## **COUNCIL MEETING**

Ankara, Hotel Hilton, March 11, 2002

# Minutes

The Council Meeting was held in Ankara, Turkey, on March 11 2002, the day before the Congress. All Members were attending.

The Agenda was the following:

- 1) Congress preparation
- 2) Last Council Meeting Minutes approval
- 3) Budget 2002 Financial situation
- 4) Advanced Coaches Seminar
- 5) Dates of Grand Prix 2003 Format of Grand Prix 2003
- 6) Grand Prix title: a new motion or recommendation
- 7) Junior Committee
  - Budget and program
  - Place of the Greek leg
- 8) EMAU competitors with disabilities Liaison activity
- 9) Judges activities 2002
- 10) European Championships allocation
- 11) Candidate Organizers Agreement
- 12) Other permissible business

President Erdener informed that Mrs. Lynne Evans and Mr. Arik Vamosh will attend the second part of the meeting.

## **Congress preparation**

President Erdener remembered that after the Congress decision, the Turkish Archery Federation took over the organization of the European Indoor Championship and they worked hard to organize such competition in a short time. 26 countries will attend the competition and the finals will be broadcasted by TRT.

The Council examined the Agenda and the documents for the Congress.

It was decided that in future the minutes of the Congress will be sent all MAs for approval and after 10 days will be published on EMAU Website.

## Last Council Meeting - Minutes approval

The minutes were approved. Also in future the Council minutes will be published on EMAU Website, after the Council Members' approval.

## Budget 2002

Gianni Mangino reported on the budget 2002 and remembered that the EMAU account was transferred to the Turkish Is Bank in Istanbul.

## **Advanced Coaches Seminar**

An advanced Coaches Seminar will be organized in October (second half) most probably in Antalya.

### **Dates of Grand Prix 2003**

The dates of the Circuit 2003 had been decided: First competition - May 6-10 Second competition - May 27-31 Final – June 17-21 All Grand Prix competitions will be held with a FITA Round as Qualification Round.

## **Grand Prix title**

The Council decided to ask the Congress to add in EMAU Constitution and Rules a point: "The title Grand Prix is strictly reserved for competitions that count for the World Ranking Circuit that are proposed to FITA by EMAU."

### **EMAU judging matters**

EMAU needs a very active liaison person and in order to work in the best way, it is necessary to nominate a Judge Committee. This will be decided during the next Council Meeting.

### Junior Cup 2002

Mrs. Lynne Evans is invited to attend the meeting and she presented the budget and the program of the Junior Committee. She underlined that it is necessary to work hard for the growth of the young athletes. The level of the organization of the Junior Cup competitions has to be equal; for this reason it is important to have a Technical Delegate who advises the Organizers and checks that all preparations are in accordance with FITA and EMAU Rules.

Regarding the Junior Cup competitions 2002, it was decided that the first leg will be held in Athens, Greece, and that the format will be 2x70m. Qualification Round.

#### EMAU competitors with disabilities Liaison activity

Mr. Arik Vamosh, invited to attend the meeting, explained that there are many organizations in which archers with disabilities are active. It is important that all archers become affiliated to EMAU Member Associations, and for this reason the connection between EMAU and EPC is important.

He informed the Council that the European Paralympic Archery Championship will be held in Spala, Poland, in August 2002.

#### **European Championship allocation**

The Council took note of the countries asking for the organization of European Championships.

#### **Candidate Organizer Agreement**

The candidate organizer agreement was approved. For European Championships, for Grand Prix and Junior Cup competitions, it is mandatory, from the year 2003 onwards, that a candidate organizer signs this agreement.

The next Council Meeting will be held in Antalya on June 23 2002