會議名稱 (英文名稱)	2023 年現代五項亞洲聯盟會議(線上)/ 2023 AMPC ONLINE CONGRESS		
會議地點	杭州(混成會議)		
會議日期	2023/09/20		
出返國日期	線上會議		
	姓名(英文姓名)	職稱(英文職稱)	
出席代表	孔憲文(Kung Hsien-Wen)	秘書長 Secretary-General	
	施佩昀(Shih Pei-Yun)	國際組組員 International Division staff	

總會會員國數:36國

出席本次會議會員國數:17國

#### ▲ 會議議程:

- 1. 開幕 AMPC 主席 Hyunjun Kim
- 2. 歡迎致辭 UIPM 主席 Dr. Klaus Schormann
- 3. 點名 (照字母順序點名,我國排序為T)
- 4. 批准上屆會議紀要
- 5. 主席和秘書長的聯合報告
- 6. 執行委員會(EB)成員報告
  - 副主席
  - 體育總監
- 7. 秘書長和審計師的財務報告
- 8. 2024年亞洲錦標賽包括成年組、U19以及代表大會將於明年在韓國舉行,比賽形式將分為 障礙、擊劍、游泳和雷射跑4個項目5個分項。
- 9. 動議
- 10. 閉幕

#### ■ 重點

- 1. 宣佈馬來西亞現代五項聯合會重新加入亞洲聯盟
- 2. AMPC 章程的修訂和澄清,根據國際現代五項總會(UIPM)的規定,修改 AMPC 的章程
- 3. 大會每兩年(偶數年)召開一次
- 4. 報告 2023 杭州亞運,我國今年無參與。
- 5. 明年亞錦賽會將現代五項內馬術項目改為障礙賽項目。
- 6. 英文排序仍為 T 開頭,無儀軌排序問題
- 7. 財務報告

#### Income

Finances	Amount(US \$)	Remarks
UIPM (A)	55,000	2023 UIPM grant to AMPC (Remaining \$15,000 will be paid in Q4)
AMPC (B)  Donation from AMPC's sponsor - KRW 50,0 (Korea Land & Housing Corporation - LH)		Donation from AMPC's sponsor - KRW 50,000,000 (Korea Land & Housing Corporation - LH)
Balance from 2022 (C)	12,981	
Interest (D)	6	
Total (A+B+C+D)	109,653	

### **Expenditure**

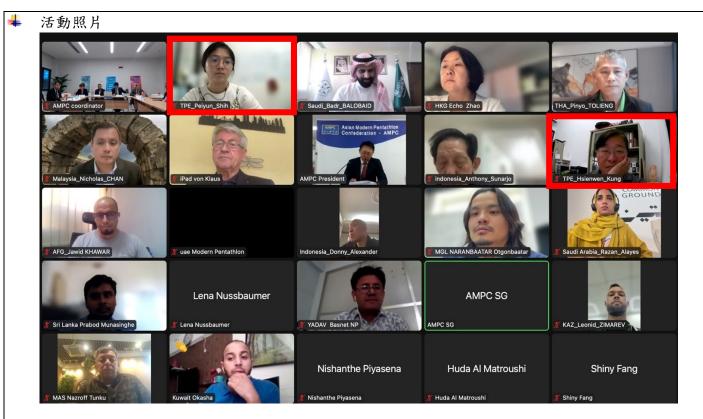
Activity		Details	Costs
Development	Education	CCP(coach) & JCP(judge) courses	7,648
NE Comment	Competition	Travels(athletes) to SEA championships	5,256
NFs Support	Equipment	Laser run, fencing & obstacle training set	22,677
	President, SG & EBs	Meetings with Middle East leaders	6,174
Travel		Southeast Asian Championships	5,217
Travei		Site Inspection to Hangzhou AG	3,578
		UIPM EB meeting	6,427
Meeting	AMPC EB meeting	Meeting room and technical support	504
Promotion	Gifts and others	AMPC ties and gifts	1,833
International relations		Meetings and dinner	572
Sponsor development		KSOC(NOC) & LH(sponsor)	634
Occupations	Administrative cost	Video conference system	642
Operation		Domestic travel, communication, postage	293
Taxes & charges		Taxes, foreign-exchange loss, etc	247
		Total Expenditure at 31/08/2023	61,702
		Balance at 31/08/2023	47,951

- -總收入為 109,653 美元
- -截至 2023/08/31 之總支出為 61,702 美元
- -截至 2023/08/31 之結餘為 47,951 美元

#### 參與心得

參與會議人員為本會孔憲文秘書長及國際組組員施佩昀參加,會議期間順利舉行,我國於總會年會點名英文排序為 T,無儀軌排序問題。

這次會議專注於討論總會章程的修改、賽事安排以及財務報告等重要議題。未來,我們期 許台灣能更積極地參與國際賽事,透過與外國選手的交流,提升台灣選手的競技實力和成績表 現。同時,也藉此機會加強我們與各會員國的夥伴關係,推動台灣在全球的知名度,這將是一 個共同努力的過程,期待著未來的成果。



## (Amendment of Statutes)

Ca	at.	Current	Proposal	Remark	
Membership (non-recognized member)		-	Only attend GA, but unable to exercise the right to vote (Allowed for AMPC	Strengthening member's right	
Membership fee (non-paid member)		Unable to attend GA	competitions)	member 5 right	
GA	Cycle	Every year	Every other year (even numbered years)	Comply with the	
GA	Means	Face to face	Face to face or Video conference	UIPM Statutes	
Proxy vote		Allowed	Not allowed	Strengthening transparency	
Executive Board		-	Appoint experts for specific tasks, SG and Deputy SG, upon proposal of President	Comply with the UIPM Statutes	
By-election		-	Elected at the next GA (for remaining term)	Comply with the	
Term limits		-	Not serve for more than 3 consecutive terms	UIPM Statutes	

### (Re-structure of the AMPC EB)

No.	Present - 8		
1	President		
2	VP		
3	3 VP		
4	VP		
5	VP		
6	SG		
0	(elected)		
7	Deputy SG		
_ ′	(elected)		
8	Technical Director		
	-		
	-		

No.	Proposal - 10	Remark
1	President	
2	Vice President	
3	Vice President	Elected by congress
4	Vice President	
5	Vice President	
6	Secretary General (appointed)	Approved by EB upon
7	Deputy SG (appointed)	proposal of President (without voting right)
8	Technical Director	Elected by congress
9	Athletes' representative	Elected by Asian athletes
10	Coaches' representative	Elected by Asian coaches



# 2024 International Competitions in Asia

Competition	Host	Remark
2024 Asian Championships	Seoul, Korea	Pentathlon with obstacle
Open Central Asian Cup	Bishkek, Kyrgyzstan	
Yuri Horishko Memorial Int'l competition	Bishkek, Kyrgyzstan	

The date and venue will be confirmed later.









月



填表人 (簽章)



秘書長 (簽章)



11

理事長 (簽章)



中華民國

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