

ANNUAL GENERAL ASSEMBLY

12 April 2021

15:30 – 17:00 CET

(Via Zoom Video-Conference System)

MINUTES

In accordance with Article 13 of the SIGA Constitution:

1. Welcome and Introduction

FF delivered his Opening Remarks, including:

- Welcomed all participants, including the New Members (Arena Hub, from Brazil, and Portuguese Sports Law Association)
- Highlighted the main Agenda Items (2020 Annual Report of Activities and Accounts, 2021 Global Strategy, Action Plan & Budget, Amendments to the SIGA Constitution) and expected results of the AGA
- Clarified that this is the last ordinary AGA of the current 4-year term, and that he was standing for re-election as SIGA Chairman

2. SIGA 2020 Annual Report of Activities

FF commented on the results achieved, commended the SIGA Administration for all the work achieved during a challenging year due to the pandemic and prudent financial management.

FF gave the floor to EMM who presented the report and achievements made. The General Assembly congratulated the Council and Executive Committee for the outstanding work carried out and the remarkable progress made and approved the 2020 ARA by unanimity.

3. SIGA 2021 Global Strategy & Action Plan

FF introduced the item, asking all Members & Committed to strengthen their engagement and gave the floor to EMM to present an overview of the SIGA 2021 Global Strategy & Action Plan.

Following EMM's intervention, the Members of the AGA approved the proposed Global Strategy and Action Plan by unanimity.

4. Amendments to the SIGA 2021 Constitution and Internal Governance Policies

EMM presented the proposed amendments to the SIGA 2021 Constitution and Internal Governance Policies highlighting its rationale and objectives.

FF alluded to the benefits such amendments would bring to enhance SIGA's internal governance and submitted the item to the AGA for deliberation.

The Members of the AGA approved by unanimity this item. The Members of the AGA approved by unanimity this item.

5. 2020 Financial Statements & Independent Audit Report

FF introduced the topic, highlighting the sound financial management of SIGA and the positive results achieved, notwithstanding the tremendously period caused by the pandemic. He called upon the need for all Members to effectively support SIGA and be actively engaged in the thought leadership activities.

EMM seconded FF call for support and engagement and introduced the item to the AGA for approval.

6. 2021 SIGA Budget

EMM delivered a detailed presentation on the item, highlighting the relevant priorities for 2021 and submitted the 2021 Budget for approval by the AGA, that was approved by unanimity.

7. New Members & Associate Members

EMM presented the item and gave the floor to the CEO of ARENA HUB, Dr Ricardo Mazzuca and the President of The Portuguese Association of Sports Law, Dr José Miguel Nora, for a short statement.

EMM clarified that in Arena Hub's case, the Membership Fee would be converted to office space, administrative support in Sao Paulo as part of SIGA's strategy to establish a new subsidiary in Latin America (SIGA LATIN AMERICA), and that, in APDD's case, the membership fee would consist of fifty per cent in kind providing legal services.

EMM submitted the item to the AGA's ratification that was approved by unanimity.

8. Progress Report:

8.1. Thought Leadership Projects & Events

EMM presented the item and gave the floor to:

- (i) KS, who made a brief presentation on (a) #SIGAWomen, (b) SIGA Web Summit on Female Leadership in Sport (c) 2021/22 Global Mentorship Programme, and SIRVS;
- (ii) Iain, to make a brief presentation on (a) SIGA GOALS and (b) SIGA White Paper on Sport Integrity.

8.2. Institutional Relations

FF provided an update on G20 and his recent participation on the meeting of the G20 Anti-Corruption Working Group, and informed the members of the AGA

that SIGA was looking into the possibility of organising a side event with the G20 (informal ministerial meeting).

EMM informed the Members of the AGA of his appointment to the B20 and his engagement with the Integrity and Compliance Task Force. He also delivered an update on the progress made with the European Commission, UNESCO, UNICRI, UEFA and other organisations.

9. Other business

9.1. SIGA Council Elections - Information

EMM provided information on the amendments to the SIGA Constitution, i.e. consistency amongst all internal organs regarding the maximum number of terms allowed (3 terms of 4 years each) and gender parity. EMM informed the AGA that he would issue a Circular Letter tomorrow with a summary of the main electoral rules and procedures.

9.2. Other possible items

10. Next meeting

- SIGA Extraordinary General Assembly: tbc
- SIGA 2022 Annual General Assembly: exact date/timing to be confirmed in due course