

COUNCIL MINUTES
Antalya, July 12 2004

The Council meeting was held in Antalya on July 12, 2004. All members were attending, except Eva Thesen.

The Agenda was the following:

- 1) Report by the President
- 2) Last Council Meeting Minutes approval
- 3) Financial situation
- 4) DTAC
 - DTAC Committee
 - Seminars, Lecturers
 - Support
- 5) EMAU Judges Committee
- 6) Junior Committee
- 7) EMAU Website
- 8) European Championships
 - Bids for E. Indoor Championships 2006
 - Support for Field EC 2005
- 9) Grand Prix
 - 2005 candidatures: examination
 - Calendar for G.P. 2006
 - Changes in Grand Prix Rules (teams according to C&R interpretation)
- 10) Changes in EMAU Constitution
- 11) Insurance
- 12) FITA Congress 2005
 - EMAU motions calendar for the Congress
 - Motions for FITA Congress
 - EMAU candidates for FITA position in Congress
- 13) Other permissible business

Report by the President

The President Ugur Erdener reported some details regarding the Grand Prix competition in Antalya: 44 countries were present from all over the world. Between them there were also Tonga and Fiji, who came for the first time to compete in an European event.

Mr. Erdener informed also that Mr. Jim Easton was coming to Antalya and he will participate at the Captains meeting of the competition.

Last Council Meeting minutes approval

The minutes were approved.

Financial situation

Mr. Erdener invited Mr. Oktar Tertemiz to explain in general the EMAU financial situation.

It was decided that the expenses of Commission of the Bank will be reimbursed to the people who will request the reimbursement.

It was also decided to write to some countries asking them to send their real situation regarding the number of the archers and of their Clubs in their countries to FITA. This information is very important to establish the amount of the fees that they have to pay to FITA.

DTAC

The Council appointed the DTAC Committee : Trudy Medwed (AUT) (Chairman), Leif Janson (SWE) and Rolf Lind (DEN), Members.

The Council Members discussed about the names of the lecturers for the EMAU Seminars. Also the list of the high level National Coaches, sent by some Federations, was examined.

EMAU Judges Committee

According to the last information, Derrik Lovell, Gian Piero Spada and Victor Stanescu accepted their position. They were invited to attend the Council meeting in Antalya but they were not able to come. It is necessary to create some criteria concerning EMAU Continental Judges. This is a new category and EMAU needs new capable judges.

After the resignation of Lovell as Chairman of the Committee because of health problems, EMAU Council with a postal vote appointed as Chairman of the Judges Committee, Pol Ney.

Junior Committee

During the World Junior Championship in Lillehall, the EMAU Junior Development Committee will organize on 23 July a meeting with the coaches of all European Federations to decide the calendar, the rules and the format of the competitions of the Junior Cup circuit.

Mr. Klaus Lindau and Mrs Marinella Piscioti will attend such a meeting.

The Council suggested to change the name of Europa Cup into European Junior Cup.

EMAU Website

Dr. Erdener explained the problems regarding EMAU Website, but in few months it will run efficiently. Mrs Yarkin will ask Meteksan to create a special box where all Organizing Committees must send the results of the events.

European Championships

- The European Indoor Championship 2006 will be organized by Spain and will be held in Jaén. The Council suggested the following dates: from 13 to 18 March.
- Mrs Trudy Medwed was appointed T.D. for the European Field Championship 2005 in Bovec (SLO).
- The Council decided to support, also for the European Field Championship 2005, the countries who will participate for the first time to an E.Field Champ. They will have to fill in an application form and in the next Council meeting will be decided which countries will be supported.

Grand Prix

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

1 st leg	May 4/7	Antalya, Turkey
2 nd leg	June 1/4	Sopot, Poland
3 rd leg	July 6/10	Sofia, Bulgaria
- The following EMAU Technical Delegates were designed for the above 2005 GP:
 - for GP Antalya: Neil Dimmock
 - for GP Sopot: Vladimir Esheev
 - for GP Sofia: Klaus Lindau
- Dates for Grand Prix Circuit 2006

1 st leg	May 10-13
2 nd leg	June 7-10
3 rd leg	July 5-8

- According to the interpretation of FITA regarding the composition of a team, the Council decided to change the Grand Prix Rules in Art. 4 under point 4 and point 5.
- It was decided not to give money prizes for the winners of GP Circuit.

Insurance

Mr Mangino explained the new policy of insurance for EMAU Officials. The conditions were very fair and the Council supported the project in principle for EMAU Council. Mr. Mangino will ask detailed information and the insurance will run from January 2005.

FITA Congress

The Council asked to write to all European Federations to inform them about the importance of the next FITA Congress and about the prestige to have, as EMAU, own motions to present. A motion should be that the FITA Rules have to be changed every 4 years and not every 2 years.

Other permissible business

- It is necessary to prepare an EMAU kit with the flag, the hymn and sponsor banner, to give all Organizing Committees.
- Mrs Trudy Medwed will prepare all EMAU rules so that they can be printed and distributed to all E.Federations.

The next Council meeting will be held on November 20 in Roma.