

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

COUNCIL MINUTES
Rome, FITARCO, 6-7 November 2009

All members are in attendance.

The 6 November 2009 Meeting Session starts at 3.00 pm and it is closed at 6.00 p.m.

The 7 November 2009 Meeting Session starts at 8 a.m. and it is closed at 13:30 p.m.

1. Report by the President

- The President Mario Scarzella welcomes the Council Members in attendance. He informs that he has invited Tom Dielen to join the meeting at the beginning of Council Session in order to discuss with him many items of the Agenda. Moreover he has also invited Mr. Willem Trienekens, President of the Netherlands Archery Federation at the meeting, in order to illustrate the bid of Amsterdam for the organization of the 2012 European Outdoor Championships; and tomorrow Matteo Pisani, in order to update the Council members about EMAU IT situation. The President thanks the German Archery Federation and Klaus Lindau for the very high-quality organization of the Judges Seminar.

2. Last Council Meeting minutes approval

- The minutes are approved

3. Budget 2010

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

4) DTAC

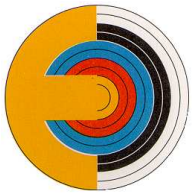
- The President Scarzella, the FITA Secretary General and the EMAU Secretary General had a meeting with the Secretary General of EOC in Rome in order to ask for a financial request for the new project to handle the Coaching Seminars. The answer was that only the Olympic Committee of the country organizing the Seminar can ask for a financial request to the EOC. Philippe Bouclet contacted the French Olympic Committee which agrees with the project. As soon as they send an official confirmation, all the MAs will be informed about the Coaching Seminar.

- The DTAC budget is slightly changed and approved.

5) FITA Congress in Ulsan

- Considering the last decisions approved by the FITA Congress, the EMAU Council states that all the European competitions will be managed with the new rules, as per 1st April 2010. The European Outdoor Championships, the European Junior Championships and the Grand Prix legs, will follow the new rules:

70m Round followed by the Olympic Round (including sets system for Individuals and Mixed Team Round with the title for both Recurve and Compound Division). Regular scoring for the teams.



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Concerning the age changes for Juniors and Cadets , it will be valid from 1st January 2010. Regarding the new rules for Compound, as they are experimental, before adopting them in European events, it need to test them

- After the decisions of the FITA Congress regarding the affiliation to a Continental Association, Lebanon is not a member of EMAU but it will be part of AAF (Asia) as of 1 April 2010.

The point 10: European Championship is anticipated in order to allow Mr Trienekens to join the Council meeting

10) European Championships

- At 4,30 p.m. Willem Trienekens is invited to join the Council. He distributes the Bid Book for the 2012 EC Outdoor where inside there are also the letters of recommendation of the Ministry of Health, Welfare and Sport, of the City of Amsterdam and of the National Olympic Committee.

The Council accepts to allocate the Championship to the Netherlands. It will be held in Amsterdam from 21 to 26 May 2012.

- The Council examines the bid and the Evaluation check list for the European Indoor Championships 2011, and allocates the Championship to the Spanish Archery Federation. The Championships will be held in Salou (Tarragona) in March 2011.

- 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 valid from 1.1.2010 and will be published on EMAU Website.

- The Council defines the dates of the following European Championships:

2012

| | |
|--------------------------------------|-----------------|
| European Junior Archery Championship | 3-7 July |
| European 3D Archery Championship | 10-15 September |

2013

| | |
|--------------------------------------|-----------|
| European Indoor Archery Championship | March |
| European Field Archery Championship | September |

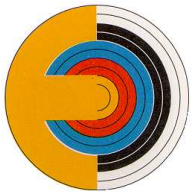
- The Council examines the Final Report by the TD Trudy Medwed on the EC Field.

At 6 p.m. the first Council Session is closed.

On Saturday morning, 7th November, the second Council Session starts at 8 a.m. .

6) Para Archery

- After the transfer of governance between IPC and FITA, also EMAU should have the transfer of governance from the European Para Archery. The Council agrees that the President continues with the contacts in order to define the agreement. Such an agreement should be approved by EMAU Congress.



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7) EMAU Liaisons

- The Secretary General will prepare a motion for the EMAU Congress in order to delete the Liaisons, except the Medical and Para Archery Liaisons.

8) EMAU Elective Congress

- The Council examines the EMAU Constitution and makes many changes. Furthermore the Council decides to present on behalf of EMAU some motions to the Congress.

9) Youth Olympic Games

The CQT for the Youth Olympic Games will be held in Reggio Calabria. The qualification round will be shot at the distance of 70 metres, while the Olympic Round will follow the set system, in order to define the winners who will take part to the Youth Olympics. The FITA Secretary General, Mr Tom Dielen, who was attending this part of the meeting, will inform us within the end of the year about the Wild Cards. In fact, not all the first 8 nations who got the right of receiving the Wild Cards as small Countries, had requested the 8 Wild Cards. IOC will take a decision and inform FITA if these remaining places will be shared according to the results of the World Youth Championships or according to the Continental Quota Tournament.

11) European Clubteams Cup

- The European Clubteams Cup for 2010 will be held in Izmir (TUR) on 1-3 October and will be organized by Izmir Metropolitan Municipality Archery Sports Club.
- Approved some changes in the Rules for 2010.
- The final Reports by the TD Patrick Lebeau and by the chairman of the Tournament Judges Commission, Pol Ney, are examined.

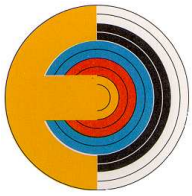
At 10 o'clock, Matteo Pisani is invited to join the Council Meeting. He informs the Council that EMAU website has had a great success during the competitions where we had live results and everybody could follow it on the website arrow by arrow. It is a very valuable goal. Matteo informs the Council Members that the website has many visitors, around 290.000/300.000 at the same time during the main Archery events. Moreover, Matteo gives an update re the next EMAU Congress, where the electronic voting system will be used for the first time. He also notifies that he is already

in contact with many Organizing Committees of 2010 events in order to coordinate each O.C. with the results system.

Finally, the President informs that an agreement was performed with a photographer with the aim of creating a photography gallery on EMAU website.

12) Grand Prix

- The Council approves some changes in the Grand Prix Rules, which will be valid from 1/1/2010. It is changed also the Prizes for the European winners. For the 3 Grand Prix 2010 the athletes will receive as follow: Euro 500.- for the 1st place in Recurve and Compound - Women and Men in each leg. The budget for 2010 is Euro 6.000,00.
- After examination, it is decided to allocate one leg of the GP circuit 2012 to the Cyprus Archery Federation.



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- The Council fixes the dates of Grand Prix legs 2012:
European Grand Prix (1st leg) 4-9 June 2012
European Grand Prix (2nd leg) 9-14 July 2012
- The final Reports for the GP in Riom by the TD Francis Buggenhout , for the GP in Sofia by the TD Klaus Lindau and for the GP in Antalya by the TD Eva Thesen are examined.

13) Judges Committee

- The Judges Commissions for EMAU events 2010, proposed by the EMAU Judges Committee, are approved.
- The JC budget 2010, after some changes, is approved.
- The Council takes note of the Report on the EMAU Continental Judge and FITA Candidate Judge Seminar held in Wiesbaden on 23-25 October 2009. The Seminar was hosted by the Deutscher Schutzenbund. 50 participants were attending the Seminar. 15 out of 24 European judges passed the exam and became EMAU Continental Judges.
- The Council examines the Report of the JC meeting in Wiesbaden. The Council agrees with the proposal of the Committee regarding the re-accreditation process for Continental judges after 4 years and agrees also to have a draft describing the process and the requisites to become and be an EMAU Continental Judge. Such a proposal will be submitted to the next Council meeting for approval.

14) Junior Development Committee

- After the resignation of Zorigto Mankhanov as member of the Junior Development Committee, the Council decides that the election of the 3rd member of the Committee will take place during the EMAU Congress 2010 in Rovereto (ITA).
- The Council approves, with some changes, the European Junior Cup Rules 2010. The new Rules will be sent to all the MAs and published on EMAU Website.
- The JDC budget 2010, after some changes, is approved.
- The Council fixes the dates of the Junior Cup competitions for 2011:
European Junior Cup (1st leg) around the 3rd week of May
European Junior Cup (2nd Leg) around the 3rd week of July
- The Council examines the Bid/Evaluation Checklist for the Junior Cup 2010 in Reggio Calabria, valid also as CQT, sent by the Organizers.
- The Reports of the Junior Cup competitions sent by the TD Zorigto Mankhanov (Legnica, POL) and by Irena Rosa (Sarzana, ITA) are examined.

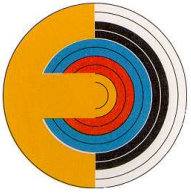
15) European Union Sports Project: proposal of involvement

- The Council approves the proposal of Eva Thesen and Thierry Zintz to appoint a group of 5 persons coming from EMAU Member Associations in order to evaluate which actions or initiatives could be taken in order to make EMAU and its Member Federations compliant with European regulations.

16) Mediterranean Games

- The Council appoints Mr Rafael Menendez (ESP), EMAU Technical Delegate of the Mediterranean Games 2013 which will be held in Volos (GRE)

17) Other permissible business



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- The Council accepts the proposal of the Ukrainian Archery Federation to include the traditional International tournament “Zolota Osyn” in the FITA World Ranking Tournaments.

The next Council Meeting will be held on 24 May 2010 in Rovereto (TN), Italy.

The Meeting is closed at 13.30