



Signed  Ulugbek Karimov
General Secretary

5th CAFA Congress 2020 25 December 2020

MINUTES

Present

• Mr. Dastanbek Konokbaev	1 st Vice-President	CAFA
• Mr. Arslan Aynazarov	Vice President	CAFA
• Mr. Mehdi Taj	Executive Committee member	CAFA
• Mr. Ravshan Irmatov	Executive Committee member	CAFA
• Mr. Mr. Shahab Fazil	Executive Committee member	CAFA
• Mr. Ulugbek Karimov	General Secretary	CAFA
• Mr. Sandjar Rizaev	Head of Central Asian Unit, MA & International Relations	AFC
• Mr. Mustafa Mehrzad	Manager of Central Asian Unit, MA & International Relations	AFC
• Mr. Yousuf Kargar	Member	AFG
• Mr. Heidar Baharvand	Member	IRN
• Mr. Mahdi Muhammad Nabi	Member	IRN
• Mr. Mederbek Sydykov	Member	KGZ
• Mr. Aliet Mursaliev	Member	KGZ
• Mr. Alisher Urunov	Member	TJK
• Mr. Davlatmand Islomov	Member	TJK
• Mr. Mammetmyrat Atayev	Member	TKM
• Mr. Polat Allagulyyev	Member	TKM
• Mr. Avaz Maksumov	Member	UZB
• Mr. Sadik-Ahunov Mukhammad Sodik	Member	UZB

In Attendance

CAFA Administration

Meeting Duration

15:00 hrs to 15:40 hrs (Dushanbe time, GMT+5)



1) WELCOME ADDRESS.

CAFA General Secretary welcomed the delegates and guests to the virtual CAFA Congress 2020. He provided some housekeeping information related to the business of the Congress. Then CAFA General Secretary invited CAFA 1st Vice President Mr. Dastanbek Konokbaev to give his welcome remarks on behalf of CAFA President Mr. Rustam Emomali due to his unavailability to attend 5th CAFA Congress 2020. 1st Vice President – Mr. Dastanbek Konokbaev gave a welcome speech expressing his delight to see all Member Associations delegates and thanked everyone who was involved in the organization of the virtual 5th CAFA Congress 2020.

2) ROLL CALL.

The General Secretary confirmed that all Member Associations delegates were present.

3) DECLARATION THAT THE CONGRESS HAS BEEN CONVENED AND COMPOSED IN COMPLIANCE WITH THE STATUTES OF CAFA.

CAFA General Secretary invited CAFA 1st Vice President Mr. Dastanbek Konokbaev to officially open the Congress on behalf of CAFA President Mr. Rustam Emomali. CAFA 1st Vice President – Mr. Dastanbek Konokbaev then declared the 5th CAFA Congress 2020 open.

4) AGENDA.

The Member Associations delegates unanimously approved the agenda of the 5th CAFA Congress 2020

5) PRESIDENT'S ADDRESS.

CAFA General Secretary again brought his apologies for the absence of CAFA President Mr. Rustam Emomali and thanked CAFA 1st Vice President for addressing the Congress on behalf of Mr. Emomali in his welcome speech.

6) ADMISSION, SUSPENSION OR TERMINATION OF MEMBERSHIPS (IF APPLICABLE).

CAFA General Secretary informed Congress delegates that agenda item №6 is not applicable to the Congress.

7) APPOINTMENT OF 1 SCRUTINEER.

CAFA General Secretary proposed to appoint Mr. Davlatmand Islomov, delegate from Tajikistan, as a scrutineer to count the votes of the Congress. The Member Associations delegates unanimously approved Mr. Davlatmand Islomov as a scrutineer of the Congress.



8) APPOINTMENT OF 1 MEMBER TO CHECK THE MINUTES.

CAFA General Secretary proposed to appoint Mr. Aliet Mursaliev, delegate from the Kyrgyz Republic, as a member to check the minutes of the Congress. The Member Associations delegates unanimously approved Mr. Aliet Mursaliev as a member to check the minutes of the Congress.

9) APPROVAL OF THE PREVIOUS CONGRESS MEETING MINUTES.

The Member Associations delegates unanimously approved the Minutes of the Preceding CAFA Congress which was held on 24 April 2019 in Dushanbe, Tajikistan.

10) REPORT OF GENERAL SECRETARY ON THE CAFA ACTIVITIES SINCE THE PREVIOUS CONGRESS.

CAFA Activity Report was sent to MAs prior to Congress and CAFA General Secretariat has not received any comments or feedback about the report.

11) PRESENTATION OF STATUTORY AUDIT REPORT.

Financial Report was sent to MAs prior to the Congress and CAFA General Secretariat has not received any comments or feedback about the report.

12) APPROVAL OF THE NEW CAFA STATUTES.

The Member Associations delegates unanimously approved the new CAFA Statutes.

13) APPROVAL OF NEW ELECTORAL CODE.

The Member Associations delegates unanimously approved the new CAFA Electoral Code.

14) APPROVAL OF STANDING ORDERS OF THE CONGRESS OF CAFA.

The Member Associations delegates unanimously approved Standing Orders of the Congress of CAFA.

15) APPROVAL OF BUDGET FOR 2021.

The Member Associations delegates unanimously approved the CAFA Competitions Budget for 2021.



16) APPROVAL OF OPENING OF A DEDICATED BANK ACCOUNT FOR AFC REGIONAL ASSOCIATION FUND (ARAF).

The Member Associations delegates unanimously approved the opening of a dedicated bank account for AFC Regional Association Fund (ARAF).

17) DISCUSSION OF PROPOSALS (IF ANY) SUBMITTED BY MEMBER ASSOCIATIONS AND THE EXECUTIVE COMMITTEE.

CAFA General Secretary informed Congress delegates that agenda item № 17 is not applicable to the Congress.

18) APPOINTMENT OF INDEPENDENT AUDITORS BASED ON THE SUGGESTION OF THE EXECUTIVE COMMITTEE (IF APPLICABLE).

CAFA General Secretary informed Congress delegates that agenda item № 17 is not applicable to the Congress.

19) DISMISSAL OF A PERSON OR A BODY (IF APPLICABLE).

CAFA General Secretary informed Congress delegates that agenda item № 17 is not applicable to the Congress.

20) ELECTION OF THE PRESIDENT AND ELECTION OF CHAIRMEN AND MEMBERS OF JUDICIAL BODIES (IF APPLICABLE).

CAFA General Secretary informed Congress delegates that agenda item № 17 is not applicable to the Congress.

21) FIRST VICE-PRESIDENT'S CLOSING REMARKS.

CAFA General Secretary invited CAFA 1st Vice President Mr. Dastanbek Konokbaev to give his closing remarks on behalf of CAFA President Mr. Rustam Emomali. CAFA 1st Vice President – Mr. Dastanbek Konokbaev thanked everyone for participation and declared the 5th CAFA Congress 2020 closed.

Mr. Dastanbek Konokbaev

1st Vice - President
25 December 2020

Mr. Ulugbek Karimov

General Secretary
25 December 2020