Urbano - for their help, as well as the other members of the Sports Medicine Commission, Doctor Scott and Doctor Schulze.

In 2017/2018 World Skate worked to comply with all the standards in force from the point of view of antidoping and protection of personal data. Several audits were performed, involving nine Federations and several national anti-doping organizations. It was necessary to educate the athletes from all disciplines, including skateboarders that are not familiar with anti-doping procedures. Some surveys carried out show that 40% of positive tests are not intentional and derive from use of food supplements. The training and awareness raising of athletes about doping is therefore fundamental, especially in consideration of the terrible consequences that even a one-year sanction may have on their future and their mind.

180 tests were performed in 2018; it is necessary to improve the DCF, the Doping Control Forms, especially when tests are organized through National Federations on behalf of World Skate.

WADA is presently revising the antidoping code, that will be approved in November 2019. Consequently, in 2020 World Skate shall rewrite its antidoping code to make it comply with the new international rules

and to introduce some important training-related recommendations.

Another issue that had to be faced was the situation of transgender athletes: a policy is now available in the website of World Skate.

Aracu thanks Pat Wallace and the Sports Medicine Commission for their important contribution, which allows World Skate to be highly considered by the relevant authorities, by WADA, the IOC, ASOIF, etc..

The Secretary General Roberto MAROTTA takes the floor and confirms that the number of votes in attendance amounts to 213; therefore, the simple majority is 107, and the qualified majority representing two thirds of votes is 143. He also clarifies that in case any of the delegates leaves the room, the quorum will be calculated on the total of the votes cast.

Marotta asks to change the order of the Agenda, and to ratify the new member federations, and then move on to the amendments to the Statutes.

Voting by simple majority for the approval of the change in the order of the Agenda:

Votes against: 9

Approved by simple majority

RATIFICATION OF NEW FEDERATIONS:

Marotta asks to vote for the ratification of the following Federations:

- Skateboard Federatie Nederland
- Canada Skateboard
- Brazilian Skateboarding Confederation
- Kazakhstan Skateboarding Federation
- Turkish Skateboarding Federation
- Costarican Skate Federation
- Lithuanian Skateboarding federation
- Timor Leste National Roller Federation
- USA Skateboarding Federation
- Skateboarding and Roller Sports Association of the Philippines Inc.
- Mauritius Roller and Skateboard Federation
- Royal Moroccan Federation of Urban Sports and similar sports
- Skate Sports Organization Malta
- Slovenian Skateboarding Association
- Swedish Skateboard federation
- Finnish Skateboarding Association

The ratification of each Federation is approved unanimously.

SPORTS ACTIVITIES 2020

President Aracu underlines that the main event will be Tokyo 2020, in addition to the events previously mentioned, such as the Artistic Skating World Championships, and gives the floor to the President of the Federation of Paraguay, Lorena Vilneuva.

Aracu then thanks Shanghai for the Inline Freestyle World Championships.

ADOPTION OF THE AMENDMENTS TO THE STATUTES.

The Secretary General Roberto Marotta informs that he will proceed by calling out the articles of the Statutes in sequence, and by submitting them to voting according to the votes present in the room.

President Aracu takes the floor and clarifies that these Statutes were revised during the entire year, and that the contents were amended to comply with the appropriate legal form. The most important changes include:

- one Federation per Country. The main goal is to allow sports disciplines to keep their independence, but to come together in a single representation as it happens in other international multisport Federations such as FINA. This will be done in compliance with the laws in force in the single Countries.

- gender equality, as required by the International Olympic Committee. For this reason, the President and the Vice-President of World Skate, as well as the President and the Vice-President of Continental Areas,

shall be of different genders.

- the election day, during which electing - besides the President of World Skate - also Continental Presidents (World Skate Vice-Presidents).

- each Technical Commission shall include the Continental Chairman of the relevant discipline.

The Vice-Presidents will be the true representation of World Skate in the Continents, and the Membership fees of the Federations need to be paid to Continental Areas for the development and the promotion of sports in such areas.

Marotta gives the floor to Ignazio Gonzales, the delegate of Spain, and then to the delegate of Colombia, that underline that everything can be improved, and their opinions will always be expressed with a constructive approach.

Marotta thanks and clarifies that the single articles will be called out, but not entirely read, because all the delegates already know them.

Art.1 Recognitions, Headquarters, Official Language.

Ignazio Gonzales takes the floor, and underlines that two aspects need to be tackled: the 11 disciplines shall be listed with a logical and fixed order, namely by alphabetical order or by date of official inclusion of each discipline. He believes that none of these two criteria was followed, and therefore proposes to adopt at least one of them.

Aracu takes the floor and clarifies that he asked to list skateboarding first as it is an Olympic discipline; in any case, a criterion will be defined.

Gonzales asks to keep the two languages, English and Spanish, as the official languages, because there are no valid reasons to change. They have been the official languages since the establishment of FIRS, and Spanish is the most widespread language in the world, after Chinese. If Spanish were removed as the official language of World Skate, there would be no simultaneous interpretation during Congresses. He therefore speaks to the Spanish-speaking delegates, asking them to consider voting against the proposal under paragraph 7.

Marotta replies by stating that he knows the position of the Spanish Federation. World Skate has 136 Federations and encompasses several activities in its daily work. Having two languages entails three types of problems: delay in communications due to translation needs; costs; organizational difficulties, having considered that the President of the African Confederation is asking to include French as well, because in Africa there are several French-speaking countries. English has become a universal language in all international meetings. The use of a single language will make our work easier. Marotta ensures however that the Spanish language will continue to be used in official documents and during the Congresses.

The delegate from Sweden takes the floor and comments on the list of disciplines: World Skate is an umbrella organization, and according to him there shall be three groups of disciplines: roller skating and its disciplines, skateboarding and its disciplines, and scooter that is a separate discipline.

Aracu reminds all the delegates that a letter with these proposals was sent to them 60 days before the Congress, asking for counterproposals that were not made by anybody. Now it is possible to vote in favor or against such proposals.

Marotta adds that the order of disciplines is the following: the two first are Olympic disciplines, the first in Tokyo and the second at the Youth Olympics in Buenos Aires; the historical disciplines of our Federation follow, and then the most recent ones.

The delegate from Colombia underlines the importance of approving the Statutes and also the need to take into consideration all the proposals made, but Aracu stresses the fact that amendments had to be submitted within the time set. Now it is only possible to approve the amendments to the Statutes or not.

Marotta calls the scrutineers and asks to vote on art. 1 as proposed by the Executive Board.

Art.1 is approved by majority: 127 votes cast, 13 abstentions and 114 votes in favor.

Gonzales recalls that in order to amend the Statutes, two thirds of the votes are needed. The President underlines that the majority is calculated on the number of those that vote, and not on the total number of those entitled.

Marotta asks to vote on Art.2, that obtains 134 votes in favor.

The Delegate from Colombia draws the attention on an error in paragraph 4, showing a typo to be corrected. Marotta ensures that the correction will be done as requested.

The next articles are put to the vote.

Art. 3

Gonzales underlines that in his opinion there is a contradiction in article 3 that needs to be corrected: subsection 4 mentions the national sports authority, and subsection 6 refers to the National Olympic Committee.

Marotta states that it is clearly explained that in many Countries the highest authority is the Government and in many other Countries it is the NOC; World Skate relies on the NOC as the highest authority. This is the reason why there are these two wordings.

Art. 3 is put to the vote with the amendment approved by the Executive Board and included in the sheet that was added.

Votes against: 4; Abstentions: 0. Approved by majority.

The following articles are the put to the vote:

Art.4: Unanimously approved

Art.5 Unanimously approved

Art.6 Unanimously approved

Gonzales takes the floor on art. 7, and asks to add under paragraph 10 a requirement that existed in the past, that is to say that each delegate of the Federation shall be a member of the Federation he/she represents.

Aracu underlines that the amendment was made to help those delegates that for any reason whatsoever are not able to participate in the Congress. If a citizen from the same Country joins the meeting by showing a written proxy by the President of that Federation, it means that such person is trustworthy; therefore, it is not possible to limit the freedom of the Countries.

Art. 7 is put to the vote as proposed: 9 abstentions, approved by majority.

Art. 8

Gonzales underlines that art. 8, section 10 refers to the composition of the Executive Board, and would therefore deserve a separate article. Furthermore, paragraph 15 states that the Executive Board shall meet every two years instead of once yearly.

Aracu underlines that the Executive Board meetings are starting to be held remotely, through videoconferencing systems, in order not to be too burdensome for the Federation. It is therefore possible to leave the wording as it is, but in case of need all the necessary meetings are convened and held.

Marotta underlines that the subsequent paragraph 16 states that the Executive Board may convene electronic meetings whenever needed.

Aracu reiterates that delegates had at their disposal 60 days to send their remarks, and that during the meeting it is not easy to analyze them. Therefore, all the remarks will be taken in due consideration afterwards.

Gonzales says that on 28th April 2019 a letter was sent to World Skate with all such comments.

Marotta says that the articles of the Statutes will be voted as written in the document, and all the remarks will be taken into consideration, analyzed afterwards, and voted during the next Congress.

Voting: Abstention by Spain, approved by majority.

Art. 9

Ignazio Gonzales takes the floor and informs that he had asked to remove the word “elective” so that in case of a vacant position the designated persons may replace him/her. The position would therefore be taken by the Chairpersons of the Committees that are part of the same team.

Voting: Spain votes against. Approved by majority.

The following articles are then put to the vote:

Art. 10. Unanimously approved

Art. 11. Unanimously approved

Art. 12. Unanimously approved

Art. 13. Unanimously approved

Art. 14.

The delegate from Colombia takes the floor, and asks all the delegates to pay attention to articles 14 and 15, which entail that the new Statutes remove some powers to Continental Confederations. The Pan-American Confederation is well-established, it organizes several activities, it has a legal and administrative autonomy, and is regulated according to the international law that allows to establish associations without being in contrast with the principles of an association as World Skate. The sports regulations comply with the rules of World Skate; therefore, there is no need to lose autonomy and put aside Statutes drafted according to the international legal standards. Reference was made to FINA, but there is also FIFA, the most powerful federation that includes autonomous continental federations. With the amendments proposed, a Continental Confederation cannot make agreements with sponsors. He therefore proposes a careful reading of these two articles. The delegate of Colombia believes that Art. 24 of the previous Statutes are more in line with his proposal, and therefore believes that it is necessary to read such paragraphs carefully. In order to introduce democracy in sports, it is not possible to limit the rights and opportunities of Continental Confederations.

Aracu says that a total independence may sometimes generate confusion. Having considered that there is a total financial independence, the Congress has already decided that these are Areas and not legally autonomous Confederations; they have to be Areas, being part of a single family that is World Skate. Continents are free to have sponsors, all is needed is the approval by World Skate in order to avoid conflicts of interests that might originate in case World Skate and a Continental Area sign agreements with similar partners. Continents need to be financially supported, and hopefully this will be done in the future. But it is necessary to behave like a single entity.

Ignazio Gonzales agrees with Colombia, but asks for a clarification about paragraph 9 on the athletes' representative, that in the case of an Olympic discipline may be selected by the Executive Board. Gonzales asks how this complies with the criterion providing for the election of athletes' representatives.

Aracu says that World Skate has several disciplines, and it is important to have visibility also at the Olympic level. This is the reason why Leticia Bufoni - an athlete with extraordinary international visibility - was chosen. And it is fair that the athletes' representative belongs to the Olympic discipline, skateboarding.

The following articles are put to the vote. 127 votes are cast:

Art.14: Votes against: 21; abstentions: 9. Approved by majority

Art. 15: Votes against: 13; abstentions: 9. Approved by majority.

Art. 16 - Unanimously approved

Art. 17 - Unanimously approved

Art. 18 - Unanimously approved

Art. 19 - Unanimously approved

Art. 20 - Unanimously approved

Art. 21

Ignazio Gonzales takes the floor, and underlines that this article states that all articles immediately come into force, at the end of the Congress, with some provisions that shall come into force on January 1st 2021; however, no mention is made of whether the regulations and the Statutes of Continental Areas remain in force, and this potentially means that as from this moment Continental Areas have no more regulations and Statutes. From an operational point of view this is not correct, and therefore exceptions need to be extended by keeping in force the present Statutes and By-Laws until 1st January 2021.

Aracu replies that the Statutes clearly enter into force immediately whereas the different offices are kept until the next elections of 2021. The clear thing is that as from this moment no elections are held at the Continental Areas.

Art. 21: Unanimously approved

Voting on the entire text of the amended Statutes:

Votes against: 9. Approved by majority.

The Secretary General recalls that all the delegates already received the new text of the By-Laws approved by the Executive Board, which therefore take effect immediately.

There are no proposals by the single Federations, exception made for the one submitted by Koty on the use of the French language, already rejected.

Having tackled all the items in the agenda, the Secretary General gives the floor to the President for the

closing remarks.

Aracu thanks all the participants for their presence and for the work carried out. Very old statutes were amended, and this required commitments, debates and sharing of views.

The Congress is closed at 5.30 p.m.



Roberto Marotta
Secretary General



Sabatino Aracu
President



**World Skate
Congreso General Ordinario
Barcelona (España), 3 de julio de 2019**

Federaciones Nacionales presentes:

- | | | |
|---------------------|---|---|
| 1. Andorra | 22. Reino Unido | 43. Portugal |
| 2. Angola | 23. Guatemala | 44. Rusia |
| 3. Argentina | 24. India | 45. Rusia (SB) |
| 4. Australia | 25. Indonesia | 46. República de San Marino |
| 5. Austria | 26. Italia | 47. Senegal |
| 6. Bielorrusia | 27. Japón | 48. Serbia |
| 7. Brasil | 28. Corea | 49. Eslovaquia |
| 8. Brasil (SB) | 29. Letonia (SB) | 50. Eslovenia |
| 9. Canadá (ILH) | 30. Lituania | 51. Eslovenia (SB) |
| 10. Chile | 31. Macao | 52. Sudáfrica (Artístico,
Velocidad) |
| 11. China | 32. Malasia | 53. España |
| 12. Taipéi Chino | 33. México | 54. Suecia (ILH) |
| 13. Colombia | 34. Marruecos | 55. Suecia (SB) |
| 14. Costa Rica | 35. Namibia | 56. Suiza (Artístico,
Velocidad) |
| 15. Croacia | 36. Países Bajos (Artístico,
Hockey) | 57. Tailandia |
| 16. Cuba | 37. Países Bajos (Velocidad) | 58. Ucrania |
| 17. República Checa | 38. Países Bajos (SB) | 59. Estados Unidos |
| 18. Ecuador | 39. Nueva Zelanda | 60. Estados Unidos (SB) |
| 19. Francia | 40. Pakistán | 61. Uruguay |
| 20. Georgia (SB) | 41. Paraguay | |
| 21. Alemania | 42. Perú | |

Executive Board WORLD SKATE – Están presentes:

- Sabatino Aracu - Presidente
- Roberto Marotta - Secretario General
- Laura Morandi - Vicesecretario General
- Fernando Claro - Primer Vicepresidente y Presidente World Skate Europa
- Alberto Herrera Ayala - Vicepresidente (World Skate Américas)

- Karen Doyle - Commissioner World Skate Oceanía
- Guoyong Liu - Vicepresidente (World Skate Asia)
- Nicola Genchi - Chairman del Comité Técnico Artístico
- Jorge Roldan - Chairman del Comité Técnico Velocidad
- Sigfried Zistler - Chairman del Comité Técnico Roller Alpine y Downhill
- Carmelo Paniagua - Chairman del Comité Técnico Rink Hockey
- Gary Ream - Chairman del Comité Skateboarding
- Andrea Fonzari - Chairman del Comité Técnico Inline Hockey
- Olivier Pascal - Chairman del Comité Técnico Roller Freestyle
- Kelvin Koo - Chairman del Comité Técnico Inline Freestyle
- Fernando Regueiro - Chairman del Comité Técnico Roller Derby
- Patricia Wallace - Chairman de la Comisión Sports Medicine

Gerencia y Staff World Skate - Están presentes:

- Martina Aiello
- Paula Contarino
- Maria Grazia Di Valerio
- Francesco D'Urbano
- Lina Maria Lizcano
- Alessandra Lunadei
- Elisabetta Mariani
- Simona Mercuri
- Caterina Noto
- Sara Rubinetti
- Sergio Sacripanti
- Francesco Zangarini

Agenda

1. Discurso de apertura del Presidente
2. Nombramiento del Director de la Asamblea
3. Nombramiento de los escrutadores
4. Aprobación de las Actas del anterior Congreso (An. 1)
5. Informe del Presidente
6. World Skate Games 2021
7. Informe del Secretario General
8. Informe Financiero
9. Informe del Director de la Comisión Médico Deportiva
10. Actividad deportiva internacional 2020
11. Enmiendas a los Estatutos World Skate (An.2)
12. Ratificación de afiliaciones o renunciaciones.
13. Artículos debidamente presentados por las federaciones miembros y / o Buró Ejecutivo dentro del período establecido
14. Otras cuestiones urgentes planteadas en la reunión (con la aprobación de dos tercios de los actuales titulares de derecho de voto)

PALABRAS DE SALUDO DEL PRESIDENTE

Abre los trabajos Sabatino Aracu, Presidente World Skate, quien agradece y da la bienvenida a todas las autoridades presentes, en representación de las Federaciones afiliadas a World Skate, a la delegación de Roller Games Nanjing 2017 y a la delegación de los World Skate Games Argentina 2021.

Además, el Presidente Aracu agradece al equipo de organizadores de Barcelona 2019, liderado por Carmelo Paniagua, Presidente del COL y miembro del Executive Board, y Ramón Basiana, Presidente de la Federación Catalana de Roller Sport. Finalmente, se presentan los invitados especiales: Yassine Yousfi, representante de la Solidaridad Olímpica, Olivier Percovich, representante de Skateistan, y el Embajador Alain Economides, encargado de las Relaciones Institucionales World Skate.

Invitado de honor es el Sr. Francesco Ricci Bitti, Presidente de ASOIF.

Aracu pasa la palabra a Maite Fandos, en representación de la Municipalidad de Barcelona, quien agradece el haber elegido la ciudad de Barcelona para la edición de los WRG que siempre supondrán un hito de la ciudad. Barcelona respalda eventos deportivos parecidos de nivel internacional con un número tan alto de participantes, el más alto después de los Juegos Olímpicos de Barcelona 92, cuando el Rink Hockey formó parte del programa olímpico como deporte demostrativo. Agradece a Carmelo Paniagua y a Ramón Basiana, que la han acompañado en esta aventura.

Santiago Siquier, representante territorial del Deporte de la Generalidad de Cataluña, da la bienvenida en nombre del Gobierno Catalán y recuerda que el programa prevé 128 competiciones, en Barcelona y alrededores, posibles gracias a la colaboración entre la Federación Española y la Catalana, World Skate y los patrocinadores. Recalca asimismo la importancia de la difusión de los deportes urbanos en las ciudades.

Francesco Ricci Bitti felicita la ciudad de Barcelona y World Skate. Gracias a la incorporación del skateboarding en la edición de las Olimpiadas de Tokio 2020, ahora forma parte de ASOIF, la asociación que representa las disciplinas olímpicas de verano. Forman parte de World Skate muchas disciplinas que llaman la atención de los jóvenes y diferentes deportes urbanos fáciles de practicarse puesto que no requieren grandes estructuras; sin embargo, es preciso alcanzar un nivel de profesionalidad superior y por lo tanto es menester que los Estatutos y los By-Laws se ajusten al cambio y las evoluciones que se experimentan en los diferentes deportes.

Dora Zhang toma la palabra y recuerda las dificultades que se han experimentado, luego franqueadas, en la organización de los Roller Games de Nankín, que en su primera edición vieron la presencia de 10 disciplinas World Skate, con más de 110 eventos. Lo anterior fue posible gracias a la ayuda de las administraciones políticas y deportivas provinciales y gubernamentales.

Se construyeron muchos recintos, todos reconocidos y conformes con los estándares. Nankín se situó entre las ciudades que organizaron más eventos deportivos y no solo de Roller Sports. Dora Zhang agradece a World Skate el haber permitido a la ciudad de Nankín organizar los primeros Roller Games de World Skate. Aracu destaca que los Roller Games tuvieron lugar en Asia, ahora en Europa y los próximos en Sudamérica, en Buenos Aires, ciudad en la que se organizaron los Juegos Olímpicos de la Juventud (JOJ), exactamente como en Nankín. Se pasa la palabra a la representación de Argentina, liderada por Mario Moccia, Secretario General del Comité Olímpico Argentino, a Daniel Ventura y a Carlos Gianni.

Daniel Ventura da las gracias a Aracu por la confianza otorgada a Buenos Aires que demostró saber ser una ciudad olímpica con los JOJ. En 2021, tendrán lugar los WSG con un equipo lleno de entusiasmo: el gobierno de la ciudad autónoma de Buenos Aires, el Municipio de Vicente López, el gobierno de San Juan.

Mario Moccia saluda a todos los participantes y reafirma su entusiasmo cuando Aracu le ha hablado del proyecto multi-deportes. A continuación, se presenta un video con los detalles del evento.

El comité organizador trabajará en colaboración estrecha con World Skate, con los representantes de las tres ciudades que hospedarán el evento y con la Confederación Argentina de Patinaje. Para desarrollar el mejor marco posible para el evento, se implicarán a las autoridades deportivas nacionales y al Comité Olímpico Nacional. Luego, habrá un Comité Ejecutivo con el propio Moccia como Director General y tres Vicedirectores en representación de las tres ciudades.

Aracu agradece a Mario Moccia y pasa la palabra a Carmelo Paniagua, Presidente del Comité Organizador

de Barcelona 2019.

Carmelo Paniagua saluda a todos los participantes y les da la bienvenida a Barcelona. Agradece la ciudad de Nankín la hospitalidad brindada dos años antes y felicita a Argentina por la organización futura. Manifiesta que fueron meses de duro trabajo por parte de un equipo y de dos federaciones, una nacional que él presidía y una autónoma, la catalana, que se juntaron para organizar el evento con las instituciones. Habrá 123 competiciones y más de 4000 atletas. Paniagua agradece a World Skate, a Sabatino Aracu y a todos los presentes.

Aracu desglosa ahora el tema de la Solidaridad Olímpica como forma de cooperación que promueve el COI, asignando fondos para el desarrollo del deporte en los diferentes Países y pasa la palabra a Yassine Yousfi.

Yassine Yousfi agradece y describe escuetamente la actividad llevada a cabo en el marco de la solidaridad olímpica que prevé un trabajo en colaboración con los Comités Olímpicos Nacionales y las Federaciones Internacionales. Hace falta trabajar con una antelación de aproximadamente cuatro años para preparar a los atletas con vistas a las Olimpiadas y los objetivos suponen un respaldo para los CON y sus atletas, incluso a través de subsidios financieros transparentes. Se desarrollan actividades de colaboración con las Federaciones Nacionales, las Universidades y los centros de entrenamiento. Yousfi invita a todos quienes tengan un proyecto a dirigirse al Comité Olímpico Nacional; los atletas están en el centro, luego, los entrenadores y la gerencia de los CON. Con World Skate se han llevado a cabo proyectos para los entrenadores, y actividades para los atletas.

Aracu recuerda que World Skate instituyó un departamento para la solidaridad olímpica y que ya Turquía y Colombia se beneficiaron de los fondos.

Se pasa la palabra a Oliver Percovich, en representación de Skateistan.

Oliver Percovich agradece la invitación y destaca que durante su visita a Afganistán como skateboarder en 2007 todos querían ensayar el skateboard, sobre todo las chicas. Entrevió por lo tanto un gran potencial para este deporte y empezó a organizar diferentes sesiones de prueba; el skateboarding se ha convertido en un deporte también para las chicas. Se entrevistó con el Presidente del Comité Olímpico Nacional quien lo invitó a participar en el Comité Olímpico. Luego, pidió ayudas económicas a Países como Noruega, Dinamarca y Alemania para respaldar la creación de una Escuela de skateboarding. La escuela abrió sus puertas en 2009 con al principio 360 alumnos; posteriormente, abrieron otras escuelas en Camboya y Sudáfrica.

Hoy en día el skateboarding en Afganistán es el deporte más practicado por las chicas (sobre decir que la situación política es muy difícil).

Aracu da comienzo a los trabajos de la Asamblea y pasa la palabra al Secretario General, Roberto Marotta. Sin embargo, antes de hacerlo, pide un momento de atención para recordar Ricardo Grin, fallecido hace un año, que durante un breve periodo de tiempo fue Primer Vicepresidente.

Marotta abre los trabajos de la Asamblea y nombra tres miembros del staff World Skate como escudriñadores: Francesco D'Urbano, Paula Contarino y Sergio Sacripanti y pide a la Asamblea su aprobación.

Votación para aprobar a los escudriñadores: aprobado por unanimidad

APROBACIÓN DEL ACTA DEL CONGRESO ANTERIOR.

Se somete a votación el acta del Congreso anterior.

Votación: aprobada por unanimidad

INFORME DEL PRESIDENTE

Aracu agradece a los delegados presentes que representan los cinco Continentes y destaca que este Congreso World Skate es el primero con 11 disciplinas y 134 Países afiliados.

Subraya que las disciplinas World Skate cumplen el principio de la igualdad de género, que gustan a los jóvenes y que son una oportunidad para quienes desean hacer ejercicio físico. Son disciplinas tan llamativas que se incluyeron en la publicidad y en los comerciales de marcas importantes.

No cabe duda de que el skateboarding dejará una nueva huella en los Juegos Olímpicos de Tokio 2020.

Ya empezaron los grandes eventos para clasificarse para las Olimpiadas, como el Dew Tour de Long Beach.

Con respecto a los Campeonatos del Mundo, se celebró en Nankín la disciplina del Park, con un incremento de la participación de 8 a 47 Países y en Rio de Janeiro la disciplina de Street.

Luego, tendremos los Campeonatos del Mundo de San Pablo y de Ciudad de México, continuando la colaboración con nuestro socio Street League.

Aracu agradece a todos los socios World Skate en la realización de los eventos, entre ellos Street League, el grupo DEW de Pepsi Cola y el STU de Brasil, y otros socios como la Federación China, que brindaron un respaldo económico para realizar los eventos.

Otros eventos en el programa son los JOJ en Dakar, Senegal, donde trataremos de estar presentes con la Velocidad, el Skateboarding y quizás con una nueva disciplina.

Otros eventos del año que viene será el Mundial de Artístico en Asunción, Paraguay, y el Mundial de Velocidad e Inline Hockey en Colombia. Luego iremos a Shanghái con el Inline Freestyle.

Luego, hay el proyecto de World Skate Cup que podría contemplar dos días de skateboard en el centro de las plazas de las ciudades más importante del mundo, con un maratón final abierto a todos.

A las disciplinas existentes se ha sumado el Scooter que mantendrá su autonomía, pero en el marco de World Skate.

El Presidente destaca el despegue de la World Skate Academy, que será fundamental para organizar cursillos y seminarios en el ámbito de todas las disciplinas World Skate, con el objetivo de formar a técnicos y a jueces.

La promoción de las disciplinas World Skate se asentará también en las pistas y las estructuras móviles, que permitirán ampliar el número de ciudades que hospedarán eventos; referencia se hace a la pista de velocidad en Barcelona que será desarmada y que podrá armarse de nuevo en otros lugares.

Aracu agradece a World Skate estos proyectos, más de 20 personas que trabajan a tiempo completo para concretar proyectos e iniciativas.

Será preciso llevar a cabo algunos ajustes en los Estatutos y probablemente más cambios serán necesarios cada dos años porque el mundo del deporte evoluciona muy rápidamente y no debemos tener miedo a la innovación.

El Secretario General Roberto Marotta toma la palabra y comunica que todos los delegados, que aún no lo hayan hecho, tienen que ir donde el centro de acreditaciones para confirmar la validez de la bandera y del himno nacional de su País. Además, deben proporcionar el nombre del atleta abanderado en estos WRG.

INFORME DEL SECRETARIO GENERAL:

Marotta recuerda que World Skate ha crecido de manera exponencial gracias a la disciplina olímpica del skateboarding y la participación de la Velocidad en los JOJ; lo anterior ha incrementado el número de federaciones afiliadas y conllevado un gran trabajo con un aumento consiguiente de las personas del staff en nuestra sede principal de Lausana y en la secundaria de Roma. Las informaciones se publican en el sitio web, pero es indispensable que las personas implicadas en las diferentes disciplinas las lean cuidadosamente, sobre todo con respecto a la necesidad de cumplir los plazos que se comunican.

INFORME FINANCIERO

Marotta lee los datos del balance de 2018 y del presupuesto de 2019. En la carpeta que tienen todos los delegados está presente el informe del auditor de cuentas de World Skate. Marotta destaca que el balance es por caja y no por competencia.

Votación para aprobar el balance de 2018: aprobado por unanimidad.

Votación para aprobar el presupuesto de 2019: aprobado por unanimidad.

Aracu agradece al CONI el respaldo económico, el haber puesto a disposición de World Skate 5 miembros del Comité Olímpico Italiano, además de las oficinas de Roma. El Presidente subraya que el presupuesto de 2019 casi es el doble frente al presupuesto de 2018, lo cual demuestra el crecimiento (incluso) económico de World Skate.

INFORME DEL DIRECTOR DE LA COMISION SPORTS MEDECINE

Patricia Wallace agradece a todas las Federaciones Nacionales la cooperación en el programa anti-dopaje y al staff World Skate, en particular a Caterina Noto y a Francesco D'Urbano, legal Counsel, la ayuda brindada, y a los otros miembros de la Comisión médica, los doctores Scott y Schulze.

En 2017/2018 World Skate ha desplegado esfuerzos para cumplir con todos los estándares en vigor desde el punto de vista del anti-dopaje y la protección de los datos personales. Se llevaron a cabo auditorias, revisiones en nueve Federaciones y en muchas organizaciones nacionales anti-dopaje. Fue necesario educar a estos efectos a los atletas de todas las disciplinas, incluyendo a los atletas del skateboarding que no tienen familiaridad con el anti-dopaje. Algunas encuestas realizadas nos indican que el 40% de las pruebas positivas no es algo intencionado; es la consecuencia del uso de los integradores. La formación y sensibilización de los atletas en el ámbito del dopaje es algo fundamental, teniendo en cuenta sobre todo las eventuales consecuencias desastrosas de una simple sanción de un año sobre su futuro y su estado mental.

En 2018 se llevaron a cabo 180 pruebas; es preciso mejorar los formularios de control de dopaje (DCF por su sigla en inglés), sobre todo cuando las pruebas se organizan a través de las Federaciones Nacionales en nombre y por cuenta de World Skate.

En este momento, WADA está revisando el código anti-dopaje que se aprobará en el mes de noviembre de 2019; por lo tanto, en 2020, World Skate tendrá que escribir de nuevo el código anti-dopaje para ajustarlo a las nuevas normas internacionales e incorporar pautas importantes desde el punto de vista de la formación.

Otra problemática que fue necesario abordar fue la de las personas transgéneros: ahora hay una política que puede bajarse del sitio web de World Skate.

Aracu agradece a Pat Wallace y a la Comisión médica su valioso trabajo, que permite que World Skate sea apreciada por los órganos competentes, WADA, COI, ASOIF etc..

Toma la palabra Roberto MAROTTA, Secretario General, quien confirma el número de los votos presentes, o sea 213, e indica la mayoría simple, es decir 207, y la mayoría cualificada, o sea los dos tercios, es decir 143 votos. Destaca que si alguien sale de la sala, el quórum se determinará sobre el total de los votos expresados.

Pide una inversión en la agenda y que se proceda a la ratificación de las nuevas federaciones afiliadas, para pasar luego a las modificaciones de los Estatutos.

Votación por mayoría simple para aprobar la inversión en la agenda:

En contra: 9 votos

Aprobada por mayoría

Ratificación de las nuevas Federaciones:

Marotta pide que se vote para ratificar a las siguientes Federaciones:

- Federación Skateboard - Países Bajos
- Skateboard - Canadá
- Confederación Skateboarding - Brasil
- Federación Skateboarding - Kazajistán
- Federación Skateboarding - Turquía
- Federación Skate - Costa Rica
- Federación Skateboarding - Lituania
- Federación Nacional Roller - Timor Oriental
- Federación Skateboarding EE UU
- Asociación Deportes Roller y Skateboarding - Filipinas
- Federación Skateboard y Roller - Isla Mauricio
- Real Federación de Deportes Urbanos y deportes similares - Marruecos
- Organización Skate Sports - Malta
- Asociación Skateboarding - Eslovenia
- Federación Skateboard - Suecia
- Asociación Skateboarding - Finlandia

Se aprueba la ratificación de cada Federación por unanimidad.

Sports activities 2020

El Presidente Aracu recuerda que el evento mayor es Tokio 2020, además de los eventos antes apuntados como el Mundial de Artístico y pasa la palabra a Lorena Velluva, Presidenta de la Federación de Paraguay. Luego, Aracu agradece Shanghái el Mundial de Inline Freestyle.

Aprobación de los nuevos Estatutos.

El secretario General Roberto Marotta advierte de que va a proceder llamando los artículos de los Estatutos en sucesión y sometiendo cada artículo a votación, con arreglo a los votos presentes en la sala.

Aracu aclara que se revisaron estos estatutos en un año, dándole a los contenidos la vestimenta jurídica correcta. Los cambios más importantes son los siguientes:

- una única Federación en cada País. Se está trabajando para procurar que las disciplinas mantengan su independencia, pero que confluyan en una única representación como otras Federaciones multi-disciplinas como FINA. Lo anterior acatando las leyes de cada País individual;
- la igualdad de género que quiso el Comité Olímpico Internacional. Por esta razón, el Presidente y el Vicepresidente World Skate, así como el Presidente y Vicepresidente de las áreas continentales deberán ser de género diferente;
- el election day en el cual elegir, además del Presidente World Skate, también a los Vicepresidentes continentales;
- cada comité técnico deberá incluir al Chairman continental de la disciplina.

Los Vice-Presidentes deberán ser la real representación de World Skate en los Continentes y las tasas de afiliación de las Federaciones deberían ir al área continental de pertenencia para desarrollar y difundir las disciplinas en esta área.

Marotta pasa la palabra a Ignacio González, delegado de España y luego al delegado de Colombia, quienes precisan que cada trabajo se puede mejorar y que sus opiniones siempre se expresarán con espíritu constructivo.

Marotta agradece y resalta que se procederá enunciando cada artículo y no con la lectura del texto que ya conocen todos los delegados.

Art.1 Reconocimiento - Domicilio Oficial - Idioma Oficial.

Toma la palabra Ignacio González, quien opina que deben abordarse dos aspectos: las 11 disciplinas deben ser listadas conforme a un orden lógico y fijo, por orden alfabético o bien por fecha de oficialización de cada disciplina. Considera que no se ha seguido ninguno de estos dos criterios y sugiere por lo tanto que se siga al menos uno.

Aracu interviene para destacar que había pedido que se colocara primero el skateboarding porque se trata de una disciplina olímpica, pero que de todas formas se establecerá un criterio.

González pide que se mantengan los dos idiomas, inglés y español, como lenguas oficiales, porque non hay razones válidas para cambiarlas. Han sido idiomas oficiales desde la constitución de FIRS y el español es la lengua con más difusión a nivel mundial, después del chino. La eliminación del español como lengua oficial conllevaría también la eliminación de la interpretación simultánea en los Congresos. Se dirige, por lo tanto, a los delegados de lengua española para que consideren votar contra la propuesta del punto 7. Marotta responde y afirma estar al tanto de la posición de la Federación de España. Cuenta World Skate con 136 Federaciones y actividades organizadas de secretariado y una cantidad increíble de trabajo en la gestión ordinaria. Tener dos idiomas conlleva tres tipos de problemas: retraso en las comunicaciones por la necesidad de traducción, costos y dificultades de organización habida cuenta que no solo se pide el español, sino también el francés por parte del Presidente de la Confederación africana, porque en África hay muchos Países de lengua francesa. Ya el inglés se ha convertido en una lengua universal en todos los foros internacionales. El uso de solo una lengua volverá nuestra labor más sencilla. Marotta asegura que el español seguirá utilizándose en los documentos oficiales y en los Congresos.

El delegado de Suecia pide la palabra y habla sobre la lista de las disciplinas. World Skate es una organización paraguas y por lo tanto deberían existir tres grupos de disciplinas: roller skating con sus disciplinas, el skateboarding con las suyas y lo mismo para el scooter que es otra disciplina.

Aracu recuerda que había enviado una carta con estas propuestas hace 60 días, pidiendo contrapropuestas que no llegaron. Ahora bien, se trata de votar lo enunciado por los artículos de los Estatutos.

Marotta añade que el orden de las disciplinas es el siguiente: las dos primeras son disciplinas olímpicas, la primera en Tokio y la segunda en los JOJ de Buenos Aires; luego, se han indicado las disciplinas históricas

de nuestra Federación y finalmente las más recientes.

Se pasa la palabra al delegado de Colombia quien destaca la importancia de la aprobación de los Estatutos y por lo tanto de la debida consideración de todas las propuestas, pero Aracu reitera que las enmiendas debían de ser enviadas en los plazos establecidos; ahora, hay que proceder a la aprobación o no de los artículos individuales.

Marotta convoca a los escudriñadores y somete a votación el artículo 1 así como propuesto por el Executive Board.

El art. 1 se aprueba por mayoría. De los 127 votos expresados, 114 están a favor y 13 son las abstenciones. González recuerda que para modificar los Estatutos sirven los dos tercios de los votos expresados. El Presidente reitera que la mayoría se forma sobre el número de los votantes y no sobre el número de los que tienen derecho a votar.

Marotta somete a votación el Art. 2 que obtiene 134 votos a favor.

El Delegado de Colombia hace notar un error en el punto 4 en el que destaca una errata que hay que corregir y Marotta asegura que se llevará a cabo la corrección.

Se continúa con la votación de los otros artículos.

Art. 3

González destaca que, en su opinión, el artículo 3 tiene una contradicción que debe ser corregida. El apartado 4 habla de la autoridad nacional de los deportes y el apartado 6 habla del Comité Olímpico Nacional, como máxima autoridad. Por esta razón hay dos indicaciones.

Se somete a votación el artículo 3 con la modificación aprobada por el Executive Board y mencionada en la hoja que se adjunta.

Votación: aprobado por mayoría, con 4 votos en contra y 0 abstenciones.

Se continúa con la votación de los otros artículos

Art.4 Aprobado por unanimidad

Art.5 Aprobado por unanimidad

Art.6 Aprobado por unanimidad

Sobre el art. 7 pide la palabra González que desea que al punto 10 se le añada un requisito que antes existía, es decir que cada delegado de la Federación sea miembro de la federación que representa.

Aracu reitera que la modificación se ha hecho para ayudar a aquellos delegados que por diferentes razones no pueden estar presentes. Si se presenta un ciudadano de ese País con delegación del Presidente de aquella Federación significa que la persona goza de su confianza; por lo tanto, no se puede limitar la libertad de los Países.

Votación del art. 7 así como propuesto: aprobado por mayoría con 9 abstenciones

Art. 8

González resalta que el art. 8, punto 10, se refiere a la composición del Comité Ejecutivo que merecería un artículo específico. Además, en el punto 15 se subraya que el Comité Ejecutivo debería reunirse una vez cada dos años en lugar de una vez al año.

Aracu destaca que se está empezando a organizar las reuniones del Executive Board por vía telemática, en videoconferencia, para aligerar los costos de la Federación. Se puede continuar así en línea general, pero si se da la necesidad se organizarán todas las reuniones que sean necesarias.

Marotta resalta que el sucesivo punto 16 contempla que se puede convocar al Executive Board por vía electrónica cuando se considere necesario.

Aracu reitera una vez más que se dieron 60 días de tiempo para enviar las observaciones y que ahora mismo resulta difícil examinarlas. Las observaciones se tendrán en cuenta y se analizarán con calma. González responde que el 18 de abril de 2019 se mandó una carta a World Skate en la que se explicitaban estos comentarios.

Marotta reitera que por el momento los artículos de los Estatutos se votarán así como indicado en el documento. Las observaciones se tendrán en cuenta y se votarán en un Congreso sucesivo. Ahora se continúa con la votación.

Votación: se aprueba por mayoría con la abstención de España.

Art. 9

Toma la palabra Ignacio González quien informa que ya en su época había pedido que se eliminara el término “electivo”, así que faltando el presidente pudieran entrar las personas designadas. El cargo por lo tanto lo tomarían los presidentes de los Comités que forman parte del mismo equipo.

Votación: aprobado por mayoría. España vota en contra.

Luego, se someten a votación los artículos a continuación indicados:

Art. 10. Aprobado por unanimidad

Art. 11. Aprobado por unanimidad

Art. 12. Aprobado por unanimidad

Art. 13. Aprobado por unanimidad

Art. 14.

Toma la palabra el delegado de Colombia que pide a todos los representantes que reflexionen sobre los artículos 14 y 15 en que se nota que los nuevos estatutos quitan facultades a las Confederaciones Continentales. La Confederación Panamericana resulta ser bien consolidada, organiza muchas actividades y cuenta con autonomía administrativa y jurídica, su reglamentación se asienta en el derecho internacional de libre asociación, lo cual le permite crear asociaciones sin estar en conflicto con los principios de una asociación como World Skate. El reglamento deportivo está conforme con el reglamento de World Skate; no tiene sentido, entonces, perder una autonomía y estatutos redactados según los principios jurídicos internacionales. Se habló de FINA, pero también existe FIFA, la federación más poderosa a nivel mundial, que en su interior tiene a federaciones continentales autónomas. Con estas modificaciones, una Confederación Continental no puede hacer acuerdos con un patrocinador. Por lo tanto, se propone una lectura cuidadosa de estos dos artículos. El delegado de Colombia opina que el art. 24 de los Estatutos anteriores estaba más en línea con lo que se está diciendo y por ende cree que es necesario leer de nuevo estos puntos. Para democratizar el deporte no se puede limitar los derechos y las posibilidades de las Confederaciones Continentales.

Aracu afirma que una independencia completa a veces puede crear confusión; habida cuenta de que hay una completa independencia financiera, el Congreso ya deliberó que se trata de Áreas y no de Confederaciones autónomas jurídicamente; deben ser Áreas, parte de una única familia World Skate. Los Continentes tendrán libertad como para tener a patrocinadores; lo que necesitarán será la aprobación de World Skate para evitar conflictos de intereses que podrían producirse si World Skate y una Confederación sellaran acuerdos con patrocinadores parecidos. Es preciso ayudar económicamente a los Continentes y esperemos poder hacerlo en el futuro, pero debemos movernos como una única empresa.

Ignacio González está de acuerdo con Colombia, pero quisiese preguntar una aclaración sobre el punto 9 acerca de la votación del representante de los atletas, que en el caso de disciplina olímpica podrá ser elegido por el Comité Ejecutivo. González se pregunta cómo esto se compagina con el criterio de elección del representante de los atletas.

Aracu replica que World Skate tiene muchas disciplinas y que es importante tener visibilidad incluso a nivel olímpico; por esto, se ha elegido a Leticia Bufoni que es una atleta con gran visibilidad a escala mundial. Es justo que el/la representante de los atletas pertenezca a la disciplina olímpica, es decir al skateboarding.

Marotta somete a votación (sobre 127 votos expresados):

Art.14: aprobado por mayoría, con 21 votos en contra y 9 abstenciones

Art. 15: aprobado por mayoría, con 13 votos en contra y 9 abstenciones

Art. 16 aprobado por unanimidad

Art. 17 aprobado por unanimidad

Art. 18 aprobado por unanimidad

Art. 19 aprobado por unanimidad

Art. 20 aprobado por unanimidad

Art. 21

Toma la palabra Ignacio González que hace notar cómo este artículo indica que todos los artículos entran en vigor en seguida, al final de la Asamblea con una serie de excepciones que hacen referencia a la permanencia en los cargos hasta 2021, pero no se dice si siguen siendo válidos los reglamentos y los

Estatutos de las Confederaciones Continentales, porque si esto no se detalla significa que a partir de este momento las Confederaciones Continentales ya no tienen reglamentos ni Estatutos. Desde un punto de vista operativo, es muy grave y deberíamos ampliar estas excepciones, es decir mantener vigentes los Estatutos y Reglamentos actuales hasta el 1 de enero de 2021.

Aracu responde que incluso sobre este tema está claro que los Estatutos entran en vigor en seguida y los cargos electivos continúan hasta las próximas elecciones de 2021. Lo cierto es que a partir de este momento no se hacen elecciones en las Confederaciones Continentales.

Art. 21: aprobado por unanimidad

Votación de todo el texto de los Estatutos:

9 Votos en contra. Aprobado por mayoría.

El Secretario General recuerda finalmente que todos recibieron el nuevo texto de los By-Laws que fueron aprobados por el Executive Board y que en seguida entran en vigor. No hay propuestas por parte de las diferentes Federaciones, con la excepción de la presentada por Koty sobre la introducción de la lengua francesa que ya no se había aprobado anteriormente.

No hay otros puntos pendientes que debatir, el Secretario General pasa la palabra al Presidente Aracu para la clausura.

ARACU agradece a todos la participación y el trabajo llevado a cabo; fueron cambiados los Estatutos ya obsoletos y esto requirió esfuerzos, discusiones, diálogo e intercambios.

Se cierra el Congreso a las 17:30 hs.



Roberto Marotta



Sabatino Aracu

4. President's report

5. Secretary General's report

6. Financial report

FINANCIAL REPORT 2020



INCOMES/INGRESOS		USD
1.	NATIONAL FEDERATIONS MEMBERSHIP FEES	36.854
	CUOTAS AFILIACIONES FEDERACIONES	
1	<i>National Federations' Membership Fees</i>	36.853,94
3.1	IOC CONTRIBUTION (IOC Ordinary, Tokyo 2020, OG Additional Support)	1.412.000
	APORTE COI (COI Ordinario, Tokyo 2020, contribución adicional)	
1	<i>IOC Contributions</i>	1.077.000,00
1	<i>Contributions for Tokyo 2020</i>	335.000,00
1	<i>Additional Support</i>	
3.2	ARISF CONTRIBUTION	0
	APORTE ARISF	
3.3	OTHER CONTRIBUTIONS (Canton de Vaud)	0
	OTROS APORTES (Canton de Vaud)	
4.	SPORT REGISTRATION FEES FOR EVENTS (WRG , Speed Open M., WC SKB, etc.)	29.236
	TASAS DEINSCRIPCIÓN EN LOS EVENTOS DEPORTIVOS (WRG, Maraton, Camp. Mundial SKB otras.)	
1	<i>SPORT REGISTRATION</i>	29.236,45
4.3	VARIOUS FEES (Judges fee, Internat. Passports, etc.)	36.620
	OTRAS TASAS (Jueces, Pasaportes Intern., etc.)	
1	<i>Artistic Skating Judges' Fees</i>	10.595,88
1	<i>Speed Skating Judges' Fees</i>	1.638,19
1	<i>Rink Hockey International Passports</i>	24.385,61
4.4	SEMINARS	169.353
	SEMINARIOS	
1	<i>Registration Fees</i>	169.353,44

4.5	OLYMPIC QUALIF. EVENTS_WCs_WS EVENTS ORGANIZATIONAL FEES AND BIDDINGS (Lima Skateboarding street/park, Lima Open Marathon, Nanjing WC Skateboarding park 2018, SLS Open RIO 2019)		2.289.254
	TASAS DE ORGANIZACION EVENTOS DE CUALIFICACION OLIMPICA_CAMPEONATOS MUND._EVENTOS WS Y LICITACIONES (Lima Skateboarding street /park, Lima Open Marathon, Nanjing WC Skateboarding park 2018, SLS Open RIO 2019)		
	Fees from other events		6.264,74
	Organization fees		2.282.989,64
	Targeted Contributions		
4.6	WORLD ROLLER GAMES 2019_2021		0
	TASAS WORLD ROLLER GAMES 2019_2021		
	Sanctioning fees		
5.	ADVERTISEMENT AND TV CONTRACTS		0
	PUBLICIDAD Y CONTRATOS DE TELEVISION		
	TV Rights		
7.	OTHER INCOMES (Tokyo 2020 reimb., Targeted contributions, etc.)		19.913
	OTROS INGRESOS (Reemborso Tokyo 2020, contribucion finalizada)		
	Selling of Books, Lecture notes, etc.		19.913,31
	Tokyo 2020 Reimbursement		
8.	SPONSORS		55.203
	PATROCINADORES		
	Sponsorships		55.203,00
9.	ANTIDOPING		725
	ANTI-DOPAJE		
	Antidoping		724,68
10.	FACILITIES		0
	INSTALACIONES		
	Layout, support and type approval/homologation of facilities and venues (Doha, Istanbul)		
12	FOREIGN EXCHANGE ADJUSTMENT		0
	AJUSTE DE INTERCAMBIO EXTRANJERO		
TOTAL INCOMES/ INGRESOS TOTALES			4.049.159

EXPENSES/EGRESOS

USD

1	MEMBERSHIP FEES TO INTERNATIONAL BODIES		31.829
	CUOTAS A ORGANISMOS INTERNACIONALES		
1	Membership fees		31828,69
1			
2.4	PROMOTION AND DEVELOPMENT OF WORLD SKATE		98.028
	PROMOCION Y DESARROLLO DE WORLD SKATE		
1	Travel, Board and lodging expenses		98027,62
1			
2.4.1	ORGANIZATIONAL COSTS FOR TOKYO 2020, PARIS 2024		19.401
	GASTOS ORGANIZACIONALES PARA TOKYO 2020, PARIS 2024		
1	Travel, Board and lodging Exp., Production of Materials, Sundry Setups		19400,56
2.4.3	SEMINARS (staging, interpreters, hotel expenses for participants, production of materials, etc.)		92.859
	SEMINARIOS (puesta en escena, interpretes, gastos de hotel para partic., produccion de materiales, etc.)		
1	Other miscellaneous expenses		29759,44
1	Setups		
1	Travel, Board and lodging expenses		63099,62
1			
2.5/7	WS MEETINGS, INTERNATIONAL MEETINGS, TRIPS OF EB Member, Sec. Gen., Medical Dep., Staff etc. (IOC Meetings Lausanne, WADA Symposium, Paris, Baku, China, African Roller Games etc.)		0
	REUNIONES DE WS, REUNIONES INTERNACIONALES, VIAJES Miembros del BE, Secretario Gen., Dept. Medico, Personal, etc. (Reuniones con el COI Lausana, Simposio de la WADA, Paris, Baku, China, African Roller Games, etc.)		
1	Meetings and Conferences		0
1	Travel, Board and lodging expenses		0
2.6	ANTIDOPING		59.137
	ANTI-DOPAJE		
1	ITA Contract - Antidoping tests		59136,77
4.1	WCs AND WS EVENTS ORGANIZING EXPENSES (Prize Money, Judges Comp. etc.)		20.496
	GASTOS DE ORGANIZACION DE LOS CM Y WS EVENTOS (Premio en Dinero a los Atletas, Dietas Jueces, etc.)		
1	Judges Compensations and reimbursements		18496,28
1	Athletes' Prize Money		2000
1	Travel, Board and lodging expenses		0

	4.2	WORLD ROLLER GAMES BARCELONA 2019		0
	4.2.1	WORLD ROLLER GAMES BARCELONA 2019		
1		<i>Travel, Board and lodging expenses, Reimbursements, Setups, Promotional materials</i>		0
	4.2.2	WORLD SKATE GAMES ARGENTINA 2021		
1		<i>Travel, Board and lodging expenses</i>		0
	4.3	TECHNICAL COMMITTEES EXPENSES		15.807
		GASTOS DE LOS COMITES TECNICOS		
1		<i>Dues to Technical Committees</i>		0
1		<i>Reimbursements to Technical Committees</i>		15807,28
	5	WS CONGRESS AND MEETINGS		88.091
		CONGRESOS WS Y REUNIONES BE		
1		<i>Setups</i>		6521,88
1		<i>Interpretation Technical Services</i>		81569,08
1		<i>Congress sundry expenses</i>		
1				
	6.1	STAFF EXPENSES AND CONSULTANCIES		1.010.205
		GASTOS DE PERSONAL Y CONSULTENCIAS		
1		<i>Consultants and Staff</i>		782534,29
1		<i>Reimbursement of Expenses to Consultants</i>		197253,78
1		<i>Reimbursement of Expenses to Professionals</i>		30417,38
	6.1.1	OPERATING COSTS		53.733
		GASTOS DE GESTION		
1		<i>Fines and penalties</i>		
1		<i>First Aid Kit and Medicines</i>		1341,31
1		<i>Printing costs</i>		47258,36
1		<i>Renting of machinery and equipment</i>		
1		<i>Thefts</i>		
1		<i>Stamps</i>		
1		<i>Travel, Board and lodging expenses</i>		5133,35
	6.1.2	EXPERTS ADVICE AND SPECIAL PROJECTS		129.297
		ASESORIA Y PROYECTOS ESPECIALES		
1		<i>Marketing and Communication Consultancy</i>		65669
1		<i>Marketing Rights</i>		59313,28
1		<i>Administrative and legal advice</i>		4315,11
	6.2	TELEPHONE, POSTAGE & COURIER EXPENSES		52.251
		GASTOS TELEFONO, DE FRANQUEO POSTAL Y MENSAJERIA		

1		Utility bills		866,83
1		Shipping and delivery costs		51384,57
		OFFICE EQUIPMENT AND IT		
6.5		EQUIPO DE OFICINA E TI		27.823
1		Hardware&software		17956,32
1		Stationery and office supplies		9866,78

EXPENSES/EGRESOS	USD
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6.6		PROMOTIONAL MATERIAL		28.124
		MATERIAL PROMOCIONAL		
1		Uniforms		3893,05
1		Promotional Material		24230,86
		BANK EXPENSES		
6.7		GASTOS BANCARIOS		23.433
1		Bank charges		23432,68
1		Exchange losses		
		TROPHIES, AWARDS AND PRESENTS		
6.8		TROFEOS, PREMIOS Y OBSEQUIOS		47.759
		LAUSANNE OFFICE MSI		
6.9.1		OFICINA LAUSANA MSI		16.715
1		Rental fees		14.404,83
1		Insurance premiums		2.310,58
		TAXES Direct and not direct taxes		
6.9.2		IMPUESTOS directos y indirectos		0
		COMMUNICATION, WEB Site, WORLD SKATE TV		
8.1		COMUNICACION, PAGINAS Sito WEB - WORLD SKATE TV		97.689
1		Maintenance and management of WSK Website and Roller TV		45900,09
1		Advertising, Video Production		42808,94
1		Subscriptions		8979,91
		TV AND SATELLITE BROADCASTING PRODUCTION		
8.2		PRODUCCION TV Y SATELITAR		0
		LITIGATION EXPENSES (CAS, etc.)		
9.		GASTOS DE LITIGIO (CAS, etc.)		0
1		Legal Disputes		0

10.	FACILITIES		170.000
	INSTALACIONES		
1	<i>Construction of the Skate Park in Doha</i>		170000
11.	OTHER EXPENSES		5.342
	Otras		
1	Liabilities		5341,84
1			
TOTAL EXPENSES/ EGRESOS TOTALES			
TOTAL EXPENSES/ EGRESOS TOTALES			2.088.019
TOTAL INCOMES/TOTAL INGRESOS			4.049.159
TOTAL EXPENSES/ EGRESOS TOTALES			2.088.019
POSITIVE BALANCE/ BALANCE ACTIVO			1.961.140
FINANCIAL AVAILABILITY AS AT DEC.31,2019/DISPONIBILIDAD FINANC. 31 DIC. 2019			1.930.448
FOREIGN EXCHANGE ADJUSTMENT			-210.009
FINANCIAL AVAILABILITY AS AT DEC.31,2020/DISPONIBILIDAD FINANC. 31 DIC. 2020			3.681.579
ASSETS/ACTIVO			USD

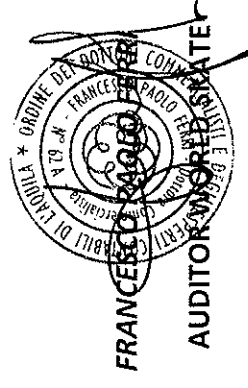
NET ASSETS: BANK AND CASH/ACTIVO NETO: BANCO Y EFECTIVO 3.681.579

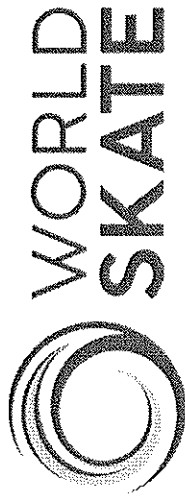
TOTAL TO DRAW/CONSUMO TOTAL 3.681.579

€ 1,00=USD 1,23



FINANCIAL REPORT WORLD SKATE 2020





FOREWORD

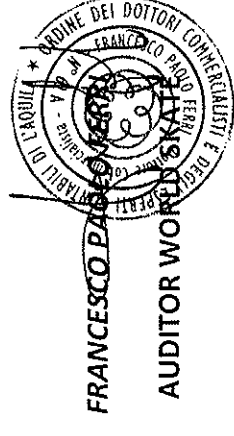
The undersigned Dr. Francesco Paolo Ferri, as the sole auditor of the WORLD SKATE, carried out the audit activity on the World Skate Federation's Final Financial Report at the date of December 31, 2020 in accordance with the Federal Statute.

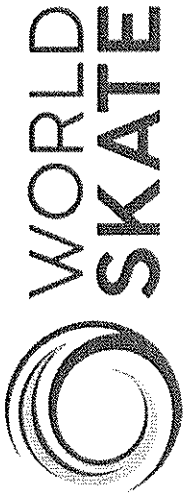
Particularly, the Auditor verified if the Consolidated Financial Statements at December 31, 2020 drawing up by the account department has been drawn up in accordance with the standards and methods approved by IOC and by WORLD SKATE.'s Statute.

The above mentioned activity remarked:

- the observance of the rules governing the formation and setting of the budget;
- the accuracy of the results and the values of the situation at the end of the year;
- the accuracy and clarity of the account data presented in the financial statements and its annexes.

The correctness bookkeeping and the accordance of the balance sheet of the financial statements has been verified as well.





ACCOUNTING RULES

Referring with the rules applied and method used in drawing up 2020 balance sheet, the Auditor verified that:

1. Units

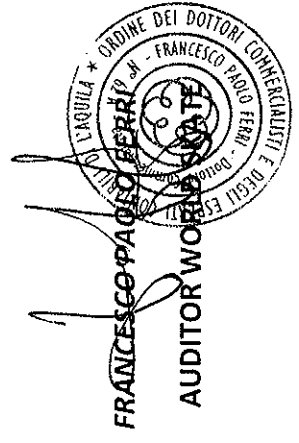
All accounting numbers are expressed in U.S. dollars – USD;

2. The Financial Statement takes in to consideration the fluctuations of the exchange rate in the period.

Any eventual variations are entered in the Financial Statement in compliance with paragraphs 35 / 37 of the International Accounting Standard 21;

3. Prior year Adjustment

It's possible to compare 2020 balance sheet with the previous period's one, because the same method has been used in drawing up both the documents.





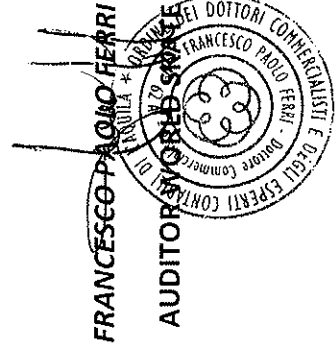
COMMENTS AND ECONOMIC REPORTS

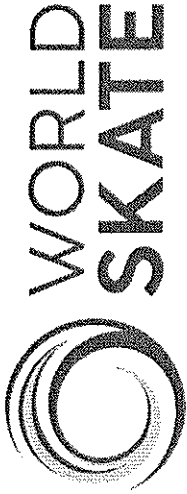
The analysis of 2020 Final Balance Sheet shows that:

In 2020 WORLD SKATE realized a USD 1.961.139,87 net income with a cash surplus of USD 3.681.578,80 remaining.

The principal data of 2020 Balance Sheet are the following:

1. Gross incomes: USD 4.049.158,88; expenses: USD 2.008.019,01;
2. The incomes have been increased for 57% of total incomes by Olympic Qualif. Events WCS_WS Events Organizational Fees and biddings (Lima Skateboarding street/park, Lima Open Marathon, Nanjing WC Skateboarding park 2018, SLS Open RIO 2019 etc.) per USD 2.289.254,38; for 35% of total incomes by IOC Contribution USD 1.412.000;
3. The biggest expenses items is "Staff Payrolls and consultancy's" for USD 1.010.205,45 that represent the 48% of total expenses; others remarkable expenses for USD 675.973,97 are: PROMOTION AND DEVELOPMENT OF WORLD SKATE, SEMINARS, WS CONGRESS AND MEETINGS, EXPERTS ADVICE AND SPECIAL PROJECTS, COMMUNICATION, WEB SITE and WORLD SKATE TV, FACILITIES (Doha skate park) for 32% of total expenses;





Bank and Cash

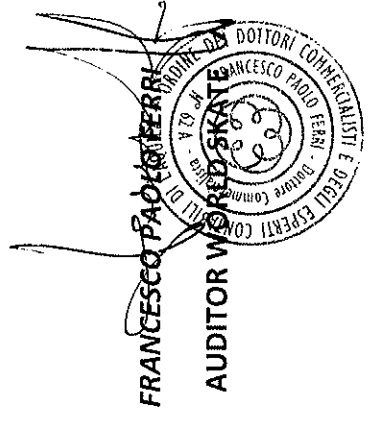
Referring to the cash statement, the Auditor verified the petty cash and the bank consistencies at December 31, 2020.

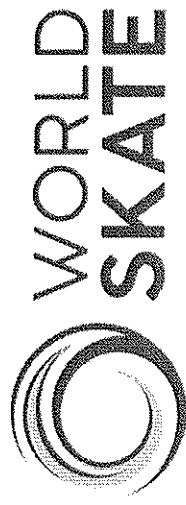
The total amount of cash surplus at the date of December 31, 2020 amounts at USD 3.681.578,80, compared to 2020 starting surplus of USD 1.930.448,23.

SUMMARY

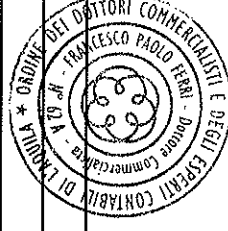
According to my duties, having considered all the audit's documents and information at my disposal, I surely confirm and attest the correctness of the accounting policies used and the accordance of the values of the WORLD SKATE's financial statements.

Lastly, the Auditor expresses a positive opinion on the 2020 Balance Sheet approval by WORLD SKATE's Board of Directors, such as drawn up and properly checked as requested.





	USD
2020 TOTAL INCOMES	4.049.158,88
2020 TOTAL EXPENSES	2.008.019,01
2020 NET INCOME	1.961.139,87
	USD
2020 RETAINING NET INCOME	1.930.448,23
2020 NET INCOME	1.961.139,87
FOREIGN EXCHANGE ADJUSTMENT	-210.009,30
2020 CASH SURPLUS	3.681.578,80
SHORT TERM ASSETS	USD
NET ASSETS: 2020 BANK AND CASH CONSISTENCIES	3.681.578,80
TOTAL TO DRAW	3.681.578,80



7. Presentation of candidates and elections for World Skate Presidency and First-Vice Presidency



Lausanne, 3rd November 2021

by mail only

to all World Skate National Federations

Dear Presidents,

I trust this letter finds you well.

In view of the upcoming *2021 World Skate Elective Congress* to be held in Rome on 27th November 2021, I hereby inform you that the candidatures submitted to our offices meeting the requirements set out in Article 14 of the *World Skate Statutes* are:

WORLD SKATE PRESIDENT & VICE PRESIDENT

PRESIDENT: Sabatino Aracu (Italy)
VICE PRESIDENT: Karen Doyle (Australia)

WORLD SKATE AFRICA - PRESIDENT & VICE PRESIDENT

1. *PRESIDENT: Nathanael Koty (Benin)*
VICE PRESIDENT: Helen Illoh (Nigeria)
2. *PRESIDENT: Awa Fall (Senegal)*
VICE PRESIDENT: Jack Lopusa (R.D.Congo)

WORLD SKATE AMERICA - PRESIDENT & VICE PRESIDENT

1. *PRESIDENT: Alberto Herrera Ayala (Colombia)*
VICE PRESIDENT: Marisol Castro (Ecuador)
2. *PRESIDENT: Lorena Veiluva (Paraguay)*
VICE PRESIDENT: Daniel Ventura (Argentina)

WORLD SKATE ASIA - PRESIDENT & VICE PRESIDENT

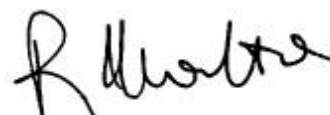
PRESIDENT: (Thomas) Cai Yongjung (China)
VICE PRESIDENT: Kim Young Soon (Korea)

WORLD SKATE EUROPE - PRESIDENT & VICE PRESIDENT

PRESIDENT: Luis Sénica (Portugal)
VICE PRESIDENT: Irmelin Otten (Germany)

Looking forward to welcoming you at Congress.

Best regards,


Roberto Marotta
Secretary General

8. Presentation of candidates and elections for Continental Area Presidency (World Skate Vice-Presidency) and Continental Vice-Presidency



Lausanne, 3rd November 2021

by mail only

to all World Skate National Federations

Dear Presidents,

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VICE PRESIDENT: Helen Illoh (Nigeria)
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VICE PRESIDENT: Jack Lopusa (R.D.Congo)

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WORLD SKATE ASIA - PRESIDENT & VICE PRESIDENT

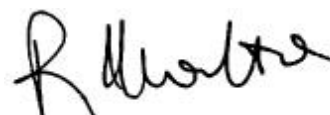
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VICE PRESIDENT: Kim Young Soon (Korea)

WORLD SKATE EUROPE - PRESIDENT & VICE PRESIDENT

PRESIDENT: Luis Sénica (Portugal)
VICE PRESIDENT: Irmelin Otten (Germany)

Looking forward to welcoming you at Congress.

Best regards,


Roberto Marotta
Secretary General

9. Ratification and withdrawal of memberships

RATIFICATION OF NEW NATIONAL FEDERATIONS

NATIONAL FEDERATION	DATE OF PROVISIONAL RECOGNITION	AFFILIATION FORM	NOC RECOGNITION	STATUTES
Federación Boliviana de Patinaje	16/09/2019	X	X	X
Cambodia Skate Federation	09/07/2020	X	X	X
Skateboarding World Jamaica	28/04/2021	X	X	X
Luxembourg Skate Federation	28/04/2021	X	X	X
Myanmar Skate Association	23/06/2020	X	X (Sport Ministry)	X
Federation Congolaise de Roller Sport	31/05/2021	X	X	X
Federação Nacional de Patinagem e Skate da Guiné-Bissau	31/05/2021	X	X	X
Gambia Skating Association	31/05/2021	X	X	X
Zambia Skate Association	18/03/2021	X	X	X
Skateboard Association of Barbados	18/03/2021	X	X (Sport Council)	X
Skate Malta	25/06/2021	X		X
MKD Skate (North Macedonia)	11/10/2021	X	X	X

**10. Items of general interest duly
submitted by Member Federations
and/or by the Executive Board within
60 days**

**11. Other urgent issues raised after the
notification of the
Agenda of the meeting**

12. Miscellaneous



BY LAWS

Approved by World Skate Executive Board on July 2nd, 2019 and ratified by World Skate Congress on July 3rd, in Barcelona (Spain)

PARAGRAPH 8 - APPOINTMENTS, CANDIDACY, COMMISSIONS AND DEPARTMENTS

.....

E. WORLD SKATE MEDICAL COMMISSION

.....

2. RESPONSIBILITIES

Responsibilities of the Commission include but are not limited to:

.....

- B. Participating in World Skate results management, ~~doping control hearing panels~~ and therapeutic use exemption (TUE) panels.

PARAGRAPH 10 - WORLD SKATE COMPETITIONS AND OTHER EVENTS

.....

C. ATHLETES STATUS, NATIONALITY, EXEMPTIONS AND INTERNATIONAL PASSPORTS

.....

- i. Athletes shall acquire the “International Athlete” status ~~once they take part in the World Championships or to International circuits or events organized, recognized or sanctioned by World Skate.~~ according to the conditions foreseen in the World Skate Anti-Doping Rules, which comply with the WADA Code.

WORLD SKATE BY-LAWS - PARAGRAPH 8.E. MEDICAL COMMISSION

"2. Responsibilities of the Commission include but are not limited to:

....

B. Participating in World Skate results management, doping control hearing panels and therapeutic use exemption (TUE) panels."

We need to change this provision deleting the "doping control hearing panels.

The reason of this amendment is that the last version of the WADA Code (2021) requires operational independence for hearing Panels. This means that any person that is part of World Skate administration, including the Medical Commission, cannot be part of a Hearing Panel.

PARAGRAPH E.2.B regarding the responsibilities of the Medical Commission should be amendment as follow:

"B. Participating in World Skate results management, and therapeutic use exemption (TUE) panels".

INTERNATIONAL ATHLETE - PARAGRAPH 10.C.i OF THE BY-LAWS

According to **PARAGRAPH 10 - C.i** of the By-Laws

"Athletes shall acquire the "International Athlete" status once they take part in the World Championship or to International circuits or events organized, recognized or sanctioned by World Skate."

World Skate sanctioned events includes every event or competition involving athletes from two or more National Federations.

This means that rules intended to be imposed on elite experienced athletes will be imposed on inexperienced athletes as young as 8 years old.

Conversely, the definition of International Athlete in the World Skate Anti-Doping Rules is more restricted and includes only the elite athletes who in the previous 2 years:

- Have been included in World Skate's *Registered Testing Pool*;
- Have been included in World Skate's *Testing Pool*2;
- Have competed in any World Skate World Championship in any discipline in the Senior or Open category;
- Have competed in the Senior or Open level at World Cup *Events*;
- Have competed in the Senior or Open level at the World Skate Games;
- Have competed in the Open, Park and/or Street category at the World Skate Skateboarding World Championships; and
- Have competed in a Pro Tour *Event* including World Skate SLS Pro Tour and Dew Tour *Events*; and
- Have competed in any 5-star *Event* including Skate Total Urbe (STU) Open *Events*, International Skateboarding Open *Events*, ARK League *Events*, or World Skate Open Skateboarding *Events*.

For these reasons ***Paragraph 10 - C of the World Skate By-Laws*** should be amended as follows:

"Athletes shall acquire "International Athlete" status according to the conditions foreseen in the World Skate Anti-Doping Rules, which comply with the WADA Code".

This new definition will provide a scale of imposition of anti-doping rules commensurate with the athletes' level of competition and will create consistency between the World Skate By-Laws and the World Skate Anti-Doping Rules, thus removing risk of misinterpretation that could have devastating consequences for the athlete.

The objective of this amendment is to adopt a definition of International Athlete that focuses on:

- The highest-level athletes
- Athletes with the high risk and biggest advantage from doping
- Athletes that we want to test both in and out of competition.
- Athletes that are competing for selection to Olympic and other Major Games
- Athletes who are experienced and appropriately educated in anti-doping.

The specific provisions in the WSK Anti-Doping Rules applicable to International-Level Athletes are imposed in full force only on the highest-level athletes (e.g., Testing, TUEs, whereabouts, and Results Management).

Some effects of being classed as an International Athlete

E.g: Athletes who require a therapeutic use exemption (TUE) to use prohibited medication to treat medical illness: difference between an International Athlete and a non-International Athlete:

- International athletes shall require in advance approval of TUE
- Only in when urgent treatment is required, and in exceptional circumstances with WADA approval are they permitted to apply for a retroactive TUE
- Athletes who are not classed as International athletes are less likely to be tested. They may apply for a retroactive TUE if tested
- This removes an administrative burden and lessens the risk of an anti-doping rule violation resulting from administrative failure for the lower-level athletes.

Other reasons to restrict the term “International Athlete” to elite athletes

- Education requirements are more complex and stringent for International athletes and Athlete Support Personnel. They assume a significant prior knowledge of anti-doping rules.
- Education requirements for International athletes are not appropriate for young inexperienced athletes.
- International athletes may be required to submit whereabouts for out of competition testing.
- Results management rules and rules for appeals are less flexible than those for athletes who are not classed as International.