UNION EUROPEENNE ET MEDITERRANEENNE DE TIR A L'ARC

EUROPEAN AND MEDITERRANEAN ARCHERY UNION

EMAU CONGRESS

Amsterdam (NED), 20 May 2012, at 3.00 p.m.
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AGENDA

1) Opening of the Congress
2) Roll Call
3) Nominations of Scrutineers /Voting procedure
4) Approval of the minutes of 2010 Congress in Rovereto ITA)
5) Report by the President
6) Finances
    - Finance and Auditors Board Report 2010-2011
    - 2010 Finance Board Accounts
    - 2011 Finance Board Accounts
7) Approval of the Reports in item 4
8) Committees Reports
    - DTAC Committee
    - 3D & Field Committee
    - Judges Committee
    - Junior Committee
    - Medical Liaison
9) Motions to the EMAU Constitution
10) Date of effectiveness of the accepted motions
11) Elections:
     a) EMAU Vice President (1 position)
     b) Council Members (3 positions)
     c) DTAC Committee (3 positions)
     d) Judges Committee (3 positions)
     e) Junior Development Committee (3 positions)
     f) 3D/Field Committee (3 positions)
12) European Championships
13) European Grand Prix Circuit
14) Other permissible business
15)   Awards
16) Closing of the Congress