

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

EMAU CONGRESS – MINUTES
Jaen, Spain, March 13, 2006

1) Opening of the Congress

The Acting President, Klaus Lindau, welcomed all Delegates and Officials and opened the meeting at 9.15.

The Secretary General, Marinella Piscioti, after the role call, announced that 39 Member Associations were present. The simple majority was 20 at that moment.

Member Associations in attendance were:

AUT; BEL; BLR; BUL; CRO; CYP; DEN; ESP; FRA; GBR; GEO; GER; GRE; IRL; ISR; ITA; LIB; MDA; NED; NOR; POL; POR; ROM; RUS; SCG; SLO; SVK; SWE; TUR; UKR;

Proxies were:

ARM to GEO; AZE to TUR; FER to NOR; HUN to ROM; LTU to RUS; LUX to BEL; MLT to ESP; MON to FRA; SMR to ITA; SUI to AUT;

The treasurer Gianni Mangino confirmed that all the MAs in attendance or represented paid the fees and were in good standing.

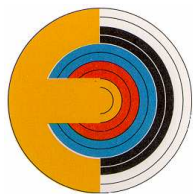
The Acting President read a message of welcome and of wishes to all the Congress participants sent by the President of FITA, Prof. Ugur Erdener, who regretted not to be able to attend the EMAU Congress: it was the first time after many years, but he affirmed that EMAU is very closed to his heart. Prof Erdener underlined also that EMAU and the other Continental Unions must work very hard to improve our sport if Archery wants to keep staying in the Olympic Program. Once the archery is out of the Olympic Games, it is finished: there is no return. Furthermore he stressed also that the Olympic Qualification System was approved by the IOC and this system has 5 additional quota places to be assigned in an additional qualifying tournament for all countries that have not yet obtained a place.

The Acting President proposed to the Congress to appoint Prof. Ugur Erdener as Honorary President of EMAU, which was acted upon and approved by Congress applause.

The President of the Spanish Archery Federation and of the Organizing Committee of the European Indoor Championships, Mr Lorenzo Miret Alonso, welcomed everybody and wished that the Championship would have a great success.

2) Report by the Acting President

A written report was distributed in the Congress documents. Mr. Klaus Lindau explained that he was appointed Acting President of EMAU in June 2005 after the election of Ugur Erdener as FITA President. Since the last Congress in Sassari, EMAU did a successful work for the benefit of archery in Europe. He underlined that in Europe many European Championships and EMAU events were organized, and that all the competitions were well set up. He thanked the Council members, the Technical Delegates, the judges, the coaches and all the people who worked so hard for the benefit of archery.



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3) Approval of the minutes of the 2004 Sassari Congress.

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

4) Treasurer and Auditors Reports for the years 2004-2005

The treasurer Gianni Mangino reported on the financial balance 2004-2005. He read also the Report for the years 2004-2005 of the Auditors, Mr. Oktar Tertemiz and Mr. Kemal Gokcay.

All reports were distributed in the Congress documents.

5) Approval of the reports point 4

The accounts and the reports were approved.

6) Nominations of scrutineers

The following scrutineers were nominated for this Congress: Mrs. Lynne Evans (GBR), Mr. Alojz Mauser (CRO) and Miss Alessandra Colasante (ITA)

7) Motions and amendments to the EMAU Constitution

The Secretary General announced that one Member Association (Denmark) joined the Congress, so that there were 40 Voting Delegates in Congress. The simple majority was 21 at that moment.

The Congress voted on the motions and amendments.

Art. 1.5.7 (requested by EMAU Council) - Auditing will be appointed by the Council

Approved

Art. 1.6.5 (requested by Cyprus Archery Fed.) – add: “and members of all the Committees”

Approved

“Persons who serve in the FITA Council are not eligible in the EMAU Council”

Failed

Art. 1.6.7 (requested by EMAU Council) - Congress held during Outdoor Championship

Approved

Art. 1.6.13 (requested by EMAU Council) - Junior Development Committee: 3 members will be elected by the Congress

Approved

Art. 1.6.13 (requested by EMAU Council) - Liaison officers: to add 3D Liaison and Run Archery Coordinator

Approved

Art. 2.0 (requested by FITARCO) - Championships: add a new art.2.0.3: for the European Championships the number of the archers that may be entered by a M.A. is 3 in each category and division.

Approved

Art. 2.0.1 (requested by EMAU Council) - 3D European Championship in even year (start from 2008)

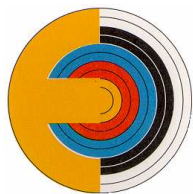
Approved

Art. 4.0.2 (Requested by EMAU Council) – Delete the article (as a team consists in 3 archers)

Approved

Amendment to add art. 1.5.6 (requested by Cyprus Archery Fed.) – No EMAU officer can be elected for more than 3 consecutive terms.

Failed



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Amendment to add art. 2..2.2 (requested by Cyprus Archery Fed.) – Organizers shall pay travel expenses of the judges..

Failed

The proposal of the Cyprus Archery Federation regarding the allocation of the Junior Cups which must be made by the EMAU Council, passed.

The proposal of the GNAS to extend the time for the assignment of the Grand Prix competitions with a minimum of 18 months before, will be examined by the next EMAU Council.

The new Constitution will be sent all MAs and published on EMAU Website. It will be valid from 1st April 2006.

8) Effective date of accepted motions

The motions will come into effect from April 1st 2006, except the motion regarding the election of the Junior Development Committee which comes into effect immediately.

9) Elections

The voting procedure was explained by Mrs Trudy Medwed.

Election of the President

Participants: 40 Requested majority: 21 Abstentions: 0

Mario Scarzella (ITA): 35 votes

Klaus Lindau (GER): 5 votes

Mr. Mario Scarzella was elected

The new President thanked the Congress for its great support and assured that with the help of all of them he will continue to work with an even greater impulse for the development of archery in Europe.

Election of the Vice President

Mr. Jack Tamer (LEB) withdrew his candidature.

Participants: 40 Requested majority: 21 Not valid: 2

Klaus Lindau (GER): 21 votes

Trudy Medwed (AUT): 17 votes

Mr. Klaus Lindau was elected

Election of 3 Council Members

Mr. Francis Buggenhout (BEL) and Mr. Petros Petrou (CYP) withdrew their nominations.

Participants: 40 Requested majority: 21 Not valid: 0

Philippe Bouclet (FRA): 26 votes

Trudy Medwed (AUT) : 25 votes

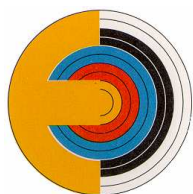
Lorenzo Miret Alonso (ESP): 16 votes

Jack Tamer (LEB): 13 votes

Yanislav Tzankov (BUL): 10 votes

David Sherratt (GBR): 9 votes

Dimitrios Razis (GRE): 7 votes



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Irena Rosa (SLO) : 7 votes

Mr. Philippe Bouclet, Mrs Trudy Medwed were elected for a four year period. Mr. Lorenzo Miret Alonso was elected for a two year period.

Mr. Jack Tamer is the 1st substitute.

Mrs Marinella Piscioti was reconfirmed as Secretary General and Mr. Gianni Mangino as Treasurer. These appointments were approved by the Congress.

Elections of the Committees

Judges Committee: 3 positions

Victor Stanescu (ROM): 25 votes

Pol Ney (LUX): 19 votes

Jean Martens (BEL) : 17 votes

Ron Saar (ISR) : 12 votes

Petros Petrou (CYP) : 10 votes

Gian Piero Spada (ITA) : 10 votes

Henk Wagemakers (NED): 9 votes

Jacques Daunan (FRA): 8 votes

Derrick Lovell (GBR) : 2 votes

Mr. Victor Stanescu, Mr. Pol Ney and Mr. Jean Martens were elected

Junior Development Committee: 3 positions

Irena Rosa (SLO): 34 votes

Zorigto Mankhanov (RUS): 25 votes

Gullimar Akerlund (SWE) : 15 votes

Maurizio Belli (ITA): 15 votes

Petros Petrou (CYP): 15 votes

Frederique Musy (FRA) : 6 votes

John Pigney (NED) : 5 votes

To elect the third member it was necessary a ballot.

Petros Petrou: 17 votes

Gullimar Akerlund: 15 votes

Maurizio Belli: 8 votes

Mrs. Irena Rosa, Mr. Zorigto Mankhanov and Mr. Petros Petrou were elected.

Development and Technical Assistance Committee

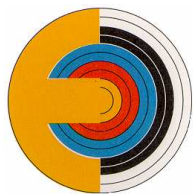
Evelyn Papadopoulou (GRE): 35 votes

Patrick Lebeau (FRA): 32 votes

Eric Jackson (GBR) : 25 votes

Trudy Medwed (AUT): 23 votes

Mrs. Evelyn Papadopoulou, Mr. Patrick Lebeau and Mr. Eric Jackson were elected.



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10) Quota System for the Olympic Games 2008 at European Champ. in France 2008

Mr. Klaus Lindau explained the system for the Continental Quota Places for Olympic Games 2008 at the European Championships 2008 in Vittell (FRA). The new system foresees 5 places more for the Countries who, after the Continental qualification, have no places yet. FITA will explain officially and publish the new system as soon as possible.

11) European Championships

Mr. Dimitrios Razis, President of the Greek Federation, was invited to present the European Target Championship which will be held in Athens on 13-16 September 2006. He informed the Congress about the organization of the Championship and assured that within the 21st April all the Member Associations will receive detailed information.

Regarding the EMAU Calendar, the Secretary General invited all the Member Associations to send the bids for the organization of the Outdoor Junior Target Championship 2007, the European Indoor Champ. 2008 and all the European Championships from 2009.

12) Grand Prix Regulations

The European Grand Prix Regulation, valid as per 1.1.2006, was distributed in the Congress documents.

13) Other permissible business

No arguments were raised.

The Acting President thanked all the participants, the scrutineers, the Council Members and declared the Congress closed.

Congress ended at 1,00 o'clock.