

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

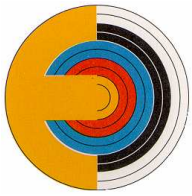
COUNCIL MINUTES
Rome, 22 November 2008

All members are in attendance, except Vladimir Esheev (who didn't apologize for absence) and Thierry Zintz (who apologized for absence).

The Meeting starts at 9,15 a.m. end finishes at 7,00 p.m.

The Agenda is the following:

- 1) Report by the President
- 2) Last Council Meeting Minutes approval
- 3) Budget 2009
- 4) EMAU Liaisons
- 5) DTAC
 - Coaching Seminars new structure
 - Budget 2009
 - Report on the 3rd level Seminar in Bulgaria
- 6) European Championships
 - European Indoor Championships 2010: Porec 16-21 March
 - E.Field Championship 2011: Evaluation Check list
 - Designation of TDs for EC Indoor and Field
 - European Clubs Team Cup: some changes in the Rules and bid for 2009
 - European Clubs Team Cup: Report by Pedro Sanz, chairman of the Judges Com.
 - European Indoor Championships in Torino: Report by TD Trudy Medwed and by TJC Chairman Jean Martens
 - European Target Championships in Vittel: Report by TD Klaus Lindau and by TJC Chairman Pol Ney
 - European 3D Championships in Punta Umbria: Report by TD Trudy Medwed
 - European Ski Archery in Moscow: Report by TD Francoise Dagouret
 - Some Changes in the Organizer Agreement, Events Evaluation Checklist and European Championships Form
- 7) Junior Development Committee
 - Examination of Junior Cup candidatures for 2009
 - Designation of TDs for Junior Cup competitions 2009
 - Report about the Junior Dev. Committee meeting held in Antalya
 - Ratification of the European Junior Cup Rules 2009
 - Junior Cup competitions: New Evaluation Checklist
 - Budget 2009
 - Junior Cup in Punta Umbria: Report by TD Zorigto Mankhanov
 - Junior Cup in Georgia: Report by TD Irena Rosa and by TJC Chairman Wagemakers
- 8) Judges Committee
 - Judges Commissions for EMAU events 2009
 - Budget 2009
 - Report on the Judges Committee meeting held in Antalya



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- Proposal from the Judges Committee for the European Judges Seminar in 2009
- 9) Grand Prix
 - Changes in Grand Prix Rules
 - 2010 Grand Prix candidatures
 - Designation of TDs for Grand Prix 2010
 - GPs in Porec, in Antalya and in Boè: Final Reports by the TDs Pol Ney, Eva Thesen and Francis Buggenhout
- 10) Technical Delegates
 - Suggestions for the task of the TD
 - Changes in TD Inspection and Final Report
- 11) 3D
 - Report 2008 by Trudy Medwed
- 12) EMAU Website
 - New Website
- 13) Other Permissible Business

The Secretary General informs the Council that the President has invited Matteo Pisani to join the members in the Council Session, in order to show the new EMAU website that he has created. For that reason it is asked to discuss the item 12 immediately after the item 4. Everybody agrees with it.

The Agenda is approved.

1) Report by the President

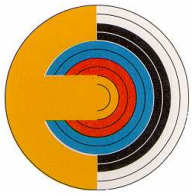
- The President Mario Scarzella welcomes the Council Members in attendance. He expresses the congratulations to Evelyn Papadopoulou on her election in the Council of the Greek Federation, and to Vladimir Esheev who has been reconfirmed as President of the Russian Federation.

The President mentions about the newly started European Club Teams Cup competition. He notes that the first edition of such a tournament, in Moliet, was a great success with a huge participation, greater than expected. The conclusion is that the Council looks positively at the second edition to be held in 2009.

He congratulates also the European Member Associations for the very good results achieved by their athletes during the Olympic Games in Beijing. Europe was the only one continent who was really competing with Asia reaching the goal of winning 4 medals.

The President highlights the widespread negative situation due to the worldly financial crisis that we are facing. Also the Sport is putting up with that economic emergency, but the President wishes that EMAU will not suffer for it. In any case, in order to assist our budget, EMAU is forced to reduce the travels' expenses for all EMAU officials.

The President informs the Council that EMAU has a new website. He stresses the two main goals reached with it: EMAU is the only one owner of the website and it has been created without using EMAU budget at all. The new site has been realized by the Net Tech, a IT Company coordinated by Matteo Pisani. The President informs the Council that the Net Tech is also a new sponsor for EMAU. Mr Scarzella thanks both FITA and Meteksan for the support given for EMAU website during the last years.



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2) Last Council Meeting minutes approval

- The minutes are approved

2) Budget 2009

- The budget is discussed and approved only after some reductions to the budget presented by the Junior Committee.

The Secretary General raises the issue out coming of the expensive flight tickets. As EMAU must reduce the travels' expenses, it is decided that EMAU Office will book the tickets for the travels of the Council Members and of the Technical Delegates. It is important to book the tickets very early in order to get cheapest ones. People involved will be informed about their travels and they must confirm within 15 days if they agree with the proposed schedule.

3) Liaisons

- EMAU Liaisons finish their terms during the Congress held on 12 May 2008. For their appointments, the Council Members will send to the Secretary General their preferences within 3 December. The Secretariat will collect the proposals and will manage a postal vote.

5) DTAC

- The Council examines the draft of the rules for the new project to handle the Coaching Seminar. EMAU will organize the Seminars (within a period of 2 years) to produce National Coaches who will be able to teach other coaches for beginners in their own countries. After a long discussion, the DTAC Committee is asked to clarify some details. Furthermore, the DTAC Committee will prepare a Questionnaire to send to all MAs in order to know which countries are interested in such a project.

Evelyn Papadopoulou reports on the 3rd level Coaching Seminar, which was very well organized by the Bulgarian Federation in Sofia. The other 3rd level Coaching Seminar will be held in Portugal on 5-7 December 2008. The President thanks Evelyn and the Committee for their work.

The DTAC budget is slightly changed and approved.

6) European Championships

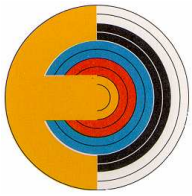
- The European Indoor Championships 2010 will be held in Porec on 16-21 March. The Council appoints Mrs Evelyn Papadopoulou as Technical Delegate.

The Council examines the Evaluation Checklist for the European Field Championship which will take place in Italy (Il Borro, Florence) in 2011. Mrs Trudy Medwed is appointed Technical Delegate.

Re the European Clubs Team Cup, after the 1st edition, the Council decides to make some changes in the Rules. The second edition will be organized from 9-11 October 2009 in Madrid. The appointed Technical Delegate is Patrick Lebeau.

The Council examines the following Reports:

Report by Pedro Sanz, chairman of the Judges Committee, on the European Club Team Cup in Moliet. Report by TD Trudy Medwed and by TJC chairman Jean Martens on the European Indoor Championships in Torino. Report by TD Klaus Lindau and by TJC chairman Pol Ney on the European Target Championships in Vittel. Report by TD Trudy Medwed on 3D European Championships in Punta Umbria. Report by Francoise Dagouret on the European Ski Archery Championships in Moscow.



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The Secretary General mentions some changes executed in the following documents: the Organizer Agreement and the Events Evaluation Checklist and the forms for asking the bid. The changes are approved. These documents will be run from 1.1.2009 and will be published on EMAU Website.

7) Junior Development Committee

- After examination, it is decided to allocate the Junior Cup competitions 2009 as it follows:

1 st leg	12-16 May 2009	Legnica (POL)
2 nd leg	30/6-4 July	Sarzana (ITA)

Mr. Zorigto Mankhanov is appointed TD in Legnica. Mrs Irena Rosa TD in Sarzana.

- The Council approves, with some changes, the European Junior Cup Rules 2009. The new Rules will be sent to all the MAs and published on EMAU Website.
 - The JDC budget 2009, after some changes, is approved.
 - It is approved also a new document: Evaluation Checklist for Junior Cup competitions, to send to the Organising Committee of the event.
 - The Council examines the Report of the JDC meeting held in Antalya, and takes note of the motions presented by JDC for the FITA Congress 2009.
- The Reports of the Junior Cup competitions sent by the TD Zorigto Mankhanov and Irena Rosa and TJC Chairman Wagemakers are examined.

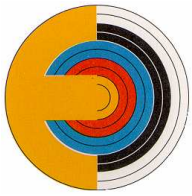
8) Judges Committee

- It is examined the draft proposal for the Judges Commissions for EMAU events 2009, presented by the EMAU J.C. The Committee will send the final list for approval as soon as the FITA Judge Committee will inform about their appointments. It is to avoid double appointments from both EMAU and FITA.
- The JC budget 2008 is approved. The Council recommends the Committee to have their meetings close to their countries in order to reduce their travels' expenses.
- The Council examines the Report of the JC meeting in Antalya. The Council agrees with a common organization of the Judge Seminar by both EMAU and FITA Judge Committees. The German Archery Federation intends to host the Seminar which will be held in October 2009 in Wiesbaden.
- The Judges Committee suggests to give judges the possibility to buy additional judge uniform items from EMAU Office. The Council agrees and fixes the following prices:
T-shirt – Euro 25; Trousers – Euro 28; Rain jacket – Euro 35.

9) Grand Prix

- After examination the Council allocated the Grand Prix 2010 as follows:

1 st leg	20-25 April	Athens or Olimpia (GRE)
2 nd leg	22-27 June	Yerevan or Echmiadzin (ARM)
3 rd leg	20-25 July	Moscow (RUS).
- Karaman Bagatir is appointed TD for the first leg in Greece. For the other competitions, the TD will be appointed during the next Council Meeting
- The Council approves some changes in the Grand Prix Rules, which will be valid from 1/1/2009. The most important change is the art.4 – Participation: Each Member Association may enter a maximum of 6 men and 6 women per Division. The host country may enter a maximum of



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8 men and 8 women per division.

- The final Reports for the GP in Porec by the TD Pol Ney, for the GP in Antalya by the TD Eva Thesen and for the GP in Boè by the TD Francis Buggenhout are examined.

10) Technical Delegates

- The Council approves the new document with some suggestions for the task of the Technical Delegate

Also the forms for the TD Inspection and Final Report are slightly modified.

11) 3D

- The Secretary General leaves the floor to Trudy Medwed who exposes her Report on 3D archery in 2008. The Report is discussed.

12) EMAU Website

- At 11 o'clock, Matteo Pisani is invited to join the Council. He shows the new EMAU website which is updated both in the graphical and technical design. The main goal is to offer to the users all information as fast and simple as possible. The minimum graphical impact makes the information clear and the website easy to navigate.

In this site EMAU can give a special hosting to be used by all the European Member Associations in order to promote their important International events or competitions.

The Council thanks Matteo Pisani for his hard work and expresses the congratulations for his ability.

11) Other Permissible Business

- No other matter is brought up.

The next Council Meetings will be held on 21 February 2009 in Athens and on 7 November 2009 in Rome.