

COUNCIL MINUTES

Ankara, November 20, 2004

The Council Meeting was held in Ankara on November 20, 2004. All Members were attending, except Wladimir Esheev and Mario Scarzella.

The Agenda was the following:

- 1) Report by the President
- 2) Last Council Meeting minutes approval
- 3) Budget 2005
- 4) DTAC
 - Coaches Course in Lithuania
 - High level National Coaches Seminar in Ankara
 - Budget 2005
- 5) EMAU Website
- 6) FITA Congress
 - Examination of the motions
- 7) European Championships
 - Designation of T.D. for the European Indoor Championship 2006
 - European Field Champ.- Inspection report
- 8) Junior Development Committee
 - Ratification calendar of the Junior Cup 2005
 - Designation of T.D. for Junior Cup competitions 2005
- 9) EMAU Judges Committee
 - Judges Commissions for EMAU events 2005
- 10) Archery Run
- 11) Ski Archery issue
 - Calendar 2005
- 12) Insurance for EMAU Official
- 13) 3DI
- 14) Miscellaneous

Report by the President

The President Erdener informed about the intense EMAU activity during the year 2004. EMAU supported many activities for the Olympic Games, and the Games were a great success not only for FITA but also for EMAU. Infact the Gold medal for men and the Bronze medal for women were won by European athletes. Furthermore, three Grand Prix and two Junior Cup events were organized with great participation and success. An other most important event was the European Target Championship in Bruxelles. During this Championship an extra day was included to conduct the European Olympic Quota Event. It was a successful selection process and the IOC President Mr. Jacques Rogge and the FITA President Mr. Jim Easton attended during the awards ceremony.

The President underlined also that EMAU has an important sponsorship program that enables to work in the best way for the development of the archery in Europe.

The President informed also that the DTAC activities were very efficient in 2004.

Last Council meeting minutes approval

To add the appointment of Pol Ney as Chairman of the Judges Committee.

The minutes were approved.

Budget 2005

- The Budget was discussed and after some changes it was approved.
- President Erdener will prepare an EMAU kit with the flag, the hymn and the sponsor banner, to give all Organizing Committees. Also the plaques for the winners of the Grand Prix Circuit will be planned by him.
- The DTAC budget 2005 was approved
- The Junior Committee budget 2005 was approved

DTAC

- Support of 1000 Euro to Cyprus for the organization of a Seminar on 3rd Level for coaches.
- The President asked DTAC Committee to fix some EMAU criteria and principles to help the countries asking EMAU support.
- Mrs Trudy Medwed reported on the Seminars dealt with in 2004: the 1st follow up of Low level coaches Seminar in Vilnius and the High level coaches Seminar in Ankara.

EMAU Website

Many changes were done and it will be ready in January.

FITA Congress

The motions of some E. Federations were examined.

Mrs. Eva Thesen will present the EMAU motion to the Congress.

European Championships

- Mrs Eva Thesen was appointed T.D. for the European Indoor Championship 2006 in Jaen (Spain)
- The T.D. inspection report on the European Field Championship in Slovenia was examined.

Junior Development Committee

- After the last Congress decision to have a Judges Committee and a DTAC Committee, whose members will be elected by the Congress, the Council decided to prepare a motion for the next Congress to elect also the members of the Junior Committee. In this way all the EMAU Committees will be elected by the Congress.
Mrs Evelyn Papadopoulou and Mrs Marinella Piscioti will go to the European Junior Cup meeting in Denmark and will inform all those who will be present about the Council decision.
- The Council appointed Mr. Zorigto Mankhanov, TD for the E. Junior Cup competition in Nymburk (CZE) and Mr. Jean Martens, TD for the competition in Cles (ITA)

The president informed the members that the members of the DTAC Committee and the Judges Committee were invited to attend the last part of the meeting. So he asked to postpone the Agenda point 9 after the point 13.

Archery Run

Klaus Lindau reported on the competition held in Berlin. To coincide with the European Archery Run Cup, an open Championship was held. On behalf of FITA were present Mr. Willem Trienekens and Mrs Françoise Dagouret. Athletes of 4 Countries were present. Mr Lindau will send an official report and the results to EMAU.

Ski Archery issue

The Council took note of the calendar of the competitions for 2005

Insurance

The insurance for EMAU officials will start from January 1 2005

3DI

The Council took note that the World 3DI Championship will be held in Genoa (Italy) on May 16/20 2005. There will be for the first time both individual and team competitions.

EMAU Judges Committee

Mr. Rolf Lind for DTAC and Mr Pol Ney and Mr. Victor Stanescu for Judges Committee were present.

- The President welcomed the members. He underlined that EMAU is keeping her leading position among the FITA family and also the qualification and number of European judges must reflect this situation.

Mr Pol Ney presented the Committee proposal of the Terms of Reference for the period of its first mandate 2004-2006.

- The Judge Committee budget for 2005 was approved
- The Council approved the designation of the judges for 2005 competitions, proposed by the Judges Committee.

The next Council meeting will be held in Madrid on Jun 24, 2005.