



EXTRAORDINARY GENERAL ASSEMBLY

MINUTES

7 FEBRUARY 2023 | 15.30 – 16:45 CET

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 15:40 CET with the necessary quorum to deliberate.
- Upon proposal made by EMM, the General Assembly observed one minute of silence in *memorium* of SIGA's former Chairman and Honory Chairman Franco Frattini.
- Speaking on behalf of SIGA, EMM expressed appreciation and gratitude to the former members of the SIGA Ethics Committee and SIGA Audit and Compliance Committee, with special acknowledgements to the respective Chairs, Lord John Stevens and Pedro Machado. Appreciation was also expressed ceasing Council members João Paulo Almeida (Director General of COP) and Eddie Marshbaum (Director of Quest).
- EMM then welcomed and gave the floor to the representatives of the new applicant Members of SIGA, namely Lukasz Turlej, Secretary General of the International Chess Federation/ FIDE and Martin Bland, Director of Business Development of new Member EPIC Management Risk. EMM informed that FIDE will adopt the SIGA Universal Standards on Good Governance in Sport and go through SIRVS.
- To conclude, EMM welcomed the candidates to the office of member of the SIGA Audit and Compliance Committee and Ethics Committee and gave them the floor for a short introduction.

2. Analysis, discussion and approval of amendments to the SIGA Constitution

- EMM introduced each of the amendments to the SIGA Constitution submitted by the SIGA Council.
- The SIGA General Assembly approved by unanimity all proposals.

3. Admission of new SIGA Members

- The General Assembly approved by unanimity the admission of the International Chess Federation (FIDE) and Epic Risk Management as Members of SIGA, under Band F, as proposed by the SIGA Council.

4. Elections of the SIGA Ethics Committee and SIGA Audit & Compliance Committee

The General Assembly approved by the unanimity the election of the following candidates to independent organs mentioned below, for the next 4-year term (2023-2027):

SIGA Audit & Compliance Committee:

- **Bettina Tucci Bartsiotas** (Chair)
- **Richard Gordon** (Deputy Chair)
- **Vítor Vale** (Member)

SIGA Ethics Committee

- **Fernando Veiga Gomes** (Chair)
- **Donna Goldsworthy** (Deputy Chair)
- **Tiago Gomes** (Member)

5. Analysis, discussion and approval of the constitution of SIGA SOLUTIONS

- Following the previous approval of the constitution of SIGA SOLUTIONS by both the SIGA Council and General Assembly, EMM introduced the proposed Concept, describing the Nature, Primary Objectives and Priorities, Benefits and Competitive Advantages, Stakeholder Structure and Organisation, as well as Core Areas and Main Services, which were endorsed by the General Assembly.
- The extraordinary meeting of the General Assembly was then closed.

Present:

SIGA Council:

- Emanuel Macedo de Medeiros, Global CEO, SIGA
- Haley Price, Head, North America Sports Sponsorships, TATA CS (first part of meeting)

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:

- David McVeigh, Qatar Stars League
- Densign White, IMMAF
- Andida Bouma, LEN
- André Xavier Carvalho, IPDJ
- Mohammed Hanzab, ICSS
- Christine Franklin, Octagon
- Miguel Machado, Azores Government
- Lukas Turlej, FIDE
- Martin Bland, EPIC RISK MANAGEMENT

AUDIT & COMPLIANCE COMMITTEE MEMBERS:

- Richard K Gordon
- Bettina Tucci Bartsiotas
- Vítor Vale

ETHICS COMMITTEE:

- Tiago Gomes

SIGA YOUTH COUNCIL:

- Taylor Green

OBSERVER:

- Pedro Machado