

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

COUNCIL MINUTES
Rovereto (TN), Italy, 24 May 2010

The Council meeting was held in Rovereto on 24 May 2010, the day before the Congress. The Council Members are in attendance, except Mr Philippe Bouclet, Mr Lorenzo Miret and Mr Thierry Zintz, who apologized for absence.

The Meeting Session starts at 3:00 p.m.

The Agenda was the following:

- 1) Congress preparation
- 2) Last Council Meeting minutes approval
- 3) DTAC
 - The new project for the coaches Seminars
 - DTAC Report by Evelyn Papadopoulou
- 5) European Championships
 - European Junior Target Championship 2012: bids from Poland and Denmark
 - Designation of TD for EC Indoor 2011 in Spain
 - Designation of TD for EC Outdoor in The Netherlands 2012
 - European Clubteams Cup – TD designation
 - EC Indoor Porec: Inspection and Final reports by Evelyn Papadopoulou
 - EC Outdoor Rovereto: Inspection Report by Klaus Lindau
- 6) Grand Prix
 - Date for GP 2012 in Cyprus : 4-9 June
 - Candidatures 2012 : Bulgaria and Italy
 - Designation of TDs for Grand Prix 2011: Antalya (TUR) and Toulouse (FRA)
- 7) Junior Dev. Committee
 - Junior Cup in Reggio Calabria: Inspection Report by Irena Rosa
- 8) Other Permissible business

1) Congress preparation

- The President, Mr Mario Scarzella, welcomes all the Council Members in attendance.

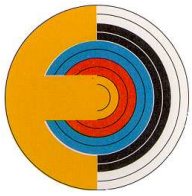
Firstly, he announces that at the Congress opening, he will invite all the attendants to observe a minute of silence to remember our dear friend Karhaman Bagatir.

- The Council examines the Agenda and the documents of the Congress.

The three Scrutineers for the Congress are named by the Council: Mr Stefano Osele (ITA), Mr Siner Aydin (TUR), Mr David Sherrat (GBR).

The Secretary General proposes that all the Reports might be read at the Congress Session, since not sent among all the Congress documents.

All the motions are explained and analysed. The Vice President Klaus Lindau will



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

present the Motions at the Congress. Mr Vladimir Esheev will present at the Congress delegates the first EMAU Gold Plaque and will ask for their approval in order to give it to the EMAU Honorary President and FITA President Prof. Ugur Erdener.

Regarding the Motion 4: The Treasurer is replaced by a Finance Board. The President informs the Council that, in case this motion passes, after the President election, he will propose to the Congress the names of the members of the Finance Board: the Secretary General, Gianni Mangino and Christian Laforest, Vice President of the French Archery Federation.

Regarding the Motion 9: Para-Archery, the Secretary General informs the Council Members that Marco Carpignano will join the Congress and, together with Tom Dielen, FITA Secretary General, will take the floor to update the delegates on Para-Archery situation.

Motion 10: The Council decides to withdraw this motion.

Motion 14: The deadlines for preliminary and final entry forms must be fixed.

Mrs Trudy Medwed proposes to include a penalty for delayed entries in the agenda of the next Council Meeting.

- It was decided that after the Opening Ceremony of the European Championships, an official Council Meeting with the new members will be held.

2) Last Council Meeting minutes approval

- The minutes are approved

3) DTAC

- The rules of the new project for Coaches' Seminars are not yet being presented to the Council, and unfortunately Philippe Bouclet is not in attendance. Moreover, it is clear that a misunderstanding occurred since the French NOC did not apply for any funding to the EOC, but only to Olympic Solidarity. Hence, not any further development was reached. The project will be presented to the Congress tomorrow, even if the Council is not yet informed.

4) European Championships

- The Council examines the bids and the Evaluation check lists of Denmark and Poland for the European Junior Archery Championships 2012, and allocates the Championship to the Danish Archery Federation. The Championships will be held in Nykøbing F. (DEN) on 3-7 July 2012.

- The Council appoints Mrs. Evelyn Papadopoulou as TD for the EC Indoor 2011 in Spain.

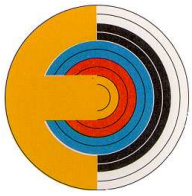
- The Council appoints Mr. Klaus Lindau as TD for the EC Outdoor 2012 in Amsterdam (NED)

- The Council appoints Mr. Patrick Lebeau (FRA) as TD for the Club Team Cup 2010 in Izmir (TUR).

- The Council examines the Inspection and Final Report by the TD Evelyn Papadopoulou on the EC Indoor in Porec; and the Inspection Report of the TD Klaus Lindau on the EC Outdoor in Rovereto.

5) Grand Prix

- The Council fixes the dates of Grand Prix 1st leg 2012 in Cyprus: 4-9 June



UNION EUROPEENNE ET MEDITERRANEENNE DE TIR A L'ARC

EUROPEAN AND MEDITERRANEAN ARCHERY UNION

- After examination, it is decided to allocate the Grand Prix 2nd leg 2012 to the Bulgarian Archery Federation: 9-14 July in Sofia

- The Council decides that the TDs for the GP 2011 in Antalya (TUR) and Toulouse (FRA) will be appointed during the next Council Meeting.

6) Junior Development Committee

- The Council examines the Inspection Report on the Junior Cup in Reggio Calabria by the TD Irena Rosa

- The President informs the Council Members that tomorrow the FITA Secretary General, Tom Dielen, will give at the Congress further details about the YOG in Singapore. He also informs that during the CQT in Reggio Calabria 4 additional nations won places: Armenia, Denmark, Turkey, Georgia.

7) Other permissible business

- Klaus Lindau proposes to schedule the next Congress the day before the Opening Ceremony of the European Championships, it might ease the organization of both the events.

The next Council Meeting will be held on 6 November 2010 in Rome (ITA). The Council Members should arrive on 6 November in the morning and the Council session will start at 2.30 p.m.

The 2nd Session of the Meeting is scheduled at 9:00 on 7 November, and the closing is foreseen at 13:00 of 7 November.

The Meeting is closed at 7.00 p.m.