



Minutes of Meeting PERSILAT Founding Members

14 January 2015

Royal Phuket City Hotel, Phuket Thailand

Chaired by : Mr Teddy Suratmadji - Secretary General PERSILAT

Attendance **Tan Sri Mohd Ali bin Mohd Rustam – President PESAKA**
Tuan Hj Abdullah Shafiee Sidik (BBM) – Presiden PERSISI
Dato' Sohaimi Md Shah – V-President PESAKA
Mr Erizal Santiago – Secretary IPSI
Mdm Isiah Majid – Secretary PERSISI
Mr Sheik Alau'ddin Yacoob – CEO PERSISI
Mr Shafiee – Rep, of Datuk Megat Zulkarnain – Secretary General PESAKA

Special Guest: **Mr Panu Uthairat – President Thailand Pencak Silat Association**
Assc Prof Hj Kasem Benchawong – Advisor Thailand Pencak Silat Association

Meeting commence at 12 pm sharp.

Opening Speech.

Mr Teddy will lead the meeting. He conveyed Mr Prabowo Subianto best regard to all.

Chairman welcome members to the meeting and thanks them for their time and effort to come to Phuket, Thailand for this meeting in conjunction with the organising of the 16th World Pencak Silat Championship. Chairman seeks the permission of the members to receive the attendance of Mr Panu Uthairat, President of Thailand Pencak Silat Association as observer into the meeting. Chairman thanks and congratulate Thailand for successfully organising the 16th World Pencak Silat Championship.

Agenda:

1. PERSILAT President

It has been a tradition and stipulated in the constitution, that Founding Members should come to a concession to nominate a president from amongst Founding Members President to lead PERSILAT as a president for the next term (4 years).

Chairman suggested that Mr Prabowo to hold the position for this new term giving the following reasons:

i. Indonesia will be hosting the 18th ASIAN Game in 2018. PERSILAT and members of PERSILAT in Asia region would very much like to have Pencak Silat to be one of the sports that offer medal to their country. Members would also most delightful to have Pencak Silat to become a sport played in all other ASIAN Game to be hosted by any other country. Preparing to go further, PERSILAT would appreciate very much if Mr Prabowo will remain as President as at his position as himself will be of a great support in the making of the big dream.

2. Mr Prabowo had voiced out his concern on the election of President. He would prefer that the election and voting be open to the other members too and not only to the Founding Members.

Chairman invited comment from the members.

2.1 Tan Sri Mohd Ali Rustam, President of PESAKA, mentioned that PESAKA supported the motion for Mr Prabowo to lead PERSILAT for the next term and for PESAKA has decided to open to Founding Members only or otherwise PESAKA would request that the presidency seat to be handed to PESAKA.

2.2 PESAKA Support World Championship to be organised by Australia in 2017 and Malaysia will be ready to be the next organiser I,e 2019.

2.3 Mr Hj Abdullah shafiie (BBM) President of PERSISI, pledged that PERSISI will give the full support for Mr Prabowo to once again lead PERSILAT. As for the second subject PERSISI is not agreeing to the suggestion for these reasons:

- i. PERSISI is looking at Pencak Silat as not only a sport but also as culture and heritage to the Malay World.
- ii. It is our "treasure" the Founding Members and should be inherited by our future generation.
- iii. Should the election and voting be opened to the other part of the world and due to the larger support that they have, the position might landed in the other parts of the world and will remain.

- iv. The capability and interest of the president from the other region might not be as great as it was born within us.
- v. As far as the other region is concern, members agreed that they need to show that they are capable to manage PERSILAT as it is not proven, as of today, that they could manage the regional federation as expected.
- vi. Members beside the Founding Members are always welcome to give their input to PERSILAT, to voice up their concern and suggestion as the constitution allows them to be part PERSILAT as part of the CB members and be involved in the sub-committees of CB.

The members end up the discussion and agree that Mr Prabowo is to remain as the President for the next term and for the time being prevail the constitution Article 10, item 10.1.2 (to be amended to Article 12, item 12.1.2) pertaining the second subject.

- 3. Mr Sheikh Alau'ddin , requested that the representative from The ASIAN Pencak Silat Federation and Europe Pencak Silat Federation to be invited to sit in the Central Board meeting where sharing of information and news could be minuted and shared.

Speech by The President of Thailand Pencak Silat Association.

Mr Panu welcome all members to Thailand, he is grateful to the support given by the members to make 16th World Pencak Silat Competition a success. The minister incharge of Sport is also very delightful to see the good support given by the silat community.

Mr Panu will try his very best to assist in the promotion of pencak silat to be played in the ASIAN Game, Jakarta in 2018 and to any other host after 2018. Me Panu will try his very best to convey the message of supporting the ASIAN Game to all the Thailand Embassies in all ASIA countries.

The Meeting ends at 1.20 pm.

The minutes was noted and written by

Mdm Isiah Majid -Secretary General of PERSISI

Vetted by Mr Teddy Suratmadji – Secretary General of PERSILAT

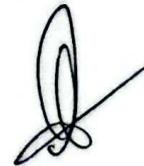


Minutes is agreed and approve by:

The President of PESAKA : Tan Sri Hj Mohd Ali Muhd Rustam

The President of PERSISI : Tuan Hj Abdullah Shafie Sidik, BBM

The President of PERSIB : *Peg. Hj. Mohamad bin Hj. Ledyin*
 (The content of the meeting was shared with him upon the arrival)






**MINUTES OF PERSILAT CONGRESS 2015
PHUKET THAILAND
IN CONJUNCTION WITH
16TH WORLD PENCAK SILAT CHAMPIONSHIP**

Meeting commence at: 9.30 am (local time)
Meeting ends at: 3.10 pm (local time).

Chairman:	Mr. H. Prabowo Subianto	President PERSILAT
Co-Chairman:	Tuan Hj Abdullah Shafie (BBM)	Vice President PERSILAT
Co-Chairman:	Datuk Seri Hj Mohd Ali Rustam	Vice President PERSILAT
Co-Chairman:	Pangeran Hj Mohamed	Vice President PERSILAT
Co-Chairman:	Mr. H. Teddy Suratmadji	Secretary General PERSILAT

Attendance:

Mr. Tamsil Rimzal	- PERSILAT	- RJ Chairman
Mr. Erizal Chaniago	- IPSI	- Secretary General
Mr Eddy Prabowo	- IPSI	- Chairman of Technical, R&D.
Mdm Isiah Majid	- PERSISI	- Secretary General
Pangeran Hj Karim	- PERSIB	- Vice President
Dato Mohd Suhaimi Mohd Shah	- PESAKA	- Dy. President
Datuk Megat Zulkarnain	- PESAKA	- Secretary General
Mr Sheik Alau'ddin Yaacob	- APSIF	- President
Mr. Panu Uthairat	- Thailand PSF	-President
Mr. Hj Kassem Bencawong	- Thailand PSF	- Adviser
Mr. Nguyen Ngoc Anh	- Vietnam PSF	- President
Ms. Lena	- Vietnam PSF	- Secretary
Hyunki Cho	- Korea PSF	- President
Kyoko Soda	- Japan PSF	- President
Mr. Juan I Barrenetxea	- Spain PSF	- President
Mr. Ardinal AlRashid	- UK PSF	- President
Sue Sault	- Uk PSF	- Secretary General
Mr. Yilmaz Aydin	- Turkey PSF	- President
Mr. Sezai Erzin	- Turkey PSF	- Secretary General
Mr. Pieters Ludo	- Belgium PSF	- President
Mr. Wona Sumanthi	- USA PSF	- President
Mr. Abdul-Malik Ahmad	- USA PSF	- Vice President
Mr. Nabil Al Neno	- Yemen	- Supervisor
Mr. Gurtler Boris Sebastian	- Ferman PSF	- Dy. President
Mr. TP Vectman	- Netherland	- Team Manager
Mr. George Frederick	- Netherland PSF	- President
Mr. Rana A Majeed	- Pakistan PSA	- President
Mr. Kalari P. Selvaraj	- India PSA	- President
Mr. Arul Prakash	- India PSA	- Secretary General
Dr. Celia Kiram	- Philippines	- President

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Mr. Aziz Djurabaev	- Uzbekistan PSF	- President
Mr. Aidos Amenzhi	- Kazakhstan	- President
Mr. Orif Buhazokov	- Turkmenistan PS	- President
Mr. Dzenish Karalev	- Ukraine PS	- President
Mr. Chun Zung Yeap	- Korea PSA	- President
Mr. Tika Ram	- Nepal PSF	- President
Mr. Les Irawan	- Australia PSA	- President

Opening Speech

President welcomes all delegates to the 8th PERSILAT Congress and proposed the Agenda of meeting, for approval from members as such:

- Welcoming Speech
- Report of President of PERSILAT 2010-2014
- Report from Asia and Europe Federation
- Report from Members
- Break for Founding Members Meeting
- Announcement of the newly elected PERSILAT President 2014-2018
- 17th World Pencak Silat Championship (Appointment and venue)
- Amendment of Constitution
- Additional Agenda if any
- Closing

Agendas are approved by all.

Mr Prabowo thanks all members for the support given to PERSILAT and congratulates Pencak Silat Association of Thailand for successfully organising the 16th World Pencak Silat Competition and hosting the 8th Congress of PERSILAT.

Mr President wished to see more countries will take up Pencak Silat as a sport and to have it recognise by their Olympic Council. This effort will be a great foundation for pencak silat to be played in the coming ASIAN Game in Jakarta in 2018 and hoping to see Pencak Silat to be one of the sport played at Olympic. PERSILAT together with the regional federation work their way to realise the big dream.

President Report (2010-2014).

Report was presented by the PERSILAT Secretary General Mr Teddy Suratmadji.

1. PERSILAT Meetings.

For the past 4 years PERSILAT had hold meeting as such:

1 (one) International Plenary Meeting (in Chiang Rai)
9 Founding Members and Central Board Meeting (In Kuala Lumpur, Singapore, Jakarta and Bogor). The agenda includes Amendment of Constitution, Review of Competition Regulations and the making of The Referee Jury Guidance Manual and events organising.

2. Within the past 4 years, PERSILAT was involved in the organising of both single events and major events as either part of the organising committee or through support in Technical

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Matters.

List of Single Event:

- 15th World Pencak Silat Competition (November 2012, Chiang Rai, Thailand)
- 1st ASIA Pencak Silat Competition and the launching of ASIAN Pencak Silat Federation (April 2011, Singapore)
- Europe Pencak Silat Championship (March 2013, France)

List of Major Events.

- SEA Games 2011 (November, Jakarta)
- SEA Games 2013 (December, Myanmar)
- Asean University Games 2012 (Laos)
- Asean University Games 2014 (Palembang)
- Islamic Solidarity Games 2013 (Riau) – Pencak Silat event was cancelled due to inadequate participation from Islamic Countries.

PERSILAT with the support from other members conducted a series of Referee Juror courses and conduct training and coaching clinic at Padepokan Jakarta.

3. PERSILAT also welcome new memberships from

- Bangladesh
- Egypt
- Ukraine
- Saudi Arabia
- Slovakia
- Sri Lanka and
- USA

Pending Process are

- Bulgaria
- Croatia and
- Latvia.

Report From Other Regional Board

ASIAN Pencak Silat Federation.

Mr Sheik thanks PERSILAT for the opportunity given to APSIF to move on. He captured and share the formation of APSIF was approved at the last PERSILAT Congress in Jakarta in 2010 where Singapore with the assistant of PERSISI would like to run the federation and to make sure Pencak Silat is born in all countries in the ASIA region. The Pre Term President was then Mr Abdullah Shafiie (The President of PERSISI). APSIF was launch in April 2011 in Singapore by PERSILAT President and was then move on with the vision and mission as stipulated in the constitution. The Presidency of APSIF was hand over to Mr Sheik in 2014 as Mr Abdullah would like to concentrate on the running of PERSISI.

APSIF had then move on and has been actively promoting Pencak Silat. Full detail of APSIF presentation can be found in

<https://www.dropbox.com/s/vsrnqklxvwbppreh/APSIF%20Powerpoint%20Slides.pptx?dl=0>

Europe Pencak Silat Federation

Mr Aidinal was voted to be the President of Europe Pencak Silat Federation in the meeting held in Chiang Rai in 2012. EPSF is looking very seriously into matters to Referee Juror and coach course as to enable uniformity in the understanding of the technical matters in Pencak Silat.

EPSF conducted one Referee Juror Course in France. EPSF will do their very best to try to bring in more countries to take up Pencak Silat at a sport activities and to recruit them as members to PERSILAT.

EPSF had played their part in introducing Ukraine, Slovakia and Latvia and is doing their best to get Bulgaria, Romania. They are also dividing their task force to introduce Pencak Silat to Greece, Ireland, Albania and Kosovo.

Had work together with a media to promote Pencak Silat that was then broadcasted at a slot of prime time in an Islamic Channel.

Would like to encourage more silat enthusiast to learn the culture of Pencak Silat and to tap from the scholarship offered by Indonesia Government through Indonesia embassy for those who are interested.

Report From Other Members

All delegates express their heartfull thanks to President and PERSILAT for the effort done to promote Pencak Silat at their homeland. They also express their heartfull thanks to Mr Panu President Thailand Pencak Silat Federation for the hospitality and for being a wonderful host at this 16th World Pencak Championship (organised by PSAT).

United Kingdom

Actively participating in Pencak Silat championship in Europe.

Organised a Referee Juror course with the help from PERSISI.

Organising in club tournament.

Ganda Performance manages to create interest in Pencak Silat to the youth when performance was played over in YouTube.

First time ever UK athlete (Male class Open) to play in a final in WPSC (16th WPSC)

Netherland

Continuously running with the normal program. Introducing new programme and doing talent scouting from a participants at as young as 8 years old.

Australia

Since the formation of the federation in 2010, Pencak Silat has been found active in many parts of Australia such as Sydney, Melbourne, Queensland, Perth and Adelaide. As Australia is a multi-culture country Pencak Silat has become a medium where people can to know other culture better. Melbourne is al introducing pencak silat and “gendang” (traditional percussion) in school as a subject on culture from Indonesia.

On his way to discuss matters with government agencies pertaining to the organising of WPSC that Australia Pencak Silat Federation would like Melbourne to host in the 2017. Try to get support

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from multi-culture group. Looking at Olympic village as the accommodation for athlete which will reduce cost. Will also be gathering feedback from other members on preferred month to hold the game.

Russia

Still new in the game, will try to catch up and to get support from the Russia government.

Spain

Report was collated and save in a thumb-drive for Sec Gen action. Pencak Silat activities has been going on well but to go further will not be an easy task as support from government is more to other sport like soccer. Nevertheless Pencak Silat lover in Spain still proceed with the activity as they preach Pencak Silat as their life.

South Korea

Two delegations from South Korea attended the Congress.

First, delegation introduced by PERSISI who shared the federation management background and the support he manage to gain from his fellow Korean and the government.

Second, delegation introduced by PESAKA who is also introduce his organisation structure and is on his way to introduce Pencak Silat to the Korean.

Secretary General PERSILAT commented that this double organization is unexpected and that as of the date of Congress the approval status of South Korea Pencak Silat Federation is not yet at PERSILAT level but at regional ASIA level and hopes that the two teams could come to an understanding and create a bigger and stronger group.

Japan

Japan Pencak Silat Federation welcomes the participation South Korea. Japan Silat activities move on as it is and a new training system was introduced in order to make Pencak Silat more appreciated.

Yemen

Pencak Silat has been in Yemen for quite sometimes and the learning of Pencak Silat had then begun with a coach that was sent over from Indonesia. Support and technical expertise was also obtain form Singapore.

Brought up matters on refereeing, where to his opinion to be unstable, decision made seem to be not consistent. He hopes it can be polish and make better so that the trust that he just trying to build will remain and he will get the support from the Ministry of Sport. He also seeks assistance from PERSILAT to get the activities to be recognised in Yemen. He welcomes PERSILAT delegates to visit Yemen.

India

Mr Selvaraj wish to see Pencak Silat brighter future in India, he also hope to be able to hold a championship in India one day. IPSF still in need of support from PERSILAT to liaise with the authority to get Pencak Silat to be recognised and getting approval from the National Olympic Council.

Nepal

Nepal Pencak Silat begun in 2002 with the help from Singapore. For the last few years have to slow down due to political instability. For the time being athlete performance is not good, will need help in coaching. Hoping that Nepalian athlete will be able to bring back medal to show to government that they promote the country to the world. Nepal Pencak Silat Association request for PERSILAT assistance to get recognition from the government.

Pakistan

Pakistan Pencak Silat Association was supported by the government but it must fulfil certain criteria in order to be recognised by their Olympic council. They will need certain numbers of clubs with certain numbers of participants. PPSA do not have enough man power to promote Pencak Silat all over Pakistan. Will need PERSILAT assistance to do promotion perhaps at school level or province level.

Ukraine

Ukraine is a new member to PERSILAT but is eager to promote Pencak Silat activities in the country. Wish PERSILAT could assist with the promotion, and with a good outreach hope that the activities will be better in the near future.

Turkmenistan

Participation in Pencak Silat is small for the time being, will work towards Pencak Silat being excepted by many, the process will be a bit slow. Pencak Silat Turkmenistan would appreciate PERSILAT help to communicate with the Ministry of Sport and Olympic Council.

TPSA is a bit puzzle about the refereeing system, he apologise for the misunderstanding as he is new in Pencak Silat, but to what he observes, the refereeing seem to be inconsistent, where some Referee will judge as allowable and the other will not. He hope that PERSILAT will look into it as he do not want refereeing issue would have any kind of misjudgement and politics sentiment in it.

He will also try to liaise with Iran, where he go contact and will get them to join PERSILAT.

United State of America

According to President of USA Pencak Silat, in the 70's Pencak Silat has been introduce in USA and many clubs were established since then, but due to no collaboration it was then slowly disappear. Pencak Silat USA will try to bring back the interest in Pencak Silat as many have start to put interest in Pencak Silat since the film Raid being broadcast worldwide inclusive USA.

USA Pencak Silat had also participated in the World Championship and hope one day Pencak Silat Championship can be played in Washington DC. Pencak Silat was also being introduced to youth and school.

Uzbekistan

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Pencak Silat is growing in Uzbekistan since the year 2009. Participation had grown and local championships are being conducted and attracted 500 to 600 participants. One International Championship was organised in 2013 and in 2014 too.

Pencak Silat Uzbekistan will try to organise International or Open championship every year. They wish to have international Referee Juror course to be conducted in Uzbekistan to equip their RJ to be ready of any international championships. They do have support from the Ministry of Sport and have good facilities.

They are also doing promotion at school level and take up media as their form of communication, will try to make a video or film on Pencak Silat.

Kazakhstan

Kazakhstan Pencak Silat is glad to be able to join PERSILAT and to have Pencak Silat being played in their country. Participation is very slow as for now will need the next two to three years develop.

Pencak Silat Kazakhstan will need supports from PERSILAT to provide coaches and train a team of referee Juror and to assist in the induction of silat to the NOC.

Belgium

Pencak Silat participation in Belgium has been going on smoothly and will carry on with the promotion. Belgium Open Championship has also been going on and is very thankful to country that supported them to be part of the game.

Philippines

Pencak Silat Philippine has been moving on consistently in a big family of Pencak Silat. They receive a good support from the National Olympic Council and always showcase that Pencak Silat is for all and not only for certain gender, race or religious.

Turkey

Turkey Pencak Silat is happy to be able to be active again in PERSILAT and to support Europe Pencak Silat Federation. They do get support from the government and for the time being is promoting Pencak Silat as a sport to attract participants. Will also try to promote and to get neighbouring countries to set up a Pencak Silat Association and to add up to the membership of PERSILAT.

Turkey Pencak Silat would appreciate support from PERSILAT in a form of coaching in order to be able to produce good athlete for the future participation in Pencak Silat game. Would like PERSILAT to consider increasing age limit for the world pencak silat standard.

Hoping to be able to host local and International championship too.

Vietnam

Vietnam congratulates Thailand for the World Championship well organised.

Very concern about the chances of other countries besides the SEA countries to bring back medal for their country as it will very much help them to show that Pencak Silat do contribute to bring pride to the country.

Request if the electronic score system could also be supplied to other country that are interested and they will need to practise and make possible for the system to be used in their local championship.

Suggest that PERSILAT build a team of coaches to train in all PERSILAT members' countries so as to get uniformity and understanding in the Pencak Silat game.

Vietnam will be hosting Asean Beach Game in 2016 and will need PERSILAT support and assistant to make it a success.

German

Pencak Silat is growing well in German. The German Pencak Silat Association had gone all out to many media to promote Pencak Silat that include introducing a Webpage and Facebook as a mode of communication through Social Media.

Olahraga training is on-going and is open to all. It is held in Berlin and will make way to introduce it to other part of German.

Had also conducted Referee Juror course and organised a Pencak Silat Cup with the assistant from Netherland Pencak Silat Association.

Hope to be able to host German Open at the end of 2015.

Thailand

Thailand Pencak Silat Association is glad that the 16th World Championship that was hosted was well participated by PERSILAT members. Hope to be able to organise other game some other time.

The organising is well supported from PERSILAT and PERSISI. As organiser TPSA will always want to ensure the rule of Pencak Silat game is clear and participants have good knowledge of Pencak Silat.

Equipment and technical support is another factor that will make sure the success of Pencak Silat.

The theme of this year game is United Silat uniting People is also meant to showcase that Pencak Silat as a form for friendship and togetherness.

Thailand took the opportunity to present token of appreciation to all participating countries.

REPORT FROM FOUNDING MEMBERS

PERSISI SINGAPORE

PERSISI shared the day to day running of the organisation. PERSISI is well supported by the government through the Ministry of Culture and Sport. PESISI had participated in many events throughout the last four years. PERSISI will continue to support other PERSILAT in the promoting field by means of supplying coaches and trainer for WJ.

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PERSISI will be hosting 28th SEA game in June this year and is looking into making Pencak Silat as a well like sport by all. PERSISI will introduce a new scoring system and a protest system (with cameras at four corners). All PERSILAT members from all over the world are welcome to witness the game.

PERSISI will be hosting the 5th South East Asean Championship in April and to treat it as a pre-SEA game trial.

PESAKA MALAYSIA.

PESAKA have had an International Pencak Silat Village built up in Melacca and is called Hang Tuah Village. The village is fully funded by the government. PESAKA welcome all Pencak Silat club all over the world to drop by and make use of the facilities to learn more about Pencak Silat.

Hope that the organiser of ASIAN Game will get the full support from other Pencak Silat federation in ASIAN countries to make sure Pencak Silat is competed in the coming ASIAN Game.

PESAKA will be hosting the International Open Pencak Silat Championship in September 2015 and World Junior Championship in December 2015.

PERSIB BRUNEI.

Pencak Silat had move on well in Brunei. PERSIB is well supported and funded by the government. PERSIB will always keep in touch with the others as to make sure continuity and friendship. PERSIB will be hosting the next SEA Game after Singapore.

IPSI INDONESIA –

IPSI has been continuously supporting countries to get Pencak Silat to be played and in the promotion of Pencak Silat as an activity and sports. IPSI hope that members will be able to make up to the support of inserting Pencak Silat in the Olympic 2024.

IPSI is always ready to receive any Pencak Silat enthusiast to come to Indonesia to Padepokan in particular to take up practise and furnish the Pencak Silat skill.

As for the next world championship, Bali is also ready to host should there be no other countries to organise. It will be fully supported by local government.

Announcement of newly elected of PERSILAT President

After a short meeting by the Founding Members the meeting was preside by Tuan Hj Abdullah Shafie, President of PERSISI.

It was announced that the Founding Members had agreed to re-elect Bapak H. Prabowo Subianto to once leading PERSILAT in the next term of four years.

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The decision is made to ensure continuity in the progress and changes made in PERSILAT and as to smoothen the journey to the ASIAN Game 2018.

Speech by Elected President.

Mr Prabowo Subianto thanks the Founding Members and all PERSILAT members for the trust in him. Realising that he has been very busy for the past two years for the Indonesia Presidency Election, he will try to make up with the time lose and thanks members from the Founding Members for making sure programme runs as plan.

The President together with the three vice presidents from the founding members to proceed to make sure Pencak Silat able to penetrate into many other countries and get their support to bring Pencak Silat to Olympic Game.

He with the team to look into matters brought up by members and to work together to the betterment of pencak silat at each member' country. President also reminded the objective of PERSILAT is not only to promote Pencak Silat but to uphold brotherhood throughout all races, customs, social background, religious and gender.

Announcement of 17th World Pencak Silat Championship, Host and Venue.

It was announce earlier that Australia Pencak Silat Association will like to host the next World Championship in 2017 in Melbourne Australia.

The president had requested that APSA put up full concept papers of the organising of this auspicious game within the next 30 days.

President also announces that Bali is interested in hosting the game too.

Amendment of constitution.

Presented by: Special Committee Team – Mdm Isiah Majid

Introduction: Special Committee was announced in the 7th Congress comprise of member from founding members and one each from Netherland, Vietnam and Australia. Chaired by Mr Agus Susarso from IPSI and Mdm Isiah Majid from PERSISI as secretary.

The amendments proposed was discussed at Founding Members meetings and accepted.

The amendments are:

1. Renumbering and correction of typo error.
 - * *Item 2, Principle and Nature*

To add

- * 2.2 PERSILAT is a non-political and non-profitable organization
- * 2.3 PERSILAT shall strictly observe the World Anti-doping Agency (WADA) Code as prescribed by the IOC and other anti-doping codes relevant in preserving the intrinsic value of the spirit of the sport.

- * Item 16 – Language

- * To be Article 3

To add

- * 3.1 In case of disagreement over interpretation or translation, the English version shall prevail

- * Article 6 – membership

- * To renumbered as Article 8

- * (To insert paragraph 3 – Becoming a member/application of membership....)

- * Membership application applies to membership level as stated in articles 8 paragraph 8.2.2, 8.2.3 and 8.2.4.

- * To apply for membership the applicant must submit to the PERSILAT Secretary General:

- * A completed membership application form.

- * The application will be presented to the Central Board in the Central Board Meeting for verification and approval.

- * Acceptance of membership will only be announced at PERSILAT Annual Congress or Extra Ordinary Congress.

- * Termination of membership

- * Membership will remain active until the particular members renounce its membership.

- * Individual representative from such membership will automatically cease with the termination of the member.

- * Article 7 – Board of the Federation

- * To be Article 9

- * To change

- * 9.2.2 Regional Board are elected and determined by members of the respective region In a Regional Plenary Meeting To be conducted 6 (six) months prior to PERSILAT Congress.

- * To change

- * 9.3 The office tenure of the Regional Board is 4 (four) years.

- * Article 8

- * To be Article 10

- * To add

- * 1 (One) patron from each founding members.

- * 3 assistant secretaries to be the secretary general of the remaining founding members

- * Article 11 – Status, function and Task of Regional Board

- * To be Article 13

- * 13.3 Election

- * 13.3.1 The Regional Board shall be elected in a Regional plenary Meeting for 4 (four) years of office tenure and be re-elected.

- * *The Regional Board is to inform the CB of the Regional Plenary Meeting 30 days before the meeting.*
- * *13.3.2 Election shall be made from the candidates nominated by and from among the regional members and witnessed by a representative of PERSILAT Central Board which is to be the Secretary General or in the absent of the Secretary General, any CB Member appointed by the President. The attendee to the meeting is to act as an observer or/and as resource person.*
- * *The Regional Board is to update the CB the outcome of the meeting by submitting copy of the minutes of meeting and any resolution made at the meeting within 30 days from the date of meeting.*
- * *The President of PERSILAT will endorse the new line up office tenure within the next 30 days.*
- * *CB will announce the new line up to the other members of PERSILAT.*
- * *13.3.4 Extra Ordinary Meeting.*
- * *Regional Board may conduct an extra Ordinary Meeting with a request made by simple majority of members of the Regional Board stating the reason for the request.*
- * *Regional Board is to report such request to the CB and approval from CB is required before the EOM can be conducted.*
- * *The reporting process as in articles 13.3.3 is then applied.*
- * *Article 14 – Meetings*
- * *To be Article 16*
- * *16.1 To be undertaken once in 4 (four) years at a location determined by the previous PERSILAT Congress*
- * *To add*
- * *16.1.1 The congress may be extended beyond the four years prescribe period if necessary and to be decided at the CB plenary meeting prior to the congress.*
- * *The congress should not be adjourned beyond the period of six months after the 4 years tenant period.*
- * *16.13 Extra Ordinary Congress*
- * *Any other General Meeting shall be called an Extraordinary Congress. The business transacted at the Extraordinary Congress shall be deemed to be special.*
- * *An Extraordinary Congress may be convened by the CB or members on received of a written requisition stating the reasons of the request.*
- * *An Extraordinary Congress must be called by the President.*
- * *The notice in writing shall be given to members 60 days before the EOC date setting forth the business that is to be transacted.*

Amendment to take effect immediately dated 15 January 2015, Phuket Thailand.

Copy of amended copy will be emailed to members immediately.

As there is no other matter brought up. Meeting ends at 3.10 pm, local time.

End

Minutes of noted and written by Mdm Isiah Majid – Secretary General of Singapore Silat Federation

Acknowledged by: Mr Teddy Suratmadji – Secretary General of PERSILAT



2015 Congress International Pencak Silat Federation PERSILAT

15 January 2015
Royal Phuket City Hotel
Thailand

2015 PERSILAT Congress - Report
of President

Proposed Agenda



No.	Description	Minutes
1.	OPENING. Presentation of the Agenda	9:00 0:01
2.	Report of President of PERSILAT 2010-2014	0:10
3.	Report of Asia & Europe Federation @ 7 minutes	0:14
4.	Report of Members. 37 countries @ 3 minutes	2:00
5.	*** BREAK - FOUNDING MEMBERS MEETING ***	0:15
6.	Announcement of the PERSILAT President 2015-2019	0:05
7.	The 17th WPSC & Appointment of venue for 2017 Congress	0:10
8.	Presentation of Amendments to 2004 Constitution	0:05
9.	Additional Agenda,	
10.	CLOSING.	12:00 3:00

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PERSILAT Activities 2010-2014 (1/2)

	2010												2011											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
Meetings																								
Congress/Plenary Meeting:	16																						15	
Founders/CB Meeting:		21	25		27																			
Competition Regulation:																								
Single Event Champ.																								
World Pencak Silat Ch.:	22	27																					25-26	
Asia Ch.:						14	25																	
European Pencak Silat Ch.:																								
Multi Event Champ.																								
SEA Games:																					12	27		
SEA University Games:																								
Islamic Solidarity Games:																								
New PERSILAT's Member																								
India (PSFI):																								
Saudi Arabia (SAPSA):																								
Bangladesh (BPSA):																								
Ukraine (UPSU):																								
South Asia:																								
Egypt (EPSF):																								
Sri Lanka (SLPF):																								

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PERSILAT Activities 2010-2014 (2/2)

	2013												2014												2015
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J
Meetings																									
Congress/Plenary Meeting:																								15	
Founders/CB Meeting:		8	1																					19	
Competition Regulation:																									
Single Event Champ.																									
World Pencak Silat Ch.:																								7-17	
Asia Ch.:																									
European Pencak Silat Ch.:																									
Multi Event Champ.																									
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Ukraine (UPSU):																									
South Asia:																									
Egypt (EPSF):																									
Sri Lanka (SLPF):																									

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PERSILAT 2010–2014 Meetings

- ▶ Int'l Plenary Meeting
 - 20 November 2012 at Chiang Rai
- ▶ Founders and Central Board Meetings
 - 9 Times at Kuala Lumpur, Singapore, Jakarta, Bogor
- ▶ Amendment to the Constitution
 - 3 Times di Jakarta
- ▶ Competition Regulations
 - 4 Times in Padepokan Pencak Silat Jakarta

Single Events 2010–2014

- ▶ 15th World Pencak Silat Championship,
Chiang Rai, Thailand, 18–24 November 2012
- ▶ 1st ASIA Pencak Silat Championship,
Singapore, 14–18 April 2011
- ▶ European Pencak Silat Championship, French,
9 Maret 2013

Multi Event 2010–2014



- ▶ The role of PERSILAT in multi event is to support the Organizing Committee to provide International Technical Delegate, Referee–Jury, and Technical Handbook

- ▶ SEA Games 2011, Jakarta, 12–17 November
- ▶ SEA Games 2013, Myanmar, 8–15 December
- ▶ SEA University Games 2012, Laos, December
- ▶ Islamic Solidarity Games 2013, Riau: CANCELED

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New PERSILAT Member 2010–2014



- | | |
|--|---|
| <ul style="list-style-type: none">▶ New Member1. Bangladesh2. Egypt✓ 3. Ukrainian4. Saudi Arabia✓ 5. Slovakia6. Sri Lanka7. USA | <ul style="list-style-type: none">▶ In Process:1. Bulgaria2. Kroasia3. Latvia <p><i>Handwritten notes:</i>
✓ Romania
12-1-14</p> |
|--|---|

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