

# **EMAU CONGRESS – MINUTES**

**Vitte (FRA), May 12, 2008**

## **1) Opening of the Congress**

The President Mario Scarzella welcomed all Delegates and Officials and opened the meeting at 9,15.

The Secretary General, Marinella Piscioti, after the roll call, announced that 38 Member Associations were present. The simply majority was 20 at that moment.

Member Associations in attendance were:

ARM; AUT; BEL; BLR; BUL; CRO; CYP; DEN; EST; ESP; FRA; GBR; GEO; GER; GRE; HUN; ITA; LAT; LUX; MDA; NED; NOR; POL; POR; ROU; RUS; SRB; SLO; SWE; TUR; UKR;

Proxies were:

AZE to TUR; FER to SWE; ISL to NOR; ISR to POR; LTU to DEN; SMR to ITA; SUI to AUT.

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

The Secretary General of FITA, Tom Dielen, attended the meeting on behalf of the FITA President, Ugur Erdener. He read a welcome message of the President to all the Congress participants.

The FITA Secretary General informed about the Youth Olympic Games which will be held in Singapore in 2010. Each NOC must choose only 4 sports participating to the YOG, for this reason all the Member Associations must push their own NOCs to include Archery among the 4 sports of the Games. The Olympic Qualifications for Archery will be held in 2009, during the Youth World Championships.

Furthermore, Mr Dielen highlighted the issue re the problems arising from the late registrations to the tournaments. He emphasized that each Member Association must enter the delegations to the competitions within the stated deadlines. Entries after the deadlines will have a penalty fee.

## **2) Report by the President**

A written report was distributed inside the folder of the Congress documents. The President Mario Scarzella highlighted that he was elected only 2 years ago in Jaen and he emphasized that we have inherited from Mr Ugur Erdener a very serious organization. Now we can observe with satisfaction how the Archery level has been increasing in Europe, indeed our archers are always ranked at the first positions in the world rankings. He thanked the Council Members, the Technical Delegates, the Judges, the Coaches and all the people who are working so hard for the benefit of Archery.

## **3) Approval of the minutes of the Congress 2006 in Jaen.**

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

## **4) Treasurer and Auditors Reports for the years 2006-2007**

The treasurer Gianni Mangino reported on the financial balance 2006-2007. He read also the Report for the years 2006-2007 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 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 Mrs. Alessandra Colasante (ITA)

#### **7) Motions and amendments to the EMAU Constitution**

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

The Congress voted on the motions and amendments.

Art. 1.5.2, 1.5.7 (requested by EMAU Council) - Increase the Council Members by 2 Members

Approved

Art. 1.5.4 (requested by EMAU Council) – Delete “and the Treasurer”

Approved

Art. 1.5.9 (requested by EMAU Council)- Delete “meeting shall be called by the Executive Com.”

Approved

Art. 1.6.1 (requested by EMAU Council)- ...have paid their membership fee to FITA

Approved

Art. 1.6.7 (requested by EMAU Council) – 6 months prior to the Congress.....

Approved

Art. 1.6.13 (requested by EMAU Council) – Add a new Committee: 3D/Field Committee

Approved

Art. 1 6.13 (requested by EMAU Council)-

Junior Dev. Committee: the last sentence was deleted;

DTAC Committee: The Committee will work within the budget designated from EMAU and will report to the Secretary General;

Judges Committee: ....the appointments of the judges for the E. Championships and for EMAU competitions.

Approved

Art. 1.6.14 (requested by EMAU Council) - Committees elected for 4 years instead of 2 years

Approved

Art. 2.0.2 (requested by EMAU Council) – Indoor Target Champ. in odd years; .....Outdoor Junior Target Champ. in even years

Approved

Art. 2.0.3 (requested by EMAU Council) – Delete: ...and division.

Approved

Art. 4.0 and 4.0.1 (requested by EMAU Council): Add: EMAU diplomas shall be awarded for 4<sup>th</sup> placed individual and teams

Approved

Art. 3.3.4 (requested by Archers Association of Slovenia) – European Records shot in official EMAU tournament.....will be confirmed by the Secretary General .....without sending the score sheet....

Failed

The EMAU Constitution was voted en block and approved with 37 votes.

#### **8) Effective date of accepted motions**

The motions will come into effect immediately from the Congress Session, 12 May 2008.

#### **9) Elections**

Requested simple majority: 20

### Election of the Vice President

Participants : 38      Requested majority: 20

Esheev Vladimir (RUS)      34 votes

Tamer Jack (LEB)      1

Trojnar Jacek (POL)      0

Williamson Thomas (GBR)      3

Mr. Vladimir Esheev was elected for a period of 4 years.

### Elections of 4 Council Members

Participants : 38      Requested majority: 20

Bagatir Kahraman (TUR)      27

Cavlovic Petar (CRO)      5

Freitas Carlos (POR)      5

Lind Rolf (DEN)      12

Miret Alfonso, Lorenzo (ESP)      14

Papadopoulou Evelyn (GRE)      12

Petrou Petros (CYP)      3

Saar Ron (ISR)      2

Tamer Jack (LEB)      1

Thesen Eva (NOR)      34

Trojnar Jacek (POL)      2

Williamson Thomas (GBR)      5

Zintz Thierry (BEL)      28

Mr Kahraman Bagatir, Mrs Eva Thesen and Mr Thierry Zintz were elected for a period of 4 years.

### 2nd Round

Cavlovic Petar (CRO)      5

Freitas Carlos (POR)      2

Lind Rolf (DEN)      6

Miret Alfonso, Lorenzo (ESP)      13

Papadopoulou Evelyn (GRE)      5

Petrou Petros (CYP)      2

Saar Ron (ISR)      0

Tamer Jack (LEB)      0

Trojnar Jacek (POL)      0

Williamson Thomas (GBR)      1

The candidates with the least number of votes are removed from the list

### 3<sup>rd</sup> Round

Cavlovic Petar (CRO)      5

Freitas Carlos (POR)      2

Lind Rolf (DEN)      8

Miret Alfonso, Lorenzo (ESP)      10

Papadopoulou Evelyn (GRE)      9

Petrou Petros (CYP)      2

The candidates with the least number of votes are removed from the list

### 4<sup>th</sup> Round

Cavlovic Petar (CRO)      4

Lind Rolf (DEN)      8

Miret Alfonso, Lorenzo (ESP)      11

Papadopoulou Evelyn (GRE) 14

The candidates with the least number of votes are removed from the list

#### 5<sup>th</sup> Round

Lind Rolf (DEN) 10

Miret Alfonso, Lorenzo (ESP) 12

Papadopoulou Evelyn (GRE) 16

The candidate with the least number of votes is removed from the list

#### 6<sup>th</sup> Round

Miret Alfonso, Lorenzo (ESP) 15

Papadopoulou Evelyn (GRE) 23

Mrs Evelyn Papadopoulou was elected for a period of 2 years

Mr Lorenzo Miret Alfonso is the first substitute. Mr Rolf Lind is the second substitute.

#### Election of the Development and Technical Committee: 3 positions

Participants : 38 Requested majority: 20

Jackson Eric (GBR)

Lebeau Patrick (FRA)

Papadopoulou Evelyn (GRE)

They were elected by open acclamation for a 4 years period.

#### Election of the Judges Committee: 3 positions

Participants : 38 Requested majority: 20

Dimmock Neil (GBR) 7

Lykkebaek Klaus (DEN) 13

Martens Jean (BEL) 22

Ney Pol (LUX) 26

Stanescu Victor (ROM) 26

Wagemakers Henk (NED) 16

Mr Jean Martens , Mr Pol Ney and Mr Victor Stanescu were elected for a 4 years period.

#### Election of the Junior Development Committee: 3 positions

Participants : 38 Requested majority: 20

Akerlund Gullimar (SWE) 15

Mankhanov Zorigto (RUS) 26

Musy Frédérique (FRA) 9

Petrocheilou Georgia (GRE) 6

Petrou Petros (CYP) 17

Rosa Irena (SLO) 35

Sinka Erzsébet (HUN) 3

Mrs Irena Rosa and Mr Zorigto Mankhanov were elected for a 4 years period.

To elect the third member it was necessary a ballot. The candidate with the least number of votes is removed from the list.

#### 2<sup>nd</sup> Round

Akerlund Gullimar (SWE) 16

Musy Frédérique (FRA) 4

Petrocheilou Georgia (GRE) 3

Petrou Petros (CYP) 15

The candidate with the least number of votes is removed from the list.

### 3<sup>rd</sup> Round

Akerlund Gullimar (SWE) 19

Musy Frédérique (FRA) 3

Petrou Petros (CYP) 16

The candidate with the least number of votes is removed from the list.

### 4<sup>th</sup> Round

Akerlund Gullimar (SWE) 20

Petrou Petros (CYP) 18

Mr Gullimar Akerlund was elected for a 4 years period

### Election of the 3D & Field Committee: 3 positions

Participants : 38 Requested majority: 20

Ahlund Cenneth (SWE) 21

Gotelli Roberto (ITA) 28

Gregori I Font Josep (ESP) 27

Medwed Trudy (AUT) 36

Mrs Trudy Medwed, Mr Roberto Gotelli and Mr Josep Gregori I Font were elected for a 4 years period

### **10) Youth Olympic Games. New rhythm for EMAU Calendar**

A diagram with the new rhythm of the FITA and EMAU championships was distributed in the Congress documents. Due to the change of the rotation of the Youth World Championship from even to odd years, a new rhythm was found especially for the Championships which alternate with FITA.

For this reason, EMAU will have 2 consecutive European Indoor Championship in 2010 and in 2011.

### **11) European Championships**

The delegates of the Congress were informed on the decisions of the Council regarding the allocation of the following European Championships:

2009	European Field Championship	Champagnac (FRA)	18-23 August
2010	European Indoor Championship	Porec (CRO)	tbd
2010	European Outdoor Championship	Rovereto (ITA)	last week of May
2010	European 3D Championship	Alghero (Sassari, ITA)	1st week October
2011	European Field Championship	Il Borro (Florence, ITA)	tbd

### **12) European Grand Prix Circuit 2009**

1st leg	14-19 April	Riom (FRA)
2 <sup>nd</sup> leg	19-24 May	Sofia (BUL)
3 <sup>rd</sup> leg + World Cup	2-7 June	Antalya (TUR)

### **13) DTAC / The new project for Coaches Seminars**

Mr Philippe Bouclet presented the new project, already approved by the Council, regarding the Seminars for the Coaches. The Seminars' structure will be changed proposing to the MAs "the courses for trainers' trainers". It means that at the end of a Seminar each country will be able to set

up courses addressed to all its national coaches. The coach who attended the EMAU Seminar will be the lecturer of such a course.

#### **14) EMAU Hymn**

The Congress was informed that EMAU has a new hymn and it was played in the Congress hall. The music of the new hymn was written by Henoel Grech, a musician who wrote the music of the opening and closing ceremonies of the Winter Olympic Games in Torino.

#### **15) EMAU Website**

Within some months EMAU will have a new Website. The Council decided to change the Provider and to change the website structure. In the new EMAU Website the information will run faster and will be easier to find.

#### **16) Management software for archery competitions**

The President Mario Scarzella had asked to Mr Matteo Pisani to create a special Management software for archery competitions, in order to distribute it to all the European Countries. Matteo Pisani presented this software and explained that it has a total event coverage and it answers to all competitions needs. The software is available in several languages, so that all European Federations can use it easily in their own language.

A copy of such a software was distributed to all the delegates attending the Congress.

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

Congress ended at 2:00 p.m.