



General Assembly

Federation of International Polo ("FiP")

12: 00 pm (GMT -3) Friday, December 10th, 2021

Hybrid General Assembly

MINUTES

AGENDA

1. Call to Order. Quorum to establish validity of the GA

Alexis Guynot de Boismenu, officiating as Secretary of the General Assembly, informed that there is a quorum in the first call, as 29 National polo Associations/Federations are present either in person or virtually representing 19.570 votes of a total possible votes of 21.720, therefore with a 90% quorum.

Horacio Areco, President of the Federation of International Polo acted as President of the Meeting.

2. Welcome: Mr. Horacio Areco – President

Dear National Polo Associations, Presidents and General Secretaries, dear Friends,

Welcome and on behalf of the Executive Committee and the Council of Administration, I would like to thank you for your support of the Federation by joining us from around the world, for many of you at very inconvenient times, and to those that have been able to travel and are present.

3. President's Report

I would also like to thank the entire Executive Committee team for their experience, support and guidance during this difficult year.

As we did during 2020, we have been able to hold a series of virtual meetings throughout the year, that have been very productive.

We have all become more familiar with virtual conferences and this is a sign of the resilience and flexibility of our polo community.

However, we all know that virtual meetings are not the same as being all together in the same place, where we can exchange and share experiences in person.

We are slowly getting there, and this hybrid General Assembly is a first step towards our road to normality.

I also believe that this will be the new normal in the future.

Looking the positive side of it, this allows those that are unable to travel to participate in the GA.

1

I congratulate all of you for your efforts to keep polo moving-forward at this time.

I have been very impressed with the responsible and professional way in which international competition has returned where it is safe to do so.

It has been a year of remarkable achievements, many of them in the face of remarkable challenges.

As you all know we had to reschedule all of our events for the years 2021 and 2022.

The European Championship, held in Sotogrande, Spain and the Ladies European Championship, held in Milan, Italy were very successfully produced by the Real Federación Española de Polo and the Federazione Italiana Sport Equestri.

My most sincere thanks and congratulations to Luis Benjumea and Alessandro Giachetti.

Next week we will have the First Women's Nations Cup at Palermo, a high goal tournament between England, the United States and Argentina.

Thanks to the teams of England and United States for their commitment and efforts to be here in Argentina. FIP is also very grateful to AAP for maintaining their commitment to carry this event.

Next April we will have the first Women's Polo World Championship in Argentina where six teams representing their countries will participate, and in November, we will have the XII World Polo Championship in Palm Beach with 8 teams participating.

We have already confirmation of the Playoffs for Zones A, B and C and we are expecting to receive good news from Zones D and E. Presentations will be made during the GA with regards to the playoffs and the finals in the USA.

We have had only one Ambassador Cup this year, here in BA. It ended a few days ago and it was a very successful one.

Ricardo will tell us all about it as well as the plans for next year.

Like last year, it has been impressive how our members have been able to produce Youth Polo Programs around the world during the pandemic.

These programs aim at the development and growth of polo among children and young people.

During 2021, FIP has endorsed and financially supported programs in Uruguay, New Zealand, Argentina, Germany, Netherlands, Egypt and Spain.

As we will see, although we have received a reduced income from tournament inscriptions because of the rescheduling of our tournaments, we were able to end this year with an operating surplus

I want to make a special mention and thank our Sponsor USPA Global for their support and renewal of our partnership until December 2022.

We continued to work with our associations, improving communication with them, as well as with other members and supporters.

We reassumed the issuance of the FIP magazine.

Later Alex Taylor will explain our new arrangements with regards to our social media, as well as a presentation of FIP's agreement with World Polo to produce a polo App.

We also continued to work with FISE (the Italian Federation of Equestrian Sports) with regards to polo being part of the Cortina 2026 Winter Olympics.

Simone Perillo and Alessandro Giachetti have prepared an update for all of us.

We will review all this in detail during this General Assembly.

Before going to the agenda, I would like to remember Marcos Uranga, founder and former president of this Federation, who passed away last April.

He was a very good friend of many of us and has left a very important legacy that we must honor.

Thanks to Tommy Rueda and Nacho Uranga, we have this short video that intends to summarize, although is almost impossible, his love and passion for the sport and for FIP. Let's watch it (video played)

Everyone should have received the working documents as well as detailed voting instructions, should this be relevant to you.

We will start considering all those issues that need to be voted upon and then we will move-on to the different reports of activities that we have had as well as those going forward.

4. Financial Report and update

A. Approval of Fiscal year 2020/2021 Balance and discharge the Executive Committee and Council of Administration members from any liability. (Annex A – Balance was sent to all members on November 25th)

We have prepared the following chart comparing the Budget vs Real 2020/21 Fiscal Year.

Fiscal Year October 1st 2020 September 30th 2021			
CONCEPT	BUDGET 20/21	REAL 20/21	
EXPENSES	USD	USD	COMMENTS
Administration – AT & FdS fees	(186.700)	(162.908)	The main difference is that Felipe worked until December and his replacement was incorporated in May.
Administration – Office Expenses	(11.200)	(12.992)	Bank expenses were higher than estimated and costs in Uruguay are higher than in Argentina.
Administration – Rent	-	-	
Administration – Professional fees	(10.500)	(12.390)	The difference was the Legal Fees for the Polo World Agreement.
D&O Insurance	-	-	
Marketing	(11.500)	(11.580)	

FIP Meetings	(3.000)	(1.240)	Meetings were all virtual.
Ambassador Cups	(12.000)	-	No AC's because of Covid
IOC Development	(36.000)	(4.361)	Payment from the IOC was delayed because of the Olympic Games, therefore we only paid the IOC fees and an adjustment on Uruguay development assistance.
Travels	-	-	
Tournaments/Events	(13.000)	(6.386)	These expenses correspond to the Rider Cup of which we received a reimbursement of U\$S 2.800.
TOTAL OPERATIVE EXPENSES	(283.900)	(211.857)	
INCOME			
Annual Dues	197.000	191.062	The difference is because some Associations will be paying later because of the problems generated by Covid.
Ambassador's Cups	21.000	-	No AC's
IOC Support	32.000	-	Monies from IOC received after the fiscal year was closed
Marketing	68.750	68.640	
Tournaments - E. Championships	38.000	19.798	The European Championship in Azerbaijan was postponed so we had less teams participating in Spain and a lower entry fee.
Events - Polo Rider Cup	11.000	14.864	The increase is basically the reimbursement of expenses explained above.
TOTAL OPERATIVE INCOME	367.750	294.364	
OPERATIVE SURPLUS/(DEFICIT)	83.850	82.507	
Legal Cases			

PNY - NCD Income SBI	0	103.774	Monies obtained from the Insurer to cover for expenses on the Costs Assessment process.
PNY - NCD Payments	(20.000)	(116.482)	This is the total amount that we have paid to the Australian Lawyers and the Uruguayan lawyers that assist us with the negotiations with the insurer.
PNY - Balance	(20.000)	(12.708)	Balance between expenses and recovery from the Insurer.
RdB - HA/AT & 10 Joe Does	(25.000)	(25.000)	Legal expenses paid to our New York attorney.
FIP's Restructuring	(40.000)	(44.570)	The difference are the fees paid to the lawyer that prepared and assisted in the termination agreement with Felipe.
TOTAL EXTRAORDINARY EXPENSES	(85.000)	(82.278)	
RESULT	(1.150)	229	
Note:			
Note: We still have pending the CWL/RdBy fees discussion (U\$S 400.000) as well as the costs resolution in Australia.			

Mr. Taylor explained that although the Pandemic has impacted our Balance, FIP has been able to maintain an operative surplus. As the chart shows the main difference in income has been the postponement of all the Tournaments and Ambassador Cups. Also the funds from the IOC were received once the fiscal year was closed.

Does the General Assembly approve the 2019/20 Balance and discharge the Executive Committee and Council of Administration members from any liability?

The General Assembly unanimously approves the 2020/21 Balance and discharges the Executive Committee and Council of Administration members from any liability.

B. Approval of budget for Fiscal year 2021/2022

The following chart compares the numbers for Fiscal year 2020/21 and the budget for 2021/22 to be approved by the GA. (Budget was sent to all members on November 25th.)

Fiscal Year October 1st September 30th			
CONCEPT	REAL 20/21	BUDGET 21/22	
EXPENSES	USD	USD	COMMENTS
Administration – AT & SR fees	(162.908)	(173.980)	The increase in fees is because we have incorporated an administrative assistant.
Administration – Office Expenses	(12.992)	(12.000)	
Administration – Professional fees	(12.390)	(21.349)	The difference is because of the restructuring and moving to Uruguay we incorporated an Uruguayan accounting firm and a legal firm.
Marketing	(11.580)	(7.309)	We are budgeting 4 magazines instead of 5 and have obtained a reduction in the provider of web page management and social media.
FIP Meetings	(1.240)	(6.000)	This year we are planning of having a hybrid General Assembly and having a meeting of the EC and C of A.
Ambassador Cups	0	(14.000)	We are planning on 4 Ambassador Cups. Argentina, USA, Italy and Paraguay.
IOC Development	(4.361)	(36.000)	Last year we received payment after the fiscal year was closed, that is why we only had as expense our fees to the IOC and an adjustment on Uruguay's polo development assistance.
Travels	-	-	
Tournaments/Events	(6.386)	(25.000)	For this year we are budgeting expenses for the Rider Cup and three playoffs and Arena Championship.
TOTAL OPERATIVE EXPENSES	(211.857)	(290.638)	
INCOME			
Annual Dues	191.062	193.000	This amount is the result of what we expect to collect based on the Annual Dues 2022 spreadsheet.

Ambassador's Cups	0	40.000	Income corresponding to the 4 AC's budgeted
IOC Support	0	32.000	IOC support the same as the one approved by the IOC for last year that was paid by the IOC in October 2021.
Marketing	68.640	62.500	The difference is because of the new terms of the agreement renewed with USPA Global until December 2022.
Tournaments -	19.798	40.000	Income corresponding to the Playoffs for the World Polo Championship.
Events – Polo Rider Cup	14.864	42.000	Endorsement Fee for Rider Cup and Arena Championship.
TOTAL OPERATIVE INCOME	294.364	409.500	
OPERATIVE SURPLUS/(DEFICIT)	82.507	113.862	
Legal Cases			
PNY – NCD	(12.708)	(17.500)	To be conservative we are budgeting this expense although per the agreement with the Insurer they have to cover 100% of the expenses we will incur.
RdB – HA/AT & 10 Joe Does	(25.000)	(30.000)	Amount estimated by NY Attorney to obtain dismissal of the case.
FIP's Restructuring	(44.570)	(30.000)	Final payment of the termination agreement with Felipe.
TOTAL EXTRAORDINARY EXPENSES	(82.278)	(77.500)	
FINAL RESULT	229	36.362	
Note:			
Note: We still have pending the CWL/RdBy fees discussion (U\$S 400.000) as well as the costs resolution in Australia.			

Mr. Taylor explained the main changes that basically are the income for the World Polo Championship playoffs and final as well as the Arena Polo and the Ambassador Cups. With regards to the extraordinary expenses with the payment to Felipe del Sel the termination agreement is finalized.

Does the General Assembly approve the budget for Fiscal year 2021/2022?

The General Assembly unanimously approves the budget for Fiscal year 2020/2021.

5. Ambassadors

A. Ambassador reappointments

The following Ambassadors end their mandate in December 2021 and will be reappointed:

Alejandro Taylor	Argentina
Sinclair Hill	Australia
Jose Klabin	Brazil
Sylvio Coutinho	Brazil
Nicholas Colquhoun-Denvers	England
Jean Edouard Mazery	France
Peter Abisheganaden	Malaysia
Miguel Calzada	Mexico
Estuardo Masías	Peru
Col. Navjit Singh	India

B. New Ambassador Appointments

Michael Rattagan	Argentina
David Woodd	England

C. It was also resolved that from now on when the Presidents end their mandate they will be appointed Ambassadors at Large. Therefore Dr. Richard Caleel and Mr. Nicholas Colquhoun-Denvers will be appointed Ambassadors at Large.

The General Assembly confirms unanimously the appointment and reappointment of Ambassadors.

6. FIP Membership Report

A. New members ratification

Indonesia was incorporated as a Full member in February of this year. The Indonesian Polo Association has 83 active members of which 31 are polo players with an active handicap. There is one polo club, the Nusantra Polo Club that has 1 polo field and more than 70 polo ponies.

Ecuador has started the process to become a Full member of FIP.

The General Assembly unanimously approves the admission of The Indonesian Polo Association as a FIP Full Member in Category C.

B. Membership procedures approval

FIP has been working with our lawyers on the text to be approved during the GA with regards to the demoting of Associations that owe more than three years. This is because although there has been a procedure whereby Associations that owe more than 3 years of their membership dues were demoted to Corresponding members this process needed clarification and formal approval by the General Assembly. Therefore, the following text will be submitted for the approval of the General Assembly:

DEMOTING MEMBERS DUE TO NON-PAYMENT – All Associations that, at the date of the General Assembly, have an outstanding debt of more of three (3) unpaid annuities, will no longer be considered FIP Full Members, but will be demoted to Corresponding Members. In order to regain the Full Membership status, the Executive Committee is entitled to offer and negotiate reentering conditions.

The General Assembly unanimously approves the text proposed for the demotion of Associations that owe more than 3 years in Membership Dues.

The following is the situation of members that are owing more than three years and that the EC and the C of A have approved to demote from Full membership:

Kazakhstan U\$S 7.200 Owes years 2018, 2019, 2020 and 2021. We have sent several reminders and have received no response.

Mongolia U\$S 8.400 No response received, not even from the Mongolian Ambassador to Switzerland that has met with Piero.

Nigeria U\$S 22.000 Owe from 2018 to 2021. We have had communications with Hadi Sirika representing the Nigerian polo federation and with Mohammed Kyari who has represented NPF in the past. Although the promised to take care of this issue the have not responded to our last emails.

Sweden U\$S 6.000 Has asked to withdraw from FIP.

South Africa Has asked to withdraw from FIP.

7. Ratification of Members and their categories

During the GA all Full members were ratified to comply with legal requirements.

A Members

Argentina – Asociación Argentina de Polo

England – Hurlingham Polo Association

United States – Unites States Polo Association

B Members

Brazil – Confederacao Brasileira de Polo

Mexico – Federacion Mexicana de Polo

Canada – Canadian Polo Association

Chile – Federacion Chilena de Polo

France – Federation Française de Polo

Germany – Deutscher Polo Verband

Italy – Federazione Italiana Sport Equestri

Spain – Real Federacion Española de Polo

Switzerland – Swiss Polo Association

Australia – Australian Polo Federation

New Zealand – New Zealand Polo Association

Malaysia – Royal Malaysian Polo Association

India – Indian Polo Association

Iran – Polo Federation of Iran

UAE – United Arab Emirates Polo

C Members

Guatemala – Asociación de Polo de Guatemala

Costa Rica – Asociación de Polo de Costa Rica

Perú – Federacion Deportiva Nacional Peruana de Polo

Uruguay – Asociación Uruguay de Polo

Paraguay – Federacion Paraguaya de Polo

Austria – Austrian Polo Federation

Azerbaijan – Equestrian Federation of Azerbaijan

Belgium – Belgium Polo Federation

Ireland – All Ireland Polo Club

Monaco – Monaco Polo Federation

Netherlands – Stitching Polo Nederalnd

Portugal – Associacao Portuguesa de Polo
Russia – Russia Polo Players Federation
Slovakia – Slovak Polo Association
Hungary – Hungarian Polo Association
Ukraine – Ukrainian Polo Federation
Thailand – Thailand Polo Association
Philippines – Philippine National Federation of Polo Players
Japan – Japan Polo Federation
China – Chinese Equestrian Association
Singapore – Singapore Polo Association
Indonesia – Indonesian Polo Association
Pakistan – Pakistan Polo Association
Egypt – Egyptian Polo Federation
Morocco – Federation Royale Marocaine de Polo
Kuwait – Kuwait Polo Committee
Saudi Arabia – Saudi Polo Federation
Oman – Royal Oman Polo Club
Uzbekistan – Uzbekistan Polo Federation

8. Tournament Procedures – Modifications and update

FIP is updating the Tournament Procedures with David Woodd and our lawyers to include the bidding process for tournaments, marketing rights for teams, insurance and indemnities, etc. We expect to have the draft very shortly for approval of the EC.

Proposal for the General Assembly: The General Assembly hereby delegates in the Executive Committee the final wording of the Tournament Procedures and also delegates the authority to approve when they will take effect.

The General Assembly unanimously approved the delegation in the Executive Committee the final wording of the Tournament Procedures and its implementation.

9. Election of Electoral Committee

The Electoral Committee will be elected during the General Assembly.

The following persons are proposed to integrate the Electoral Committee

Piero Dillier

Francois Berger

Alejandro Taylor

Does the General Assembly approve the designation of Piero Dillier, Francois Berger and Alejandro Taylor as members of the Electoral Committee?

The General Assembly unanimously approved the designation of Piero Dillier, Francois Berger and Alex Taylor as members of the electoral Committee.

10. B and C country caucus for Council of Administration elections. 2 B members and 1 C member appointees

Mandates of Peter Prendiville and Alessandro Giachetti, representing B Countries, end their mandate.

Alexis Guynot de Boismenu representing C Countries ends his mandate.

Letters have been received from the Australian Polo Federation, Federazione Italiana Sport Equestri and Asociacion Uruguay de Polo proposing the reelection for another mandate of Peter Prendiville, Alessando Giachetti and Alexis Guynot de Boismenu, respectively.

As no other candidates have been proposed to cover these positions there is no need to have the separate caucuses for B and C members to elect their representatives. Therefore, the General Assembly approves unanimously the renewal for the period 2021-2023 of Mr. Peter Prendiville and Mr. Alessandro Giachetti representing B members and Mr. Alexis Guynot de Boismenu representing C members.

11. Election and confirmation of Authorities

A. Ratification of the Council of Administration Members

Delfin Uranga – Vice President – Argentina

Julian Martinez Youens – Argentina

Nicholas Wiles – Vice President - England

Roderick Vere Nicoll – England

Stewart Armstrong – United States – Vice President

Tony Coppola – United States

Phillippe Perrier

Alessandro Giachetti

Peter Prendiville

Miguel Calzada

Emmanuel Seidner

Alexis Guynot de Boismenu

The General Assembly unanimously ratifies the members of the Council of Administration.

B. Ratification of Executive Committee Members

Marcos Aldao

Tony Coppola

Piero Dillier

Francois Berger

David Woodd - Observer

The General Assembly unanimously ratifies the members of the Executive Committee.

C. Ratification of the Finance Committee Members

Ignacio Uranga

Lionel Soffia

The General Assembly unanimously ratifies the members of the Finance Committee.

12. Polo Development Fund and ARISF/IOC Fund

FIP members have organized, with FIP's support, several youth polo program, polo camps and academies for 2021 that took place all over the world. These programs main objective is to get boys and girls and start introducing aspects of the sport of polo in a fun and safe way, also having them

build relationships and camaraderie. This year, and due to the ongoing pandemic, we all had to introduce tools such as e-learning and virtual conference software.

The different polo development programs that have been approved and developed during 2021 are the following:

A. ARISF/IOC Children International Tournaments

NEW ZEALAND: School students open day and tournaments - USD 4.000

29th November 2020 – all day Interschool Tournament plus and Inter Island School polo test (Sth V's North)

27th February 2021 – all day Inter-School Tournament. 27th March 2021 all day inter-school tournament.

There are three inter-school polo tournaments arranged on the dates above. One tournament on the 29th November being also a TEST match between North Island selected schools' team and a South Island selected schools' team.

We had 17 different school teams playing in all 3 tournaments which is a large event to run logistically and financially and can only go ahead with the financial assistance from IOC and other fund-raising initiatives.

- **NETHERLANDS: Keeping Polo Alive in Holland – USD 3.000**

Polo in the Netherlands

Date: 4,5,6 June 2021

Participation of members from all 5 clubs and new potential players

Total participants: 38

We worked with 3 coaches in several days, each day on a different location, dividing the participants in groups of 6.

Our goal is to attract new players to the sport, develop beginning players, getting them in touch with the best players of the country and international players. The Netherlands is a small polo community and in the present restricted covid times we had little international contact.

The clinics this year really refreshed a lot of players and got some new players started with members for each of the clubs.

This programme really helps us to provide full facilities with rental horses, fields, material and several coaches in order to offer a very intensive clinic every year and keep polo going.

- **AUSTRIA: Kids Polo School – USD 3000**

From May until September.

14 registered

Young future polo players were trained and educated in different Polo related topics. Chukkas +club practices.

Kids school started with 14 registries children from 8 to 14 years old. Training took place in small groups of 4 to 6 participants. Few weeks after the beginning children chukkas were organized.

Eventually the most advanced group was integrated in the regular club practices two to three times a week through the whole season. This was very challenging not only for those integrating but also for others to improve their technical skills.

- **SPAIN: Clinics Category Inferiores 2021 – 3.000**

Clinic Infantil 2021 – August 2021

Two weeks over weekends.

These are clinics for lower categories implemented by the RFEP, we organize two weeks of clinics and each weekend we organize two tournaments. In this edition we collaborated with Santa Maria Polo Club that rented us three courts.

This year was a new participation record, with involvement of autonomous federations and clubs.

Fundamental help from professional players, to be able to achieve the goal of learning the sport and practicing it.

- **GERMANY: Polo Jugend Camp 2021 – USD 4.000**

15th Fip Polo Youth Camp 2021

21 children that will be trained in 4 different performance classes.

- **URUGUAY: USD 4000 – POLO CLINIC FOR KIDS (2020 – 21)**

The program started last year with the assistance of AAP's Polo University. The first stage consisted of a 4 Zoom classes to prepare future polo instructors of Uruguay. 24 future polo instructors from 8 different polo clubs of Uruguay participated.

The second stage consisted in a week end where some of the polo instructors that had participated in the first stage conducted the polo training program with young boys and girls.

2nd and 3rd October - 8 TO 17 YEARS OLD.

32 kids participated from ages 8 to 17 which were divided into 3 age groups. Each group had 2 instructors.

They were given a talk about the spirit of sport, companionship, respect, loyalty, individual effort and antidoping in sports.

The exercises at first were mounted without mallets (horseback riding) and then with mallets. The last one ended the exercise with a mini match. There was an asado at noon after finishing each clinic.

- **ARGENTINA: USD 4000 (2020-21)**

1 - Junior Polo Academy. Training program for youth polo.

The purpose of the project is to develop junior polo applying standardized teaching techniques developed by Polo University, by AAP Certified Polo Instructors using the program. The participants will be boys and girls from ages 12 to 18 years old, divided in categories.

Stage 1: Preparatory Course. Junior players are instructed by Polo University created by the AAP (Asociacion Argentina de Polo), with videos specially designed for them, explaining Riding and Stick & Ball Technique and how they are going to train during the Junior Polo Camp. The Junior players must watch these videos and answer some questions.

Stage 2: During the month of December 2 youth polo camps will take place. One at Ellerstina Polo Club where AAP Certified Polo Instructors will conduct the clinic with approximately 40 young players coming from different locations near Pilar and Open Door. And a second polo camp at La Dolfina, where AAP Certified Polo Instructors will conduct the clinic with approximately 40 young players coming from different locations near Canuelas.

Stage 3: After the youth polo camps, Polo University will send special videos for the Junior Players, with a feedback and explaining all the training done during the polo camps and more exercises for them to train and develop polo skills Riding and Stick & Ball Technique.

2 - Women Polo Academy – Training program for ladies’ polo

The purpose of the project is to develop ladies’ polo applying standardize teaching techniques developed by Polo University, by AAP Certified Polo Instructors using the program.

The training program took place at the AAP polo grounds at Pilar on October 25th.

- **EGYPT: Umpire Clinic 2021 and extension USD 3000**

PDF/FIP Umpire and Training Clinics.

Conduct Umpire Training sessions to the Egyptian Polo players.

The sessions took place from the 15th of October to the 15th of November. The main objective is to qualify a number of players to become future official umpires.

The training will cover all the clubs in both Cairo and Alexandria.

13. Marketing update and Communication

We have been having some problems with the web page and its management. The firm that had created the web page presented a plan to update the web page and maintain the hosting. We thought this was a bit overpriced so we asked for an analysis of the proposal to several communication firms in Uruguay and finally agreed with local group that presented a very good proposal and much cheaper.

The same group will also manage FIP's social media (Facebook and Instagram) for a reduced monthly cost of U\$S 400 vs U\$S 549 that we were paying to our present community manager. They will also present a monthly report on the activity of our web page and social media.

Polo World App.

A MOU between FIP and Polo World Inc. was signed on August 9th 2021.

Polo World has been created by Adrian Simonetti. Polo World is currently a new brand in the polo industry. Their goal is to become the leading platform that polo players and enthusiasts around the world and in doing this in association with FIP and its members.

A. Taylor explained the objective of the Polo App and presented a Power Point as well as a sort video showing how the App will operate.

14. Ambassador's Cups by Ricardo Mihanovich, Jr.

Ricardo Mihanovich presented a short video on the Ambassador Cup 107th that was played at La Ensenada between the 4th and 6th of December with the participation of 24 players from abroad and 24 local players. He also explained that for the year 2022 there are plans to have Ambassador Cups in the United States, Uruguay, Paraguay, Italy, Brazil and Argentina.

15. Update of XII FIP World Polo Championship 2022

A. Zone Playoffs.

Zone A:

Mexico presented their proposal to host the Zone A Playoffs:

The sporting event will take place in the city of Queretaro from March 27 to April 3, 2022. Four (4) chukker games will be played between the teams of the participating countries in the fields of the El Marques Polo & Ski Club and Balvanera Polo & Country Club.

The Mexican Polo Federation chooses option 2 of FIP's Tournament Procedures for World Polo Championships. Being in this way in charge of providing the horses, fields and equipment

necessary to carry out the tournament as well as obtaining a preferential rate to provide an accommodation option to the participating teams. Teams are responsible for transportation, accommodation, and tournament registration fee.

Three associations have confirmed their participation: Mexico, Canada and Guatemala.

Zone B:

Playoffs will take place between the 5th and 11th of January 2022 at the Punta del Este Polo Club.

We have received confirmation of Uruguay, Brazil, Peru and Chile.

There will be a short presentation by the Uruguayan Polo Association.

Zone C:

France will host the playoffs between April 30th and May 8th 2022 at Chantilly.

Invitations will be sent this month.

Zone D:

We will have no news until closer to the end of the year as the restrictions in the zone continue to prevent people from travelling abroad. Peter Prendiville explained that he was working with the APF and the NZPF on the playoffs and that they expected to be able to hold them next year.

Zone E:

We are waiting to a response from India with regards to their possibility of hosting the playoffs of Zone E.

B. Finals

The Finals of the World Polo Championship will be held between the 26th of October and the 6th of November in West palm Beach, Florida.

Michael Prince, CEO of USPA Global, and Shannon Stilson made a power point presentation explaining the different aspects of the World Polo Championship finals explaining the sites that will be used as well as other aspects of the organization.

Carlucho Arellano, USPA, explained details of the horses that will be provided by the J5 Organization. Most of the horses have participated in the USPA triple crown and the Argentine high goal polo season.

16. Tournaments Reports

A. European Championship – Spain - FIP XIII European Championship 2021

6 teams participated in the XIII European Championship, Spain, Netherlands, Italy, Germany, Switzerland and Austria.

After a week of action, Italy and Austria faced off in the final match of the competition in Los Pinos Field at Santa Maria Polo Club. In a match that went down to the wire, Italy secured a 6-5 victory to crown themselves as the best team of the continent and repeat the title they won in 2018.

Final Standings:

1 – Italy

2 – Austria

3 – Spain

4 – Netherlands

5 – Germany

6 – Switzerland

The Tournament was very well organized by the Real Federacion Española de Polo and Minuto7 and the polo fields were provided by Ayala Polo Club that had also rented the fields of Santa Maria Polo Club where most of the games were played.

Mr. Walter Scherb made comment with regards to improving the communication prior to the tournament to help teams find sponsors in the future.

B. Ladies European Championship – Italy - FIP III European Ladies Championship 2021

Great Britain, Ireland, Germany and Italy were the four nations that competed in the third edition of the “U.S. Polo Assn. – III Ladies European Championship 2021” hosted from September 21st to 26th at the beautiful Polo Club La Mimosa in Pogliano Milanese, just a few minutes from the center of Milan.

The tournament also served as the qualifier for the I Women’s World Polo Championship.

The Tournament Committee members were: Nina Clarkin, Alessandro Giachetti and A. Taylor.

The final standings were:

1 –Italy

2 – England

3 – Ireland

4 – Germany

The tournament was very well organized by FISE and La Mimosa Polo Club.

After the tournament we had a Zoom Meeting with Nina Clarkin and David Woodd to go over some of the issues that had arisen during the tournament.

C. Women's World Polo Championship

AAP has communicated that the final of the FIP I World Polo Championship 2022 will be held between the 9th and 16th of April 2022ates for the Championship.

With regards to the potential participants we understand they are the following:

Zone A: USPA

Zone B: AAP (Host)

Brazil

Zone C: Italy, England for sure and Ireland will participate if Zone D cannot produce a playoff.

Zone D: Playoffs between Australia and New Zealand (same considerations as with WPC)

Zone E: No participants as teams in the region cannot present a team of at least 12 goals.

D. Polo Rider Cup 2021 and 2022

Following the success of the first edition of the POLO RIDER CUP, Game Polo, the organizer and promoter of the event, announced the dates of the second edition that will be held from 8 to 18 June 2022 at the Polo Club de Chantilly, north of Paris.

E. Women's Nations Cup

The tournament will take place between the 12th and the 16th of December

Three teams: Argentina, England and USA

Handicap 16 - 22 (to be played on handicap)

Palermo polo fields / Two games per team

Games: 8 chukkers of 4 mins + 30 sec

F. Olympic Project and a presentation of the Winter World Master Game by FISE

A video presentation by Alessandro Giachetti was transmitted where it was explained the work that FISE is making towards having Polo participating in the Masters Games and afterwards Simone Perillo explained the latest news with regards to the participation of Polo as a showcasing sport in Cortina Winter Olympic Games 2026.

G. Other tournaments

A. ARAF Proposal for Arena Championship.

ARAF has sent via Reto Gaudenzi a proposal to host an Arena Championship from the 12th to the 18th of September 2022.

6 teams from Zone C will be invited to participate and all expenses of the teams once they arrive in Baku will be covered by the organization. The tournament will be of 6 to 8 goals of Arena polo handicap per team, three players per team and games will be 4 chukkers. Each team will receive 12 horses and FIP will send a Horse Master to organize the 6 sets of horses to be drawn by the teams.

The Executive Committee and the Council of Administration approved the concept of the Arena Tournament and P. Dillier, H. Areco and A. Taylor will continue to work towards its realization.

17. Legal

A. Legal Cases – Peter Yunghanns – Nicholas Colquhoun-Denvers. Melbourne courts.

Presently we are in the middle of two Costs Claim:

1 - Claim on costs on the Appeal. We are presenting our taxation bill to be considered by the Costs Court. This process will very probably be resolved at the beginning of next year.

2 - Claim on costs on the defamation case. Our Costs Consultant is working on preparing the bill of costs to be submitted to the other part. This process is a very long one and we expect to present our Bill of Costs by March 30th.

18. Miscellaneous

Alexis Guynot de Boismenu presents a motion and puts for the consideration of the Assembly that the trophy for the next Polo World Cup to be held in Palm Beach, United States of America bears a plaque with the name of Marcos Uranga honoring the Founding member, ideologist of this International Polo Federation and of the World Cup. It was also motioned to entrust the EC to decide and approve if considers convenient that the World Cup Trophy be permanently tagged with Marcos Uranga's name.

Does the general Assembly approve this two motions?

The General Assembly unanimously approves to put a plaque with the name of Marcos Uranga on the next Worl Cup trophy and entrust the EC to decide if the trophy should permanently be tagged with Marcos Uranga's name.

19. Designation of two members to sign the meeting minutes

Alexis Guynot de Boismenu, representing Asociación Uruguay de Polo and Julian Martinez Youens representing Asociacion Argentina de Polo are proposed to sign the General Assembly minutes.

Does the general Assembly approve that Mr. Alexis Guynot de Boismenu and Julian Martinez Youens sign the General assembly minutes?

The General Assembly unanimously approves the designation of Alexis Guynot de Boismenu and Julian Martinez Youens to sign the General Assembly minutes.

20. Venue and date of the Next General Assembly Meeting 2022

The General Assembly unanimously approves that the next General Assembly will take place in Buenos Aires on the Friday before the final of the 2022 Argentine Polo Open Championship.

21. Adjournment