

COUNCIL MINUTES

Rome, FITARCO, 19-20 November 2011

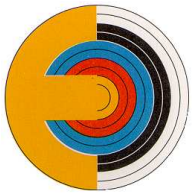
All members are in attendance.

The 19 November 2011 Meeting Session starts at 3.30 pm and is closed at 7.00 p.m.

The 20 November 2011 Meeting Session starts at 9 a.m. and is closed at 12:00 a.m.

The Agenda is the following:

1. **Report by the President**
2. **Last Council Meeting Minutes approval**
3. **Budget 2012**
 - General accounting 2011
4. **DTAC**
 - Report by Evelyn Papadopoulou
 - 2011 FITA Equipment Assistance Program
 - Budget 2012
 - 2nd leg of FITA and EMAU Coaching Seminar in 2012
5. **EMAU Elective Congress**
 - Congress preparation
 - Constitution & Rules
 - Council Motions
6. **European Championships**
 - EC Indoor 2013: bid from Poland
 - EC Indoor 2013: Evaluation Checklist
 - EC Indoor 2013: Hotels prizes list
 - EC Target 2016: prospective bid from Great Britain
 - Changes in the documents: Bid Evaluation Checklist
 - Bid Evaluation Checklist for Junior Cups
 - Organizer Agreement for EC
 - Organizer Agreement for GP
 - Organizer Agreement for Junior Cup
 - Calendar for dates for European events 2014
 - EC Field Montevarchi - Final Report by the TD Trudy Medwed
 - EC Field Montevarchi: Organizing Committee
 - EC Field Montevarchi - Appeal
 - EC Outdoor Amsterdam
 - EC and WC Field participation
 - EC and WC 3D participation
7. **Grand Prix**
 - Changes in Grand Prix Rules
 - Bid for Grand Prix competition 2013: Armenia
 - Armenia Evaluation Checklist
 - Armenia Hotel prices list



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- Grand Prix bids from Armenia
- Bid for Grand Prix competition 2013: France
- GP Boè – Final Report by TD Hakan Cakiroglu
- GP Boè – Report by the Chair of Judges Luca Stucchi
- 8. **European Clubs Team Cup**
 - E.Club Team Cup development
 - ECT Cup Hannover: Final Report by TD Patrick Lebeau
 - Club Team Cup Rules
- 9. **Junior Development Committee**
 - Ratification of the European Junior Cup Rules 2012
 - Budget proposal for 2012
 - Junior Cup 2012 – Bid Evaluation Checklist from Croatia
 - Designation of TD for Junior Cup in Croatia
 - Junior Cup in Armenia: Final Report by TD Paola Bertone
 - Junior Cup Armenia: Report by the Chair of Judges Katy Lipscomb.
 - Junior Cup in Cyprus : Final Report by TD Irena Rosa
- 10. **Judges Committee**
 - Report on the 4th Continental Judges Seminar in Wiesbaden
 - Judges Commissions for EMAU events 2012
 - Report on the Judge Committee meeting
 - Budget proposal for 2012
- 11. **Mediterranean Games 2013**
 - Report by Hakan Cakiroglu
 - Name of the contact person in Mersin
- 12. **Other Permissible business**
 - Event Ceremonies

1. Report by the President

- The President Mario Scarzella welcomes the Council Members in attendance.

The President goes back over one topic already discussed during the previous Council meeting. He stresses on the necessity of improving the organizing standards of EMAU competitions, which must be managed in a more professional and homogeneous way. For this reason he proposes to help the Technical Delegate appointing an assistant. He also suggests modifying the Organizing Agreement in order to have all the events respecting the same standards.

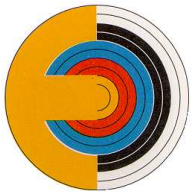
This is a topic that we must face and find a solution because along this year too we have received negative remarks on some event's organizations.

Good news from the last edition of the European Clubteams Cup in Hannover where 44 teams from 10 countries have participated with great enthusiasm. He thanks Olivier Grillat who found some sponsors and helped us to have a good event's promotion. The President is sure that we must go on this way involving more and more our Members Associations.

After the President's report, there are many discussions on the TD assistant and nobody among the Council members agrees to have a person assisting the TD.

2. Last Council Meeting minutes approval

- The minutes are approved



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The point 6: European Championships is anticipated.

6. European Championships

- Council examines the bid and the Evaluation check list for the European Indoor Championships 2013; such a Championships is allocated to the Polish Archery Federation. The Championships will be held in Rzeszow (Pol) on 26 February - 2 March 2013.
- The Secretary General mentions some changes executed in the following documents: Organizer Agreement and Events Evaluation Checklist for European Championship/Grand Prix and for Junior Cup. The changes are approved. These documents will be valid from 1.1.2012 and will be published on EMAU Website.
- The Council defines the dates of the following European events in 2014:

| | |
|-------------------------------------|------------------|
| Grand Prix (1 st leg) | 19-24 May |
| Grand Prix (2 nd leg) | 16-21 June |
| European Outdoor Championships | 30 June-5 July |
| European Para Archery Championships | 26 July-3 August |
| European Junior Championship | 18-23 August |
| European 3D Championships | 15-20 September |
- Mr Klaus Lindau, TD for the EC in Amsterdam next year, reports on the works for the organization of the Championships. There are still some issues to be solved. The second visit is foreseen on 15 January 2012, together with Matteo Pisani and the Chair of the Judges.
- The Council examines the Final Report by the TD Trudy Medwed on the EC Field in Montevarchi.
- The Council examines the statistics on the participants to the European and World Championships 3D and Field by Trudy Medwed.

At 7,00 p.m. the first Council Session is closed.

On Saturday morning, 20 November, the second Council Session starts at 8,30 a.m. Vladimir Esheev is not in attendance and apologized for absence.

3. Budget 2011

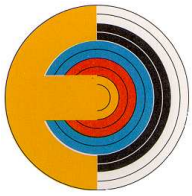
- The budget is discussed and approved only after some reductions to the budget presented by some EMAU Committees.

4. DTAC

- The Chair of the DTAC, Evelyn Papadopoulou, reports on 2011 activities: Coaching courses for 2011 and 2012 in Compiègne (France) and on FITA Equipment Assistance Program . 11 European Member Associations have submitted a yearly Management/Development Plan and have received some assistance in archery equipment.
- The DTAC budget is approved.

5. EMAU Elective Congress

- The Congress will be held in Amsterdam on Sunday 20 May 2012 in the afternoon at 3,00 pm. Registrations start from 2,00 pm.



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The Member Associations have to be informed about the Congress and the elections. The following positions are vacant or up for re-election: Vice President (1), Council Members (3); Development and Technical Committee (3), Judges Committee (3), Junior Development Committee (3), 3D&Field Committee (3).

The MAs can submit motions to the Congress about the EMAU Constitution and some modifications to the Rules.

This is a summary of the main deadlines regarding document's submission and distribution:

21 February 2012: motions to be received by EMAU Secretary General

21 March 2012: distribution of motions by EMAU Office to the MAs

10 April 2012: amendments to the motions to be sent to EMAU Secretary General

20 April 2012: nominations to be received by the Secretary General

30 April 2012: distribution of all Congress documents to the MAs

- A Council meeting will be held the day before the Congress, on 19 May around 15,00/16,00. This is the program for the Council Members: arrival on 19 morning and departure on 21 morning.

- On 20th May, after the Congress, the new Council will have a short meeting in the Congress hall before the official dinner.

- Congress preparation. The Council decides to present some motions to the Congress on behalf of EMAU, as the change of the name EMAU and the language of EMAU.

Regarding the change of our name EMAU in World Archery Europe, after a discussion on the opportunity of such a change, it was put to a vote and the decision to make a motion for such a change was accepted by majority. It is decided that the President will present on behalf of the Council the motion to the Congress.

7. Grand Prix

- The Council approves some changes in the Grand Prix Rules, which will be valid from 1/1/2012. Furthermore the Council, after the current year's experiment to allow also Individual entries to the Grand Prix competitions, decides to go on with such a testing also in 2012.

For the success of this experiment, it is important that the MAs inform all their Clubs and their archers publishing the news on their website too.

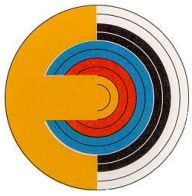
- After examination of the bids for GP 2013, it is decided to allocate the 1st leg to the French Archery Federation (Riom, 15-20 April). The second leg is allocated to the Armenian Archery Federation (Echmiadzin, 20-25 May), provided that the hotel prices are reduced.

Regarding the request of the Armenian Federation to organize for more years the Grand Prix competitions, the Council decides, before allocating the competitions, to wait for the 2013 GP organization.

- The Council examines the Final Report by the TD Hakan Cakiroglu and by the Chair of Judges Luca Stucchi on the GP Boè.

8. European Club Teams Cup

- The Council examines the project to promote the development of the European Club team Cup sent by Olivier Grillat and decides to give also for the next edition, the prize money to the winners of Recurve man and women Club teams. The MAs should support this competition also advertising it among their archers.



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- The European Club Teams Cup for 2012 will be held in Compiègne (FRA) and the TD will be Patrick Lebeau.
- Some changes in the Rules for 2012 are approved.

9. Junior Development Committee

- The Council approves 2012 European Junior Cup Rules. The new Rules will be sent to all the MAs and published on EMAU Website.
- After some changes, the JDC budget 2012 is approved.
- The Council appoints Irena Rosa as TD for 2012 Junior Cup competition in Porec (Croatia).
- The final Reports for the Junior Cup in Armenia by the TD Paola Bertone and by the Chair of Judges Katy Lipscomb, and for the Junior Cup in Cyprus by the TD Irena Rosa, are examined.

10. Judges Committee

- The Council takes note of the Report on the EMAU Continental Judge Seminar held in Wiesbaden on 28-30 October 2011. The Seminar was hosted by the Deutscher Schützenbund. 15 out of 17 candidates passed positively the exam and became EMAU Continental Judges.
- The Council examines the Report of the JC meeting in Wiesbaden. The Council agrees with the proposal of the Committee to have a WA Seminar for International Judge Candidates in 2012 in Europe and asks Klaus Lindau to contact WA in order to inform them that EMAU is available to organize such a Seminar, covering the accommodation expenses of 2 lecturers.
- The Judges Commissions for EMAU events 2012, proposed by the EMAU Judges Committee, are approved. The list is not completed yet for the Junior EC and the 3D EC because the Committee is waiting for the availability of the new judges.
- The JC budget 2012, after some changes, is approved.

11. Mediterranean Games 2013

- Hakan Cakiroglu informs the Council on the meeting he had with the organizers of the Mediterranean Games in Mersin. He visited also the field competition and he is satisfied for the progress of the works. 24 National Federations attended the meeting.

12. Permissible business

- The Opening, Closing and Medal Awards ceremonies are examined

The President informs the Council that in the next Congress, Gianni Mangino will leave his position as EMAU treasurer, position he has held since 1992, and he wishes to propose to the Congress to appoint him as Honorary Treasurer. The President thanks Gianni for his work and his availability.

The Meeting is closed at 12.00