

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

COUNCIL MINUTES
Amsterdam (NED), 19 May 2012

The Council meeting is held in Amsterdam, on 19 May 2012, the day before the Congress. All the Council Members are in attendance.

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

The Agenda was the following:

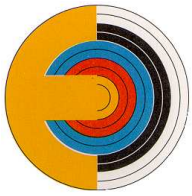
1. Congress preparation
2. Last Council Meeting minutes approval
3. Budget 2012
4. DTAC
 - Report by Evelyn Papadopoulou
5. EMAU Liaisons
6. European Championships
 - EC Outdoor 2014. Application form and Bid Evaluation Checklist from Armenia
 - EC Junior in Nykobing: Inspection Report by TD Irena Rosa
 - Designation of TD for EC Indoor 2013 in Poland
7. Grand Prix
 - Grand Prix 2013 – Designation of TDs
 - GP Sofia – Inspection Report by TD Hakan Cakiroglu
 - Candidature from France for GP and for Club Team Cup 2015
8. Junior Cup
 - Junior Cup Porec: Inspection Report by TD Irena Rosa
9. Judge Committee
 - Seminar for International Judge Candidates in 2012 in Wiesbaden.
10. Other Permissible business

The President, Mr Mario Scarzella, welcomes all the Council Members in attendance and introduces the agenda.

1) Congress preparation

- The Council examines the Agenda and the documents of the Congress. The President reads his Report for the Congress. The three Scrutineers for the Congress are named by the Council: Mrs Eva Thesen (NOR), Mrs Alessandra Colasante (ITA) and Mr Siner Aydin (TUR).

- The 2010 and 2011 Finance Board Accounts are examined and Christian Laforest explains why there is a difference between the amount of the end of 2010 and the amount of the beginning 2011. The same explanation will be given during the Congress. Christian Laforest reports on the 2011 accounts, while Gianni Mangino reports on 2010 accounts. It is stressed that it is the last Council Meeting where Gianni Mangino is in attendance since he is going to retire.



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- The Secretary General proposes that all the Reports shall be read at the Congress Session, and to add in the Congress Agenda at the last item "Other permissible business": Mediterranean Games presented by Hakan Cakiroglu.

After the decision of Eva Thesen not to present her candidature for the elections in Congress, the President reminds that this is the last meeting where Eva is in attendance, and thanks her for her availability and her support in Council.

2) Last Council Meeting minutes approval
- The minutes are approved

3) Budget 2012

- Christian Laforest presents the budget 2012, updated to 15 May. He stresses that a new system of information between the members of the board is started and now every bank banking transaction is notified by email so that the exact amounts of the counts are known daily.

4) DTAC

- The chairwoman of the DTAC, Evelyn Papadopoulou, reports on the Coaching course conductors that took place in Compiègne (FRA). This was the 2nd and final session after the 1st session held in 2011.

Evelyn recommends the repetition of Coaching Courses and also for the next 2 years 2013-2014. In this way, in a few years, there will be educated enough Coaching Courses Conductors in Europe.

- The President thanks Philippe Bouclet for the good organization and hospitality of the French Archery Federation and the Club Archers of Compiègne.

5) EMAU Liaisons

- The Council decides to discuss this item during the next Council Meeting in November, when the new liaisons will be appointed.

6) European Championships

- The Council examines the bid and the Evaluation check list form Armenia for the 2014 European Outdoor Archery Championships. As the candidatures can be sent to the EMAU Secretary General prior to 31 October in the 2 years preceding the proposed event, the Council decides to allocate such a Championships during the next Council meeting in November.

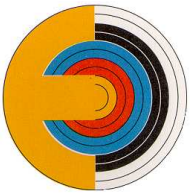
- The Council appoints Hakan Cakiroglu as TD for the EC Indoor 2013 in Rzeszow (POL).

- The Council examines the Inspection Report by the TD Irena Rosa on the EC Junior in Nykøbing.

7) Grand Prix

- The Council appoints Eva Thesen as TD for the Grand Prix in Riom, France (April 15-20, 2013), and Vladimir Esheev as TD for the Grand Prix in Ecmiadzin, Armenia (May 20-25, 2013).

- The Council examines the candidature of the Compagnie d'Archers de Rennes for the



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organization of a Grand Prix and of the Club Team Cup, to be organized both in September 2015. It is decided to inform the Compagnie d'Archers de Rennes that only the Member Associations can apply for the organization of European events. Furthermore, the Council doesn't agree to organize two EMAU events in the same time.

- The Council examines the Inspection Report on GP in Sofia by the TD Hakan Cakiroglu

8) Junior Development Committee

- The Council examines the Inspection Report on the Junior Cup in Porec by the TD Irena Rosa.

9) Judge Committee

- Klaus Lindau informs the Council that WA agrees that the Seminar for International Judge Candidates in 2012 will be organized in Europe. The Seminar will be organized in Wiesbaden from 26-28 October 2012 and EMAU will pay for the travel and the accommodation of 2 lectures. There will be no EMAU Judge seminar at this occasion.

10) Other permissible business

- Hakan Cakiroglu informs the Council that the organizers of the Mediterranean Games have accepted to organize the competition for archery on 21-24 June. In this way the archers shooting in the World Cup in Antalya can go directly to Mersin. There is a direct flight from Antalya, and from Istanbul too, to Adana which is the closest airport to Mersin. The opening ceremony of the Mediterranean Games is scheduled on 20 June, but the practice field will be available from 17 June for the archers coming directly from the World Cup in Antalya.

The next Council Meeting will be held on 17 and 18 November 2012 in Rome. (ITA).

The Council Members should arrive on 17 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 18 November and the closing is foreseen about 13:00 .

The Meeting is closed at 7.00 p.m.