

**Agenda: CMAS UW Rugby Commission General Assembly
Sanya, China November 28, 2003**

1 Opening of the GA / Salutation of the President – Soren Neubert
Secretary/standing in – Carol Rose

2 Appointment of the GA Board

3 *Roll-call of voting members: Sign In*

3.1 *Denmark, USA, Australia, Sweden, Norway, Hong Kong, Finland, Austria, Germany, Israel –*

3.2 *VIP Pierre Dernier, Lura/EB*

4 Adoption of the Agenda - adopted

5 Approval of minutes of GA (2001) Monaco – none to approve – Soren not present; outgoing president not present; new president not present either.

6 President's report

6.1 WC 2003 – Held in May 2004 in Denmark; largest ever; 11 nations (7 womens team) 2 new feds: Russia and Turkey. Others interested: Italy, Croatia, Estonia. Much TV coverage – broadcast live – finals mens and womens. Nine cameras in water. Professional media. Gunnar attended for EB/remarked very good championships.

6.2 Rule proposals – will be voted at 2005 Euros – to be held either Finland or Sweden.

6.3 Promotion – developing beginners pkg – how to play, contact persons, etc. Want to be complimentary.

6.4 Need to get info on CMAS website. Have spoken with web master here at GA. Want competitions results on web site.

6.5 Want general input on how to

6.6 German Federation has person who want to be on commission; currently 6 on commission, so position available. Soren spoke with Dernier – need nomination presented to EB.

6.6.1 Karl Hans Krell spoke said no nominee by German Fed until can be elected by a GA. Because no vote by 'rules of CMAS. Will not support a member without vote – general comments – want to include the German person on the commission.

6.7 Anti Doping – need to contemplate problems, costs, procedures, possible positive M/S to accept – passed unanimously

7 Miscellaneous

7.1 question from Lura – referees? Answer: have 20-30 international certified in Europe. Any fed can work the referee ladder. Chief Ref is Lauri and doing good job. Need 8 per championship. National level A & B levels and international level.

7.2 Lots of info on Soren's website.

7.3 Medals at WC – medals only for players – none for coaches. Requested 16 but got 15 only – for players only.

7.4 no bids yet for 2007 – maybe conflict with CMAS Games. Euro zone only so far.

7.5 teams to CMAS Games – how to select teams is a concern. Need to know more about proposal; look at EB meeting #142 (page 8 #15.8) for details

7.6 repeat need/want more/all input possible

7.7 Gunnar compliments Soren on a job more than well done

8 Closing of the GA

Soren Neubert, President
secretary stand in - Carol Rose, USA

Carol Rose

Underwater Society of America
53C Appian Way, So San Francisco CA 94080
650 583 8492
fax 650 583 0614
cell 650 224 8353