

# COUNCIL MINUTES

Madrid, June 24, 2005

The Council meeting was held during the World Outdoor Target Championship in Madrid, Spain, on June 24, 2005. All members were present.

The Agenda was the following:

- 1- Report by the President
- 2- FITA Congress results
- 3- Last Council Meeting Minutes Approval
- 4- Budget 2005
  - Financial Situation / Treasurer's Report 2004
  - DTAC Budget 2005
- 5- DTAC
  - DTAC Committee information
  - Swedish Coaching Course by Leif Janson
- 6- European Championships
  - Candidature for the Outdoor Target EC 2006
  - Proposal of candidature for the Outdoor Target EC 2008
  - Designation of TD for the Outdoor Target EC 2006
  - European Junior Target Champ: Inspection Report by TD Evelyn Papadopoulou
  - European Field Champ. 2005: Inspection Report by Trudy Medwed
- 7- Grand Prix
  - 2006 Candidatures Examinations
  - Designation of TDs for 2006 Grand Prix
  - Calendar for Grand Prix 2007 Circuit
  - Changes in Grand Prix Rules (Number of Participants)
  - Grand Prix in Antalya: Final Report by TD Boris Isachenko
  - Grand Prix in Sopot: Final Report by TD Vladimir Esheev
  - Grand Prix in Sofia: Report on the visit by TD K.Lindau
- 8- Junior Development Committee
  - Motion for the Congress
  - Junior Cup competition in Cles: Inspection Report by J. Martens
  - Junior Cup competition in Nymburk: Inspection and Final Report by Z. Mankhanov
- 9- EMAU Judges Committee
- 10- EMAU Congress preparation
  - Changes in EMAU Constitution and Rules
  - EMAU Liaisons
- 11- EMAU Website
- 12- EMAU Hymn
- 13- Run Archery
- 14- Insurance
- 15- 3DI – Probable EMAU 3DI Committee
- 16- Mediterranean Games
- 17- Other Permissible Businesses

## **1-2) Report by the President and FITA Congress result**

The President Erdener reported to the Council about the FITA Congress, held in Madrid on June, 19 2005. Dr. Erdener has been elected President of FITA, succeeding Mr. Jim Easton who has been FITA President for 16 years. Because of this election, Dr. Erdener left his position in EMAU and he

appointed Mr. Klaus Lindau, senior vice President, as acting President. Mr. Lindau will be in charge until the next Elective Congress to be held in Jaen (Spain) on December, 12 2006, during the European Indoor Championship.

The President Erdener thanked all the Council members for their work that has made EMAU be a leader in the world archery. Today EMAU has a good budget and has an important sponsorship program that enables to work for the development of the archery in Europe.

During the FITA Congress, also Mr. Vladimir Esheev and Mr. Mario Scarzella were elected FITA Council members.

Dr. Erdener informed also that EMAU will have a new Executive Secretary from July the 1<sup>st</sup>. Her name is Gonul Dogan. She will work in the EMAU Office until the new President's decision.

### **3) Last Council meeting minutes approval**

The minutes were approved

### **4) Budget 2005**

- Gianni Mangino reported on the financial situation 2004.
- The Council agreed on the Budget 2005.  
The documents with the list of all detailed expenses were distributed.
- The DTAC budget 2005 was examined.

### **5) DTAC**

- Mrs Trudy Medwed reported on the 1<sup>st</sup> level Coaching Seminar held in Portugal in March 2005.
- Mr. Leif Janson has written a Coaching book. This book is very useful for all those people who are interested in being coaches. This book is available in Swedish language. The Council is interested in buying it and this decision will be taken in the next Council meeting. In meantime Mrs Eva Thesen will translate a chapter in English for the next meeting.

### **6) European Championships**

- After the examination of the Evaluation Checklist, it was decided to allocate the next European Outdoor Target Championship 2006 to the Hellenic Federation. The Championship will be held in Athens on 2-5 August 2006.
- Mr. Kenan Eratalay was appointed T.D. for the European Target Championship 2006
- The French Federation sent a proposal for the organization of the European Outdoor Target Championship 2008. The Secretary General will send the EMAU Evaluation Checklist to them.
- The Inspection Report by the TD Evelyn Papadopoulou for the E. Junior Target Championship and the Inspection Report by the TD Trudy Medwed for the E. Field Championship were examined.

### **7) Grand Prix**

- After examination and discussion, it was decided to allocate the Grand Prix competitions 2006 as follows:

1st leg	May 10-13	Porec (Croatia)
2 <sup>nd</sup> leg	June 7-10	Antalya (Turkye)
final leg	July 5-8	Olbia (Sardinia-Italy)

All the competitions will be run following 70 m. Round and should host both Recurve and Compound Divisions

- The following TD were designed for the Grand Prix 2006:  
For GP Porec: Mario Scarzella

For GP Antalya: Evelyn Papadopoulou

For GP Olbia: Willem Trienekens

- The dates for Grand Prix 2007 were decided:
  - 1st leg May 2-5
  - 2nd leg May 30-June 2
  - 3rd leg June 20-23
- The changes in Grand Prix rules regarding the number of participants will be examined during the next Congress.
- The Council examined the Final Report by TD Isachenko on the GP in Antalya, the Final Report by the TD Esheev on the GP in Sopot, and the Report on the visit by the TD Lindau in Sofia.

#### **8) Junior Development Committee**

- The Council will prepare a motion for the next Congress to elect also the members of the Junior Committee. On this way all the EMAU Committees will be elected by the Congress. According to the existing rules, the elections of the members of the Junior Committee should be held during the Open Team Captains annual meeting in Silkeborg. The Council decided to ask the participants if they want to have an election there, but valid until the next Congress, or if they want to have an election directly next year during the EMAU Congress.
- The Inspection Report by the TD Martens for the Junior Cup in Cles and the Inspection and Final Reports by Mankhanov for the Junior Cup in Nymburk, were examined.

#### **9) EMAU Judges Committee**

- The Council examined the Report of the meeting of the Judges Committee, held on June 17 2005 in Madrid, and approved the organization of the 1<sup>st</sup> Seminar for the training and the exam of EMAU Continental judges.
- All the judges who serve the EMAU competitions of this year, have received the judges' uniforms.

#### **10) EMAU Congress preparation**

- The Elective Congress will be held in Jaen (Spain) on March 12 2006 during the European Indoor Championship. The deadline to present eventual motions is December 12, 2005.
- Changes in EMAU Constitution and Rules and EMAU Liaisons will be examined during the next Council meeting.

#### **11) EMAU Website**

- The website is very important for EMAU and it must be updated immediately. Mrs Medwed suggested to make EMAU Website updated by an Austrian team.

#### **12) EMAU Hymn**

- During the next Congress, it will be asked to change the EMAU Hymn.

#### **13) Run Archery**

- This year, the European Cup Run Archery will be organized by The Netherlands.

#### **14) Insurance**

- The Insurance for EMAU officials is the same than FITA

**15) 3 DI**

- The Council suggested to appoint Trudy Medwed as Liaison person for EMAU: it will be decided in the next Council. In Europe there are many countries against 3 DI, and Trudy will prepare a Report to explain some 3DI issue to all MAs.

**16) Mediterranean Games**

- The Council appointed the Jury of Appeal for the M. Games: Chairman: Philippe Bouclet, members: Mario Scarzella and Mario Codispoti.