

UNION EUROPEENNE ET MEDITERRANEENNE DE TIR A L'ARC

EUROPEAN AND MEDITERRANEAN ARCHERY UNION

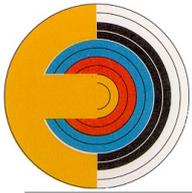
COUNCIL MINUTES

Rome, FITARCO Office, 3 November 2007

The Council meeting will be held in Rome on 3 November 2007. All members were in attendance.
Begin: 9 a.m. – end 7,30 p.m.

The Agenda was the following:

- 1) Report by the President
- 2) Last Council Meeting minutes approval
- 3) Budget 2008
Financial situation
- 4) EMAU Congress
 - Date and preparation
 - Deadline for candidatures and motions
 - Council motions
- 5) DTAC
 - DTAC Committee Report
 - The new project for Coaches Seminars
 - Budget 2008
- 6) European Championships
 - New calendar
 - Olympic Quota Places at CQT in Vittel
 - European Junior Outdoor Target Champ.2009: change of year
 - European Target Championship 2010: bid from Italy
 - 1st 3D European Champ. in Punta Umbria: Inspection Report by Trudy Medwed
 - European Clubs Team Cup
 - E. Junior Champ. in Portugal: Final Report by the TD Eva Thesen, and Final Judges Report by Jean Martens
 - E. Field Champ. in Bjelovar: Final Report by TD Trudy Medwed
- 7) Junior Development Committee
 - Ratification of the European Junior Cup Rules 2008
 - Budget 2008
 - Junior Cup in Georgia: letter from Belgium
 - Junior Cup competition in Lviv: Jury case
- 8) Judges Committee
 - Judges Commissions for EMAU events 2008
 - Budget 2008
 - Report by Pol Ney for the Judge Seminar in Rome
- 9) Grand Prix
 - Evaluations on the future of the E.Grand Prix
 - Calendar for GP 2009 Circuit
 - 2009 GP candidatures
 - GP Dover: Final Report by the TD Francis Buggenhout



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- 10) 3D
 - Report of the 3D and Field Committee for the year 2007
 - Budget 2008
 - Bylaw changes to FITA
- 11) Ski Archery
 - Date and place for the E. Ski Archery Championship 2008
- 12) EMAU Medical Liaison 2007 Report
- 13) Doping tests
- 14) EMAU Website
- 15) Other Permissible Business

The Agenda was approved.

1) Report by the President

The President Mario Scarzella welcomed all participants. He informed about the FITA and EMAU Judge Seminar which was held last week in Rome. Many judges from all the world attended the Seminar and after the exams, 13 candidates from Europe became EMAU Continental judges. The President informed also that in the afternoon Mr Matteo Pisani was invited to come to the Council meeting in order to explain his work. He is developing a Management software for archery competitions.

The President informed on the Mediterranean Games as he had a meeting with the President of the Organizing Committee who guaranteed his own support for the participation of archery in the Games. However, there are many problems regarding the Games and only towards the end of November we'll know definitely if they will be held in Italy or not.

2) Last Council Meeting minutes approval

The minutes were approved

3) Budget 2008

The budget was discussed and after some reductions to the budgets presented by the DTAC, Junior and Judges Committees, was approved.

4) EMAU Elective Congress

- The Congress will be held in Vittel on 12 May at 9,00 a.m., during the European Outdoor Championship. All Member Associations have to be informed about the Congress and the elections. They must know that the following positions are vacant or up for reelection: Vice President (1), Members (2), DTAC Committee (3), Judges Committee (3), Junior Development Committee (3). Furthermore, they can submit to the Congress motions about the EMAU Constitution and modifications of the Rules.

The Council decided that for the elections is not foreseen officially the presence of the members of the Committees. They can attend the Congress at their own expenses.

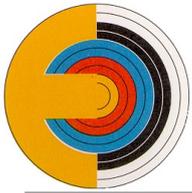
- The deadlines for the candidatures and the motions are as follows:

10 February: presentation of the motions from MAs to EMAU

13 March: sending of the motions from EMAU to the MAs

12 April: last day for the presentation of the candidatures

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



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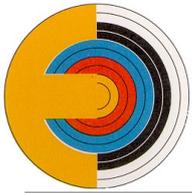
- A Council meeting will be held the day before the Congress, on 11 May at 6 p.m. This is the program for the Council Members: arrival on 11 and departure on 13 May.
- After the Congress, on 12 May, the new Council will have a meeting after lunch. One point in the Agenda will be the appointment of the EMAU Liaisons who will finish their terms during the next Council meeting.
- The Council decided to present on behalf of EMAU some motions to the Congress:
1) increase the Council Members by 2 members; 2) installation of a new 3D/Field Committee, formed by 3 members; 3) proposal to have the Committees elected for 4 years and not for 2 years.

5) DTAC

- The Report of the DTAC Committee was examined and the President thanked the Committee for their work.
- The Council examined also the project for a different way to handle the Coaching Seminars presented by Philippe Bouclet and approved it. From 2009 each country can take part to the EMAU Seminar with a maximum of 2 trainers who must pay travel and accommodation themselves. During the next Congress in Vittel, the project will be introduced to the Federations. In 2008 the 2nd level Coaching Seminar in Bulgaria in Russian language and the final 3rd level Seminar for both the participants in Portugal and the participants in Bulgaria will be held. The participants must however pay for travel and accommodation themselves. EMAU will carry the cost for the organization and for the travel and accommodation of the lecturer and of one member of DTAC. The Seminar will be held in a country where the cost will be at an acceptable level.
- The budget, after some changes, was approved.

6) European Championship

- New Calendar. After the approval of the Youth Olympic Games in 2010, it was necessary to change the EMAU Calendar. In 2009 instead of the E. Junior Champ. will be held the World Junior Champ. which will be valid for the Olympic qualification for the Y.O.G.. The EC Junior will be held in 2010 and in 2012, while the EC Indoor will be held in 2008, 2010 and 2011. The new calendar was approved.
- The Council decided also the date for the European Field Championship in 2009: 18-23 August 2009. Ask to the MAs for bid.
- After the approval of the new calendar, the German Archery Federation, organizer of the European Junior Championships originally fixed for 2009 agreed to host them in the second or third week of July 2010 in the town of Winnenden near Welzheim and Stuttgart.
- European Outdoor Championship in Vittel 2008. A detailed report was presented by Klaus Lindau, TD to the Championship. The competition will start on May 12, Monday, and will finish on May 17, Saturday. The Council appointed Vladimir Esheev as Chairman of the Jury of Appeal during the E.Outdoor Champ. The other members will be appointed on the field.
- On May 15 will be held the Continental Quota Tournament. The Council, after a long discussion regarding the procedure which identifies the number of archers that can obtain places for the Olympic Games during the CQT, decided to discuss this item with the Secretary General of FITA.
- European Outdoor Championship in 2010. The Council examined the bid from



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Rovereto (ITA) for the organization of the Championship in 2010 and accepted it. The Secretary General will send the EMAU Events Evaluation Checklist to the organizers. Such a document will be distributed to the Council members for approval.

- The Council examined the Inspection Report by TD Trudy Medwed regarding the European 3D Championship in Punta Umbria (ESP) in 2008.

- The 1st edition of the European Clubteams Cup will take place in Moliets (FRA) from 12 to 14 September 2008. The Council approved also the new program and an addition in p.2 in the Rules: "The members of the team must have all the same nationality which is that of the Member Association of which the Club is member".

The bids for the organization of the second edition in 2009 must be sent to EMAU till the end of October 2008.

- The Final Report by the TD Eva Thesen and the Final Judges Report by Jean Martens of the E. Junior Championship in Portugal, were examined.

- The Final Report by Trudy Medwed of the E. Field Championship was discussed.

At 3.30 pm, Matteo Pisani was invited in the Council meeting. He explained that he is working on a Management software for archery competitions. This software has a total event coverage and answers to all competition needs. It is available in several languages so that all European countries can use it easily in their own languages. The President informed the Council that he would like to show this program officially during the next EMAU Congress, and then distribute it to all European countries who make a request for it. The Council thanked Matteo Pisani for his work and for his availability.

7) Junior Development Committee

- The Council accepted the proposal of the JDC to open the Junior Cups competitions to all FITA Member Associations and to have a Jury of Appeal in the JC competition. The Council approved, with some changes, the E. Junior Cup Rules 2008.

The new Rules will be sent to all the MAs and be published on EMAU Website.

- The JDC budget 2008, after some changes, was approved.

- The Council took note of the letter of the Belgian Archery Federation regarding the organization of the Junior Cup competition in 2008 in Georgia.

- Junior Cup competition in Lviv: Jury case regarding the competition in Recurve Junior Men between an archer from Norway and an archer from Netherlands. The Council examined all the documents regarding the appeals against the decision of the judge to suspend the match and against the decision of the TD to vote during the Team Captain Meeting. The Council approved the decision taken in Lviv to award both the archers with bronze medal.

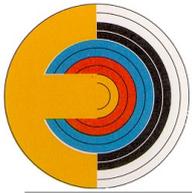
8) Judges Committee

- The Judges Commissions for EMAU events 2008, proposed by the EMAU J.C., were approved.

- The JC budget 2008, after some changes, was approved.

- The Council examined the Report of the JC meeting in Leipzig. The Council didn't approve the motion suggested by JC regarding the limit of age of the EMAU judges.

The Report on the EMAU Continental Judge and FITA Candidate Judge Seminar held in Rome, 24-26 October was discussed.



9) Grand Prix

- The Council decided that in 2009 only the third leg of the EMAU Grand Prix circuit will be organized together with the FITA World Cup.

- The dates for Grand Prix 2009 were decided:

1st leg 14-19 April

2nd leg 19-24 May

3rd leg 1- 6 June (E.Grand Prix +FITA World Cup in Antalya)

The bids for the first 2 legs of the GP circuit in 2009 must be sent to the Secretary General not later than 30 January 2008.

- The final Report by the TD Francis Buggenhout for the GP in Dover was examined.

10) 3D

- The Report of the 3D and Field Committee by Trudy Medwed was discussed.

- The Council examined also the motions presented by EMAU for 3D to FITA. The bylaw application with the drafted rules will be discussed in the FITA Council.

- The budget 2008 was approved.

11) Ski Arc

- The next Open European Ski Archery Championship will be held from February 24 to March 03 2008 in Moscow. The Russian Archery Federation and the Organizing Committee will send the invitation to the Federations as soon as possible.

12) EMAU Medical Liaison 2007

- The Report by Dr. Stefano Osele was examined.

13) Doping tests

- The Council decided to uniform the number of the doping tests for all the EMAU events. The tests for each competition will be 6.