

UNION EUROPEENNE ET MEDITERRANEENNE DE TIR A L'ARC
EUROPEAN AND MEDITERRANEAN ARCHERY UNION

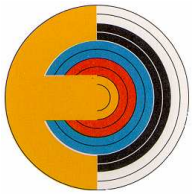
COUNCIL MINUTES

Vienna (Austria), 4th November 2006

The Council meeting was held in Vienna (Austria), on 4th November 2006. All members were in attendance, except Vladimir Esheev.

The Agenda was the following:

- 1) Report by the President
- 2) Last Council Meeting minutes approval
- 3) Budget 2007
Financial situation
- 4) DTAC
 - DTAC Committee Report (meeting in Athens)
 - Budget 2007
 - Report by Evelyn Papadopoulou for Seminar in Sofia
 - Report by Trudy Medwed for 3rd Level Coaching Seminar in Ankara
- 5) European Championships
 - European Indoor Champ. 2008
 - European Outdoor Target Champ. 2006 Athens
 - Protest letters for the European Champ. from EMAU Athletes Liaison, from a member of FITA Athletes Committee, and from some athletes
 - Antidoping tests for athletes in Athens
 - Press release from Athens
 - Inspection and Final Report by TD Kenan Eratalay
 - Inspection and Final Report by the Chairman of TJC Jeannot Schoos
 - Final Report by Trudy Medwed
 - Proposal for an Events Manager
 - Organiser Agreement
 - Organisers Manual
 - Jury of Appeal form
 - European Field Championship 2007: change of date
 - European Cups by Teams of Clubs
- 6) Junior Development Committee
 - Ratification of the European Junior Cup Rules 2007
 - Budget 2007
 - Designation of TDs for Junior Cup competitions 2007
 - Junior Cup competition in Whyl: Final Report by John Skou
 - Junior Cup competition in Prague: Inspection and Final Report by Irena Rosa
- 7) Judges Committee
 - Judges Commissions for EMAU events 2007
 - Budget 2007
- 8) Grand Prix
 - 2008 candidatures examination
 - Evaluations on Grand Prix /Metexan World Cup competitions.
 - GP in Sassari: Final Report by Willem Trienekens
 - Grand Prix in Antalya: Final Report by the TD Evelyn Papadopoulou



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- Grand Prix in Antalya: Report by the TJC Shardorff Vang
- 9) 3D
- 10) Ski Archery
 - Ski Archery issues
 - Calendar 2007
- 11) EMAU Medical Liaison
- 12) EMAU Records: cancellation of Records
- 13) EMAU Website
- 14) Other Permissible Business

The Agenda was approved.

1) Report by the President

The President Mario Scarzella welcomed all participants and thanked Trudy Medwed for the help she gave in organizing the meeting in Vienna. The President informed about the intense EMAU activity held after the last EMAU meeting in June : 2 Grand Prix/Meteksan Archery World Cup and 2 Junior Cup competitions were organized with great participation and success. Another important event was the European Target Championship in Athens. Unfortunately this Championship was very badly organized and the President was forced to apologize to all participants. Such an event has created a very embarrassing and critical serious situation to EMAU, because no doping control tests were made, and because the athletes rebelled and asked for guarantees from EMAU in order to be guarded in the important competitions. The President underlined also that EMAU has two new sponsors: Ragim and Martin e Miglioranza, who give EMAU around 15.000 Euro in equipment to be distributed to those countries who express their needs.

2) Last Council meeting approval

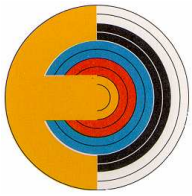
The minutes were approved.

3) Budget

The budget 2007 was discussed and it was decided to approve it during the next Council meeting on January.

4) DTAC

- It was decided to invite the DTAC Committee to the next Council meeting to discuss with the DTAC members about their program and budget.
- The DTAC budget was approved.
- The two Seminars in Sofia and Ankara were well organized and the Reports by Evelyn Papadopoulou and Trudy Medwed were examined. After the Seminar in Ankara, two CD's were prepared by the lecturers Prof. Acikada and Prof. Ergen and will be sent to all the participants of the Seminar.
- Mrs Trudy Medwed referred that she was informed by Evelyn Papadopoulou that far over 40 participants asked to take part to the 1st Level Coach Seminar in Portugal. The Council decided to give more money for such a Seminar.



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Moreover, as per to-day's Council decision, for the next Seminars it must be specified that a country can enter a maximum of 3 people, while the hosting country maximum 10 people, but the number of persons over 3 at their own expenses.

5) European Championships

- European Indoor Championship . The Council decided the date of the EIC in 2008: from 11 to 15 March. As no Federations sent a bid for the organization of the European Indoor Championship, the Secretary General will invite all the MAs to send a bid for such an event.
- European Target Championship in Athens. The Council members knew very well the bad situation and all the documents. After a long discussion, it was decided to make, for the future, everything possible to avoid such bad happenings.
- The proposal to appoint an Event Manager was not accepted. The Council decided to give more importance to the Technical Delegate, who will have the position of an EMAU Official.
- Organizer Agreement. After some changes regarding the doping tests and the Jury of Appeal, the O.A. was approved.
- A Jury of Appeal form was approved. It will be added to the documents of the Organiser Agreement.
- Organisers Manual. An EMAU Organiser Manual will be prepared by Trudy Medwed in the first quarter of 2007. The Organisers will find in the Manual, in detailed way, all the necessary knowledge for the organization of a competition.
- The Council accepted the change of the date of the E. Field Championship, which will be held on 6-11 August 2007.
- European Cup for Clubteams. It was decided that each member of the Council will send their opinion and suggestions to Philippe Bouclet who will prepare a detailed Rule for next Council meeting.

6) Junior Development Committee

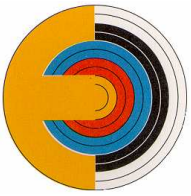
- The Council approved, with some changes, the E.Junior Cup competitions Rules 2007 proposed by the JDC. The new Rules will be sent to all the European Federations and published on EMAU Website.
- The JDC budget 2007 was approved.
- The Council appointed the following Technical Delegates for the Junior Cup competitions 2007: Cyprus: Irena Rosa; Ukraina: Zorigto Mankhanov.
- The Inspection and Final Report for JC in Prague by the TD Irena Rosa were examined.
- The Inspection and Final Report for JC in Whył by the TD Jonh Skou has not yet been received in Rome-office.

7) Judges Committee

- The Judges Commissions for EMAU events 2007, proposed by the J.C., were approved.
- The JC budget 2007 was approved

8) Grand Prix

- The candidatures for the GP 2008 will be examined during the next Council meeting on January.
- The reports for the GP in Sassari and in Antalya were discussed.



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9) 3D

- Mrs Trudy Medwed informed the Council that 3D Committee worked on changes in the existing 3DI rules and FITA Council will examine it on November 18th in Istanbul.

10) Ski Archery

- In 2007 there will be no Ski Archery World Cup, so FITA recommends that national Championships are opened to the participation of foreign athletes.

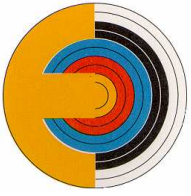
11) EMAU Medical Liaison

- The Council took note of the resignation of dr. Emin Ergen. The Council thanked him for the great contribution and for the high professionalism with which he took over this important task.
- The Council appointed dr. Stefano Osele from Italy as EMAU Medical Liaison.

12) Records

The Council decided to cancel some Records, according to FITA last decisions, from 1.1.2007

The next Council meeting will be held in Spain (the city is yet to be decided) on 13th January 2007.



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