



EXTRAORDINARY GENERAL ASSEMBLY
02 MAR 2023 | 14.30-15.30 CET

MINUTES

1. Welcome & Introduction

- The extraordinary meeting of the General Assembly was chaired by the SIGA Global CEO, Emanuel Macedo de Medeiros (EMM). The meeting commenced at 14:30 CET with the necessary quorum to deliberate.
- Upon the Proposal made by EMM, the General Assembly approved changing the order of Agenda Items between the Ratification of the Election of SIGA Independent Chair, and the Ratification of the Admission of New SIGA Members.
- EMM introduced Giovanni Tartaglia Polcini (GTS) as a “man who dedicated his life to Justice, the rule of Law, the fight for Human Rights, and has been aligned with SIGA from the very first minute”.
- EMM then invited GTS to address the General Assembly, prior to the voting. GTS started his intervention by remembering SIGA’s Honorary Chair Franco Frattini, “a symbol of multilateralism for the global sport movement”. GTS stated that during his life he devoted his time and efforts to call for action for integrity, transparency and accountability in Sport, and ensured full commitment to SIGA mission and vision. Before advancing to voting, EMM promised GTS: “You will never be alone as SIGA Chair, because we are just starting. This global community is getting bigger and stronger, because there is a need for organisations like ours”.

2. Ratification of Election of SIGA Independent Chair

- Before voting, EMM gave an opportunity for members to make statements or ask questions regarding the election. No one expressed the will to speak, so the ratification was submitted to voting. With all members in agreement, GTS was ratified as new SIGA independent Chair, by unanimity and acclamation.

3. Ratification of Admission of New SIGA Members

- EMM submitted to the General Assembly the ratification of membership for 4 new organisations: **Sports Innovation Lab** (USA), **Sicredi** (Brazil), **Passarelli** (Brazil) and **Santa Casa da Misericórdia de Lisboa** (Portugal).
- New members were approved by unanimity.

4. General information

- Prior to closing the General Assembly, EMM informed the members of the upcoming meetings and events on SIGA agenda, including, but not limited to:

SIGA Summit on Female Leadership in Sport (7 March)
SIGAWoW show (8 March)
SIGA AMERICA Advisory Board meeting (8 March)
SIGA LATIN AMERICA: Special Session on Female Leadership in Sport (8 March)
B20 India – Partnership Summit 2023 (13-15 March)
SIGA Ordinary Annual General Assembly (31 March)

5. Other topics

- EMM introduced Sandra Lopez (SL) as the new Co-Chair of the SIGA AMERICA Advisory Board.
- SL addressed the General Assembly by saying “it is magical to be part of the Sport Integrity Global Alliance”. SL presented herself and her connection to Sport, ensuring complete alignment with SIGA values.
- Katie Simmonds (KS), SIGA Global COO, and Managing Director #SIGAWomen Programme made a brief presentation of the SIGAWomen Summit on Female Leadership in Sport, and the goals SIGA thought leadership events aim at: to spur the movement, and gain traction for the collective action platform, to get more members, to push forward the adoption and implementation of the SIGA Universal Standards on Sport Integrity.
- Taylor Green (TG), SIGA Youth Council Chair, Member of the SIGA Council, and Member of the Permanent Committee on Gender, Race, Inclusion and Diversity (GRID) took the floor to tell SIGA community about SYC actions. TG informed that SYC is refining a survey that is being conducted, and will be made public soon.
- EMM closed the session by thanking everyone for participating and encouraged all members to continue to support SIGA, and promote SIGA’s vision and mission.

Present:

SIGA Council:

- Giovanni Tartalia Polcini, Independent Chair
- Emanuel Macedo de Medeiros, Global CEO, SIGA
- Karin Korb

SIGA Administration:

- Katie Simmonds, Global COO & MD, SIGAWomen, SIGA
- Iain Lindsay, Senior Director of Research, Knowledge & Innovation
- Daniela Castro, COO, SIGA LATIN AMERICA
- Nuno Perestrelo, Director, Communications and Media
- Víncius Sousa, Executive Assistant, SIGA LATIN AMERICA

MEMBERS:

- Affy Sheikh, Starlizard Integrity Services
- Densign White, IMMAF
- Stephen Aupy, GAMBAN
- Martin Bland, EPIC RISK MANAGEMENT
- Esmeralda Goncalinho, IPDJ
- Mohammed Hanzab, ICSS
- Christine Franklin, Octagon
- Lukas Turlej, FIDE



- ANDRE LYRA – SCML

AUDIT & COMPLIANCE COMMITTEE MEMBERS:

- Vítor Vale

SIGA YOUTH COUNCIL:

- Taylor Green

OBSERVER:

- SANDRA LOPEZ (SIGA AMERICA Advisory Board)