

COUNCIL MEETING

Istanbul, November 23 2002

MINUTES

The Council Meeting was held in Istanbul, Turkey, on November 23 2002. All Members, except Mr. Vladimir Esheev and Mr. Gianni Mangino, were attending.

The Agenda was the following:

- 1) Report by the President
- 2) Last Council Meeting minutes approval
- 3) Financial situation
 - Balance 2002
 - Budget 2003
 - Reimbursement Procedures
- 4) European Championships
 - Candidature examination for E. Indoor Champ 2004
 - Candidate Organizers Agreement
 - European Target Champ.in Oulu : Judges Chairman report
 - Jury of Appeal for E.Target Champ. in Belgium
 - EMAU Delegates
- 5) European Records
 - Recognition of E.Records for the Masters and for the Cadets in Indoor competitions
 - Criteria for the registration of E. Records
- 6) DTAC
 - Report on the Coaches Seminar in Antalya
 - Greek Coach Seminar
 - Meeting to the EOC Office in Rome
 - Questionnaire for assistance
 - Training camp project 2003
- 7) Money prizes for EMAU events
- 8) EMAU Judging matters
 - Judges Commissions for EMAU events 2003
- 9) Grand Prix 2003
 - G.P. Rules clarification
- 10) Insurance for EMAU Officials
- 11) EMAU Coach Liaison appointment
- 12) Archery Biathlon issue
- 13) FITA Congress
 - Motions
 - World Target Champ. 2003 preliminary program
- 14) Mediterranean Games
 - EMAU Technical Delegate appointment
- 15) Archery run

- 16) Junior Committee
 - Junior Cup Rules for 2003
 - Reports of the Meetings in Nymburk
 - Estimated Expenditure 2002 and Budget submission for 2003
 - Election for the Junior Committee Members: new criterias
 - Designation of T.D. for Junior Cup competitions 2003
 - Questionnaire – related to ISF
- 17) Miscellaneous

President Erdener informed that Mrs Lynne Evans will attend the second part of the meeting.

1) Report by the President

President Erdener underlined that EMAU continues to be a leader in world archery and is getting ready for new big projects. He thanked the Council members for their work that is taking EMAU to such a strong position.

2) Last Council minutes approval

The minutes were approved

3) Financial situation

A detailed financial report was distributed in the Council documents. The Balance 2002 and the Budget 2003 were discussed and a new budget with some changes will be prepared. After some discussions and corrections, adapted Reimbursement procedures for everybody working in EMAU, was approved.

4) European Championships

- Candidatures examination for European Indoor Championships 2004. 2 Countries asked the organization of such Championship: France and Italy. As France didn't send detailed information, the Council decided to ask France to complete their bid not later than 10 days. The Council will decide the allocation with a postal vote.
- Candidate Organizers Agreement. It was discussed on some changes and some new articles: as to fix maximum fees for individual subscription to the Championship, to appoint a person, before allocating an event to a Country, in order to survey the venue, and the protocol. After a long discussion, it was decided to examine this document during the next Council meeting.
- The Jury of Appeal for the European Target Championship in Belgium was appointed: Mrs. Trudy Medwed (Chairman), Morten Wilmann and Vladimir Esheev.
- EMAU Delegates. A draft of the document regarding the responsibility of the T.D. was examined. During a Championship the Technical Delegate is in force on behalf of EMAU and the organizers have to respect his recommendations. A further rewriting of the draft will be made.

Also a list with the names of suitable EMAU Delegates was compiled.

5) The European Records for Master Division and for Cadets in Indoor competitions were recognized.

6) DTAC

- Mrs Trudy Medwed reported on DTAC activities 2002 and on the budget 2002. She prepared also the budget 2003.
- Mrs. Medwed reported on the Seminar held in Antalya for high level coaches. It had a great interest and 37 participants attended this Seminar.

- She underlined also that some Countries answered to the Questionnaire for assistance sent out the European Federations and EMAU has forwarded those to FITA who is dealing with it now.
- Greece asked to have a Training Camp in Antalya one week before the Grand Prix 2003 for their athletes. The Turkish Archery Federation will host them.
- Israel asked to support 2 young athletes for their participation to the European Championship in Thessaloniki. EMAU will cover the travel expenses of 2 persons, and the Greek Federation will host them.
- European Field Championship in Vagney (FRA). It was decided that the juniors shall receive medals if there are minimum 4 participants of each categories. If less than 4, they shall receive only a diploma.

7) Money prizes for EMAU events. It was decided to give the winners (Recurve and Compound archers) of each of the European Grand Prix competitions the money prizes: Euro 300 for the 1st place, € 200 for the 2nd place and € 100 for the 3rd place.

8) EMAU judging matters.

- The Council approved the designation of the judges for 2003 competitions, proposed by Jeannot Schoos.
- It was decided to send all MAs a Questionnaire to be distributed between own National judges, in order to know the Regional reality of each Country in view of judging.

9) Grand Prix rules. For the team event, the Organizers, before the Qualification Round, have to declare the names of the 4 athletes for the teams.

10) Insurance. It will be discussed next Council meeting.

11) EMAU Coach Liaison. Mario Codispoti was appointed as EMAU Coaches Liaison for a period of 2 years.

12) Archery Biathlon issue

This topic will be discussed in the next FITA Council. For this reason EMAU Council will examine this issue to the next meeting.

13) FITA Congress. It is necessary to receive from FITA information regarding the extra day for the Continental Qualification.

14) Mediterranean Games. Vittorio Frangilli was appointed EMAU Technical Delegate for the Mediterranean Games 2005 which will be held on June 28-30 in Almeria (Spain)

15) Archery run.

Mr. Trienekens will be invited to send a report on the archery run event held in Blecked-Elbe in Germany to EMAU.

16) Junior Committee

- Mrs Lynne Evans is invited to attend the meeting. The Council ratified the 2003 Junior Cup Rules and the Calendar of the competitions:

1st leg 20-25 May - Templin (GER)

2nd leg 2-6 July - Cles (ITA)

3rd leg 25-30 August – Thessaloniki (GRE). European Junior Champ., incorporating the Junior Cup Final.

The Qualification Round is a 2x70 m. Round in 2003.

- The EMAU Committee for Junior Development will be formed by an election at the Team Captains Meeting during the Final Leg of the Cup, or the European Junior Championships. Member Associations will be invited to nominate candidates in writing, with a C.V. The elected members will be ratified by the EMAU Council.
- Mrs Evans reported on the budget 2002 and submitted the Budget for 2003.
- A Questionnaire regarding the ISF (International School Sport Federation) will be sent all MAs. The object of this Questionnaire is to know the strategy of learning and the training of young officials with the young people of school age.

The next Council Meeting will be held in Antalya on June 20, 2003.

Roma, February 2003