



**18° WAE CONGRESS  
5 June 2022 at 9:00 CEST  
Munich, Germany**

The Congress took place on 5 June 2022 at 9:00 am in Munich at the Old Town Hall. The registration started at 8:00.

**AGENDA**

- 1) Opening of Congress by WAE Secretary General Mrs Alessandra Colasante
- 2) Report of Registration
- 3) Nominations of Scrutineers (3) – Voting procedure
- 4) Confirmation of the minutes of 2021 Virtual Congress
- 5) Welcoming by WA President Prof. Dr. Ugur Erdener
- 6) Welcome Speech by WA Secretary General Mr Tom Dielen
- 7) Welcome Speech by DSB President Mr Hans-Heinrich von Schönfels
- 8) Report by WAE President Mr Mario Scarzella
- 9) Finances:
  - Finance and Auditors Board Reports 2021
  - 2021 Finance Board Accounts
- 10) Approval of the Financial Reports in item 9
- 11) MEDIA Report by Gabriele Giovine

11) European Archers helping Ukrainian Archers – how to help - by Andreas Lorenz

12) Presentation of the European Projects about Sport as a social tool against war

trauma

13) Permanent Committees Reports:

- DTAC Committee

- 3D & Field Committee

- Judges Committee

- Youth Committee

- Para Archery Committee

14) Liaisons Officers Reports:

- Gender Equity Liaison by Bettina Kratzmüller

- Medical Liaison by Stefano Osele

- Run Archery Liaison by Dominique Ohlmann

15) Voting of the Motions

16) Elections:

a) Election of President (1 position)

b) Election of Vice President (1 position)

c) Election of three (3) Executive Board Members

d) Election of one (1) Development and Technical Committee members

e) Election of one (1) Judge Committee members

f) Election of one (1) Youth Development Committee members

g) Election of one (1) 3D & Field Committee members

h) Election of one (1) Para-Archery Committee members

17) European Archery Events' presentation

a) 2023 European Indoor Championships (TUR)

b) 2023 European 3D Championships (ITA)

c) 2023 European Para Archery Championships (NED)

d) 2024 European Outdoor Championships (GER)

18) Awards

19) Closing of the Congress

### **1) Opening of the Congress by WAE Secretary General Mrs Alessandra Colasante**

The 18<sup>th</sup> Congress was opened by a welcoming message by World Archery Europe Secretary General Alessandra Colasante:

*I am more than happy meeting you here today in this face-to-face Congress, afterwards the last exceptional virtual Congress due to the pandemic.*

*Before going through the roll call, I wish to thank the German Shooting and Archery Federation for the great assistance in the Congress preparation and in the logistic management of all of us attending this Congress at the eve of the European Championships.*

### **2) Report of Registration**

The Secretary General, Alessandra Colasante, after the roll call, announces that 38 Member Associations are in attendance and in good standing.

Member Associations in attendance at the Congress beginning and roll call:

AND; AUT; BEL; BUL; CRO; CYP; CZE; DEN; ESP; EST; FIN; FRA; FRO; GBR; GEO; GER; GRE; IRL; ISL; ISR; ITA; KOS; LAT; LTU; LUX; NED; NOR; POL; ROU; SLO; SUI; SVK; SWE; TUR; UKR; MDA (by proxy); SRB (by proxy); SMR (by proxy)

### **3) Nominations of scrutineers / Voting procedure**

The Congress appoints the following scrutineers: Mrs. Eva Thesen (NOR); Mr Sirer Aydin (TUR).

The voting procedure was explained by Matteo Pisani, announcing that voting tests would have been made before starting the elections.

**4) Confirmation of the minutes of 2021 virtual Congress**

There were no questions nor comments arising from the minutes of the previous Congress, so the minutes were considered as approved unanimously.

**5) Welcoming by WA President Prof. Dr. Ugur Erdener**

WA President, Prof. Dr. Ugur Erdener, welcomes all the delegates attending the Congress and expresses his happiness to join the continental association general assembly.

**6) Welcome Speech by WA Secretary General Mr Tom Dielen**

WA Secretary General, Mr Tom Dielen, shows some slides about Good Governance, social media, World Archery Excellence Centre, Olympic Games 2024 and 2028.

About the Good Governance of the Continental Associations, the WA Secretary General reported about the two questionnaires made by WA to all the CAs and consequent results. He figured out the scores achieved by each Continental Association in the following areas: transparency, integrity and democracy, development and control mechanisms.

**7) Welcome Speech by DSB President Mr Hans-Heinrich von Schönfels**

The DSB President warmly welcomed the delegates and expressed his satisfaction about his Federation work and wished the most successful results at the upcoming Championships.

**8) Report by WAE President:**

The President Mario Scarzella read the following report to the delegates in attendance:

*Dear Friends,*

*firstly, I wish to welcome warmly all of you to our 18th Congress.*

*It's been a four-year period since my last election as WAE President and in such a four-year term we have worked hard altogether achieving many goals, nevertheless even greatest results must be reached in our very near future.*

*For this Congress, we have the great pleasure to have with us the World Archery President Ugur Erdener and WA Secretary General Tom Dielen, who I thank sincerely for their attendance as a confirmation of the constructive*

*cooperation between WAE and WA. Moreover, I wish to thank my friend Ugur Erdener for the great development and visibility reached by our Sport.*

*For the first time in our history, we are holding two Congress in a row. In fact, due to Covid-19 we were forced to postpone our previous Congress from 2020 to 2021 by having a virtual one. For this reason, I am more than joyful that finally we can meet here all together.*

*Today we are guests of the German Archery Federation, of the President Mr Hans-Heinrich von Schönfels and the Secretary General Mr Joerg Brokamp, who I wish to thank for the warm hospitality reserved to all of us. As usually, we are having our General Assembly at the eve of the European Championships, whose edition has even a deeper value this year since it is valid as Continental Quota Tournament for the third edition of the European Games, which will be held in Krakov (Poland), on 21 June – 2 July 2023.*

*I wish to remind that, like in two previous editions, 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 Paris for the Recurve Individuals, both women and men, and mixed Team winners.*

*Considering the general background we are living in, I must say that we are still facing the consequences of the pandemic, while Europe is plagued by the war in Ukraine. From our point of view, such a war assumes an even worst level because it puts fellow archers one against the other.*

*The Board of World Archery Europe has allocated a specific fund in order to guarantee financial assistance to the Ukrainian archers wishing to take part to the European competitions. I wish to point out that our Local Organizing Committees, and here in Munich too, are giving them free hospitality as a huge signal of the full cooperation and generosity within our European Archery family.*

*I am pleased to say that in Europe we are reporting 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. Let me congratulate also to all those WAE Member Associations whose athletes were standing on the podium at Tokyo Olympic and Paralympic Games.*

*There is another aspect which is worth mentioning briefly: the Para Archery Cup Circuit and Final stage, which will be held in Nottingham this year. With great satisfaction, we have noticed a growing participation year by year.*

*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 is now considered one of the most valid international tests for our young athletes.*

*I wish to take the occasion to congratulate all our Committees for the positive and constructive work they do for the benefit and development of Archery in Europe.*

*I am very satisfied that the Judge Committee in cooperation with the 3D and Field Committee are organizing for the second time a Judge Seminar for educating continental Judge candidates giving also specific skills about 3D and Field Archery events.*

*Talking about media and communication, we are constantly improving our website and way of linking our sport and our Federation. Later on, WAE Web Media Responsible Gabriele Giovine will report you about this topic.*

*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.*

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

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

*Let's have a successful Congress!*

Not any comments or questions were made on the Report by the President.

## **9) Finances**

The Finance Board Chairman, Mr Christian La Forest, reported on the financial situation for the year 2021. The accounts and financial report were approved. Also the Auditor Report 2021 was approved by the Congress delegates. No questions were raised on those reports.

## **10) Media Report by Gabriele Giovine**

World Archery Europe Web Media Responsible, Mr Gabriele Giovine, showed some slides about media, communication and results. He displayed his constant work in order to improve WAE website, socials and way of linking our sport and our Member Associations.

### **11) Assistance to Ukrainian Archers**

Mr Andreas Lorenz presented to the Congress delegates his project of financial assistance to Ukrainian archers:

*Archers helping Ukrainian Archers – how the Archery family can help.*

### **12) Presentation of the European Projects about Sport as a social tool against war trauma**

Mr Manolo Cattari, Sport Psychologist, and Mr Giuseppe Salis, Project Manager, showed virtually some slides about a project Erasmus Plus Sport: a European project aimed to promote participation in sport, physical activity, and voluntary activities.

### **13) Permanent Committees Reports**

Each Committee annual report was read to the Congress delegates:

- DTAC Committee

No comments were raised by the Congress delegates.

- 3D & Field Committee

No comments were raised by the Congress delegates.

- Judges Committee

No comments were raised by the Congress delegates.

- Youth Committee

No comments were raised by the Congress delegates.

- Para Archery Committee

No comments were raised by the Congress delegates.

### **14) Liaison Officers reports**

Each report was report to the Congress delegates:

- Gender Equity Liaison by Bettina Kratzmüller

No comments were raised by the Congress delegates

- Medical Liaison by Stefano Osele

No comments were raised by the Congress delegates

- Run Archery Liaison by Dominique Ohlmann

No comments were raised by the Congress delegates

### **15) Voting on Motions**

The motions to the Constitution require a two-third majority:

38 votes available with 25 votes of majority required

Before the voting started, the Secretary General gave the floor to Matteo Pisani for an overview of the election process and some voting tests.

The Congress delegates voted on the 7 motions.

**Motion n. 1 (submitted by WAE Executive Board)**

This motion was put forward by WAE Executive Board and it's based on the necessity of cleaning up the C&R from some obsolete parts which need updating, or just need to be deleted.

Voting on Motion 1 (38 voting delegates: 36 Yes). Passed

**Motion n. 2 (Submitted by WAE Executive Board)**

This motion was put forward by WAE Executive Board and it is aimed to give more flexibility to held the Congress in every part of the year immediately before or after any WAE Championships or Grand Prix.

Voting on Motion 2 (38 voting delegates: 35 Yes). Passed

**Motion n. 3 (submitted by WAE Executive Board)**

This motion was put forward by WAE Executive Board and it deals with a specific deadline to register voting delegates and proxy forms, which must be received within 10 days before the start of the Congress session.

Voting on Motion 3 (38 voting delegates: 31 Yes). Passed

**Motion n. 4 (submitted by WAE Executive Board)**

This motion affects especially the case of a virtual Congress, where any proxies are not allowed. A Congress shall be valid if at least 25% of the MAs qualified to attend are present at the beginning of Congress Session.

Voting on Motion 4 (38 voting delegates: 23 Yes). Failed

**Motion n. 5 (submitted by WAE Executive Board)**

The Liaisons Officers will be appointed by the EB for a period of 2 years.

Voting on Motion 5 (38 voting delegates: 33 Yes). Passed

**Motion n. 6 (submitted by WAE Executive Board)**

In case of pandemic or other force majeure the Executive Board may decide to held the Congress virtually or in hybrid format. No proxies are allowed in case of virtual or hybrid Congress.

Voting on Motion 6 (38 voting delegates: 34 Yes). Passed

**Motion n. 7 (submitted by WAE Executive Board)**

This motion deals with good governance by introducing term limit for the Committees members as we approved last year for the Board Members.



Voting on Motion 7 (38 voting delegates: 32 Yes). Passed

### **Effective date of accepted motions**

The motions would come into effect immediately.

## **14) Elections**

### ***Election of the President***

Delegates participating in the vote: 38 Requested majority: 20  
1 position

**Mario Scarzella (ITA) 37 votes (elected for the term 2022-2026)**

### ***Election of the Vice President***

Delegates participating in the vote: 38 Requested majority: 20  
1 position

**Hakan Cakiroglu (TUR) 37 votes (elected for the term 2022-2026)**

### ***Elections of 3 Executive Board Members***

Delegates participating to the vote: 38 Requested majority: 20  
3 positions

Irena Rosa withdrew her candidature.

<b>Sabrina Steffens (GER)</b>	<b>31 votes</b>
<b>Jean Michel Cleroy (FRA)</b>	<b>30 votes</b>
<b>Daniel Pavlov (BUL)</b>	<b>25 votes</b>
Cenneth Ahlund (SWE)	19 votes

**Sabrina Steffens (GER)** and **Jean Michel Cleroy (FRA)** are elected as Executive Board Members for the term 2022-2026. **Daniel Pavlov (BUL)** is elected as Executive Board Member for the term 2022-2024.

### **Election of the Youth Committee (1 member):**

Delegates participating to the vote: 38 Requested majority: 20

Endre Vik Larsen (NOR) 18 votes  
Maria Kyrillopoulou (GRE) 10 votes  
Katarzyna Szalanka (POL) 7 votes

Second Round:

**Endre Vik Larsen (NOR) 26 votes**  
Maria Kyrillopoulou (GRE) 11 votes

**Endre Vik Larsen (NOR)** is elected as a member of the Youth Committee for the term 2022-2026.

**Election of the Para Committee (1 member):**

Delegates participating to the vote: 38 Requested majority: 20

**Hervé Toggwiller (FRA) 37 votes**

**Hervé Toggwiller (FRA)** is elected as a member of the Para Committee for the term 2022-2026.

**Election of the Judge Committee (1 member):**

Delegates participating to the vote: 38 Requested majority: 20

**Klaus Lykkebaek (DEN) 37 votes**

**Klaus Lykkebaek (DEN)** is elected as a member of the Judge Committee for the term 2022-2026.

**Election of the DTAC (1 member):**

Delegates participating to the vote: 38 Requested majority: 20

Katerina Plakouda (GRE) 14 votes  
Milan Cornel (ROU) 13 votes  
Atanas Temelkov (BUL) 10 votes

Second Round:

**Milan Cornel (ROU) 20 votes**  
Katerina Plakouda (GRE) 18 votes

**Milan Cornel (ROU)** is elected as a member of the DTAC for the term 2022-2026.

### **Election of the 3D and Field Committee (1 member):**

Delegates participating to the vote: 38                      Requested majority: 20

<b>Per Christian Stensgaard (NOR)</b>	<b>20 votes</b>
Maya Shalaby (SLO)	17 votes

**Per Christian Stensgaard (NOR)** is elected as a member of the 3D and Field Committee for the term 2022-2026.

### **15) Awards and Honorary Officers:**

Mr Jean Martens

For the outstanding support to WAE Judging activity and considerable contribution to Archery development in Europe.

Mr Joerg Brokamp

For his friendships and for the outstanding support to WAE Congress organization.

Mr Gabriele Giovine, WAE Web & Media Responsible

For his dedication, passion and commitment supporting European Archery visibility and development.

Two awards were given also to WA President Ugur Erdener and WA Secretary General as a symbol of gratitude on behalf of European Archery.

The 2021 outgoing Executive Board member Dominique Ohlmann (FRA) was also honoured with WAE award. He could not receive the award in 2021 because WAE had a virtual Congress.

### **Closing of the Congress**

The President and the Secretary General thanked all the attending people, the scrutineers, the Executive Board members and the newly elected members, and declares the 18<sup>th</sup> WAE Congress closed at 13:30.