



16th World Archery Europe CONGRESS
Legnica (Poland), 26th August 2018

MINUTES

1) Opening of the Congress

The President Mario Scarzella opens the 16th Congress. He expresses the hope for a successful Congress and thanks the attending Delegates for their numerous participation.

2) Report of Registration

The Secretary General, Marinella Piscioti, after the roll call, announces that 43 Member Associations are present and all the MAs in attendance, or represented, are in good standing.

The simple majority is 22 at that moment.

Member Associations in attendance:

ARM; AUT; AZE; BEL; BLR; BUL; CRO; CYP; CZE; DEN; ESP; FRA; FRO;
GBR; GEO; GER; GRE; HUN; IRL; ISL; ISR; ITA; LAT; LUX; MDA; NED;
NOR; POL; ROU; RUS; SLO; SRB; SVK; SWE; TUR; UKR

Proxies given as follows:

EST to LAT; FIN to SWE; KOS to BUL; LTU to RUS; MON to FRA; SMR to ITA;
SUI to LUX;

3) Nominations of scrutineers / Voting procedure

The Congress appoints the following scrutineers: Mrs. Eva Thesen (NOR), Mr Jorg Brokamp (GER) and Mr Siner Aydin (TUR).

The Secretary General informs that only for the elections and for the motions will be used the electronic voting system, while for the other matters the voting procedure is cast by raising of hands.

The Congress Delegates make no objection to the use of that system. 43 voting boxes are distributed and a test is made to check if the voting system works.

4) Confirmation of the minutes of 2016 Congress in Nottingham (GBR)

There are not any questions nor comments arising from the minutes. The minutes are approved unanimously by raising of hands.

5) Report by the President

A written President's report is hand out inside the folder of the Congress documents.

The President Mario Scarzella thanks the President of the Organizing Committee, Mr Jozef Basciuk, for the warm hospitality they have reserved to all of us.

Furthermore, he thanks the World Archery Secretary General, Mr Tom Dielen, for his attendance, and for his great work in order to raise our sport to the highest international level.

The President Scarzella invites Alessandra Colasante to go on reading the President report:

"I wish to inform you shortly about some of our main activities:

European Games

Tomorrow, the European Outdoor Championships is starting. That edition has even a deeper value since it is valid as Continental Quota Tournament for the second edition of the European Games, which will be held in Minsk (Belarus), on 23-29 June 2019.

I wish to underline that Archery is included in the 2019 European Games, thanks to the efforts and the support of World Archery President, Prof. Dr. Ugur Erdener. Hardly, without his assistance, we would not have been able to keep Archery in that Games' edition.

Furthermore, I am glad to stress that for the first time, in 2019 edition, Compound Division is included with the individual and mixed team titles, and in addition, the European Games will be also Quota Tournament for the Olympic Games in Tokyo for the recurve Individual, both women and men, and mixed Team winners.

Moreover, I wish to inform you that for our participation to the European Games, WAE will receive a financial contribution from the European Olympic Committee, as it happened on the occasion of Baku European Games. That financial resource will be used for Archery development in your countries, and to make our sport more

attractive for athletes, spectators and sponsors. The level of our events has to become higher and higher in both participation and visibility.

Olympic Games

I would like to stress once more that, as you already know, thanks the hard work of World Archery President, now our Recurve Mixed Team competition is in the program of Tokyo Olympic Games, which means an additional medal for our sport.

European Archery growth

I am pleased to say that in Europe we have an archery growth at the highest levels. In all the international Championships a great participation of the European teams is always registered with excellent results, as shown by the last Youth World Championships held in Rosario, Argentina, and the World Championships held in Mexico City. In both the events, an increasing number of European archers gained great results. Especially in Mexico in the Recurve division, the Finals were shot between two European teams, while among the women individuals the Russian Ksenia Perova won.

We had excellent results also during the last World Para Archery Championships in Beijing, where the Para Archers revealed a high technical level, and the medals were almost shared equally among the major Continental Association.

Para Archery

There is another aspect, which is worth mentioning briefly: the Para Archery Cup Circuit, the new competition launched last year. Afterwards a great beginning last year, we noticed it is even growing in its second edition. Indeed, during the 2018 first leg in Olbia, in Sardinia, last June, a relevant record of attendance was registered: 117 athletes from 22 countries were on the shooting line.

I wish to express my compliments also to the Czech Archery Association and Local Organizing Committee of Pilsen Para Archery European Championships, both for the excellent organization and for having set the Finals in the city center with great visibility and outstanding backdrop.

Youth archers

As far as the Youth Cup is concerned, I must highlight that its organization is achieving resounding success with a well-established participation of teams from the five continents. Year by year, we are registering a higher number of participants, so the Youth Cup can be considered one of the most valid international test for our young athletes. Now we have to guarantee for the Youth competitions the same level, visibility and status of the Senior competitions.

1st WAE Judges Conference

I wish to congratulate the WAE Judges Committee for the success of the first WAE Judges Conference that was organized at the Olympic Sport Center in Rome, on 18th and 19th November 2017. It was very well managed and coordinated by World Archery Europe and by its representative, Mrs. Alessandra Colasante. Such a Conference was conducted by the WAE Judges Committee, Mr Jean Martens, Mr Luca Stucchi and Mr Klaus Lykkebaek, with the participation of 50 Judges.

Furthermore, World Archery Europe Judges Committee will organize in November the 2018 Judges Seminar in Wiesbaden. Meanwhile, I wish to thank the German Shooting and Archery Federation for the support given to allow that the seminar is taking place precisely in Wiesbaden at the same last years' conditions.

Also on behalf of WAE Executive Board, I wish to thank Mr Jean Martens, the Judge Committee Chairman, for his huge availability and cooperation with World Archery Europe for providing the new uniforms to our continental Judges, which were finally revealed and put on at the very last Sofia European Grand Prix.

WAE sponsors

I really must thank our sponsors Dream Bow Factory and Len Matec for the financial support given for the new outfit purchase. These new clothes were realized by the Turkish brand, Typhoon. I am sure that our Judges will be satisfied and fit comfortable in these new outfit.

It is worth thanking also our sponsors Martin & Miglioranza and Ragim, which are going on supporting us even in this quite challenging financial period.

WAE Calendars

Referring to Buenos Aires Youth Olympic Games, the international calendars have been slightly modified from 2019, therefore also WA and WAE calendars are changing too. We know there are some troubles in fixing the dates of our events, anyhow we rely on an effective cooperation between WA and WAE, so we have solved those issues bearing in mind everyone's requirements.

In view of the increasing number of international events, the several continental competitions must have an even greater flexibility regarding the scheduled dates.

WAREOS

I take the opportunity to thank World Archery for allowing the Continental Associations use the extended version of WAREOS.

Since for our Local Organizing Committees is already mandatory to use WAREOS for registrations, World Archery Europe is thinking about using the extended version of WAREOS for all the European events. It means that in 2019 our LOCs will use

WAREOS not only for entries, but also for accommodation booking, transportations, invoicing and visas requests.

Both for LOC and for every team registering to an event, it might be more convenient to enter all the necessary info in WAREOS, as well as having an updated invoice according to every change made.

In that plan, we will provide a “standard” Invitation Package to be used for European events. While, concerning late entry fees we go on applying the same penalty fees as World Archery events.

As far as our financial resources are concerned, we are glad to inform you that thank to the economic contribution of World Archery and the financial support of the European Olympic Committee, we manage to face all the requirements and we might keep working for the widespread development of European Archery.

Media relationships and social networks

Talking about media and communication, thanks to our webmaster Gabriele Giovine, we are constantly improving our website and way of linking our sport and our Federation.

On our website (www.archeryeurope.org) everybody can find everything, such as news, rules, records, calendar, reports and can follow every single event with the most important info.

*From 2018 season, we have also a new **photogallery**, based on Smugmug platform.*

WAE is also on the main social networks, growing year after year and event after event.

*On our **Facebook** page we have reached an important goal during the European Para-Archery Championships in Pilsen last week: 10.000 likes (with a growth of +86% since last Congress). In 2014, one year after the page opening, they were just 1.900 likes and in 2016 were 5.281.*

*On **Twitter** we have 3.641 followers and 4.753 tweet posted. Two years ago, they were: 2.121 followers (+71%) and 3.342 tweet (+42%). It must be noted that during Elimination and Final matches, thanks to Ianseo team, the Live Twitting Results is available for getting live results.*

*On **Youtube** we have reached 2.558 followers and 266.941 views, with an average watch duration of 10 minutes. A really impressive growth compared with 685 followers (+273%) and 45.854 views (+482%) of two years ago.*

We have around 150 videos and 22 playlists, dedicated to single events. Thanks to the partnership with YouArco TV Broadcast we are covering more events, in last two years, with many Live Streaming hours, also during qualifications.

*On WAE **website** we have registered around 80.000 users connected, more than 160.000 interactions and more than 600.000 pages displayed, since last Congress.*

Once more, we kindly ask you to send us news, info, programs about your Federations in order to be published on our website. Every kind of reporting, suggestion and contribution will be appreciated to improve better our service.

In the last part of my report, I wish to thank the members of WAE Executive Board and WAE Committees, who, with their worthy work and positive cooperation, contribute to our growth and to the several goals we aimed.

I wish to thank also the Technical Delegates and the Judges, who with their work, contribute to the best technical and competitive outcome of our tournaments, with their dedicated work.

Let me address a special thanks to Mr Christian Laforest for his excellent cooperation and great disposal, and to Mrs Alessandra Colasante for her very efficient work in WAE Secretariat. Finally, my special thanks is addressed to WAE Secretary General, Mrs Marinella Piscioti, for her availability and very skilled experience put at disposal of the whole organization.

Finally, a huge thanks to all of you, who work unceasingly for Archery development in your belonging countries.

Let's have a successful Congress!"

6) Finances

The Chairperson of the Finance Board, Christian Laforest reports on the financial situation for the year 2016 and 2017. No questions are raised on the Finance and Audit Board reports.

7) Approval of the reports

The accounts and the Auditor Reports for 2016 and 2017 are approved by Congress by raise of hands.

8) Permanent Committees Reports

- DTAC Committee

Mrs Bettina Kratzmueller, member of the DTAC Committee, presents the report of the Committee with a Power Point presentation.

No comments are raised by the Congress delegates.

- 3D & Field Committee

Mr Helmut Poell, member of the Committee, presents the report of the Committee with a Power Point presentation.

No comments are raised by the Congress delegates.

- Judges Committee

Mr Jean Martens, Chair of the Judges Committee, reads the Report of the Committee.
No comments are raised by the Congress delegates.

- Youth Committee

The chairwoman, Mrs Irena Rosa, presents the report of the Committee.
No comments are raised by the Congress delegates.

Liaisons Officers Reports

- Medical Liaison

Dr Stefano Osele reads his Report
No comments are raised by the Congress delegates

- Para Archery Liaison

Mr Dominique Ohlmann reads the Report on behalf of Pippa Britton, Para Archery Liaison.
No comments are raised by the Congress delegates

9) Motions and Amendments

The motion to the Constitution require a two-third majority.
The Congress votes on the motions.

Motion n. 1

New Appendix into WAE Constitution and Rules (requested by WAE Executive Board)

The Terms of reference of WAE Judges Committee is added into WAE Constitution and Rules as “Appendix 3”

Voting on Motion 1 (43 voting delegates: 36 Yes). Passed

Amendment to Motion 1

Do not add the Term of reference into the C&R as Appendix 3

Voting on amendment on Motion 1: not passed

Motion n. 2

New article 2.6.2.1 into WAE Constitution and Rules (requested by WAE Executive Board)

Organizers of WAE tournaments will refund travel cost to WAE Judges appointed to WAE tournaments, with a maximum of Euro 350,00 (two-way travel)

Voting on Motion 2 (43 voting delegates: 33 Yes). Passed

Amendment to Motion 2

Voting on amendment on Motion 2 (43 voting delegates: 23 Yes). Not passed

Effective date of accepted motions

The motions will come into effect from 1st January 2019

10) Elections

For the first Round is requested the simple majority of the valid votes of the registered Member Associations: 22 votes

Second Round: for the remaining positions after the 1st Round, the candidates who receive the highest number of votes, will be elected.

Election of the President

Participants: 43 Requested majority: 22
1 candidate

Mario Scarzella (ITA) 41 votes (elected for the term 2018-2022)

Election of the Vice President

Participants: 43 Requested majority: 22
1 candidate

Hakan Cakiroglu (TUR) 39 votes (elected for the term 2018-2022)

Elections of 3 Executive Board Members

Before the election starts, Mr Andreas Theofylaktou (CYP) takes the floor to announce the decision to withdraw his candidature for the Executive Board

Participants: 43 Requested majority: 22
7 candidates

| | |
|---------------------------------|-----------------|
| Sabrina Steffens (GER) | 32 votes |
| Daniel Pavlov (BUL) | 25 votes |
| Uidl Darko (CRO) | 22 votes |
| Cenneth Ahlund (SWE) | 15 votes |
| Aurelian Florin Bacinschi (ROU) | 11 votes |
| Viktor Sidorouk (UKR) | 11 votes |
| Rifaat Chabouk Jokhadar | 9 votes |

Mrs Sabrina Steffens (GER) and Daniel Pavlov (BUL) are elected as Executive Board Members for the term 2018-2022. Mr Uidl Darko (CRO) is elected as Executive Board Member for the term 2018-2020.

Mr Cenneth Ahlund (SWE) is the first substitute.

Election of the Youth Committee: 1 position

Participants: 43 Requested majority: 29
4 candidates

Maria Kyrillopoulou (GRE) 23 votes

Endre Vik Larsen (NOR) 15 votes

Frederique Musy (FRA) 5 votes

Mrs Maria Kyrillopoulou is elected as a member of the Youth Committee for the term 2018-20.

The President thanks the delegates for their trust and assures that he will continue to work with an even greater enthusiasm for the development of Archery in Europe.

He congratulates the newly elected members of the Executive Board and of the Youth Committee.

The President invites the Secretary General, Mrs Marinella Piscioti, to take the floor.

Mrs Piscioti informs all the delegates about her decision to resign from her position of Secretary General because after so many years she needs to stay more time with her family.

She started working with EMAU, the old name of the Continental Association since 1996, and in 2000 she became Secretary General, position that she has had until today.

She underlines to have been very lucky because she has worked during this long period with 3 exceptional Presidents: Gino Mattielli, Ugur Erdener and Mario Scarzella.

She thanks all the persons who supported her along so many years.

The President thanks the Secretary General for her great work, her huge availability and very precious experience put at disposal of the whole organization and gives her an award and a bouquet.

The Congress delegates applaud her with a standing ovation.

The President appoints Mrs Alessandra Colasante as Secretary General of WAE and confirms Mr Christian Laforest as chairperson of the Finance Board. The delegates approve this proposal by raise of hands.

11) European Games

The European Games will be held in Minsk (BLR) on 23-29 June 2019 and for the first time Compound Division is included with the individual and mixed team titles. Mr Ardingo Scarzella, Technical Delegate of the European Games informs that the Games will be also Quota Tournament for the Olympic Games in Tokyo for the recurve Individual, both women and men, and mixed Team winners.

12) European Championships

The Secretary General informs the Congress delegates that during the prior Executive Board meeting, the following European Championships were allocated:

- European Field Championships 2019 to the Archery Association of Slovenia. The Championship will be held in Mokrice on 1-5 October 2019
- European Outdoor Championships 2020 to the Turkish Archery Federation. The Championship will be held in Antalya on 20-26 May 2020
- European Youth Championships 2020 to the Archery GB. The Championships will be held in Lillehall on 17-22 August 2020

Mrs Irena Rosa from Slovenia takes the floor to make a brief video-slide presentation of 2019 European Field Championships.

Afterwards, Mr Cnneth Ahlund, Secretary General of Swedish Archery Association takes the floor to give an update on the organization of 2018 European 3D Championships that will be held in Gothenburg in the next September.

14) Awards

The President Scarzella invites Mr Pol Ney to take the floor for awarding him with a plaque. Pol Ney was the chair of the Judges Committee for many years and he took over such an important task with great ability.

The President invites also Mr Vicente Martinez Orga, member of the Executive Board who, for his personal decision, decided not to submit his candidature. The President, gives him an award and thanks him for his contribution to the development of WAE.

The President Scarzella invites also the WA Secretary General, Mr Tom Dielen, to take the floor for being awarded with a plaque for his great work for the development of archery in the world.

The President thanks all the participants for the great contribution, the scrutineers, and the Executive Board members and the WAE Committee members, for their efforts in enhancing our sport, and declares the 16th WAE Congress closed at 13:30.



AUDITING REPORT

Related to the job I was entrusted to, I audited World Archery Europe's all accounts for the period between January 01 st, 2018 - December 31st, 2018.

After examining the accounts, documentation from the bank and the various invoices currently available, I reached the following results:

- ✓ All the expenses have been made under the direction of the WAE Executive Board and control of WAE Treasurer and the President.
- ✓ All the expenses have been made from the money in the account of WAE, invested in a Italian bank. Following the operation swift messages and receipts have been given.
- ✓ All of the WAE's money except the daily expenditures, lays in a fixed term account.
- ✓ All the account details are also kept in the computer in the WAE office in Italy including explanations.
- ✓ All the details related to the documents received from the bank are corresponding to details in the computer
- ✓ All the incomes and expenditures are separated by categories and recorded to the computer in the office in Rome / Italy.
- ✓ As a result of my examination, I found out that EURO 68.235,56 have been spent during the period of January 01st, 2018 - December 31st, 2018

The income amount pertaining to the same period is: EURO 94.835,24.

We confirm that as of December 31st.2018, the money of WAE is EURO 141.316,18

As WAE Auditing Board would like to inform all Congress Members that the accounting reports and financial statements comply with the accounting methods,

Signed

A handwritten signature in black ink, appearing to read "Mauro Leone".

Mauro Leone

Rome (Italy) 26, March, 2019