

EMAU CONGRESS – MINUTES

Rovereto, Italy, 25 May 2010

1) Opening of the Congress

The President Mario Scarzella welcomes all Delegates and Officials, and informs them that we have the honour to have the attendance of the FITA President, prof. Ugur Erdener. The President gives the floor to Prof. Erdener who affirms to be very glad to be in the Congress meeting, since he had been EMAU President for 5 years and he is fond of this Continental Union. He wishes all the attendees a successful Congress. The President speech is greeted with clapping by the Congress delegates.

The EMAU President thanks the FITA President and opens the meeting at 9:15.

The Secretary General, Marinella Piscioti, after the roll call, announces that 34 Member Associations are attending and confirms that all the MAs in attendance, or represented by proxies, are in good standing.

Member Associations in attendance are:

ARM; BLR; BEL; BUL; CRO; CYP; DEN; EST; FRA; GEO; GER; GBR; GRE; ISR; ITA; LAT; LTU; LUX; MDA; NED; NOR; POL; ROU; RUS; SLO; SUI; SWE; TUR; UKR;

Proxies where given as follows:

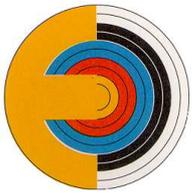
AUT to SLO; AZE to TUR; ISL to NOR; MLT to ITA; SMR to GEO; ESP to SUI.

The Secretary General mentions the apologies for absence received from Derrick Lovell and Thierry Zintz.

The Secretary General informs that the votes will be by electronic voting machine and asks the attendees if they agree. The Congress Delegates make no objection to the use of the system. A test is made to see if the voting system works.

2) Report by the President

A written report was distributed inside the folder of the Congress documents. The President Mario Scarzella invites the Delegates to observe a minute of



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silence to honour the memory of the dear friend Karhaman Bagatir, who passed away suddenly.

He stressed that it has been four years since he became EMAU President and in this period many targets have been achieved all together, but still many things must be accomplished for the ambitious targets we have defined. Nowadays EMAU is the strongest Continental Association thanks to the European archers who always deserve a step of the podium in the Olympic Games and in the World tournaments.

3) Approval of the minutes of the Congress 2008 in Vittel (FRA)

There are no questions or comments arising from the floor. The minutes are approved.

4) Treasurer and Auditors Reports and Accounts for the years 2008-2009

The treasurer Gianni Mangino reports on the financial balance 2008-2009. He reads also the Report for the years 2008-2009 of the Auditors Mr. Oktar Tertemiz and Mr. Kemal Gokcay.

All reports were distributed with the Congress documents.

5) Approval of the reports - point 4

The Treasurer' Report, Accounts and Auditor's Report for 2008 are approved by Congress

The Treasurer' Report, Accounts and Auditor's Report for 2009 are approved by Congress

At 9.45 Lithuania arrived and the total of the Countries represented is 35.

6) Nominations of scrutineers

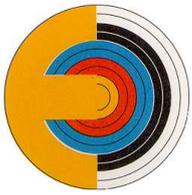
Congress appoints Mr Stefano Osele (ITA), Mr Siner Aydin (TUR) and Mr David Sherrat (GBR) as scrutineers.

7) Committees Reports

- DTAC Committee

The chairperson, Mrs Evelyn Papadopoulou, reads the Report of the Committee.

No comments are raised by the Congress delegates.



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- **3D & Field Committee**

The chairperson, Mrs Trudy Medwed, reads the Report of the Committee.
No comments are raised by the Congress delegates.

- **Judges Committee**

Mr Klaus Lindau, liaison between the Council and the Judges Committee, reads the Report of the Committee.
No comments are raised by the Congress delegates.

- **Junior Committee**

The chairperson, Mrs Irena Rosa, reads the Report of the Committee.
No comments are raised by the Congress delegates.

- **Medical Liaison**

Dr Stefano Osele reads his Report
No comments are raised by the Congress delegates

8) Motions and amendments to the EMAU Constitution

The Congress votes on the motions and on the amendment.
The amendments to the Constitution require a two-third majority of votes.
Participants: 35 Requested majority: 23

Motion n. 1 (art. 1.7.11) (requested by EMAU Council) – Election period for the President, Vice Presidents and Council Members

Approved with 30 votes

Motion n. 2 (art. 1.7.12) (requested by EMAU Council) – Definition of the election period for the Permanent Committees.

Approved with 30 votes

Motion n. 3 (art. 1.7.13) (requested by EMAU Council)- Cancellation of some Liaisons

Approved with 30 votes

Motion n. 4 (art. 1.7.2., 1.7.3) (requested by EMAU Council)- To delete the position of the Treasurer and to replace it with the Finance Board.

The members are appointed by the President and confirmed by Congress. Only the Secretary General will be present in the Council meetings.

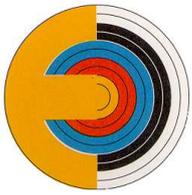
Approved with 30 votes

Motion n. 5 (art.1.7.4) (requested by EMAU Council) – Definition of the appointed period for the Auditors.

Approved with 33 votes

Motion n. 6 (art. 1.7.9) (requested by EMAU Council)

Approved with 33 votes



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Motion n. 7 and (art.1.8, 1.8.1, 1.8.2) (requested by EMAU Council)- New procedure of voting .

This motion is composed in two parts. The first part is about the elections that shall be by written ballot or by the electronic voting system.

The second part regarding the new voting system is withdrawn by the EMAU Council in favour of the Amendment.

Approved the first part of the Motion 7 with 34 votes

Amendment to Motion 7 (art. 1.8.2) (requested by EMAU President) – To better clarify the new procedure of voting.

Approved with 33 votes.

Motion n. 8 (art. 2.1, 2.1.1, 2.1.2, 2.1.3) (requested by EMAU Council) – EMAU Awards

To award persons for their exceptional work in favour of the development and the promotion of the European archery.

Approved with 35 votes

Motion n. 9 (art. 2.4.1, 2.4.2, 2.4.3, 2.4.6, 2.9.7) (requested by EMAU Council) – Para-archery rules. After the transfer of governance of Para-archery discipline from IPC to FITA, also EMAU has to foresee such a discipline in its Rules

Approved with 34 votes

Motion n. 10 (art. 2.4.4) (requested by EMAU Council) - EMAU Council withdraws such a motion

Motion n. 11 (art. 2.4.1, 2.4.2) (requested by EMAU Council) - Delete Ski Archery European and Mediterranean Championship

Approved with 31 votes

Motion n. 12 (art. 2.4.5) (requested by EMAU Council) – Number of athletes to the European Championships

Approved with 34 votes

Motion n. 13 (art. 2.4.6) (requested by EMAU Council) - Minimum number of participants at European Championships in order to assign the European title

Approved with 28 votes, against 7 votes

Motion n. 14 (art. 2.6.3) (requested by EMAU Council) - Entries

Approved with 32 votes

Motion n. 15 (art. 2.7) (requested by EMAU Council) – Tournament Judge Commission

Approved with 35 votes

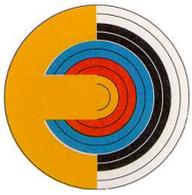
Motion n. 16 (art. 2.10) (requested by EMAU Council) – Records

Approved with 35 votes

Motion n. 17 (art. after 2.5.3) (requested by EMAU Council) – Delete the maximum limit for entry fees.

Approved with 31 votes

The EMAU Constitution is voted wholly and approved with 34 votes.



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At the end of the voting on Motions and Amendment, the Secretary General thanks the Congress delegates for their contributions.

9) Effective date of accepted motions

The motions will come into effect immediately during the present Congress Session (25 May 2010)

10) Elections

Election of President

Participants 35 - Requested simple majority: 18
1 candidate

Mr Mario Scarzella 35 votes

Mr. Mario Scarzella is elected for the term 2010-2014

The President thanks the delegates for their trust and support and assured that he will continue to work with an even greater impulse for the development of archery in Europe.

The President proposes Mrs Marinella Piscioti as Secretary General of EMAU. The delegates approve this proposal by a raise of hands.

He proposes also the three members for the Finance Board: the Secretary General, Gianni Mangino and Christian Laforest. This proposal is approved by Congress by a raise of hands.

Election of the Vice President

Participants : 35 Requested majority: 18
1 candidate

Mr Klaus Lindau 34 votes

Mr. Klaus Lindau is elected for the term 2010-2014

Elections of 4 Council Members

Participants : 35 Requested majority: 18

Hakan Cakiroglu (TUR) 32

Philippe Bouclet (FRA) 30

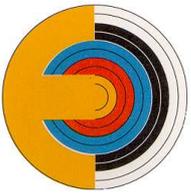
Trudy Medwed (AUT) 20

Evelyn Papadopoulou (GRE) 20

Derrick Lovell (GBR) 19

Willem Trienekens (NED) 7

The Secretary General explains that as Mrs Trudy Medwed and Mrs Evelyn Papadopoulou have the same number of votes, it is necessary a ballot to



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choose which one is elected for a period of four years and which one is elected for a period of two years.

2nd Round (plurality of votes)

Evelyn Papadopoulou **18**

Trudy Medwed 15

Mrs Evelyn Papadopoulou is elected for the term 2010-2014. Mrs Trudy Medwed for the term of 2010-2012.

Mr Derrick Lovell (GBR) is the first substitute.

Election of the third member of the Junior Development

Committee

Participants : 35 Requested majority: 18

Paola Bertone (ITA) **25**

Petrou Petros (CYP) 10

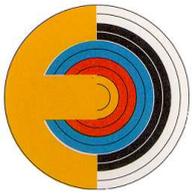
Mrs Paola Bertone (ITA) is elected as third member of the Committee for a term of 2010-2012

11) DTAC/The new project for Coaches Seminars

Mr Patrick Lebeau presents the new project regarding the Seminars for the Coaches. The Seminars will be organized in Europe by both FITA and EMAU in cooperation.

This New Format of coaching seminars was planned to have the duration of 2 years. There will be 1 Seminar session of 6 days in every year, with a test evaluation at the end of the first and the second week. Furthermore a final Control session will be held in the second year. The 1st Session of Coaching Seminar is foreseen at the end of the year 2010, in France, where there is an important archery Centre. The participants, maximum number 14 persons, must be people chosen by each Federation in order to take part to the Seminar. Once back home, all the participants are supposed to teach to the local trainers and coaches. Checked by the Lecturers, after the 1st week seminar, each trainer will organize a seminar for local coaches of 1st level in their country.

The FITA Secretary General, Tom Dielen, is invited to give other information regarding the Seminar. He stressed that the aim for FITA and EMAU is to reduce the cost for the participants. In addition to the Olympic Solidarity funding, it is necessary to obtain other financial supports, in order to let the participants pay zero. As soon as possible, all the European Federations will be informed.



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12) European Championships

The delegates of the Congress are informed on the decisions of the Council regarding the allocation of the following European Championship:
2012 European Junior Outdoor Championship: Denmark - 3-7 July 2012

13) European Grand Prix Circuit 2012

1st leg	4-9 June	Cyprus
2 nd leg	9-14 July	Sofia (BUL)

14) Para Archery

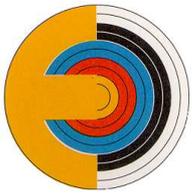
The Secretary General gives the floor to Marco Carpignano, the EMAU Para Archery Liaison, who gives some information about the European Para Archery activity. He underlines that after the transfer of governance between IPC and FITA and from FITA to EMAU, we have had some organizing problems. For this first time, EMAU will take care only of Para Archery Outdoor shooting and in order not to burden on the Federations, it was decided to organize the European Championships every 4 years. The Swiss Federation will send the candidature for the European Championship 2014.

What is more, every year in Europe the organization of maximum 3 major events is foreseen. For 2010, besides the European Championship in Vichy, in calendar there are the competitions in Nove Mesto (CZE) and Stoke Mandeville (GBR). For 2011 all the countries are invited to send their bids.

The Secretary General invites the Secretary General of FITA, Tom Dielen, to give other information regarding the Para Archery. He reminds that all the para archery activity is under the control of the Member Associations, with the exception of Paralympics. Next year in Europe will be held the Qualification Tournament and for Paralympics, the Member Association will propose their archers to their National Paralympic Committee (NPC), and the NPC will decide who they send to the Paralympics.

15) Youth Olympic Games.

The FITA Secretary General informs the Delegates that after the European Continental Qualifier held in Reggio Calabria, where were distributed the last qualification places for the Youth Olympic Games, the number of the countries qualified for the Olympics is 39. He underlines that the continental distribution shows that Europe will have the largest part of the participants which is due to the extensive youth development programmes in Europe.



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16) Awards

The Vice President, Mr Vladimir Esheev, informs the Delegates that the EMAU Council awarded the first EMAU Gold Plaque to the EMAU Honorary President and FITA President, Prof. Ugur Erdener in recognition of his work for the development of archery at world level.

This proposal is approved by Congress by a raise of hands.

The Secretary General informs the delegates that unfortunately Prof. Ugur Erdener is not able to come to receive the special award. The price will be presented to the President during an official ceremony.

The President congratulates the newly elected members of Council and Committee and thanks all the delegates, the scrutineers, as well as the EMAU and FITARCO staff for making this Congress successful. Also thanks the Council members for their assistance and support.

The President declares the Congress closed at 1:00 p.m.