



**ELECTION MEETING MINUTES' CONFIRMATION FORM
FROM THE GENERAL CONGRESS OF THE AQUATICS FEDERATION OF
TURKMENISTAN**

Minutes of meeting held on 25.11.2022 in NOC Conference Hall, Ashgabat

Present: Members were asked to sign in to confirm eligibility to vote. It has been confirmed a total of 38 members signed in.

Declaration of Quorum: The Quorum has been duly completed with 38 delegates. It is understood that the required Quorum for the Board of Directors' election is 22.

1. Election for Secretary General:

Candidate n°1 BATYR ORAZOV – 38 of votes

Mr. BATYR ORAZOV is elected Secretary General.

2. Election for Executive Committee Members:

Candidates: GUVANCH ATANYYAZOV (President)
MARK PILYUGIN (1st Vice-President)
BATYR ORAZOV (Secretary General)
NOVIKOV DMITRIY
KROVYAKOVA TATYANA
NABIULLINA RAVZA
KULOV RAHMAN
ATAYEV MERDAN
YAYLYMOVA JENNET

The following members were unanimously elected (re-elected) as Executive Committee Members of the Aquatics Federation of Turkmenistan for 2022-2024 period:

GUVANCH ATANYYAZOV (President)	– re-elected
MARK PILYUGIN (1 st Vice-President)	– re-elected
BATYR ORAZOV (Secretary General)	– elected
NOVIKOV DMITRIY	– re-elected
KROVYAKOVA TATYANA	– re-elected
NABIULLINA RAVZA	– re-elected
KULOV RAHMAN	– re-elected
ATAYEV MERDAN	– re-elected
YAYLYMOVA JENNET	– re-elected



3. Election for Audit Commission:

Candidates: GNATYUK SERGEY
JUMANOV FARHAT
ZHALAYEV MUSA

The following members were unanimously elected (re-elected) as Audit Commission Members of the Aquatics Federation of Turkmenistan for 2022-2024 period:

GNATYUK SERGEY (Chair) – elected
JUMANOV FARHAT – elected
ZHALAYEV MUSA – re-elected

The Aquatics Federation of Turkmenistan Board of Directors for 2022-2024 period was confirmed as follows:

President	GUVANCH ATANYYAZOV
1 st Vice President	MARK PILYUGIN
Secretary General	BATYR ORAZOV
Treasurer	PIRNIYAZOV DOVLET

General Secretary (Executive Director) is BATYR ORAZOV

Minutes submitted by,

BATYR ORAZOV

Secretary General: Name and Signature



Official Stamp of the National Federation

GUVANCH ATANYYAZOV

President: Name and Signature

Official Declaration of the National Federation:

1. **True and correct information.** This is an official statement of the National Federation. The National Federation hereby declares that above is true and correct and any false statement could result in denial of the submitted request, and disciplinary proceedings with sanction of warning, fine, suspension or expulsion. This official Declaration supersedes any information and/or declaration stated in page 1.



2. **FINA mandatory requirements for elections.** The National Federation hereby declares that the elections comply with all FINA Rules, in particular, but not limited to, FINA Rules C.8.2.8 (GENERAL ASSEMBLY AND ELECTIONS), C.8.2.9 (NO GOVERNMENT OR THIRD PARTIES INTERFERENCES), BL 14 (AUTONOMY), 5th fundamental principle of Olympism (DEMOCRATIC AND FREE ELECTIONS) and FINA Code of Ethics (INTEGRITY, NEUTRALITY AND NO CONFLICT OF INTERESTS).
3. **Investigation.** The National Federation understands that all information on this document is subject to investigation and authorize FINA to make any inquiry of any person, firm or agency relevant to this document, and further authorize any person, firm or agency to provide information as may be requested by FINA. The National Federation hereby authorizes to release information to FINA concerning the elections.
4. **Understanding and Swearing.** The General Secretary certifies that has completed and read this document and know and understand the contents of it, and swear that the information contained in it is true and complete.

Annexes:

1. Election Meeting Attendance Sheet
2. Observers List



**Annex 1.
ELECTION MEETING ATTENDANCE SHEET**

MEMBERS - with voting rights (i.e. Clubs: name of club and representative name)	
A.	Eligible clubs
1	Jumanov Farhat
2	Jumayev Allaberdi
3	Krovyakova Tatyana
4	Hramsov Vladislav
5	Hramsov Roman
6	Penjiyev Mekan
7	Pilyugin Mark
8	Novikov Dmitriy
9	Gnatyuk Sergey
10	Ballykov Eminguly
11	Bakryashov Anton
12	Esenov Rustam
13	Nabiullina Ravza
14	Begmyradova Enesh
15	Bidzinashvili Yelena
16	Semyonova Darya
17	Saparov Berdiguly
18	Yaylymova Jennet
19	Nurmyradov Shyhmyrat
20	Gandymov Batyr
21	Amanberdiyev Handurdy
22	Yepifanov Sergey
23	Jumaglyjov Muhammet
24	Hojamyradov Shohrat
25	Atayev Merdan
26	Hommadov Gurban
27	Tachmyradov Batyr
28	Pirov Ovez
29	Kulov Rahman
30	Atanyyazov Guvanch
31	Kemjayev Rovshen
32	Gorshkov Valentin
33	Jepbarov Begmyrat
34	Jorayev Agajan
35	Gokov Maksat
36	Akmammedov Ata
37	Zhalayev Musa
38	Geldimyradov Didar
B.	Not eligible clubs
40	
C.	Absent clubs
41	



	OBSERVERS - without voting rights
A.	Government
1	Kemjayevev Rovshen
2	
3	
4	
5	
B.	National Olympic Committee
6	Gokov Maksat
7	
8	
9	
10	
C.	Press/Media
11	Aleksandr Vershinin
12	
13	
14	
15	
D.	Employees of the National Federation / Other
16	Shishkina Lyudmila
17	
18	
19	
20	