

Record of the Extraordinary Congress of the UEFS celebrated in the Hotel Alimara of Barcelona on February 28, 2010.

ATTENDEES:

Valeriy Akhumyan "**President UEFS**"-Russia (and the representation of Italy)

Alex Astorgas (In representation of Saint Helena)

Jerome Brachet - France (and the representation of Norway)

Alex Osun - Israel

Juan Probaos Barral - Spain

Pierre Goyvaerts - Belgium

Jordi Eduardo Aubeso - Catalonia

Jose Maria Zamora - General Secretary

GUESTS: Doli Nakwalekwenale - The Congo and (Futsal African Federation)

Pedro Bonnettini (General Secretary of AMF).

OBSERVATIONS: Norway and Spain participate with voice but no vote because they are not aware of their payments in the UEFS.

ORDER OF THE DAY: 1 - AMF Proposals

A - Normalization Affiliations Countries belonging to the UEFS, according to inforce procedure AMF - Strategies.

B - Normalization Affiliations of Countries belonging to the UEFS to the AMF according to In force procedure - Strategies.

C - Normalization of organization of continental entities in Africa and Asia - Strategies.

D - Normalization of the participations of Countries of other continents in the UEFS - Strategies.

E - Conditions to be implemented for the training of referees and coaches

2 - Approval of the results of fiscal year

3 - Action to be taken by the plant of Galician in the Final Selection of the European Championship for Women held in Paczkow (Poland).

4 - Analysis of new trading schemes and participation in European Cup competitions held under the patronage of AMF.

5 - Budget 2010 UEFS

6 - Other / Miscellaneous / Questions and answers.

Firstly Mr. Valeriy Akhumyan (President UEFS) giving opening the congress, being 9:05 am of Sunday February 28, 2010, warning the audience that will be a very critical congress which will make several changes, by welcoming the representatives of participating countries, and especially the Secretary General of AMF Mr . Pedro Bonnettini, also warns that the Mr. Bonnettini will witness the self-standards to the AMF.

Pedro Bonnettini appreciates the hospitality received by the UEFS and the Organization of Congress while seeking to apologize to Mr. Rolando Alarcon, than a health issue last minute could not go to Barcelona, also reports that the meetings the previous days Congress have served to advance the solutions to be taken on issues of relations with AMF.

Doli Nakwalekwenale representative of Congo and the African Confederation of Futsal, taking advantage of the presence of the General Secretary of AMF, reports that it is moving in the Creation of the African Continental Confederation, Pedro Bonnettini what requests it to continue working on it and until it is definitively established the African continental organization, is the one who maintains relations with the AMF, and other organizations.

Mr. Pierre Goyvaerts calls the floor to make a criticism of the AMF by the lack of information and errors in transport logistics for the World Cup in Argentina in 2007.

Jose Maria Zamora indicates that this subject would be best discussed at the next congress of AMF. Although Mr. Pedro Bonnettini asked to intervene to clarify this situation, arguing that 24 hours was personally available to participating teams, and at no time will I get any complaint from the issuance of Belgium, and that if it transpires that There was a small problem with competition from the 5th to 8th place.

The President of the UEFS Mr. Valeriy Akhumyan presented to the attendees the details of income and expenses for the financial year 2009 amounting to a total expenses of € 37,145, and revenues from the UEFS a total of € 26,145 which complement with a contribution of the Russian Federation to complete the € 11,000 to € 37,145 in total expense of the exercise. Income and expenditure are detailed in the attached document. Voted on and approved by 7 votes in favor and none against.

Mr. Valeriy Akhumyan report problems arising from the agreement with Norway on the development and maintenance of the website, which was done in exchange for annual dues of that country, but despite the fact that since 2008 the website's coming managing other people, Norway is still refusing to pay the 2009 quota.

Valeriy Akhumyan to the dispersion of the agenda issues that were being dealt with issues relating to the AMF request assistance should be extended to that topic.

Mr. Pedro Bonnettini returning again the word and help of a graphic explains that all countries affiliated to the UEFS also must also be affiliated with the AMF, a condition required for the AMF recognized competitions as qualifiers because UEFS under the rules of any country AMF member of the AMF can compete with another who is not.

To this end and in order to facilitate admission to the AMF of all those countries of the UEFS that have not been made, it is proposed to establish an enrollment process whereby components UEFS countries, may begin membership AMF by starting a record of membership that begins with a fee of U.S. \$ 50, which then must complete the delivery of all official documentation required for the proper affiliation.

And the payment of the fees due, depending on the aspirations of each country affiliated all by Congress in November 2010. As stated, that all the participating countries, in Kaliningrad European Championship in May 2010, must be affiliated to the AMF to consider that competition this World Cup qualifier in Colombia in 2011.

This Valeriy Akhumian, informed that countries at this time were part of the UEFS and registered with the AMF, which are as follows: Russia, Czech Republic, Belgium, Norway, France, Spain, Italy and Catalonia, but also step a report showing that several of these countries are in arrears, to which some members of Congress, especially Jordi Eduardo President of Catalan Federation says not agree because it believes that bad debt is attributed to Catalonia.

Pedro Bonnettini agrees to review one by one each of the amounts due, and summarizes all these issues must be resolved before the European Championship of Kaliningrad, to the effect that this is fully recognized by the AMF as a Qualifier for World Colombia 2011. Pedro Bonnettini after the explanation by the graph agree to explore ways of linking the continental and subcontinental bodies to the MFA through various forms and degrees of affiliation. Establishing new rights and obligations.

The representative of Spain Juan Probaos, sought to explain and give his version of what happened in Paczkow (Poland), where he could not play the final of European Championship women's teams. Probaos he explains that after performing the warm reports to the selection of Galicia has to change his clothes as it coincides with that of Russia, to what the makers of the Selecting decide that they have changed all their previous matches, and consider that it is they who plays him change kit. So, according to Mr. Juan Probaos it prevents them from playing the game.

Given this explanation Jose Maria Zamora reportedly was present during these events and declares that to John Prove does not conform to what really happened., Contends that both the Federation of Galicia as the people responsible for UEFS who lived through the event, prepare an explanatory report, and is the representative of France Jerome Brachet who as an Instructor, draw conclusions in order that the Executive Committee to be held in Kaliningrad, take steps to ensure that this situation does not recur.

Pedro Bonnettini also reports on the celebration of the not Olympic Games to be held in Colombia in 2013 and London 2017, where he will participate Futsal as a demonstration sport. Then report the start of a summary trial against Argentina Olympic Committee, discrimination and genocide Futsal sport that is taking place against the sport by the authorities under the auspices of FIFA and its affiliates.

Valeriy Akhumyan spoke to request that we must work to create an Asian confederation, which could initiate the countries that previously set the USSR and now are competing in competitions organized by the UEFS. She also requested the countries participating in the European Championships Kaliningrad, recapture the spirit that presided over the World Cup Yakutia.

Valeriy Akhumyan holding conference calls in Colombia a few days Arbitral bodies of the Celebration of the World Championship in order to train these referees and then on the continent do the same with the referees their countries.

Valeriy Akhumyan vote calls for the appointment of Pierre Goyvaerts as treasurer of the UEFS basis following the vote is taking place by 7 votes to none against.

Jerome Brachet then requested clarification which is the current status of the FIF (Italian Federation of Futsal) and FICS (Federazione Italiana Calcio da Sala), understood that the second made up for the FIF provisionally on until the four years of sanctions that first imposed on the AMF, to which Valeriy Akhumyan clarifies that it is not true that the congress held in Belgium during the course of Eurofutsal 2008, were excluded from the FIF, finally enrolling at the FICS. Pedro Bonnettini certifies that this is the current reality.

Subsequently reported that Valeriy Akhumian have a letter of Resignation of Vice President D. Jose Maria Zamora, which prompted its replacement by the current President of the Catalan Federation, as was done in the Congress of Trebon in the Czech Republic last days November 25, 2009, in Rodgers and Pierre from Belgium, submitting Jordi Eduardo getting voted in favor by 7 votes to none against in place of Jose Maria Zamora UEFS as vice president and member of the Executive Committee.

Several members reported dissatisfaction with the current Secretary General D. Alexander Sokolov, what the President Valeriy Akhumyan reports that by agreement with the Catalan Federation, which is supported by its government, has decided on the basis of the powers conferred on it by Article 34 of the Statute of the UEFS, appoint new Secretary General Jose Maria Zamora, effective 1st of March and that will be responsible for a department called the Secretary General, which will be headed by himself and must have the necessary staff. (Executive Directors) to allow a restructuring of the administration of UEFS to achieve better management.

Jose Maria Zamora accepts and agrees to submit for the next conference in Kaliningrad, a new structure and how it will work to structure the new Secretary General, which will be based in Catalonia, whose Federation has established an agreement signed in Moscow replaces on June 9, 2007, on the creation of a delegation from the UEFS in Catalonia. Expenses of the Secretary General shall be borne by the Catalan Federation of Indoor Soccer. Pending shall sign the protocol operating between the FCFS and UEFS. The president did not rule out a future move of the current headquarters in Moscow.

Then the president asked the audience to deliver a new Staff, before the next election in May / June 2011.

Pierre Goyvaerts requests that the decisions and actions of the General Secretariat are also reported to the Vice-Presidents.

It is reported the breach of contract of Sponsorship that has com Kimpex UEFS that the federation of the Czech Republic failed, creating a conflict with the signing Kimpex, during the European Championship Under-21s, to what is proposed a sanction of 3000 € which is approved by 5 votes in favor, 1 against and 1 abstention.

Valeriy Akhumyan at the request of the organizers of the European Cup of Clubs request to change from now on, the name of the same by "Champions League" and that instead of engaging a team representing each Federation to become two requests a vote, which was adopted by 7 votes in favor and none against.

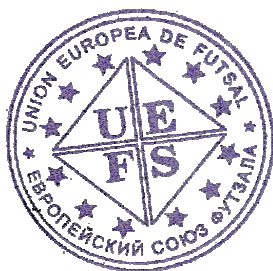
It was agreed to conclude a new extraordinary congress during the course of Kaliningrad Eurofutsal in May 2010.

Mr. President Akhumyan summons to persuade attendees to Norway and Italy to participate in the Kaliningrad European selections to give their agreement before March 10, given that conditions making groups. To which the representative of Belgium undertakes to perform such management in Norway. Finally the Chairman explained that the main menu should set minimum and competition organizers should provide participants, to which the FCFS Jordi Eduardo explains that understands that this work should not be President because it is a technical subject and undertakes to carry the next Congress a proposal made by dietitians specializing in sports nutrition.

Finally Pedro Bonnettini and Valeriy Akhumian report of European countries which have initiated the case in the AMF Membership as a commitment of this Congress, these are: Israel, Ukraine, Belarus, Armenia, Kyrgyzstan, Kazakstan, Poland, Bulgaria, Finland and Abkhaz.

No more topics to be discussed being 14:00 pm on Sunday, February 28, 2009 the Chairman concluded by the congress, and invite those attending the next congress in Kaliningrad in the month of May.

José Mª Zamora Monje
General Secretary



Approval

Valeriy Akhumyan
President