

COUNCIL MEETING

Antalya , June 23, 2002

MINUTES

The Council Meeting was held in Antalya, Turkey, on June 23 2002. All Members were attending.

The Agenda was the following:

- 1) Report by the President
- 2) Last Council Meeting minutes approval
- 3) Budget 2002
 - Financial situation
 - DTAC Budget 2002
 - Reimbursement procedures
- 4) European Championships
 - Candidature examination
 - Candidate Organizers Agreement
 - EMAU Delegates appointment (2003 EC Junior, 2003 EC Field, 2004 EC Target)
 - World Ranking Status (requested to FITA by EMAU) and Star Status (requested to FITA by the Organizers of GP's and EC's)
- 5) Continental Quota Places Tournament
- 6) Grand Prix
 - 2003 candidatures examination
 - Designation of T.Delegates for 2003 Grand Prix
 - Dates of Grand Prix 2004
 - GP Porec and Germany : TD and Judges Chairman reports
- 7) DTAC
 - High level National Coach Seminar
 - Greek Coach Seminar
 - DTAC meeting in Madrid report
 - Replies to the Questionnaire for Assistance
 - FITA Management Seminar in Nymburk
- 8) Money prizes for the EMAU events
- 9) Junior Committee
 - Procedure for the members' appointments
 - Junior Cup in Athens - DT report
- 10) EMAU Judging matters
 - Nominate a new Judge Liaison or a Judges Committee
 - Judges Seminar in Belgium
 - Judges designations principles
- 11) EMAU Liaison persons (how long is their appointment)
 - EMAU Coach Liaison person
- 12) Insurance for EMAU Officials
- 13) 3D Archery
- 14) MA's relations to their National Olympic Committee
- 15) Miscellaneous

Report by the President

President Erdener referred that in Madrid in early May took place the FITA Council. The Presidents of the five Continental Associations had invited to come and to report to the Council the situation of their different continents. They had also meetings with the DTAC committee. On behalf of EMAU were present Mrs Trudy Medwed and Mr Klaus Lindau. Dr. Erdener underlined that in these meetings once more it became clear that EMAU, for its organization, is the best Continental Association.

Last Council Meeting minutes approval

The minutes were approved

Budget 2002

Mr Mangino reported on the budget 2002. It was also examined the DTAC Budget 2002. It was approved the Reimbursement procedures for everybody working for EMAU.

European Championships

- Candidature examination. The Council accepted the candidature of Denmark to host the 10th European Junior Championships in 2005.
- The Candidate Organizers Agreement was approved with some changes. It is mandatory that the candidate organizers (for European Champ., G.P. and Junior Cup) sign this agreement.
- EMAU Delegates appointment. The following Technical Delegates have been designed:
European Junior Champ. 2003 in Thessaloniki (GRE): Francis Buggenhout
European Field Champ. 2003 in Vagney (FRA) : Trudy Medwed
European Outdoor Champ. 2004 in Bruxelles (BEL): Klaus Lindau

It is necessary to have a list with the names of suitable EMAU Delegates and it need to fix some criteria. Trudy Medwed was invited to study the problem. All Council Members should inform her on the names of people that have the qualities to be a T.Delegate.

- World Ranking status and Star status. It is important to clarify that EMAU can recognize an European Record only if it was established in a FITA official competition. In the next Council Meeting will be examined which criteria have to be indicated for the registration of an European Record.

Continental Quota Places Tournament

Following the information sent by FITA, the time for the organization of the Tournament valid to obtain the Continental Quota Places is from 13 July 2003 to 21 July 2004.

It was decided that the European Target Championships which will take place in Bruxelles will be the Qualification Tournament.

Grand Prix

- 2003 candidature examination. After examination and discussion, it was decided to allocate the next year G.P. competitions and to design the respective EMAU Delegates as follows:

1 st leg	Croatian Archery Association	May 6-10	Porec (CRO) - T.D. Mr.Gianni Mangino
2 nd leg	French Archery Federation	May 27-31	Evry (FRA) - T.D. Mr.Jean Vercaigne
Final leg	Turkish Archery Federation	June 17-21	Antalya (TUR)- T.D. Mr.Carlos Holgado

- Dates of Grand Prix 2004 –

1 st leg	27 April-1 May
2 nd leg	15-19 June
Final leg	13-17 July

- GP Porec and Erlangen – The EMAU Delegates and Judges Chairman reported on the competitions they attended.

DTAC

- The High Level National Coaches Seminar will be organized in Antalya from 25 to 27 of October 2002. EMAU will carry the cost of lodging and food for one coach per every Member Association.
- Greek Coaches Seminar – It was organized only for Greek coaches and for 3 coaches from Cyprus last December in Athens and it was a great success. It was planned an other Seminar with the same people in order to increase their knowledge at the end of November 2002.
- Trudy Medwed reported on the DTAC meeting held in Madrid .
- Questionnaire for assistance – Only 9 replies from European Members Associations have been given up till now. EMAU tried to obtain a first contact with the European Association of Olympic Committees, and after this meeting Mrs Medwed will make a relation and in the next Council meeting will be examined the replies received from the Mas and the possibilities to assist them in getting the support indicated.
- FITA Management Seminar in Nymburk – It was decided to give a limited financial support for the total amount of Euro 2.000 to the EMAU Member Associations attending the Seminar.

Money prizes for EMAU events

The Council agreed with the principle to give money to the winners of the Grand Prix. A task force was formed with Klaus Lindau, Evelyn Papadopoulou and Gianni Mangino to study some specific criteria on this subject.

This point will be discussed in the next Council meeting.

Junior Committee

- As the members of the Junior Committee are nominated by the team coaches during the Europa Cup annual Meeting , it was decided that the persons who wish to be appointed in the Junior Committee have to send their own candidature before the meeting to the EMAU Secretary General. Their election will be held during the Europa Cup meeting and after the nominees will be ratify by the EMAU Council.

A member of the Junior Committee will be invited to the next Council meeting to fix such principle together with the Council Members.

- EMAU Delegate reported on the Junior Cup competition in Athens.

EMAU judging matters

Jeannot Schoos was nominated as EMAU Judges Liaison Officer. The Council thanked Theo Wyssmann for his collaboration.

Klaus Lindau will be the responsible for EMAU judging activities.

EMAU Liaison persons

The EMAU liaison are nominated by the Council for a period of two years.

Insurance for EMAU Official

It need to have an insurance policy for EMAU Officials . Gianni Mangino will report in the next Council Meeting.

3D Archery

After the negotiations between FITA and 3D archery, the Council decided that it is necessary to fix an EMAU policy. It will be decided in one of the next Council meetings.

Miscellaneous

- Archery run. It was asked the support of EMAU for archery activities. The Council Members opinion is to wait the 2003 competitions .
- Motions for FITA Congress. The Council decided to coordinate the European motions to the Congress. For this reason will require to have copies of the European MAs motions in its hands by the end of September.

The next Council Meeting will be held in Istanbul on 23 of November.