

COUNCIL MEETING

Istanbul November 1, 2003

The Council Meeting was held in Istanbul on November 1 2003.
All Members were attending (Mr. Esheev arrived in the second part of the meeting).

The Agenda was the following:

- 1) Report by the President
- 2) Last Council Meeting minutes approval
- 3) Financial situation
 - Budget 2004
 - Per Diem
- 4) European Championships
 - Candidature for E. Field Champ. 2005
 - Continental Quota Tournament: competition format
 - Protocol for TV Rights
 - European Field Champ.
 - diploma or special medal for less than 4 junior
 - Minimum number of junior participants
 - Medals and diplomas – Ribbon for medals
 - European Indoor Championship 2004 in Sassari
 - TD and Judges reports: E.Field C. in Vagney and E.Junior C. in Thessaloniki
- 5) European Records
 - European Records claim
- 6) FITA matters
- 7) EMAU Elective Congress
 - Agenda and preparation
 - Council motions
 - Deadline for candidatures and motions
- 8) Grand Prix
 - Dates for Grand Prix 2005
 - Grand Prix Rules – art. 4
 - Designation of the TD for 2004 GP in Rovereto
 - T.D. and Judges reports for GP Evry and Antalya
- 9) DTAC
 - Beginners Coaches Course in Lithuania
 - Greek Coach Seminar
 - High level National Coaches Seminar 2004
- 10) EMAU Judging matters
 - Judges Commissions for EMAU events 2004
 - Judges designation principles
 - International and Continental Judges
 - Judges Committee: motion for the Congress
- 11) Junior Development Committee
 - Ratification of the elections of the Members of the J.D. Committee
 - Appointment of the EMAU Liaison to FITA Junior Committee
 - Ratification calendar of the Junior Cup 2004
 - Designation of T.D. for Junior Cup competitions 2004

- Junior Cup in Cles: TD report
- 12) Insurance for EMAU Officials
- 13) Ski Archery issue
 - Calendar 2004
- 14) 3D
- 15) Miscellaneous
 - EMAU Website

Report by the President

The President made a general evaluation regarding the intense activity of the year 2003. He stated that EMAU is keeping her leading position among the FITA family, both for its financial structure and for its DTAC activities, as well as for the great number of its organized activities.

The President underlined that he is working to find other important sponsors to strengthen EMAU and consequently to develop the archery in Europe.

Moreover, he informed that EMAU has a new Executive Secretary, her name is Ipek Yarkin and she will substitute Aylin Aytemiz who resigned and went abroad.

Last Council Meeting minutes approval

The minutes were approved

Financial situation

- The Budget 2004 was discussed and approved just after some changes.
- A detailed financial situation was distributed in the Council documents, meanwhile the President underlined that EMAU account was transferred to the Garanti Bank.
- DTAC budget 2004 was approved.
- Greece asked EMAU to help the Greek teams to train in a Sporting Center. Since FITA has a special budget in order to give such a help, it was decided to ask FITA to give that financial help to Greece.
- Per Diem. This topic was discussed again, and it was decided to give 50 Euro to the Council Members for their attendance at EMAU meetings, and to the Technical Delegates for each mission. (*also for their visits to the venue?*)

European Championships

- The Federation of Slovenia asked the organization of the European Field Championship 2005. The Council accepted the candidature, but the final decision will be taken after having received the Evaluation Checklist. Furthermore the Council asked them to change the date according to the FITA calendar.
- CQT – Klaus Lindau presented a new version for the European Quota System EC 2004 to be examined by EMAU Council. After a long discussion, it was decided to ask Klaus Lindau and Trudy Medwed to prepare, on behalf of EMAU, a report for FITA with EMAU suggestion.
- E. Outdoor Championship 2004 – Mr. Lindau distributed the preliminary programme of the Championship in Bruxelles.
- Protocol for TV Rights – It is necessary to sign a protocol between EMAU and the Organising Committee regarding the TV rights. What is more, the Organising Committee must put freely on the field one or two banners of the EMAU sponsors. Both the organisers of the European Indoor Championship and European Target Championship will be informed.

- European Field Championship. It is necessary to fix the minimum number of juniors participation to make valid a championship. It was decided to ask the opinion of the Junior Committee.
- Medals and ribbon. The medals have to be made for next year. It is necessary to have ribbon too for the medals of the European Championship.
- TD and Judges Reports on European Field Championship in Vagney and on European Junior Championship in Thessaloniki were examined. From this moment the reports will be sent only by e-mail to the C. Members and not put in the folder of the Council.

European Championship

- A new Records Claim Form has to be used to inform the EMAU General Secretary about the records realized.

EMAU Elective Congress

- The Congress will be held in Sassari on 15 March at 9:00 am. All MAs have to be informed that the following positions are vacant or up for reelection: President, vice-President (1), Members (2). Furthermore, they can submit to the Congress some motions about the EMAU Constitution and some modifications of the rules. The deadlines for the candidatures and the motions were fixed:
16 December: presentation of the motions to EMAU by the MAs.
14 Genuary: sending of eventual motions from EMAU to the MAs.
20 February: last day for the candidatures.
24 February: sending all Congress documents to the MAs.
The day before the Congress, a Council Meeting will be held in the afternoon. The C. Members can arrive on 14 March and leave on 17 March.

Grand Prix

- The dates of the Circuit 2005 had been decided:
First leg: 4 – 7 May
Second leg: 1 – 4 June
Third leg: 6 –9 July
- It was changed art. 4 of the Grand Prix Rules regarding the team event.
- Considering the huge number of participants to the G. Ps, it was decided to change the numbers of participants from 6 to 4, while for the host-country from 8 to 6. This rule will be applied from 2005.
- Mrs Trudy Medwed was appointed Technical Delegate for the Grand Prix in Rovereto

DTAC

- Mr Erdener thanked Trudy Medwed for her great efforts in the DTAC activity. The following Seminars were dealt with in 2003: last Low Level Coaches Seminar in Athens and first Low Level Coaches Seminar in Vilnius (Lithuania). In 2004 will be organised a First Level Coaches Seminar in Portugal and a National Team Coaches on October.
- Mario Codispoti sent a proposal about EMAU coaches education: it is necessary to create three levels of Seminars for coaches. Third level: basic; second level: equipment knowledge; first level: knowledge of Sport Medicine, Psychology, Fita Rules, etc.

The Council Members in principle agreed and asked Mario and Trudy to prepare a detailed program which will be discussed by the Council Members during the Meeting in Sassari.

- DT and Judges reports on G.P. in Evry and Antalya were examined.

EMAU Judging Matters

- It is necessary to have a Judges Committee of 3 people, who will organize Seminars and will create Continental and International Judges.
A motion will be submitted to the Congress. If the motion will be approved, the EMAU Council will appoint three names for two years

Junior Development Committee

- The elected Members of the JD Committee were ratified. The Council appointed Irena Rosa Chairman of such a Committee. The members are the following: Aakerlund Gullimar, Dellenbach, Marc, Jean Vercaigne. The Council thanked Mrs Lynne Evans for her contribution in these years and expressed best wishes to the whole new Committee.
- The Council decided that the President of the JD Committee will be also the EMAU Liaison to the FITA Junior Committee.
- The Council ratified the 2004 calendar of the competitions:
 - First leg: Boe (FRA). 12 – 15 May (Format: 2 x 70 Qual. Round)
 - Second Leg: Nymburk (CZE) 30 June – 3 July (Format: FITA Round)
- The Council, after having received some complains from some European Federations, decided that during the Junior Cup competitions, the formation of European teams are not permitted.
- The Council appointed Gullimar Aakerlund, TD for the Junior Cup competition in Boe (FRA) and Mrs Irena Rosa, TD for the competition in Nymburk.
- The DT Report on Junior Cup in Cles was examined.

Insurance

- The president reported about his contacts with AXA, one of the European biggest Insurance Companies.

Ski Archery issue

- The Council took note of the calendar of the competitions for 2004.

3 D

- It is necessary to fix an EMAU policy. The Council will submit to the Congress a motion for the recognition as EMAU of 3 D

Archery Run

- The German Shooting Federation asked EMAU to host the competition Archery Run. The Council approved and decided to give 500 Euro for the organization. The name of the competition will be European Archery Run Cup.
- The Council invited Mr Trienekens to send a report about the competition held in Visegrad (HUN).

EMAU Website

- From 1 January the Company Meteksan will manage EMAU Website freely. The Council thanked Mr Werner Rau for his cooperation.