

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

COUNCIL MINUTES

Rome, FITARCO, 21-22 May 2011

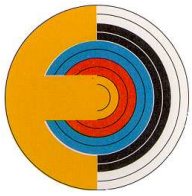
All members are in attendance.

The 21 May 2011 Meeting Session starts at 2.30 p.m. and is closed at 7.00 p.m.

The 22 May 2011 Meeting Session starts at 9 a.m. and is closed at 12:00 a.m.

The Agenda is the following:

- 1) **Report by the President**
- 2) **Last Council Meeting Minutes approval**
- 3) **Account 2010**
 - Treasurer and Auditors Reports
- 4) **DTAC**
 - FITA and EMAU Coaching Seminar. Report by Philippe Bouclet
 - DTAC Report by Evelyn Papadopoulou
- 5) **European Championships**
 - European Indoor Championship 2011 problems. Inspection and Final Reports by TD Evelyn Papadopoulos. Final Report by the Chair Judge Wolfgang Boecker
 - European Indoor Championship 2013: bid from Poland and Evaluation Check List
 - European 3D Championship 2012 in Croatia. Evaluation Check List
 - Inspection Report of the O.C. Outdoor in Amsterdam 2012 by the TD Klaus Lindau.
 - Jury of Appeal
 - Technical Delegate Appointment
- 6) **Grand Prix**
 - Changes in Grand Prix Rules
 - Inspection and Final Report of GP Antalya by TD Hakan Cakiroglu and Final Report by the Chair Judge Jean Martens
 - Inspection Report of Grand Prix in Boè by TD Hakan Cakiroglu
- 7) **European Clubs Team Cup**
 - Changes in the Rules and date for 2012. Money prizes for the winners
 - France bid for 2012 European Clubs Team Cup
- 8) **Junior Cup**
 - Inspection Report of Junior Cup in Cyprus by the TD Irena Rosa
 - Inspection Report of Junior Cup in Armenia by the TD Paola Bertone



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- 9) **Judges Committee**
 - Judges Seminar in Wiesbaden 2011
- 10) **Para Archery**
 - EC Para Archery calendar
 - Date for the EC Para Archery in 2014
 - EMAU Seminar for Para Archery Classifier
- 11) **Other Permissible business**
 - EMAU Championships: Opening and closing procedure
 - Mediterranean Games

1) Report by the President

The President Mario Scarzella welcomes all participants.

He stresses on the necessity to improve more and more the organization of our continental tournaments. EMAU competitions must be managed in a more professional way and must reach a huge visibility. Above all, the European competitions must standardize the level of organization by improving the information, the sponsors, live results and competition's photos on the website, media communication and a very skilled speaker during the events. EMAU studied an agreement to be signed by the Organizing Committee and it is imperative the respect of such an agreement.

The Presidents informs on the complicated situation created during the European Indoor Championships. Besides the bad relationships between the President of the O.C. , the TD and the Chair of the judges, EMAU received many complaints from the participating countries for no respect of the rules and for the issue of the bows confiscation in Barcelona airport.

The President thanks Olivier Grillat who had found some sponsors in order to develop the European Club Teams Cup.

The President thanks also the President of the French Federation, Philippe Bouclet, who, during the 1st Coaches' Seminar held in Compiègne, represented EMAU there in a very good way.

2) Last Council Meeting minutes approval

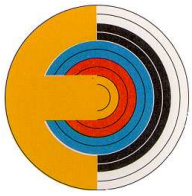
- The minutes are unanimously approved

3) Account 2010

- Christian Laforest and Gianni Mangino report on the financial situation 2010. The Council approves the report 2010 and the Auditing report 2010.

4) DTAC

- Philippe Bouclet reports on the first FITA and EMAU Coaching Course held in Compiègne (FRA) from 28 February until 5 March. It was a great success with the participation of 14 coaches from 11 countries. Now the participants have one year to prepare and conduct a coaching course in their countries and to report about it, before the second training course to be held again in France. All the costs related to courses were funded by Olympic Solidarity (12.000 USD) and by EOC (30.000 USD). It was included during the course: full board, training costs and local transportation. Next year 500 USD will be given to the National Archery Federations whose respective candidate has attended the 2 courses and completed the evaluation tests.



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The President thanks Philippe Bouclet for his presence to the course that was appreciated by the participants and the experts.

- Mrs Evelyn Papadopoulou reports the Council on the DTAC activity.

5) European Championships

- European Indoor Championships 2011 in Cambrils (ESP). The Council members are informed on the problems faced during the Championships by the report of the TD and of the Chairman of the judges. After many discussions it was decided that EMAU can not accept that during a continental competition, the Technical Delegate appointed by EMAU as well as the Chairman of the Tournament Judge Commission appointed by the EMAU Judge Commission, have not the respect that their role requires. The organizers must recognize and accept at all times their highest authority in all technical matters, as it is clearly specified in the Organizer Agreement. Furthermore, in order also to ensure that the EMAU events are of a world class standard, it is compulsory that the organizers must respect the Organizer Agreement in all the items. This point will be discussed in the next Council meeting.

Furthermore EMAU received some complaints regarding the non respect of Rules during the Championships: team competition started from the 1/8 and not from the 1/16. It was a mistake, but this decision was taken during the Captain Meeting and so it was accepted by everybody.

The last problem faced in Spain concerned the bows confiscation. Many teams leaving from Barcelona airport had their bows kept in custody by the Guardia Civil (Weapons Confiscation). The President informs that he wrote also to FITA President asking the involvement of FITA to CIO in order to clarify that the bow is not a weapon but must be considered a sportive device.

- European Indoor Championship 2013. The Council modifies the date of the Championship. The new date is from 26 February to 2 March 2013.

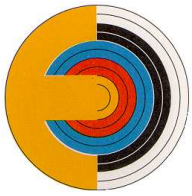
The Council examines the bid and the Evaluation Check List from Poland. The decision will be taken in the next Council meeting in November . In meantime the Polish Federation is requested to send the list of the hotels and their prices to the EMAU Secretary General.

- The next European 3D Championships will be held in Veliko Trojstvo (Croatia) on 11-15 September 2012. The Council appointed Mrs Trudy Medwed as Technical Delegate.

- Jury of Appeal. The Council members cannot participate in a Jury of Appeal as member in any Continental events as long as they are member of EMAU Council.

- Technical Delegate appointment. The President underlines that it is necessary to increase the level of organization of the main EMAU events and change the present situation to a new and better ones for EMAU benefit. Nowadays EMAU has a low impact on the organisation of the event and not enough control to changes or issues in a GP event or in a Continental Championships.

As EMAU has no budget to hire a full time Events Director, the solution could be to have a dedicated person for all the main events, an EMAU Events Manager who will do the role of the current TD, but who will be more involved and have more control on the event's organization. The Council appoints Hakan Cakiroglu to cover such a task (GP and continental Championships, except Field and 3D). For the events 2012, Cakiroglu will be the TD for 2 Grand Prix. (For the European Junior Championships and for the EC Outdoor in Amsterdam, the TDs were already appointed). Hakan Cakiroglu accepts such an assignment.



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- The Council examines the Inspection Report of EC Outdoor in Amsterdam 2012 by the TD Klaus Lindau.

6) Grand Prix

- The Council decides to allow also for 2012 Individual registrations to the competitions. It means that not only National Team archers can participate in a Grand Prix, but also Club archers. In order to recognize which are the club archers, it is necessary during the registration of the archers, give them a special code. The Council decides to suggest to the IANSEO team to use CLA (Club Archer) to identify their registration.

- The Council examines: the Preliminary and Final Report of the GP Antalya by the TD Hakan Cakiroglu and Final Report by the Tournament Judge Chairman Jean Martens; the Inspection Report of GP in Boè by TD Hakan Cakiroglu.

7) European Clubs Team Cup

- The European Clubteams Cup for 2012 will be held in Compiègne (FRA) on 22-23 September.

8) Junior Cup

- The Council examines the Inspection Report of Junior Cup in Cyprus by the TD Irena Rosa and the Inspection Report of Junior Cup in Armenia by the TD Paola Bertone.

9) Judges Committee

- The Continental Judges Seminar will take place in Wiesbaden (GER) from 28 to 30 October. Each Federation is invited to send their National Judges to take part to the Seminar to get the status of Continental Judges.

10) Para Archery

- EC Para Archery. The Council modified the decision taken during the last Council meeting and decided that the European Para Archery Championship will be held every 4 years.

- EC Para Archery will be held in Switzerland in 2014.

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

- EMAU will organize the 1st level Seminar for Para Archery Classifiers this year in autumn in Rome.

11) Other Permissible business

- An Organizers Manual for opening and closing procedure for the EMAU Championships will be ready for the next Council meeting

- The Mediterranean Games will be held in Mersin (Turkey) on 25-28 June 2013.

- As all Council members come to the Council meeting with a computer, Christian Laforest suggests that all Council documents are no longer published on paper, but sent to all members in PDF, latest a week before the meeting. The proposal was accepted.

The next Council Meeting will be held on 19-20 November 2011 in Rome.