

UNION EUROPEENNE ET MEDITERRANEENNE DE TIR A L'ARC
EUROPEAN AND MEDITERRANEAN ARCHERY UNION

COUNCIL MINUTES

Punta Umbria (Huelva), Spain, 13 January 2007
Hotel Barcelo Punta Umbria, at 9,00 o'clock

The Council meeting was held in Punta Umbria (Huelva), Spain, on 13 January 2007. Vladimir Esheev, Trudy Medwed and Gianni Mangino were not in attendance.

The Agenda was the following:

- 1) Report by the President
- 2) Last Council Meeting minutes approval
- 3) Budget 2007
- 4) DTAC
 - Development Projects and Seminars 2007
 - New Questionnaire for Assistance
 - FITA projects for Russian speaking countries
 - Serbian Federation
 - Report 1st level Coaching Seminar in Portugal by E. Papadopoulou
- 5) European Championships
 - European Indoor Championships 2008
 - European Junior Target Championships 2007 in Portugal
 - European Cups by Teams of Clubs
- 6) Grand Prix
 - 2008 candidatures examinations
 - Evaluations on Grand Prix/Metexan World Cup competitions
- 7) 3D Rules and European 3D Championship 2008
- 8) EMAU Ski Archery Liaison
- 9) Doping Liaison
- 10) Other permissible business

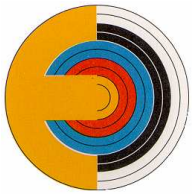
1) Report by the President.

The president Mario Scarzella welcomed all participants and thanked Alfonso Miret for the hospitality that he reserved to all the Council members. He said that as the last Council meeting was only 2 months ago, there were not particular news, but he anticipated the 2 important items that had to be discussed during the meeting: the cooperation between FITA and EMAU regarding the project about the Russian Speaking Countries and the cooperation between FITA and EMAU on the Grand Prix Tournaments with the World Cup status.

The President informed that the members of DTAC Committee were invited to come to the meeting. Also the President of the Portuguese Archery Federation was invited, but he was not able to come.

2) Last Council meeting minutes approval

The minutes were approved.



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3) Budget 2007

The Budget 2007 was approved by the Members after that the changes requested during the last Council meeting were made.

4) DTAC

- The members of DTAC Committee, Mrs Evelyn Papadopoulou, Mr Eric Jackson and Mr Patrick Lebeau came in and took part into the meeting. Mrs Papadopoulou distributed the DTAC report to the Council members with the program and the budget for 2007 activity. As no Member was able to examine it, it was decided to discuss the DTAC program during the next Council meeting.

Regarding the Seminars, as some of them involved also the Russian speaking countries, the Council suggested to nominate a Commission composed by the EMAU President, the vice President Klaus Lindau, the member of the Council Philippe Bouclet and the Secretary General Marinella Piscioti, in order to speak to FITA President and Secretary General to find a cooperation between FITA and EMAU regarding the FITA assistance project to Russian speaking countries and to establish a clear, common program.

The Council approved the EMAU 2nd level Coaching Seminar in Portugal and decided to discuss about the others after the meeting with FITA.

The DTAC Chairman asked the Secretary General to send all information to the DTAC members so they are informed and can work in the better way.

Furthermore Mrs Papadopoulou asked the Council to have the availability, always after Council approval, to use eventual money saved for other projects, always during the year.

- The new Questionnaire for assistance was examined. After some suggestions from the Council members, the DTAC Committee will make some changes and send it to the Secretary General who will distribute it to the MAs and publish it on EMAU website.

- The Serbian Archery Federation asked EMAU to help them to develop archery in their country. EMAU will send them 20 bows for beginners and 10 targets.

Furthermore they applied for the organization of a leg of the Junior Cup in 2008.

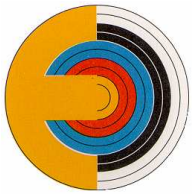
- European Cups by Teams of Clubs. Mr. Lebeau asked to present the new version of the Rules of the E. Cup for Teams Clubs, after the suggestions from some Council members. It was decided to anticipate the Agenda point 5 and discuss the project.

It was decided the following: 1) change the name in: European Club Team Cup; 2) organize only with team competition and not individual; 3) organize the first competition in 2008, on 13-14 September, in France; 4) ask the Judges Committee how many judges need for such a competition; 5) DTAC Committee will propose which kind of awards the winners of the competition will receive. Mr. Lebeau will send the final Rules and it will be sent to all MAs and published on EMAU website.

- The Report of the 1st level Coaching Seminar in Portugal by E. Papadopoulou was examined.

5) European Championships

- European Indoor Championships 2008. The Council examined the bid and decided to allocate the organization of the next E. Indoor Championship to the Italian Archery Federation. The



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Championship will be held in Torino, on 4-8 March 2008, in the Oval palace, a large indoor area already used during the Winter Olympic Games 2006.

Mrs Trudy Medwed was appointed TD for such a Championship.

- European Junior Target Championship 2007 in Portugal. The Organizer Agreement was signed by the Portuguese Archery Federation. The TD Eva Thesen informed that Mr Francis Buggenhout was named Event manager, and on 23- 26 February a meeting will be organized in Portugal with the TD, Mr Buggenhout, Mr Martens and Mr Ugo Silva, manager of a local archery Club. (??- please Eva tell me if the name and the employment are right).

The President of the Spanish Archery Federation offered to send 2 or 3 people in order to prepare the field, while the President of the French Fed., if it is necessary, can send the Timing equipment.

- Mr Philippe Bouclet asked the Council to change the dates for the European Target Championship in Vittell. The new date is May 12-18, 2008. It was changed also the date of the Continental Quota Tournament (CQT), which will be held on 16 May 2008 during the European Championship.

6) Grand Prix

- After examination and discussion, it was decided to allocate the GP competitions 2008 as follows:

1 st leg	April 15-19	Porec (CRO)
2 nd leg	May 27-31	Antalya (TUR)
3 rd leg	June 23-29	Boé (FRA) (It is also the final Qualification Tournament for Olympic Games)

- The following TD were designed for the above competitions:

For GP Porec:	Mr. Pol Ney (LUX)
For GP Antalya	Mrs Eva Thesen (NOR)
For GP Boé	Mr. Francis Buggenhout (BEL)

- The Council had a long discussion about the valuations on the European Grand Prix held together with the Meteksan Archery World Cup competition. It is necessary a clarification and a better cooperation with FITA.

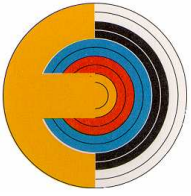
7) 3D Rules

The Council approved the 3D Rules, according to FITA Rules. The Rules will be published on EMAU Website and it will be asked the 3D Committee to propose the dates for the first European Championship in 2008. The Secretary General will inform the MAs and will ask to bid for the Championship.

8) EMAU Ski Archery Liaison

- The Council took note of the resignation of Francesco Civarolo as the Ski Archery Liaison. The Council thanked him for his great contribution for the development of the discipline. The Council, depending on the development of the discipline during this year, will decide to appoint another Liaison next year.

- The Italian Archery Federation will organize the National Ski Archery competition open to the participation of foreign athletes. The competition will be held in Forni Avoltri (Udine) from 15 to 18 February 2007.



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9) Doping Liaison

FITA asked the Continental Associations to appoint a Doping Liaison who must be in touch with FITA for doping system. The members suggested 2 names, but the Council will appoint the Liaison after that the 2 candidates will give their availability.

As all the Council Members will be present in Leipzig for the World Outdoor Championship, the next Council meeting will be held on 8 July 2007 in Leipzig. On that occasion the Council will decide the date of the next Council meeting which is scheduled in November.