

UNION EUROPEENNE ET MEDITERRANEENNE DE TIR A L'ARC

EUROPEAN AND MEDITERRANEAN ARCHERY UNION

COUNCIL MINUTES Vittel, 11 May 2008 - at 6,30 p.m.

The Council meeting was held in Vittel on 11 May 2008, the day before the Congress. Vladimir Esheev and Lorenzo Miret Alfonso were not in attendance. Eva Thesen arrived at 7,00 o'clock pm.

The Agenda was the following:

- 1) Congress preparation (see Congress Agenda)
- 2) Last Council Meeting Minutes approval
- 3) EMAU Liaisons
- 4) DTAC
 - 2nd level Coaching Seminar
- 5) Grand Prix candidatures 2009
- 6) European Championships
- 7) Preview bids for Junior Cups
- 8) EMAU hymn
- 9) EMAU Website
- 10) Other permissible business

1) Congress preparation

The Council examined the Agenda and the documents of the Congress.

It was decided that after the Congress lunch, an official Council Meeting with the new members would be held at 3,30 pm.

2) Last Council Meeting minutes approval

The minutes were approved

3) EMAU Liaisons

The Council decided to discuss this point during the next Council Meeting in November.

4) DTAC

- The Council examined the new project for the Coaches' Seminars, which will be presented by Philippe Bouclet to the Congress.
- The 2nd level Coaching Seminar will be held in Sofia (Bulgaria) on 26-28 September 2008. The 3rd level Seminar for both the participants of Bulgaria and Portugal will be held within November 2008.

5) Grand Prix candidatures 2009

- After examination, it was decided to allocate the GP competitions 2009 as follows:

1" leg	14-19 April	Riom (FRA)
2 nd leg	19-24 May	Sofia (Bulgaria)
3 rd leg	1-6 June	Antalya (TUR) + World Cup



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6) European Championships

- After examination and discussion, the Council allocated the following European Championships:

2009 - European Field Championships	Champagnac (Clermont Fer	rrant) (FRA) 18-23 August
2010 - European Indoor Championship	Porec (CRO)	tbd
2010 - European Outdoor Championship	Rovereto (ITA)	last week of May
2010 - European 3D Championship	Alghero (Sassari) (ITA)	1st week of October

2011 - European Field Championship Il Borro (Florence) (ITA) tbd

- The Council examined also the new rhythm of the EMAU Calendar which will be discussed during the Congress. Due to the change of the rotation of the Youth World Championship from even to odd years, a new rhythm was found especially for the E. Championships which alternate with FITA. So we'll have 2 consecutive European Indoor Champ. in 2010 and in 2011.
- European Clubteams Rules . The Council decided to accept for this first edition, which will be held in Moliets (FRA) from 12 to 14 September 2008, the participation of up to 5 clubteams (5 teams men and 5 teams women) for each European country.

7) Junior Development Committee

- The Council took note of the bid received for the organization of a phase of the Junior Cup in 2009. But, as June 30th is the deadline to present the bids for the competitions 2009, the Council will examine the candidatures that will arrive within that date. The allocations will be decided by a postal vote.

8) EMAU Hymn

- The new hymn was listened and approved. So, the Council decided to change the EMAU old hymn with the new ones. The music of the new EMAU hymn was written by Henoel Grech, a musician who wrote the music for the opening and closing ceremonies of the Winter Olympic Games in Torino. The new hymn will be played during the Congress.

9) EMAU Website

- It was decided to change the Provider of the EMAU Website and to have an easier structure of the site for all the information.

The next Council meeting will be held on 15 November 2008 in Rome.