



OLYMPIC COUNCIL OF ASIA

**Decisions of the 43rd OCA General
Assembly Bangkok, Thailand - 11th of May
2024**

Agenda Item No. 2: Welcome Address by President OCA

Decision:

1. The house unanimously approved the Welcome Address of Acting President OCA, Raja Randhir Singh.

Agenda Item No. 5: Presentation of the OCA Award of Merit.

Decision:

1. The OCA Award of Merit was presented to Mr. Oybek Kasimov, Secretary General of NOC of Uzbekistan, for his outstanding contribution to Sports not only in Uzbekistan but also in Central Asia.

Agenda Item No. 6: Presentation of Sports and Environment Award

Decision:

1. The OCA Acting President presented the Sports and Environment Award to the Hangzhou Asian Games Organizing Committee (HAGOC) for fully green and carbon neutral 19th Asian Games which was held in Hangzhou from 23rd September to 8th October 2023. H.E. Mr. Chen Weiqiang, Vice Mayor of Hangzhou and Executive Secretary General of HAGOC received the award on behalf of HAGOC.

**Agenda Item No. 7: Presentation of IOC Gender Equality,
Diversity and Inclusion Award**

Decision:

1. The IOC Gender Equality, Diversity and Inclusion Award (GEDI) for Asia, as selected by the IOC, was given to Ms. Jayanthi Kuru-



Utumpala, from Sri Lanka, a renowned mountaineer and gender equality activist. Jayanthi Kuru-Utumpala is a role model for many women and girls in Asia. In 2016, Jayanthi became the first Sri Lankan to scale Mount Everest, making Sri Lanka only the fourth country in the world for which a woman has summited Everest before a man.

Agenda Item No. 8: Report by OCA Acting President

Decision:

1. The OCA President then interrupted his Report and asked the General Assembly if he still has the approval by the NOCs. The approval was expressed by applause. The OCA Acting President then asked if the approval for him to continue to act as OCA President was unanimous or if there were any objections. No NOC raised any objection. He then asked if there were any abstentions. NO NOC announced any abstention. He thanked the NOCs for the support and unanimous approval, and he confirmed to continue to work as OCA Acting President.
2. The OCA President then moved to report on the pending CAS cases. He referred to two cases before CAS started by Sheikh Talal Al Sabah and by a joint case before CAS filed by Genl. Mowaffak Jooma and Genl. Souhail Khoury. The above cases being related to the OCA elections of 8th July 2023. He further reported on a case before the Kuwaiti courts on the claims and counter claims with URREC and SITCO, i.e. the developers of the OCA HQ. Some of the cases have already been ruled in favour of OCA. He also mentioned that OCA was still engaged in a case with Tissot, also before CAS. All legal cases have been reflected in the Audit accounts.
3. The OCA President then moved to the report on the constitutional reforms and in particular to the work carried on by the OCA CRC, that had been appointed by the OCA President, consisting of the Chair and 6 Members, following the approval of the CECO Report and the Recommendations contained in that Report, in particular the recommendation to propose amendments to the Constitution and bring it in line with other International Sports Organizations.



The President highlighted that the OCA Executive Board in its meeting of 30th April 2024 had discussed the Constitution submitted by CRC and had approved certain other amendments. Since the EB meeting, both the CRC proposal and the additional amendments approved by the EB have been circulated to all NOCs. The OCA President then described the main points of the amendments approved by the EB: (i) To delete the proposal of a new position of First Vice President; (ii) To keep the roles and responsibilities of the OCA President and of the OCA Director General unchanged, as in the current OCA Constitution; (iii) To foresee that a change of the HQ shall, as in the current OCA Constitution, be subject of a decision of the GA with two third majority; (iv) To foresee the composition and the appointment of the Standing Committees as well as the role of their Chairs to remain the same as in the current OCA Constitution, to be in line with the Olympic Charter.

4. The OCA President then asked the NOCs if they approved the new constitution, with the amendments decided by the EB.

5. The NOCs of Syria, Yemen, Sri Lanka, Bangladesh, Philippines, Iraq, Malaysia, Indonesia, India, Saudi Arabia, Kuwait, Bahrain, Uzbekistan, Bhutan, Nepal, Thailand expressed their full support to the amendments decided by the OCA EB, to the OCA Acting President, Raja Randhir, and thanked him for leading the OCA in this hour of crisis and making it more stronger and unifying the house once again as well as for the very successful Asian Games.

6. At this point of time, Genl. Mowaffak Jooma, EB member and Chair Sports for All, asked to have the word. On his and on Genl. Souhail Khoury's behalf he stated that they both have been part of the OCA family for a very long time. The joint case that they have filed in CAS was not supposed to be against the OCA. Both he and Genl. Khoury support the leadership of the OCA Acting President and they both want to continue to work as one family. He then declared: "We are therefore withdrawing our joint case against the OCA. We will continue our fight only against the IOC." The OCA President then asked Genl. Jooma and Genl. Khoury to confirm that they are withdrawing their case against OCA. Genl. Jooma then answered, "I confirm".



7. The house received with appreciation the statements made by Genl. Mowaffak Jooma and Genl. Souhail Khoury that they are withdrawing their case against the OCA.

Decision:

1. The house unanimously expressed its support to the leadership of Raja Randhir Singh as Acting President OCA and unanimously approved his report.

Agenda Item No. 15: **Report of Chair, OCA Constitutional Reform Committee & approval of amendments to the OCA Constitution.**

Decision:

1. Mr. Vinod Tiwari asked the house to approve the proposed new constitution with all the amendments recommended by the EB by showing the green card for approval, red for disapproval and white for abstaining.

2. All the 45 Member NOCs of OCA raised the green card and unanimously approved the Constitution as prepared by the CRC, with the amendments recommended by the EB.

3. Mr. Tiwari then asked the house to raise the red card if there were any disapprovals. There was no disapproval. Mr. Tiwari then asked the house to raise the white card if there were any abstentions. There was no abstention.

4. Acting President OCA thanked the Chair and members of the CRC for their immense efforts in amending the OCA Constitution. He further stated that with the support of the NOCs "I as Acting President and the Executive Board will continue to work with all our capabilities until the completion of the next elections."

5. Acting President OCA thanked each and every one for the support and solidarity shown in carrying out these important reforms. He further stated that the amendments recommended by the EB and approved by the General Assembly will be incorporated in the Constitution by the OCA Administration and a final version will be circulated to all the NOCs, the



EB Members and the IOC and it will be also uploaded on the OCA website. He also stated that as per the authority vested in him by the Constitution, he will form a small commission to look into the By-laws and other aspects as mentioned in the Constitution.

Decision:

1. The house unanimously approved the report of the OCA President and the constitution with the amendments proposed by the Executive Board. The house also thanked the Chair and Members of the CRC for their efforts and acknowledged that the OCA President will appoint other committees as required by the new approved constitution as well as a small commission to look into the By-laws and other aspects of the Constitution. The house also authorized unanimously the President and Executive Board to continue to work till the next OCA elections are held.
2. The OCA President then has given the floor to the Chair of the CRC, who reported on the work done by the CRC.
3. The OCA President thanked the Chair of the CRC and all the members of the CRC for their work.

Agenda Item No 9: Reports by Vice Presidents - Zones

Decision:

1. The house unanimously approved the reports of the following Vice Presidents, as circulated.
 - a) Mr. Timothy Fok - East Asia
 - b) Maj. Genl. C. Arirachakran - Southeast Asia (Deceased)
 - c) Lt. Genl. Syed Arif Hasan - South Asia
 - d) Mr. Timur Kulibayev - Central Asia
 - e) Dr. Thani Al Kuwari - West Asia

Decision:

1. The report as presented by Mr. Timothy Fok, Chair of the Coordination Committee and Dr. Michai Inwood, Dy. Governor Sports Authority of Thailand (SAT) was unanimously received and approved by the house.



Agenda Item No. 11: Harbin Asian Winter Games Org. Committee

- a) Report by Chair, Coordination Committee
- b) Report by the Organizing Committee.

Decision:

1. The report as presented by Mr. Timothy Fok, Chair of the Coordination Committee and Ms. Zhang Haihua, Vice Mayor of Harbin and Dy. Secretary General HAWGOC was unanimously received and approved by the house. The Vice Mayor also assured the house that HAWGOC will also look into the addition of some events as raised by the Korean Olympic Committee.

Agenda Item No. 12: Tashkent Asian Youth Games, 2025

- a) Report by the Organizing Committee.

Decision:

1. The report as presented by Mr. Otabek Umarov, Vice President and Mr. Oybek Kasimov was unanimously approved by the house. The house also authorized the President to form the Coordination Committee for Tashkent Asian Youth Games 2025.

Agenda Item No. 13: Aichi Nagoya Asian Games Org Committee

- a) Report by Chair, Coordination Committee
- b) Report by the Organizing Committee

Decision:

1. The report as presented by Mr. Timothy Fok, Chair of the Coordination Committee and Mr. Satoshi Murate, Secretary General AINAGOC was unanimously received and approved by the house.



Agenda Item No. 14: Report by Chairperson Standing Committees

Decision:

1. The reports of the Chair of the following Committees, as circulated were unanimously approved by the house:

- a) Advisory Committee,
- c) Cultural Committee,
- d) Education Committee,
- e) Entourage Committee,
- g) Esports & Martial Arts Committee,
- i) Gender Equity Committee
- k) International Relations Committee,
- l) Media Committee,
- m) Medical Committee,
- n) Peace Through Sports Committee,
- q) Sports and Environment Committee,
- r) Sports for All Committee &

b) Athletes Committee:

Decision:

1. The house unanimously approved the suggestion of Ms. Mikako Kotani Acting Chair of the OCA Athletes Committee to hold the elections for the Chair and Vice Chair of the Athletes Committee as soon as possible, so that they can attend the Paris Olympic Games.

h) Finance Committee:

*** Approval of Audited Statement of Accounts for the year ended 31st December 2023.**

Decision:

1. The house unanimously approved the report of the Finance Committee dated 1 April 2024 and the Audited Statement of accounts for the year ended 31st Dec 2023, as presented by Mr. Kevin Kuo-I Chen, Chair of the Finance Committee and the internal auditor Mr. Husain Gheewala from Moore & Stephens and the external auditor Mr. Rami Al Kadash from M/s. Grand Thornton. The Board also congratulated the



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Finance Committee and the OCA Management for the excellent financial status of the OCA, which has for the first time seen savings of US \$ 162 Million in cash.

Sports Committee:

Decision:

1. The house unanimously approved the provisional recognition of
 - a) Asian Surfing Federation
 - b) Asia Pacific Tchoukball Federation.
 - c) Asian Lawn Bowls Federation.

Agenda Item No. 16: Next General Assembly - Date & Venue

Decision:

1. The house unanimously authorized the Acting President OCA to finalize the date and place of the next General Assembly and inform the members once date and place have been determined, by the Acting President.

Raja Randhir Singh
Acting President OCA

Husain Al Musallam
Director General, OCA