

COUNCIL MEETING

Antalya (TUR), October 27th 2001

Minutes

The Council Meeting was held in Antalya, Turkey, on October 27 2001. All members were attending except Mr. John Skou and Mr. Dario Carbone.

The Agenda was the following:

1. Report by the President
2. Minutes of the last Council Meeting
3. Financial Situation
 - Balance 2001
 - Budget 2002
4. European Indoor Championship 2002
 - Postal vote result
 - New allocation E.I. Championship 2002
5. Archery Development Activities
 - Field Seminar
 - Coach Seminar in Greece
 - Other eventual plans for 2002
6. Tournaments/Championships
 - The duty of a Technical Delegate
 - Designation of EMAU Delegates for 2002 Grand Prix
 - Dates of Grand Prix 2003
 - Changes G.P. Rules
 - Candidatures for next tournaments and Championships
 - Organizer Manual and the agreement between EMAU and the Organized Committee
7. Judges Activities
 - New Structure: Continental, International and Olympic Judges
 - EMAU Judges development. Conference at European Championship 2002 in Finland
 - Nomination of a Judges Supervisor
 - Letters to European Judges for competitions 2002 (G.P., EC Indoor, EC Outdoor)
8. EMAU Congress
 - Allocation
 - Agenda and preparation
 - Council Motions
 - Deadline for candidatures and motions
9. Junior Archery Issues
 - 2002 Junior Cup: Rules and calendar ratification
 - Members of Junior Committee
10. Archery Biathlon issues
 - List of top 15 man and women
 - Calendar 2001/2002
11. Help to the countries according to the EMAU principles
12. EMAU Delegates reports
13. Athens 2004 Olympic Games and Technical Assistance Projects for Greece
14. Relations with IPC
15. Miscellaneous, Other permissible business, The date of the next meeting

At the beginning of the meeting, owing to the 2 consecutive non attendance at Council Meetings of John Skou, the Council Members declared him inactive as Council Member.

Report by the President

President Erdener underlined that 2001 archery season ended with success. EMAU had many activities in the last season and became number one continental organization in the world.

Furthermore it was significant that during the last FITA Congress in Beijing many Europeans were elected to important positions in FITA.

President Erdener reaffirmed also the necessity to find other sponsors for EMAU in order to develop archery in Europe.

Financial situation

The Council decided that the budget 2002 will be approved by the Executive Committee in February, because no Council meeting is foreseen before the EMAU Congress. Before the end of this year, the EMAU account will be transferred in a Bank in Istanbul.

European Indoor Championship 2002

The Council took note of the result of the postal vote regarding the place for the next European Indoor Championship which were supposed to take place in Lebanon. The Congress decision was to change the place. Therefore the Council allocated this Championship in Ankara, Turkey, at the same date of March 13-17 2002.

Archery Development activities

The Field Seminar for coaches from countries non yet involved in field archery, was cancelled because the minimum of participating countries was not reached.

A coaches Seminar will be organized in December in Greece only for Greek coaches and for 3 coaches from Cyprus.

The President confirmed that next year an high level coaches Seminar will be organized in Ankara.

Tournaments/Championships

The following EMAU Delegates have been designed for the 2002 Grand Prix competitions:

1st leg - Porec, Croatia, May 1/5: Francis Buggenhout

2nd leg - Erlangen, Germany, May 29/June 2: Jean Martens

3rd leg - Antalya, Turkey, June 26-30: Vladimir Esheev

The dates for the Grand Prix Circuit 2003 will be decided in the next Council Meeting

The Council decided that in the Indoor, Target, Field and Junior Championships, archers shall receive medals if there are minimum 4 participants of each categories (except for Cadets). If less than 4, they shall receive only a diploma.

Judges activities

In Europe there are every year many important competitions and it is necessary to have a professional class of judges. For this reason it is important to organize every year some Seminars in order to form also new judges. It could be foreseen a Conference in Ankara, after the Indoor Championships, and a Seminar during the 2002 year.

It is also important to nominate a supervisor in order to follow every different situation during the competition.

EMAU Congress

The Congress will take place in Ankara during the European Indoor Championships. All Member Associations have to be informed that the Congress is elective and that they can send some motions for the Constitution and some modifications for the Rules not later than November 24th 2001.

Junior Cup 2002

The Council ratified the Junior Cup Rules and the Calendar as following:

1st leg 22-25 May Greece

2nd leg 2/6 July Cles (TN), Italy

About the request of the Junior Development Committee to increase the number of its members from 3 to 5, the Council decided to ask the Committee to present a motion to the Congress.

Archery Biathlon issues

The Council took note of the calendar of the competitions for next year.

International Paralympic Committee

The Council decided to nominate Mr. Vamosh as liaison between EMAU and IPC.

The next Council Meeting will be held in Ankara before the Congress.

