

## COUNCIL MINUTES

Roma, 3 June 2006

The Council meeting was held in Rome, Italy, on 3 June 2006. All members were attending.

The Agenda was the following:

1) Report by the President

The President Scarzella informed that after his election in March, the EMAU Office moved from Istanbul to Rome, in Fitarco Office, and EMAU has a new Executive Secretary. Her name is Alessandra Colasante. Also the EMAU account will be transferred in a Bank in Italy.

The President underlined that he is working to find other important sponsors to strengthen EMAU and consequently to develop the archery in Europe. Now EMAU has already 2 new sponsors: FITARCO who kindly gave EMAU 2 rooms and the Italian Olympic National Committee who gave financial support to EMAU office (activity?)

The President informed the Council that archery has many problems to remain in the Mediterranean Games program. As in Almeria for the last Mediterranean Games were present only 5 men teams and it was impossible to give a medal in this category, now the Mediterranean Games Committee expressed many doubts regarding the participation of the archery in 2009 edition. FITA and EMAU must convince the M.G. Committee that archery is developing also in Africa and the teams participating are increasing

2) Last Council Minutes approval

The minutes were approved.

3) Budget

Gianni Mangino will find a Bank in Turin which can offer bigger interests and be less expensive. He will be the responsible of the account, and in the Bank will be registered the signatures of the Treasurer and of the President.

The list of the 2006 Memberships fees was distributed: all the European Federations have paid their 2006 fees, except the Federations of Iceland and Macedonia.

4) EMAU Liaisons

The Council nominated the following Liaisons Officers for a period of 2 years:

Coaches Liaison: Mark Dellenbach (FRA)

Competitors with disabilities Liaison: Rainer Schemeit (GER)

To all the EMAU Liaisons will be requested to write a report of their activity for the next Council meeting.

#### 5) European Championships

- European Outdoor Target 2006 in Athens: Mrs Trudy Medwed informed the Council on her visit in Athens regarding the organization of the Championship. The exact date of the event is 12-16 September. The Council asked Trudy to work together with the TD Kenan Aratalay and the Chairman of the Tournament Judge Commission, Jeannot Schoos, in order to help the Organizers to organize a Championship in the best way.

- European Outdoor Junior Target Championship 2007 in Portugal. The Council after the examination of the EMAU Evaluation Checklist and after the detailed report of the TD Eva Thesen, accepted the candidature of Portugal to host the 11<sup>th</sup> edition of such a Championship. The competition will be held in Vila Real de Santo Antonio in Algarve from 26 to 30 June 2007.

- European Outdoor Target Championship 2008 in Vittell (FRA). The Council decided the date of the Continental Quota Tournament (CQT). This competition will be held during the European Championship on 9 May 2008. The Vice President Klaus Lindau explained the new system for the CQT for the Olympic Games 2008.

The Council appointed Klaus Lindau as Technical Delegate for the E. Target Championship in Vittell (FRA) in 2008.

- European Indoor Championship 2006. The final report by the TD Eva Thesen was examined. Also the report of the Chairman of the Tournament Judge Commission was examined. Morten Willman suggested to increase the number of the judges for the E. Indoor Championship. Klaus Lindau was asked to ask Pol Ney to increase the number: from 9 to 11 judges.

- European Records. The Council decided to update all the records established from the 1<sup>st</sup> April 2006.

- European Cup by Teams of Clubs. The proposal was sent by the French Federation and Philippe Bouclet explained the project that it is reserved to the archers of the Clubs shooting with recurve bow.

The Council members will read carefully the proposal and each of them will send suggestions by E-mail. The decision will be taken during the next Council meeting.

#### 6) Grand Prix

- The Council examined the DOS report by Irena Rosa regarding the GP Porec, the Inspection Report by Evelyn Papadopoulou regarding the GP Antalya and the Inspection Report regarding the GP Sassari by Willem Trienekens.

- Examination of FITA proposals on cooperation in TV, marketing in European events.

The proposal to designate some GP competitions as World Cup Events is very interesting for the development of the archery but it needs many changes. The Council Members are kindly requested to read carefully the agreement sent by Tom Dielen and send, within 15 days, by E-mail to the EMAU Secretary General their corrections and suggestions.

In this agreement there are 3 important NODI to solve: 1) Name - In the title of the competition it must be always named EMAU Grand Prix; 2) TD –one TD appointed by EMAU and one appointed by FITA. The two TDs must work together, but if there are some problems during the finals, the final decision will be taken by the FITA TD. 3) Costs – As for 2007 GP, the Organizers of the GP didn't know anything about this new agreement, the expenses for the accommodation for 18 people of TV, marketing, etc, will be paid by FITA. The agreement between EMAU and FITA must be foreseen for 1 or maximum 2 years.

This topic will be in the Agenda of the next Council meeting in November.

- Grand prix competitions.