

EMAU CONSTITUTION



(italics: motions at EMAU-Congress Vittel, May 2008)

This Constitution shall in no way contravene the Constitution of the International Archery Federation, hereinafter referred to as FITA, which shall be used as a guide in all queries regarding the interpretation of this Constitution.

1.1 NAME

1.1.1 The name of the UNION, shall be European & Mediterranean Archery Union, and shall be abbreviated EMAU. Hereinafter referred to as the Union.

1.1.2 The official emblem of EMAU, adopted by the Congress, belongs to EMAU and may be covered by copyrights.

The EMAU flag shall be, as the emblem, a target face with the letter E in the left side of the target face.

Member Associations may fly the EMAU flag only at Tournaments recognized by EMAU.

1.2 GOALS

1.2.1 In co-operation with FITA:

The goals of the Union are:

- To promote Archery and Olympic ideals and principles
- Organization of European Championships and International competitions in all disciplines
- Representation of Archery in Europe
- The education and Development of Archery Associations at all levels

1.2.2 The terms of reference of the Council are:

- to comply and honor the goals of the Union
- to be the task force for the promotion of Archery in Europe and the Mediterranean countries creating the opportunities for the development of archers, coaches and officials, thereby giving the maximum opportunity for archers to achieve their potential on the world stage.

1.3 MEMBERSHIP

1.3.1. Members of the UNION shall be:

- Member Associations
- Associate Members
- Honorary Members

1.3.2. All Member Associations must be recognized by FITA.

1.3.3. Associate Members may be individuals, institutions or companies wishing to contribute substantially to the Union's activities in promoting archery within its boundaries.

1.4 AFFILIATION

1.4.1. A National Association will, when becoming member of FITA, automatically become member of its Continental Union.

Where the Constitution & Rules of the Union do not cover the issue, the matter shall be covered by the FITA Constitution & Rules.

1.5 ORGANIZATION

1.5.1. Congress is the Senior Administrative body of the UNION. All powers that are not specifically attributed to other positions of this Constitution belong to the Congress.

1.5.2. Congress elects, and to it are responsible, the following officers of the UNION namely:

- the President
- the two Vice Presidents
- the ~~four~~ six Council Members.

Responsible to Congress are also:

- the Secretary General
- the Treasurer

who are appointed by the President and approved by Congress.

The above shall be named, and as hereinafter referred to, as the Council which shall be responsible for the management of the Union between Congresses.

1.5.3. Congress elects also two substitutes, who shall take the place of any members of Council, who fail to attend two consecutive Council meetings or three Council Meeting in 3 consecutive years.

The substitutes are nominated according to their number of votes, such as the one with the highest number of votes are to be first substitute, and the other second substitute.

In case the two substitutes receive the same number of votes, the older of them will be the first substitute.

Substitutes will be elected at each Congress. A substitute may only serve as a member of Council until the next Congress.

1.5.4. The President and the two Vice Presidents, together with the Secretary General, ~~and the Treasurer~~ who will have no vote, shall form the Executive Committee.

1.5.5. All positions have a term of four years.

1.5.6. Retiring officers are eligible for re-election.

1.5.7. The President, one Vice-President and ~~two~~ three Council Members shall be elected at the Congress held at the European Outdoor Championships, held in the year of the Summer Olympics.

One Vice President and ~~two~~ three Council Members shall be elected at the Congress held at the European Outdoor Championships two years after the Summer Olympics.

With the exception of the Secretary General and the Treasurer, no two of the above Members of the Council may belong to the same country.

In accordance with the FITA Rules Art.1.25 Auditing, EMAU Council will appoint 2 auditors for 2 years.

1.5.8. Congress may elect Honorary Presidents and Honorary Vice Presidents, who shall be distinguished persons whom the Union wishes to honor, or persons who have distinguished themselves by their work on behalf of the Union.

1.5.9. Council shall meet at least once a year. ~~Meetings shall be called by the Executive Committee.~~

50% of elected members shall constitute a quorum at Council meetings and the President or Chairman may have a casting vote as requested.

1.5.10 Elections shall be by written ballot. In the event of a tie, the ballot shall be repeated.

1.5.11 Nominations for positions shall be submitted only by Member Associations and not by individuals and should include a statement from the nominee, that he/she will accept the position if elected. Those nominations should be directed to the EMAU -Secretary General within the deadline decided by the EMAU Council. Such deadline should not be less than 30 days prior to the date of the Congress.

If no nomination for a position is submitted, then nominations shall be accepted up to the time of the election.

Where the Constitution & Rules of the Union do not cover the issue, the matter shall be covered by the FITA Constitution & Rules.

- 1.5.12 A candidate must be supported by his own Member Association, if the nominator is not from the candidate's own country.

1.6 CONGRESS

- 1.6.1. Congress is formed by the delegates of the Member Associations and Council, as well as Associate Members as specified in art. 1.3.3.
A roll call of MA's will be taken and the names of the voting delegates and Country that they represent attached to the attendance list.
Delegations are qualified to attend Congress only if the Member Association they represent, have paid their membership fee to ~~EMAU~~ FITA up to and including that one of the current year.
- 1.6.2. Each Member Association shall be allowed one voting delegate and no more than two other delegates. Associate Members may be represented by no more than one representative.
- 1.6.3. Each Member Association shall have one vote. The vote of a Member Association may be cast by proxy. No delegation may carry more than one proxy vote. Each voting delegate and proxy shall present written authority from the Member Association represented before the meeting starts.
- 1.6.4. A Congress session shall be valid if at least half the Member Associations qualified to attend have registered prior to the beginning of the session.
The President shall preside at all meetings of Congress. In the absence of the President, one of the Vice Presidents shall preside, or, if none are present a Member of the Council other than the Secretary General or the Treasurer. If none of these are present then a voting delegate shall be elected as Chairman.
- 1.6.5 The President or Chairman shall have a casting vote in the event of a tie.
Other members of the Council shall have no vote unless acting as properly appointed voting delegates or proxies of Member Associations.
Neither the Secretary General nor the Treasurer may serve as voting delegates or carry proxies.
With exception of election of Council Members and members of all the Committees, voting shall be by a show of hands.
A ballot may, however, be demanded by not less than three voting members.
- 1.6.6 Congress decisions are final and can only be changed by the vote of the following Congress. Amendments to Union Constitutions shall require a two-third majority of the votes cast; whereas other Rules, Regulations and matters shall be decided by a simple majority of the votes cast.
- 1.6.7. Congress shall be held during the European and Mediterranean Outdoor Championship every two years.
~~12~~ 6 months prior to the Congress, the date and venue of the Congress shall be announced to Member Associations.
- 1.6.8. Extraordinary Sessions of Congress shall be convened at the written request of Council or a simple majority of Member Associations.
- 1.6.9. Motions for the Constitution and modifications of the Rules to be considered by Congress, shall be submitted only by Member Associations, the President or Council, at least ninety (90) days prior to Congress.
- 1.6.10 Sixty (60) days prior to Congress the Secretary General shall collate all Motions and Proposals with the amendments and distribute them to all Member Associations, Associated Members, Members of Council, Honorary Officers.
- 1.6.11 Twenty (20) days prior to Congress, the Secretary General shall distribute to all Member Associations, Associated Members, Members of Council, Honorary Officers:
a) The Congress Agenda.

- (b) The Treasurer's Report together with the audited income/expenditure account, the balance sheet and the financial program.
- (c) The Annual Report.
- (d) The Motions and Proposals.
- (e) A list of nominations for offices so far received.

1.6.12 Postal ballot

In cases of emergency the Executive Committee is empowered to call for a postal ballot. The results of such a ballot shall be immediately communicated to each Member Association.

All communications in EMAU may also be valid if made by electronic means.

1.6.13 EMAU Committees and Liaison officers to FITA Committees

- Junior Development Committee

3 members of the Junior Development Committee will be elected by the Congress.

The Chairman ~~of such a Committee~~ will be appointed by EMAU Council.

The primary objective of the Committee is to oversee the European Junior Cup and Junior Championships in such a way as to encourage cadets and juniors to prepare for international competitions.

The allocation of the European Junior Cups will be made by the EMAU Council. ~~upon a list with bids supplied by the Junior Development Committee.~~

- DTAC Committee

3 Members are elected by the Congress. The Chairman ~~of such a Committee~~ will be appointed by EMAU Council. The Committee will work with the FITA DTAC Committee on matters of development within EMAU. The Committee will work within the designated budget from EMAU ~~(FITA)~~ and will report ~~directly to EMAU Council.~~ *to the Secretary General.*

- Judges Committee

3 members are elected by the Congress. The Chairman ~~of such a Committee~~ will be appointed by EMAU Council. The Committee will work with the FITA Judges Committee. The Committee will also recommend to EMAU Council the appointments of ~~2 Judges for each EMAU Grand Prix as well as all the Judges for all EMAU Championships.~~ *the judges for the European Championships and for EMAU competitions.*

- 3D/Field Committee

3 Members are elected by the Congress. The Chairman will be appointed by EMAU Council. The Committee will work with the FITA Field Committee and the 3D ad hoc Committee.

- Competitors Liaison

Officer appointed by EMAU Council to work with Competitor representatives of the Member Associations and report directly to EMAU Council.

- Coaches Liaison

Officer appointed by EMAU Council to work with the European coaches and to bring to the attention of the Council matters which he considers require attention.

- Medical Liaison

Officer appointed by EMAU Council. He shall be a Doctor of Medicine

- Ski Archery Liaison

Officer appointed by EMAU Council to work with FITA Ski Archery Ad Hoc Committee.

- Competitors with disabilities Liaison

Officer appointed by EMAU Council to work with the International Paralympic Committee

~~- 3D Liaison~~

- Run Archery Coordinator

Where the Constitution & Rules of the Union do not cover the issue, the matter shall be covered by the FITA Constitution & Rules.

1.6.14 All Committees to be appointed for a period of 2 4 years

1.6.15 Dissolution of EMAU

In the event of dissolution of the Union, all monies, minutes, and records relevant to the Union will be transferred to FITA for safekeeping, and kept in trust until such time as a new Union submits to FITA a guarantee to operate within the policy and objectives of FITA and within an agreed geographical area known currently as EMAU.

1.7 FINANCES

1.7.1. All money and sums received on behalf of the Union shall remain the property of the Union and there shall be no general distribution of such funds among the Member Associations. This does not include the issue of grants to Member Associations towards specific objects of the Union.

1.7.2 Income will be derived from:

- (a) Member Association's fees
- (b) Contributions from FITA
- (c) Donations from any source.
- (d) Grants from any source.
- (e) Copyright fees from any source relating to any material which the Union produces or is involved in the production of such.

1.8 REGISTERED OFFICE

1.8.1 The address of the office of EMAU, shall be that of the President.

1.9 OFFICIAL LANGUAGES

1.9.1. Shall be as in I.O.C. and FITA, presently English and French.

2.0 CHAMPIONSHIPS

2.0.1. The Union may arrange for the organization of following Continental Championships:

- Outdoor Target Senior European and Mediterranean Championships
- Indoor Target Senior and Junior European and Mediterranean Championships
- Field Senior and Junior European and Mediterranean Championships
- Ski Archery European and Mediterranean Championships
- 3D European and Mediterranean Championships

Junior Events:

- Outdoor Junior Target European and Mediterranean Championships

2.0.2. The above championships shall be held every two years as follows:

- Outdoor Target Championships for Senior, in even years
- Indoor Target Championships for Senior and Juniors, in ~~even~~ odd years
- Field Senior and Junior Championships, in odd years
- Outdoor Junior Target Championships, in ~~odd~~ even years
- Ski Archery Championships, in odd years
- 3D Championships in even years

The Championships are organized for the classes named in FITA Constitution & Rules art.4.1.

2.0.3. For the European Championship the number of the athletes that may be entered by a Member Association is three (3) athletes in each category. ~~and division.~~

2.1 ALLOCATION OF CHAMPIONSHIPS

2.1.1 The Organization of European Championships shall be entrusted by the Council to a Member Association following an investigation

Where the Constitution & Rules of the Union do not cover the issue, the matter shall be covered by the FITA Constitution & Rules.

Applications and the EMAU Evaluation Checklist must be submitted in writing to the Secretary General.

2.1.2 EMAU Council, upon its decision, shall give a written confirmation to the Organizers and send at the same time the EMAU Organizer Agreement which has to be signed by the Organizers. The Council will communicate the names of the Technical Delegate and the Judges.

2.1.3 The Council may establish a maximum limit for the entry fees to European Championships.

2.2 RESPONSABILITIES OF THE ORGANIZERS

2.2.1 The Organizers shall be responsible for making financial arrangements for the Championship allocated to them as:

- deciding the amount of Entry Fees (considering art.2.1.3)
- bearing the cost of doping control
- creating a Web Site of the event for publishing the daily results

2.2.2 The Organizers shall arrange for food, lodging and local transportation for the judges. The cost of which shall be borne by the Organizers

2.2.3 A Technical Delegate shall be appointed by EMAU in order to advise the Organizers and to check that all preparations are in accordance with FITA and EMAU Rules. The expenses for food, lodging and local transportation of the Technical Delegate will be borne by the Organizers.

2.2.4 The Jury of Appeal will be appointed on the field by the Technical Delegate. If it is necessary EMAU Council can appoint the Jury of Appeal.

2.3 RESPONSIBILITY OF THE TECHNICAL DELEGATE AND THE CHAIRMAN OF THE TOURNAMENT JUDGE COMMISSION

2.3.1. Within 1 month after the Championship, the EMAU Delegate shall submit to the Secretary General a report on the Championship.

2.3.2 Also the Chairman of the Tournament Judge Commission will issue within this time-frame a report to the EMAU Judge Committee Chairman with a copy to the EMAU Secretary General.

3.0 TITLES AND RECORDS

3.1 EUROPEAN AND MEDITERRANEAN CHAMPIONSHIP TITLES

3.1.1 EUROPEAN AND MEDITERRANEAN RECORDS

Refer to FITA C&R, article 5.3

3.2 EUROPEAN AND MEDITERRANEAN RECORD TOURNAMENTS

3.2.1 Individual and team European Records may be established at World Championships, Olympic Games, Continental Championships, National Championships as well as at National or International tournaments conforming to FITA C&R.Art.5.4.2 and 5.4.3..

3.3 EUROPEAN AND MEDITERRANEAN RECORDS CONFIRMATION

3.3.1 European records shall be subject to confirmation by the Secretary General

3.3.2 Scores shall be sent to the Secretary General, with the EMAU Records Claim Form with the scoresheet (see the attachment) not later than 15 days after the competition in question by the Member Association under the control of which the tournament was organized, (or the Member Association of the archer).

- 3.3.3 World and Olympic records made by archers from a Member Association shall be automatically confirmed as European Records by the Secretary General, on receipt of the EMAU Records Claim Form (without the scoresheet)
- 3.3.4 The Secretary General shall ratify a claim for an European Record on receipt of the EMAU Records Claim Form with the scoresheet.
- 3.3.5 Should an European Record be broken by two or more equal scores made on the same day, the archers shall be declared Joint European Record Holders.
- 3.3.6 Individual and Team Record holders shall be presented with a Diploma stating the result and the place of the record.

3.4 PUBLICATION OF RECORDS

- 3.4.1 Records for women and men shall be kept separate. Details of new Records shall be published on EMAU Website.

4.0 MEDALS AND DIPLOMAS *FOR EUROPEAN CHAMPIONSHIPS*

- 4.0.1 EMAU Championship medals shall be awarded to the first, second and third place in each ~~event of the~~ *European* Championship. *EMAU Diplomas shall be awarded for 4th placed individual and teams.*
- 4.0.2 For Junior competitions no finals will be shot if less than 4 participants individual and teams are participating. In that case the participants or teams will be ranked according the Qualification Round

5.0 PERFORMANCE AWARDS

As per FITA C&R

- Rules for the European Grand Prix are approved by EMAU Council and thereafter published by EMAU Secretariat on the Website
- Rules for the European Junior Cup are prepared by the Junior Development Committee, approved by EMAU Council and thereafter published on the Website.
- The word “Grand Prix” is strictly reserved for competitions that count for the World Ranking Circuit, that are proposed to FITA by EMAU.

APPENDIX 1

Terms of Reference of E M A U Council-members

Council-member in the position of President:

- Represents EMAU at main events and meetings
- Represents and relates to the issues of the Members Associations
- Presides over Congress, Council and Executive Committee
- The financial planning for EMAU, Council and Congress
- Fundraising
- Media

Council-members in the position Vice Presidents (2) and Council-members ~~(4)~~ (6).

Where there is a committee or Liaison Officer appointed by EMAU the Vice Presidents and Council members will be responsible for working with those committees or officers and reporting to both parties.

In the case of a Committee the Council Member will be ex-officio and attend meetings only if required.

These ~~6~~ 8 members of Council will be assigned to the following responsibilities:

- EMAU Calendar: Co-ordination of Championships, Grand Prix etc Technical Delegates
- Junior programs including FISU, Schools & Adventure Holidays
- Seminars and Special Projects: Including Coach, and Judges.
- New Disciplines and Projects, Press and Media Promotion
- Competitors , Rules and Motions to FITA Doping Control, Ethics, DTAC

Terms of Reference of Secretary General:

- Responsible for functioning of EMAU's administration
- Responsible for all official communications
- Prepares Congress, Council and Executive Committee-meetings
- Represents EMAU in contacts with FITA, EU and other sports organizations
- Provides support to EMAU projects

Terms of Reference of Treasurer:

- Under the responsibility of the President, keeps an orderly accounting of EMAU finances
- Responsible of the keeping of income and expenditure accounts
- Responsible of the keeping of balance sheet
- Responsible of the keeping of relative to each chapter of the budget
- Prepares the financial information necessary for Congress, Council and Executive Committee meetings.
- Prepares annually a detailed budget for Council approval
- Presents annually a report and audited accounts to Council and Congress every two years

Where the Constitution & Rules of the Union do not cover the issue, the matter shall be covered by the FITA Constitution & Rules.

APPENDIX 2

E M A U OTHER OBJECTIVES

1. To promote, organize or assist in promoting archery meetings, competitions, courses,
2. demonstrations and events.
3. To select, if and when required, competitors to represent the Union and to enter into any agreements which may be necessary or convenient in connection therewith or with any objects of the Union and to do all or any of the above things either alone or in conjunction with any other person or persona or any other body.
4. To co-ordinate the Union major competition calendar.
5. To arrange for the organization as required of European and Mediterranean Championships in all Classes and Disciplines recognized by FITA.
6. To confirm and maintain European and Mediterranean Record scores.
7. To maintain complete lists of scores from Union Championships.
8. To produce and issue each year ranking lists of the best archers of the Union of women, men and junior. Council will decide on the number of archers.
9. To co-ordinate training activities, coaching, etc.
10. To deal with all topics of general interest regarding archery submitted by a Member Association.
11. To assist, when required any Member Association entrusted with organization of an Union Championship.
12. To give prizes, medals and other awards and to obtain, collect and receive money and funds by way of donations, subscriptions grants or by any other lawful method, for or towards all or any of the objects of the Union.
13. To procure to be written or made and print, publish, issue, exhibits and circulate gratuitously or otherwise any reports periodicals, books, pamphlets, leaflets, films, photographs instructional matter or any such documents as maybe thought expedient in connection with all or any of the objects of the Union.
14. To do all such other lawful things as are incidental or conducive to the attainment of all or any of the objects of the Union.
15. To use electronic features (Internet) for EMAU purposes

APPENDIX 3

EMAU RECORDS CLAIM FORM (1 January 2007)

To be filled in by the Member Association organising the tournament or Member Association of the archer.

NAME OF COMPETITION **Format of the competition**.....

Place..... **Country**..... **Date**.....

ARCHER / Last name **First name** **Country**.....

Man

Woman

RECORD

Division:

Recurve

Compound

Class:

Senior

Junior

Cadet

Master

Details/ Score shot

Outdoor Target Archery

Individual

144 Arr. FITA Round pts
 90m pts
 70m pts.
 60m pts.
 50m pts.
 30m pts.
 70m Round (72 Arr.) pts.
 12 Arr. Match (70m) pts.

Team

3x144 FITA Round pts.
 70m Round (3x72 Arr.) pts.
 24 Arr. Team Match (70m) pts.

Outdoor Target Archery

Cadet Woman

144 Arr. FITA Round pts
 60 m pts
 50m (122cm face) pts
 40m pts
 30m pts
 60m Round (72 Arr.) pts
 12 Arr. Match (60m) pts

Team

3x144 FITA Round pts
 60m Round (3x72 Arr.) pts
 24 Arr. Team Match (60m) pts

Indoor Target Archery

Individual

25m (60m Arr.) pts.
 18m (60 Arr.) pts.
 12 Arr.Match pts.

Team

24 Arr. Final Match pts

Cadet Men

144 FITA Round pts
 70m pts
 60m pts
 50m pts
 30m pts
 60m Round (72 Arr.) pts
 12 Arr. Match (60m) pts

Team

3x144 FITA Round pts
 60m Round (3x72 Arr.) pts
 24 Arr. Team Match (60m) pts

Where the Constitution & Rules of the Union do not cover the issue, the matter shall be covered by the FITA Constitution & Rules.

On behalf of the Member Association of

I declare that the event was registered with FITA, conducted under FITA rules and that the above information is true and correct.

Name/position in M.A. in printing

Signature

Stam

Date

Please fill in this Form and send it to the EMAU Secretary General by e-mail (media@fitarco-italia.org) or by fax 0039 06 36856653 including

- a complete results list
- a photocopy of the score, witnessed by the judge

Cfr FITA Constitution & Rules Art. 5.4 and 5.5 and EMAU Constitution Art. 3