

COUNCIL MINUTES

Bruxelles, May 21, 2004

The Council Meeting was held in Bruxelles on May 21 2004. All Members were attending.

The Agenda was the following:

- 1) Report by the President
- 2) Last Council Meeting Minutes approval
- 3) DTAC
 - Seminars
 - DTAC Committee
 - DTAC organization
- 4) Judges Committee
- 5) Insurance for EMAU Officials
- 6) Other permissible business

The President Erdener invited Mr. Jim Easton and Mr. Raoul Teuws to the meeting.

The FITA President underlined that EMAU is working very well for the development of archery. Furthermore he stressed that from Barcellona, which were his first Olympics as FITA President, to Athens, which will be his last Olympics, the competition has had many changes. But we have to improve much more the competition, if we wish to remain in the olympic program.

Also Mr. Teuws wished EMAU to be a leader in the world.

Report by the President

The President affirmed that from the last Council meeting has not passed a long time and during this period we had only the Grand Prix in Rovereto.

He informed the Council members that the reimbursements will be remitted only once a month: the first week of the month.

Last Council minutes approval

The minutes were approved

DTAC

- Seminars – 3 Seminars will be organized during this year: Low Coaches Seminar in Vilnius (in continuation of the 2003 Seminar); Low Level Coach Seminar in Portugal and a High level Coaches Seminar in Antalya in October.
- Mrs. Medwed distributed the DTAC budget 2004
- DTAC Committee – According to FITA suggestion, the Council members discussed about the persons who would be named in the DTAC Committee during the next Council.

Judges Committee

Each Council member suggested one candidate. Then the Council voted for three members for the Committee: Mr. Derrick Lovell (Chairman), Mr. GianPiero Spada and Mr. Victor Stanescu were appointed for two years. The election of the next judges Committee will be done by the EMAU Congress in 2006.

Mr. Klaus Lindau will be the Liaison between the Council and the Committee.

Insurance for EMAU Officials

It will be discussed next Council meeting

Other permissible business

- Junior Cup –

The Council decided to write a letter to the Presidents of all Federations to inform them about the Junior Cup competitions and about the meetings between the Junior Development Committee and the coaches of all Federations organizing during the final leg of the Junior Cup. The Presidents must be involved in the decisions taken during the meeting, so that the coaches can represent also the wishes of each Federation's President and not only their own opinions.

The Council asked Klaus Lindau and Marinella Pisciotti to attend the Junior Cup Captain meeting which will be held in Lillehall during the World Junior Championships.

The next Council meeting will be held in Antalya on July 12 2004.