

## COUNCIL MINUTES

Wiesbaden (GER), November 19 2005

The Council meeting was held in Wiesbaden (GER), on November 19 2005. All members were attending, except Vladimir Esheev.

The Agenda was the following:

- 1) Report by the Acting President
- 2) Last Council Meeting minutes approval
- 3) Budget 2006
- 4) DTAC
  - DTAC Committee information
  - Budget 2006
  - Coaching book by Leif Janson
- 5) EMAU Elective Congress
  - Agenda and preparation
  - Council motions
  - Deadline for candidatures and motions
  - EMAU Liaisons
- 6) Changes in Organizer Agreement
- 7) European Championships
  - European Indoor Champ. 2006 Jaen: Inspection Report by TD Thesen
  - European Outdoor Target Champ.2006 Athens
  - European Outdoor Target Champ. 2008: candidature of France
  - Bid for European Field Championship 2007
  - CQT rules and date
  - Eventual bids for European Indoor Champ. in 2008 or 2010
  - E. Field Champ. in Rogla: final Report by TD and by Chairman of the Judges
  - E. Junior Champ.in Silkeborg: Final Report by TD and by Chairman of the Judges
- 8) Junior Development Committee
  - Ratification of the European Junior Cup Rules 2006
  - Budget 2006
  - Designation of TD for Junior Cup competitions 2006
  - Junior Cup competition in Cles: Final Report by J. Martens
- 9) Judges Committee
  - Judges Commissions for EMAU events 2006
  - Continental Judges Seminar in Rome
  - Report of the Judges Committee meeting in Rome
  - Budget 2006
- 10) Grand Prix
  - Grand Prix Rules 2006
  - G.P. issues after calendar of FITA World Cup
  - GP in Sofia: Final Report by TD Klaus Lindau
- 11) 3DI
  - EMAU 3DI Committee? Eventual E.Champ.?
- 12) Ski Archery
  - Ski Archery issues
  - Calendar 2006

- 13) Run Archery
  - Report by Stefan Lehmann on Apeldoorn competition
  - EMAU Run Archery coordinator
- 14) Other Permissible Business
  - Report by Trudy Medwed on ENOC visit in Bruxelles
  - Diplomas for the Championships

1) Report by the acting President

Mr Klaus Lindau thanked the President Ugur Erdener for what he did for EMAU in these years during his presidency. Now this organization is the strongest Union and it is necessary to continue working in this way for the development of archery in Europe.

He informed also about the competitions held after the FITA Congress in Madrid: the World Games, the Grand Prix in Sofia and the European Junior Championship in Silkeborg : both of them were organized with great participation and success.

2) Last Council meeting minutes approval

The minutes were approved.

3) Budget 2006

- For the next year EMAU will receive from FITA the double of the membership fees 2006. Infact FITA will send the invoices for membership fees 2006 to the member Associations who must pay the fees directly to EMAU. Furthermore FITA, upon presentation of the proof of payment from MAs, will send EMAU the same amount already received by EMAU.
- The budget was discussed and after some changes it was approved.

4) DTAC

- Mrs Trudy Medwed, chairman of DTAC Committee, presented the DTAC report 2005 and the program for 2006.
- The DTAC budget 2006 was approved
- The first Chapter of the Coaching book written by Leif Janson was translated in English by Mrs Eva Thesen. This book is suitable for coaching at beginners' level at Clubs. The Council decided to put this translation on EMAU Website. For further information the interested Federations can contact directly Mr. Leif Janson.
- The Council decided to publish also a chapter of the Book written by Vittorio e Michele Frangilli.

5) EMAU Elective Congress

- It was decided to inform all Member Associations about the Congress and the elections. They must know that the following positions are vacant or up for re-election: President, vice President (1), Members (2). DTAC Committee (3), Judges Committee (3), Junior Development Committee (3).

For this last one, the election will be held only if the motion regarding the JDC passes in the Congress.

- The deadlines for the candidatures and the motions were fixed:

12 December: presentation of the motions from MAs to EMAU

11 January: sending of the motions from EMAU to the MAs

6 February: last day for the candidatures

21 February: sending all Congress documents and the list of the candidates to the MAs.

A Council meeting will be held the day before the Congress. This is the program for the Council members: 11 March - arrival, 12 - Council meeting, 13- Congress, 14 – Opening ceremony of the E. Indoor Championship, 15 – departure.

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Furthermore the Council decided that all EMAU Liaisons will finish their term during the next Council meeting. The new Council will appoint the new ones.

#### 6) Changes in Organizer Agreement

The O.A. was modified and approved. The new one is valid for events after 1.1.2007

#### 7) European Championships

- The Inspection report by the TD Eva Thesen on the E. Indoor Championship was examined. In few days the Organizers will send all information regarding the competition to all European Federations.

- The Council members, after examination of the Evaluation Checklist, decided to allocate:  
European Field Championship 2007 – to Croatia

European Outdoor Championship 2008 - to France

- Klaus Lindau presented the Qualification system principles for the next Olympic Games. The Continental Quota Tournament (CQT) will be held during the European Outdoor Championship 2008 and it must be organized at the beginning of May 2008.

For 2008 it would be useful to organize a Grand Prix between 23-29 June.

- The Council members decided to prepare a motion for the next Congress regarding the number of archers of a team: a team consists of 3 archers. If the motion passes, the art. 4.0.2. of EMAU Constitution will be obsolete.

- The Final report of the European Field Championship in Rogla by the T.D. Trudy Medwed and by the chairman of the judges, Luca Stuchi, and the Final report of the E. Junior Championship in Silkeborg by the T.D. Evelyn Papadopoulou and by the chairman of the judges, Sergije Markic, were examined.

#### 8) Junior Development Committee

- The Council ratified the E. Junior Cup Rules and the calendar of the competitions 2006.

- The budget 2006 of the JDC was modified. The JDC must send a detailed report on their budget 2005.

- The Council appointed Mr. John Skou, T.D. for the European Junior Cup competition in Wyhl (GER) and Mrs Irena Rosa, T.D. for the competition in Prague (CZE).

- The Final report for the Junior Cup competition in Cles (ITA) by the TD Jean Martens, was examined.

#### 9) Judges Committee

- The Judges Committee proposed a list of the judges for the competition 2006. As they asked to add also some judges who have passed the exam during the Continental Judge Seminar in Rome, it is necessary to wait the availability of such a judges. The list of the judges for 2006 competitions will be sent everybody in December.

- The Council examined the report of the Judges Committee on the first Continental Judges Seminar. The Seminar was a success and 14 candidates attended the Seminar. Based on the exam result, the J.C. proposed to EMAU Council to nominate 8 candidates EMAU Continental Judge.

- The budget 2006 of the J.C. was approved.

#### 10) Grand Prix

- Grand Prix Rules 2006: it was changed art.4: Participation. Considering the huge number of participants to the GP, also considering that during some GP competitions will be held also the

FITA World Cup, it was decided to change the number of participants from 6 to 4, while for the host country from 8 to 6.

A team consists of 3 competitors.

It was decided also prize monies for the winners of the Circuit. The 4 winners (woman and man – Recurve and Compound) will receive 300 Euro each of them.

- The final report by the TD Klaus Lindau on the Grand Prix in Sofia, was examined.

#### 11) 3DI

The Council decided to prepare a motion for the Congress to include 3DI in EMAU Constitution as an European Championship. If the motion passes, EMAU will ask for bids for the organization of the European Championship

#### 12) Ski Archery

The Council took note of the calendar of the competitions for 2006.

#### 13) Run Archery

- The report by Stefan Lehmann on the Apeldoorn competition was examined.

- The Council appointed Stefan Lehmann as EMAU Run Archery coordinator.

#### 14) Other permissible business

The report by Trudy Medwed on ENOC visit in Bruxelles was examined.

