

MOTION WAE CONGRESS - ANTALYA, TURKEY, 30 MAY 2021

To be submitted to the WAE Secretary General (<u>a.colasante.archeryeurope.org</u>) by 1 March 2021

| | · | |
|---|---|----|
| 1. Submitted by: | WAE Executive Board | |
| 2. In Quality of: | Member Association | |
| Please tick one | Executive Board | □x |
| | Permanent Committee | |
| 3. Date Submitted to WAE Office : | 17 February 2020 | |
| 4. Constitution and Rules - Articles | Art. 2.4.2 | |
| 5. Text of the motion | Change The above European Championships shall be held every two years To The following European Championships shall be held every two years Delete - 4 th line: European Indoor Senior and Junior Championships, in odd years Insert at end: The European Indoor Championships, for Recurve and Compound divisions, shall be held every year from 2021. | |
| 6. Reason | As the 2019 WA Congress cancelled the organization of the World Indoor Championships, WAE proposes to organize the Indoor Championship (Recurve and Compound divisions) in Europe every year starting from 2021. | |



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| 1. Submitted by: | WAE Executive Board | |
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| 2. In Quality of: | Member Association | |
| Please tick one | Executive Board | □ X |
| | Permanent Committee | |
| 3. Date Submitted to WAE Office : | 01 March 2021 | |
| 4. Constitution and Rules - Article | 1.7.8 Retiring officers are eligible for re-election | |
| 5. Text of the motion | Insert: subject to the following li | mitations: |
| | The individual elected or appointed as the president, vice president or a member of the Executive Board may serve a maximum of three full terms in the same position. Outgoing officer can be a candidate for a different position | |
| | Transition procedure This rule (1.7.8) will not be a but will be in full effect in 20. | applied in 2021-2022 elections, 24 elections. |

6. Reason

The governance level in the sporting world is rising rapidly and World Archery Europe should meet general good governance principles. Fixing a term of limit is good practice aimed at making the organization more dynamic because it involves people alternation after a period of time. The limit is three terms in the same position, meaning no more than 12 years.



WAE CONGRESS - ANTALYA, TURKEY, 30 MAY 2021

To be submitted to the WAE Secretary General (a.colasante@archeryeurope.org)

by 1 March 2021

| 1. Submitted by: | WAE DTAC | |
|--|--|---|
| 2. In Quality of: | Member Association | |
| Please tick one | Executive Board | |
| | Permanent Committee | х |
| 3. Date Submitted to WAE Office: | | |
| 4. Constitution and Rules – Article | Introduction 1.4 GOALS 1.7.13 2.7.2 | |
| 5. Text of the motion | Add directly before 1.1: All references to the masculine gender in the WAE Constitution shall also include the feminine. 1.4.1 change first bullet point, add 3 more and change second bullet point 1.4.1 In co-operation with WA. The goals of the Association are: - To promote Archery and Olympic and Paralympicideals and principles, including gender equity. - Not allow any form of discrimination in its actions or decisions, be it discrimination of any kind such as race, colour, sex, sexual orientation, language, religion, political or other opinion, national or social origin, | |

property, birth or other status. Anyone part of the World Archery Europe Family commits themselves by their actions to behave in a non-discriminatory and ethical manner. - To seek to ensure safe and harassment-free environment for all people involved at the events - To promote and support the IOC's Charter of Athletes' rights and responsibilities. - Organization of European Championships and International competitions in both genders in all disciplines. 2.7.2 Add text in red The WAE Judge Committee shall select the Tournament Judge Commission taking into account the existence of WAE goals or policies concerning geographical distribution and gender equity. The Tournament Judge Commission will be advised to the Executive Board by the WAE Judge Commission and confirmed by the Executive Board. 6. Reason To make gender equity more visible in the WAE Constitution and reflect best practice in explicitly stating nondiscrimination, establishment of safe and harassment-free environments, promoting Athletes' rights.



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| 1. Submitted by: | WAE DTAC | |
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| 2. In Quality of: | Member Association | |
| Please tick one | Executive Board | |
| | Permanent Committee | Х |
| 3. Date Submitted to WAE Office : | | |
| 4. Constitution and Rules - Article | New article: 1.7.13 | |
| 5. Text of the motion | 1.7.13 add a bullet point Gender Equity Liaison: he/she will work with the WA Gender Equity Committee | |
| 6. Reason | The gender equity Liaison is in charge of working with WA Gender Equity Committee, in order to deal with common goals. The Liaison is appointed by WAE Executive Board. | |



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| 1. Submitted by: | WAE Executive Board | |
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| 2. In Quality of: | Member Association | |
| Please tick one | Executive Board | □ X |
| | Permanent Committee | |
| 3. Date Submitted to WAE Office : | 01 March 2021 | |
| 4. Constitution and Rules - Article | Insert Art. 1.7.13 Justice and Ethics Liaison | |
| 5. Text of the motion | The Liaison officer will receive referrals, and coordinate submission of any complaints arising, to the WA Board of Justice and Ethics through the WA Secretary General and will be appointed by the Executive Board for a period of 4 years. The Liaison will submit to the Executive Board once a year a report of referrals, cases and their outcome. | |
| 6. Reason | ••••••••••••••••••••••••••••••••••••••• | s for submission of complaints, bility of the Board of Justice and |



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| 1. Submitted by: | WAE Executive Board | |
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| 2. In Quality of: | Member Association | |
| Please tick one | Executive Board | $\Box X$ |
| | Permanent Committee | |
| 3. Date Submitted to WAE Office : | 17 February 2020 | |
| 4. Constitution and | d Delete Art. 1.7.13 Para Archery Liaison | |
| Rules - Articles | Insert art. 1.7.12 Para Archery Committee | |
| 5. Text of the motion | Insert in Art. 1.7.12 the Para Archery Committee The Committee will work with the WA Para Committee and will work on matters of development of Para Archery. | |
| 6. Reason | As Para Archery is growing and has more and more competition it is better to have a Committee of 3 people to progress activities rather than a Liaison. If this motion is passed, 3 members of the Para Archery Committee will be elected at this Congress. | |



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| 1. Submitted by: | WAE Executive Board | |
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| 2. In Quality of: | Member Association | |
| Please tick one | Executive Board | $\Box X$ |
| | Permanent Committee | |
| 3. Date Submitted to WAE Office : | 17 February 2020 | |
| 4. Constitution and Rules - Articles | Art. 1.7.13 | |
| | | |
| 5. Text of the motion | Insert: • Run Archery Liaison he/she will coordinate the work and development of Run Archery | |
| 6. Reason | To better coordinate the develo | opment of Run Archery. |



WAE CONGRESS - ANTALYA, TURKEY, 31 MAY 2021

To be submitted to the WAE Secretary General (a.colasante@archeryeurope.org)

by 1 March 2021

| 1. Submitted by: | WAE Executive Board | |
|--|---|----------|
| 2. In Quality of: | Member Association | |
| Please tick one | Executive Board | $\Box X$ |
| | Permanent Committee | |
| 3. Date Submitted to WAE Office : | 17 February 2020 | |
| 4. Constitution and Rules - Article | 1.7.12 | |
| 5. Text of the motion | Delete: The following Permanent Committees will be elected at the Congress held the year of the Summer Olympics for a term of four years. For each Permanent Committee 3 members are elected. Add: The following Permanent Committees will each have 3 members elected at WAE Congress for a term of four years. Two members will be elected at the Congress held in the year of the Summer Olympics and one member will be elected at the Congress held two years after the Summer Olympics. | |

| 6. Reason | To assure continuation of the work of the Committees. |
|-----------|--|
| | Transition arrangements: If this motion is carried then three members will be elected for each Permanent Committee in 2021. The two members with the highest number of votes will be elected for four years. The member with the lowest number of votes will be elected for two years. |



WAE CONGRESS - ANTALYA, TURKEY, 30 MAY 2021

To be submitted to the WAE Secretary General (a.colasante@archeryeurope.org)

by 1 March 2021

| 1. Submitted by: | WAE Judge Committe | |
|--|---|----|
| 2. In Quality of: | Member Association | |
| Please tick one | Executive Board | |
| | Permanent Committee | □Х |
| 3. Date Submitted to WAE Office : | 17 February 2020 | |
| 4. Constitution and Rules - Article | Appendix 3 /Terms of Reference for WAE Continental Judges Point 1. | |
| 5. Text of the motion | Delete: Members of the committee should preferably be WAE Continental Judges. Add: To be able to stand for election to WAE Judge Committee, the applicant must be a WAE accredited Judge at the time of the election. | |
| 6. Reason | To bring into line with other Committees related to special tasks. (i.e. Athletes and Coach Committees). | |



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To be submitted to the WAE Secretary General (a.colasante@archeryeurope.org)

by 1 March 2021

| 1. Submitted by: | WAE Judge Committee | |
|--|--|--|
| 2. In Quality of: | Member Association | |
| Please tick one | Executive Board | |
| | Permanent Committee x | |
| 3. Date Submitted to WAE Office : | 17 February 2020 | |
| 4. Constitution and Rules - Article | Appendix 3 / Terms of reference for WAE Continental Judges. Insert p.5, Age limit for WAE Judges. | |
| 5. Text of the motion | The WAE Judge accreditation expires at the end of the year in which the Judge reaches the age of 65. Judges reaching the retirement age (65) can't be considered for the position of Director of Shooting. | |
| 6. Reason | To better clarify the rules regarding the Continental Judges. | |



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WAE CONGRESS - ANTALYA, TURKEY, 30 MAY 2021

To be submitted to the WAE Secretary General (a.colasante@archeryeurope.org)

by 1 March 2021

| 1. Submitted by: | Archers Association of Slovenia | |
|--|---|---|
| 2. In Quality of: | Member Association | 团 |
| Please tick one | Executive Board | |
| | Permanent Committee | |
| 3. Date Submitted to WAE Office: | 1 March 2021 | |
| 4. Constitution and Rules - Article | | |
| 5. Text of the motion | European Club Team Cup – we suggest that the competition, which was established by the Executive board and was run very successful for several years, become a regular competition in the WAE rules and the WAE calendar. | |
| 6. Reason | Although the EB decided to cancel the competition, there is still a great interest between the clubs which were regular participating. This is clear evidence, that prize money is not the motivation, but the competition itself. As the WA introduces the new format of the international calendar, there should not be a problem to place the competition into the calendar, as many clubs around the Europe told in the past, that there is a problem that WA, WAE and national calendars are often crossed or too late published. We believe, if WAE approve this competition and implement as a part of WAE rules, plan the WAE calendar as blocks for a year in advance as it was introduced by the WA, that there will | |

be more interest for this competition than ever before.
As it is written above, the prize money is obviously not the main motivation and this prize awards could be substituted by cups for the best three teams, provided by the organizers. If WAE congress approves our motion, we are prepared to help to update the competition rules, write them more understandable for the organizers and new participants and provide the technical delegate to assist to the organizers.



WAE CONGRESS - ANTALYA, TURKEY, 19 MAY 2020

To be submitted to the WAE Secretary General (a.colasante@archeryeurope.org)

by 17 February 2020

| 1. Submitted by: | Archers Association of Slovenia |
|--|---|
| 2. In Quality of: Please tick one | Member Association |
| | Executive Board |
| | Permanent Committee |
| 3. Date Submitted to WAE Office: | 17 February 2020 |
| 4. Constitution and Rules - Article | Book 2, Chapter 3 3.2 Continental Championships Book 2, Chapter 4 4.5.2 Indoor Archery Rounds 4.5.2.2.1 Recurve 4.5.2.2.2 Compound 4.5.2.2.3 Barebow |
| 5. Text of the motion | European Indoor Championships for Barebow, Recurve and Compound division. |
| 6. Reason | Since 15 January Barebow division is recognized in Target Archery. In WA Rules World Indoor Championships does no longer exist as it was replaced by Indoor World Series. In WAE we still have Indoor Continental Championships and most of WAE MAs have Barebow already long time included in Indoor tournaments. The presented motion is to open WAE Continental Championships also to Barebow division. |