

# EAST ASIAN ATHLETICS ASSOCIATION

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## 1<sup>st</sup> EAAA Council Meeting Minutes

**Meeting Date:** April 21, 2023

**Meeting Location:** On-line Meeting

**Meeting Participants:**

Position	Name	Member Federation
President	WANG Nan	CHN
Vice Presidents	Kim Jung-Bong	KOR
	WANG Ching-Cheng	TPE
Individual Council Members	RI Hyon Chol	PRK
	KWAN Kee	HKG
	Akira KAZAMA	JPN
	CHAN POU SIN	MAC
	Zorigtbaatar Gombodorj	MGL

**Topic 1 To nominate the EAAA President WANG Nan for the AAA Vice President**

According to the AAA Constitution, the President of each Regional Association shall become the Vice-President of the Asian Athletics Association. The EAAA Council unanimously approved the nomination of President WANG Nan for the AAA Vice President.

**Topic 2 The establishment of the Competitions Committee**

The EAAA Council decided to set up the Competitions Committee. The chairperson of the committee will be recommended by the president of the Association, and the two members will be nominated by the member federations, and finally decided by the Council. The Secretariat will send the Nomination Form to the member federations by mail after the meeting.

### **Topic 3 First East Asian U20 Athletics Championships and second Council Meeting**

The Secretariat has communicated with the Yangzhou Municipal Government about the first East Asian U20 Athletics Championships and the holding of the second Council Meeting. After discussion, the EAAA Council agreed to hold the Championships and the Council Meeting in Yangzhou City after the Hangzhou 2023 Asian Games. The Secretariat will further communicate with the Yangzhou City following the decision of the EAAA Council.

### **Topic 4 The implementation of the Asian Strategic Plan**

President WANG Nan conveyed the request made by President Dahlan, which is the Regional Associations are required to supervise and report to the AAA Council on the implementation of the Asian Strategic Plan of each member federation. The Council members unanimously agreed to urge their federations to actively promote the implementation of the objectives and tasks stipulated in the Asian Strategic Plan.

### **Topic 5 The introduction of the EAAA Operation Rules and secretariat staff.**

The EAAA Council unanimously approved the EAAA Operation Rules. We will manage our internal work procedures according to the Constitution and the Operation Rules in the future.

President WANG Nan appointed Ms. Wang Leping, the Director of the Foreign Affairs Department of the Chinese Athletics Association, as the General Secretary of EAAA, and appointed 2 Deputy General Secretaries of the EAAA secretariat from Yangzhou City according to the work needs.