

## 19° WAE CONGRESS 4 May 2024 at 9:00 CEST

Registration starts 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 2022 Congress
- 5) Welcome by WAE President Mr, Mario Scarzella
- 6) Welcoming by WA President Prof. Dr. Ugur Erdener
- 7) Welcome Speech by Minister/State Secretary Mrs. Andrea Milz
- 8) Welcome Speech by WA Secretary General Mr. Tom Dielen
- 9) Welcome Speech by the President of German Shooting Sport & Archery Federation
- Mr. Hans-Heinrich von Schönfels
- 10) Report by WAE President Mr. Mario Scarzella
- 11) Finances:
- Finance and Auditors Board Reports 2023

- 2023 Finance Board Accounts
- 12) Approval of the Financial Reports in item 11

Coffee break

- 13) MEDIA Report by Web Media Responsible
- 14) Permanent Committees Reports:
- 3D & Field Committee
- Judges Committee
- Youth Committee
- Para Archery Committee
- 15) Liaisons Officers Reports:
- Gender Equity Liaison by Mrs. Bettina Kratzmüller
- Medical Liaison by Mr. Stefano Osele
- Run Archery Liaison by Mr. Dominique Ohlmann
- 16) World Archery Europe Strategy presented by DTAC Chair Mr. Steve Tully
- 17) Voting of the Motions and Amendments
- 18) Elections:
  - a) Election of Vice President (1 position)
  - c) Election of four (4) Executive Board Members
  - d) Election of two (2) Development and Technical Committee members
  - e) Election of two (2) Judge Committee members
  - f) Election of three (3) Youth Development Committee members
  - g) Election of two (2) 3D & Field Committee members

- h) Election of two (2) Para-Archery Committee members
- 19) Awards
- 20) Vote of thanks and closing of Congress