

13° EMAU CONGRESS – MINUTES
Amsterdam (NED), May 20, 2012

1) Opening of the Congress

The President Mario Scarzella opens the Congress. He expresses the hope for a successful Congress and thanks the attendees for their participation.

He invites Mr Willem Trienekens, President of the Archery Federation of Netherlands and President of the Organising Committee (OC) to update the Congress on the Championships.

Mr Trienekens presents the European Championships and wishes good results to the athletes during the event.

2) Roll Call

The Secretary General, Marinella Piscioti, after the roll call, announces that 40 Member Associations are present and all the MAs in attendance, or represented, are in good standing.

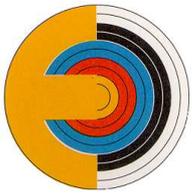
The simple majority is 21 at that moment.

Member Associations in attendance are:

ARM; AZE; BEL; BLR; BUL; CRO; CYP; DEN; EST; FIN; FRA; GBR;
GEO; GER; GRE; HUN; IRL; ISR; ITA; KOS; LTU; LUX; MDA; MLT;
NED; NOR; POL; ROU; RUS; SMR; SRB; SLO; SUI; SWE; TUR;
UKR;

Proxies are:

AUT to SLO; ESP to ITA; FRO to SWE; ISL to NOR;



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The Secretary General introduces Mr Van de Burg, the Alderman of Sports and Olympic Ambition of the City of Amsterdam, who, on behalf of the City, addresses a welcome message to the Congress.

The President Scarzella thanks him and the City of Amsterdam for their support and for their warm hospitality.

3) Nominations of scrutineers / Voting procedure

The following scrutineers are nominated for this Congress: Mrs. Eva Thesen (NOR), Mrs. Alessandra Colasante (ITA) and Mr Siner Aydin (TUR).

The Secretary General informs that regarding elections the votes will be by electronic voting machine, while for the other matters the voting procedure is by raising hands.

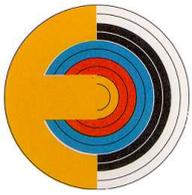
The Congress Delegates make no objection to the use of the system. 40 voting boxes are distributed and a test is made to see if the voting system works.

4) Approval of the minutes of 2010 Congress in Rovereto (ITA).

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

5) Report by the President

A written report is distributed inside the folder of the Congress documents. The President Mario Scarzella affirms that EMAU and Member Associations are working hard in order to develop more and more archery in Europe. He wishes that at the Olympic Games in London, Europe might achieve the good results of Beijing, but he regrets that the growth of archery didn't keep the same steps in all our countries. There are some Associations that have not reached the top of their development yet. For such a reason, the president stresses that EMAU Council has to study how to help these countries to grow. He asks also the MAs for proposing some detailed projects and enterprises for which they wish being supported. He congratulates for the excellent achievement of the Coaching Course Conductors which is held during the last 2 years in Compiègne, France,



well organized by the French Archery Federation. Such a Seminar is a common project between EMAU and World Archery and is supported by the Olympic Solidarity and the by the European Olympic Committees. The President recommended the repetition of Coaching Courses, in order to create in few years enough number of Coaching Courses Conductors in Europe.

The President thanks the Council Members, the Secretary General, the Technical Delegates, the Judges, the Coaches and all the people who are working so hard for the benefit of archery.

6) Finances

The Secretary General explains that Gianni Mangino will report on the financial situation for the year 2010 and Christian Laforest, chairperson of the Finance Board, will report on 2011.

Christian Laforest explains also the Congress on the new system to keep the accounts in a more detailed way.

7) Approval of the reports - point 6

The accounts and the Auditors Reports for 2010 and 2011 are approved by Congress by raise of hands (38 Yes)

8) Committees Reports

- DTAC Committee

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

No comments are raised by the Congress delegates.

- 3D & Field Committee

The chairperson, Mrs Trudy Medwed, reads the Report of the Committee.

No comments are raised by the Congress delegates.

- Judges Committee

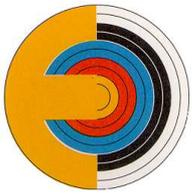
Mr Jean Martens, member of the Judges Committee, reads the Report of the Committee.

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.



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- Medical Liaison

Dr Stefano Osele reads his Report

No comments are raised by the Congress delegates

9) Motions to the EMAU Constitution

The motions to the Constitution require a two-third majority.

The Congress votes on the motions.

Motion n. 1

Art. 1.1.1 – 1.1.2 – 1.1.3 (requested by EMAU Council)

The change of the name of EMAU into World Archery Europe (WAE).

Voting on Motion 1 (40 voting delegates: 32 Yes). Passed

Motion n. 2

Art. 1.3.1 (requested by EMAU Council)

The official language is only English

Voting on Motion 2 (40 voting delegates: 36 yes). Passed

Motion n. 3

Art. 1.7.2 (requested by EMAU Council)

Change of the name of Council to Executive Board.

Voting on Motion 3 (40 voting Delegates: 38 yes). Passed

Motion n. 4

Art. 2.0.5 (requested by EMAU Council)

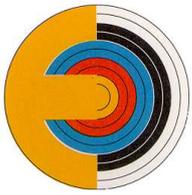
New article: Congress venue

Voting on motion 4 (40 voting Delegates: 37 yes). Passed

Motion n. 5

Art. 2.4.1 (requested by EMAU Council)

Change of the name of the Continental Championships



Voting on Motion 5 (40 voting Delegates: 38 yes). Passed

Motion n. 6

Art. 2.4.2bis new (requested by EMAU Council)

The European Para-Archery Championships will be held every 4 years

Voting on Motion 6 (40 voting Delegates: 35 votes). Passed

The EMAU Constitution is voted in block and approved with 38 votes.

10) Effective date of accepted motions

The motions will come into effect on the 1st January 2013.

11) Elections

For the first Round is requested simple majority: 21

Second Round: for the remaining positions after the 1st Round, the candidates who receive the highest number of votes, will be elected.

Election of the Vice President

Participants : 40 Requested majority: 21

2 candidates

Vladimir Esheev (RUS) 29 votes

Jacek Trojnar (POL) 8

Mr. Vladimir Esheev is elected as Vice President for the term 2012-2016

Elections of 3 Council Members

Participants : 40 Requested majority: 21

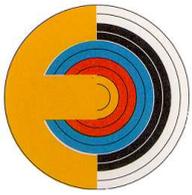
6 candidates

Thierry Zintz (BEL) 29

Rolf Lind (DEN) 27

Trudy Medwed (AUT) 22

Dion Buhagiar (MLT) 16



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Willem Trienekens (NED) 14
Marko Jarvenpaa (FIN) 7

Mr Thierry Zintz, Mr Rolf Lind and Mrs Trudy Medwed are elected as Council Members for the term 2012-2016

Mr Dion Buhagiar (MLT) is the first substitute. Mr Willem Trienekens (NED) is the second substitute.

Election of the Development and Technical Committee: 3 positions

Participants : 40 Requested majority: 21
3 candidates

Patrick Lebeau (FRA) 35
Evelyn Papadopoulou (GRE) 33
Trudy Medwed (AUT) 30

They are elected for the term 2012-2016

Election of the Judges Committee: 3 positions

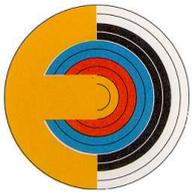
Participants : 40 Requested majority: 21
4 candidates

Jean Martens (BEL) 32
Pol Ney (LUX) 31
Henk Wagemakers (NED) 22
Victor Stanescu (ROM) 20

Mr Jean Martens, Mr Pol Ney and Mr Henk Wagemakers (NED) are elected for a term 2012-2016

Election of the Junior Development Committee: 3 positions

Participants : 40 Requested majority: 21
4 candidates



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Irena Rosa (SLO)	35
Gullimar Akerlund (SWE)	32
Paola Bertone (ITA)	29
Costas Vouros (GRE)	14

Mrs Irena Rosa and Mr Gullimar Akerlund (SWE) and Mrs Paola Bertone (ITA) are elected for a term 2012-2016.

Election of the 3D & Field Committee: 3 positions

EMAU was informed of the withdrawal of Trudy Medwed

Participants : 40 Requested majority: 21
5 candidates

Ahlund Cenneth (SWE)	32
Roberto Gotelli (ITA)	27
Michel Adnet (FRA)	21
Josep Gregori I Font (ESP)	12
Costas Vouros (GRE)	11

Mr Ahlund Cenneth, Mr Roberto Gotelli and Mr Michel Adnet are elected for a term 2012-2016.

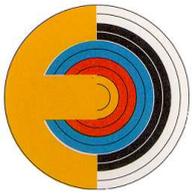
12) European Championships

The delegates of the Congress are informed by the Secretary General that EMAU has not received yet any bid for the organization of the 2013 European Field Championships.

Furthermore, the Secretary General urges the MAs to send bids for the European Championships for 2014 within the 31st October 2012, so the Council members can allocate the events during the meeting in November 2012.

13) European Grand Prix Circuit

The Secretary General underlines that it is necessary to have more participants to the European Grand Prix. This goal was thought to be



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achieved by allowing individual registrations to the event. It means that not only National team archers can participate to the Grand Prix, but also Club archers can enter the competition.

In order to achieve that aim, it is necessary that all the Member Associations inform intensively all their clubs, otherwise, without a wide information, we will not have a huge individual participation and it might be a waste of opportunity for several archers. Be aware that you as National Associations are the only body to inform your athletes of this new international participation opportunity.

14) Other permissible business

Mediterranean Games (Mersin, TUR, 21-24 June 2013) – Hakan Cakiroglu presents the Mediterranean Games illustrating the history of the Games, the place where the competition 2013 will be held and the program.

European 3D Championships in Croatia – Trudy Medwed, TD of the competition, explains that the OC of the Championships due to problems in the Croatian Archery Federation, has not prepared the Invitation Package yet, but the competition will most probably be held regularly.

15) Awards

The Secretary General mentions that Gianni Mangino has retired from his task as EMAU Treasurer and that he has been cooperating with EMAU for 20 years. She asks Congress to give its approval of awarding the EMAU plaque to him and of appointing him as EMAU Honorary Treasurer. These proposals are widely applauded by Congress delegates. The President gives to Gianni Mangino the plaque and thanks him for his valuable cooperation.

The President thanks all the participants, the scrutineers, the Council members and declares the EMAU Congress closed at 7:00 p.m.