

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

COUNCIL MINUTES
Rome, FITARCO, 6-7 November 2010

All members are in attendance.

The 6 November 2010 Meeting Session starts at 2.30 pm and is closed at 7.00 p.m.
The 7 November 2010 Meeting Session starts at 9 a.m. and is closed at 12:30 p.m.

1. Report by the President

- The President Mario Scarzella welcomes the Council Members in attendance. He welcomes also Mr Christian Laforest, member of EMAU Finance Board, as it is his first time attending the Council meeting.
The President underlines that we have started working for the next 4 years' Olympic period and it is necessary to focus on our European events. Referring to the outdoor and indoor target competitions, we must pledge ourselves because the quality and the number of participants are reducing even more and the Grand Prix competitions are not anymore the top events that they used to be. The reason of this situation might be due to the European economical crisis, anyhow we must point the attention on the lower visibility and the less participants we have in order to work on it and find new solutions. We must persuade the organizers to invest in their events by promoting the competition through media and TV.

The President informs that he has invited Matteo Pisani to join the Council Meeting session, in order to update the Council members about EMAU Website situation.

Matteo Pisani refers that he is receiving many requests from many archers who live near the borders with other countries who often go across the customs in order to compete in an archery tournament. It was suggested to ask for the calendars of the European countries.

Furthermore, he stressed that it is very important to persuade the Organizing Committee to use FORS for the entries of their competitions. In this way the OC can prepare the work in advance. Furthermore, it might allow EMAU to have a database with the names and the photos of the archers that might be used in all the events.

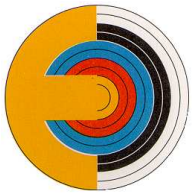
2. Last Council Meeting minutes approval

- The minutes are approved

3. Budget 2011

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

Christian Laforest shows to the Council members the new system to keep the accounts in a more detailed way. His work is really appreciated.



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4. DTAC

- The President Mario Scarzella reports that he was just informed that the EOC accepted to give 30.000 dollars for the organization of the new format of Coaching Seminars. The Seminars will be organized by EMAU and FITA together in France and they have duration of 2 years.
- The DTAC budget is approved.

5. European Championships

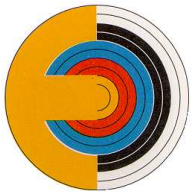
- The European 3D Championships 2012 will be held in Croatia. The details will be finalised in the coming months as soon as EMAU Council receive the Bid Evaluation Checklist from the Croatian Archery Federation.
- European Junior Championship 2012 in Denmark. The Council appoints Mrs Irena Rosa as Technical Delegate.
- The Council defines the dates of the following European Championships in 2013:

European Indoor Championship	19-23 March
European Field Championship	27-31 August
- For European Championships and Grand Prix, the Council recommends (it will be mandatory for 2012 events) to all the Organizers of 2011 competitions, to use FORS (FITA Online Registration System) for the registration of their competitions. The Organizer shall send the Invitation to Member Associations eligible to compete, at least 6 months before the first day of the European competitions.

The deadline for Preliminary Registration must be not later than 60 days before the first day of the competition, while the Final Registration must be not later than 20 days before the first days of the competition.

The Member Associations which send final entries with more than two (four for Youth) athletes different from the numbers indicated in the preliminary entries will pay a fine of 100 Euro.

Teams that enter after the 20 day deadline will pay a penalty of 100 Euro per athlete registered.
- The Secretary General mentions some changes performed in the following documents: the Organizer Agreement and the Events Evaluation Checklist. The changes are approved. These documents will be valid from 1.1.2011 and will be published on EMAU Website.
- The Council examines the Final Report by the TD Klaus Lindau and the Report by DoS on the EC Outdoor in Rovereto; the Final Report by TD Eva Thesen and the Report by the Tournament Judge Chairman on the EC Junior in Winnenden; the Final Report by TD Josep Gregori I Font on EC 3D in Sassari.



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EUROPEAN AND MEDITERRANEAN ARCHERY UNION

- Statistics on the participants to the European and World Championships 3D and Field by Trudy Medwed. She affirms that sometimes there are some problems during the 3D Championships because of a weak knowledge and of a bad interpretations of the rules from the judges, the TDs and the Organizing Committees.

6. Grand Prix

- The Council examines the proposal sent by Juan Carlos Holgado regarding a possible solution to improve the level of organization of EMAU events and to have more participants to the Grand Prix legs. The Council decides to adopt the following suggestions:

In order to increase the number of participants to the Grand Prix, EMAU Council decides to allow also Individual registrations to the competitions. It means that not only National Team archers can participate in a Grand Prix, but also Club archers. National teams will have priority during the preliminary entry phase. After the preliminary entry deadline, all Clubmembers might be registered for competing. The Club archers can participate only in the individual competitions, not in team competitions not even in mixed team. Registrations must be done through their National Federations and the entries can be accepted by the Organizing Committee until the total capacity of the field has been reached.

In order to increase the level of the competition, the results must be done according to EMAU results system (IANSEO) and the same experienced Result Team should be running results in all the European competitions. If the Organizers don't ask for IANSEO team, EMAU shall arrange for a Results Verifier. The Organizers bear the cost for travel, food and accommodation.

Furthermore, the Council approves to open bids for the organization of the Grand Prix asking for 2 to 3 years events in a row. In this way it might be easier for the organizers to invest in their events and get support from sponsors.

- The Council approves some changes in the Grand Prix Rules, which will be valid from 1/1/2011.

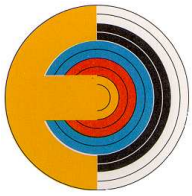
- The Council appoints Hakan Kakiroglu as TD for the Grand Prix in Antalya (Turkey) and France

- The Council fixes the dates of Grand Prix legs 2013:

European Grand Prix (1 st leg)	15-20 April 2013
European Grand Prix (2 nd leg)	20-25 May 2013

- The final Reports for the GP in Armenia by the TD Vladimir Escheev, and for the GP in Moscow by the TD Hakan Kakiroglu are examined.

At 7 p.m. the first Council Session is closed.



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

On Saturday morning, 7th November, the second Council Session starts at 9 a.m.

7. European Clubteams Cup

- The Council examines the project to promote the development of the European Club Team Cup sent by Olivier Grillat. Mr Grillat will work for EMAU in order to increase the number of teams and of participating countries. The French Federation will support EMAU by paying the necessary expenses for this project.
- The European Clubteams Cup for 2011 will be held in Hannover (GER) on 3-4 September and will be organized by Niedersachsischer Jagdclub Hannover. Patrick Lebeau is appointed as TD.
- Approved some changes in the Rules for 2011 which will be published within next February, after a meeting between the President Mario Scarzella, Philippe Bouclet and Olivier Grillat.
- The final Report by the TD Patrick Lebeau is examined.

8. Junior Development Committee

- The Council approves, with some changes, the European Junior Cup Rules 2011.

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

- The JDC budget 2011 is approved after some changes.
- The Council appoints Paola Bertone as TD for the Junior Cup competition in Armenia and Irena Rosa as TD for the Junior Cup in Cyprus.

9. Judges Committee

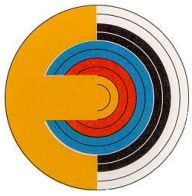
- The Judges Commissions for EMAU events 2011, proposed by the EMAU Judges Committee, are approved.
- Director of Shooting. The Judges Committee will propose for all the EMAU events also the DoS, who will be a continental judge from the organizing country. If it is necessary, the Organizers can appoint a Deputy Director of Shooting.
- The JC budget 2011, after some changes, is approved.
- The Council examines the Report of the JC meeting in Wiesbaden. The Council

agrees with the proposal of the Committee regarding the "Terms of reference for the EMAU Continental Judges". The document will be published on EMAU website.

Furthermore the Committee asks for the organization of a Continental Judges Seminar in order to educate on a regular basis new young judges to the status of continental judge.

10. Archery in the schools

- The President Scarzella informs the Council that he invited the President of the European Sport in the School to come to Italy for attending a youth competition organized by FITARCO. This experimental competition has the aim to bring archery in the schools. If the project will be a success, we'll try to do the same also in Europe.



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11. EMAU Athletes Liaison

- The Council proposes Wietse van Alten as EMAU Athletes Liaison.

12. Para Archery

- European Para Archery Championship in Vichy: Report by the TD Marco Carpignano.

- EC Para Archery. The Council proposes organizing the European Para Archery

Championship every 2 years.

- EC Para Archery in 2014. The Council approves the candidature of Switzerland.

During the next Council meeting it will be decided on the dates of the E. Championship

13. Permissible business

- EMAU Congress. It is decided that the Congress will be held the day before the

opening ceremony of the European Target Championship.

- Clarification on the dates in the competition calendar. The dates are to be read:

first date = first day of the competition

last date = last day of the competition

- Mediterranean Games will be held in Volos (GRE) in 2013 and the competition will

include Men and Women Individuals and Men and Women Teams.

- The Council gives the pleading for the European Archery Master Games. The

competition will be held in Lignano (ITA) on 12-16 September 2011 .

The next Council Meeting will be held on 21-22 May 2011 in Rome

The Meeting is closed at 12.30