



**17° WAE CONGRESS
11 June 2021 at 9:00 CEST
GoToMeeting platform**

AGENDA

- 1) Opening of the Congress and Report of Registration
- 2) Welcoming speech by WA President Prof. Dr. Ugur Erdener
- 3) Nominations of Scrutineers (3) – Voting procedure
- 4) Confirmation of the minutes of 2018 WAE Congress in Legnica (POL)
- 5) Report by the President
- 6) MEDIA Report by Gabriele Giovine
- 7) Presentation of the Strategy Plan by the Secretary General
- 8) Approval of the first WAE Strategy Plan
- 9) Finances:
 - Finance and Auditors Board Reports 2019-2020
 - 2019 Finance Board Accounts
 - 2020 Finance Board Accounts
- 10) Approval of the Financial Reports in item 6
- 11) Permanent Committees Reports:
 - DTAC Committee

- 3D & Field Committee

- Judges Committee

- Youth Committee

12) Liaisons Officers Reports:

- Medical Liaison

- Para Archery Liaison

13) Voting of Motions and Amendments

14) Officers' elections:

a) Election of Vice President (1 position)

b) Election of four (4) Executive Board Members

c) Election of three (3) Development and Technical Committee members

d) Election of three (3) Judge Committee members

e) Election of three (3) Youth Development Committee members

f) Election of three (3) 3D & Field Committee members

g) *Election of three (3) Para-Archery Committee members*

15) European Archery Events

a) 2022 calendar

16) Awards and Honorary Officers

17) Any other permissible business to be presented in writing to the Secretary

General at least one day before the Congress

18) Closing of the Congress