

COUNCIL MEETING

Antalya , June 20, 2003

MINUTES

The Council Meeting was held in Antalya, Turkey, on June 20 2003. All Members were attending.

The Agenda was the following:

- 1) Report by the President
- 2) Last Council Meeting minutes approval
- 3) Budget 2003
 - Financial situation
- 4) European Championships
 - European Championships: *general rules: application form, TV rights, minimum of participants for Championships*
 - European Field Championships
 - Financial assistance for E. Field Championship
 - Organizers Agreement (*new draft*)
 - Participation waiver for competitors agreement
 - Evaluation of bids for Championships
 - European Junior Championship in Tesseloniki
 - EMAU delegate appointment (Indoor 2004 and E.Junior Champ. 2005)
 - Proposal for the CQT competition format (*Klaus*)
 - Medals and diplomas. Ribbon for medals
- 5) EMAU Congress
 - Elections
- 6) Grand Prix
 - 2004 Candidatures examination
 - Grand Prix Rules : doping control
 - Grand Prix Rules: byes (art.4.5)
 - GP Porec: TD report
 - GP Evry
 - GP Antalya
- 7) EMAU Judging matters
 - Chairman of the Judges Commission appointment for E.Target Championship in Bruxelles
 - Regulations about the judges appointments
- 8) DTAC
 - Greek Coach Seminar
 - Coaches Course for Russian speaking Countries
- 9) Junior Development Committee
 - Election for the Junior Committee Members: new criterias
 - Questionnaire – related to ISF
 - Junior Cup in Templin: TD and Judge Report
- 10) Insurance for EMAU Officials
- 11) Ski Archery issue
- 12) FITA Congress
- 13) Competitors with disabilities

- 14) Archery run
- 15) Miscellaneous

1) Report by the President

President Erdener reaffirmed that EMAU is very active and is working very hard for the development of the archery in the world. He underlined the necessity to find other financial solutions for the realization of such ambitious programs. He informed that he is in contact with other important sponsors and that Company Meteksan, a big technologic Group of Computer, is now a new sponsor for EMAU.

2) Last Council minutes approval

The minutes were approved

3) Accounts

Gianni Mangino reported on the financial situation 2002. Dr. Erdener thanked the Turkish Olympic Committee auditors for their help and control on the EMAU accounts.

Next year the Company Meteksan will manage EMAU Website free.

4) European Championships

The following decisions were taken:

- A new application form to request the European Championships was approved.
- The TV Rights for all EMAU events belong EMAU. If the Organizers of an European Championship reach an agreement with the local TV, EMAU can grant such Rights to them. It was decided to prepare a special protocol in which EMAU grants the TV Rights to the Organizers making a request for them, but they have to broadcast EMAU sponsors free.
- European Field Championship. It is necessary to fix the minimum number of participation of the junior archers in order to make valid a Championship. In Vagney up to today only 4 countries entered the juniors for the Champ. for a total number of 16 archers for all the categories. The Council will ask the opinion of the Junior Committee and will take a decision .
- Junior finals. If there are less than 4 participants ind. and team, no final will be shot.
- The Organizer Agreement, the participation waiver for competitors agreement and the evaluation of bids for Championships were examined and approved.

- EMAU Delegate appointments – The following Technical Delegates have been designed:
European Indoor Champ. 2004 Sassari (ITA) March 15-21: Vladimir Esheev
European Junior Champ. 2005 Silkeborg (DEN) August 15-21: Evelyn Papadopoulou
- A Technical Delegate can be appointed only for a competition a year.

- The Council Members discussed on the CQT competition format. After the World Championships Klaus Lindau will write an explanation on this new olympic qualification and all the MAs will be informed.

- It was discussed on the medals to give to the winners. The Organizers have to engrave the medals after having received the entries from the participants, so they know exactly how many archers will be present. If there is no team for some categories, the Organizers have not to engrave the medals for that category.

5) EMAU Congress

The elective Congress will take place in Sassari during the European Indoor Championship. To the next Council meeting will be fixed the deadline for the candidatures and the motions.

6) Grand Prix 2004

- After examination and discussion, it was decided to allocate the next year Grand Prix competitions and to design the respective EMAU Delegates as follows:

1 st leg	Italian Archery Fed.	April 27-May 1	Rovereto (ITA):	Mr. Francois Montangero
2 nd leg	German Shooting Fed.	June 15-19	Whyl (GER) :	Mr. Kenan Eratalay
3 rd	Turkish Archery Fed.	July 13-17	Antalya (TUR):	Paul Paulsen

- Art. 4 of Grand Prix Rules: participation . After discussion, the Council asked Trudy Medwed, Vladimir Esheev and Evelyn Papadopoulou to prepare for the next Council an interpretation and clarification of the art. 4

It was decided to ask the Congress with how many athletes a Member Association can enter for the GP competition: a maximum of 6 men and 6 woman per division or a maximum of 4?

- The Council examined the EMAU TD and Judges Chairman reports on the competitions they attended: GP Porec, GP Evry, GP Antalya.

7) EMAU Judging matters

- Mr. Jeannot Schoos will be invited to the next Council Meeting in order to create a regulation about the judges appointments and to clarify the difference between International and Continental judges.

It is necessary to have a Judges Committee. The Council will discuss the possibility to have an election during the next Congress between the judges to nominate the members of such a Committee.

8) DTAC

- 2 Seminars will be organized in October: 1) the Greek Coaches Seminar in Athens reserved to the Greek coaches; 2) The Coach Seminar in Lithuania which will be convenient for Russian speaking countries.

A high level Coach Seminar could be foreseen for next year.

9) Insurance – It will be discussed next Council Meeting

10) Ski Archery issues – It will be discussed next Council Meeting,

11) FITA Congress – It was examined the Agenda of the FITA Congress and the list of the candidates for FITA positions.

12) Competitors with disabilities - It was examined the accessibility form for the archers with disabilities. This form will be published on EMAU Website.

13) Archery Run – An International Run Archery event will be held in Visegrad, Hungary, on September 26-28 2003. This information was put on the EMAU Website.

14) Junior Development Committee

- The members of the Junior Committee will be elected at the Team Captain Meeting during the European Junior Championship or the final leg of the Junior Cup. This year the elections will be held on August 28 in Thessaloniki (GRE) during the E. Junior Champ.. The nominations have to be submitted by the Federations.

- Questionnaire related to ISF – 5 countries answered the ISF Questionnaire: Austria, Belgium, Georgia, Ireland and Italy.
- TD and Judge reports on Junior Cup competition in Templin were examined.

15) Miscellaneous

- Council Members will receive a per diem of 100 Euro for their attendance at EMAU meetings. It will be valid beginning from the next Council.

The next Council Meeting will be held on November 1st 2003, in Istanbul or Ankara.

Rome, September 2003