

EAA meeting 28.02.2009 Vorau

Apologies: Mr. Janos Kiss General Secretary, Mr. Johannes Hornacker Cashier, Mr. Urban Dermastia vice President

Present:

Mr. Harald Wilfing President
Mr. Sebastian Vánky 1-st Vice President
Mrs. Alice Martonova CZE
Mr. Dubravko Bunden CRO
Mr. Hedy Dolecal AUT
Mr. Laco Lucac SVK
Mr. Slavco Tursic SLO
Mr. Gábor Nagy HU

1. Statutes and organisation of EAA

- Only a German version of the original statutes left
- Status of EAA according Austrian law. Changes in the statutes during the years have not been registered. There is a threat that EAA will be erased from the records if changes are not made very soon.
- The official bodies have an English version also, which has been asked for by Mr. Wilfing.
- Everybody will receive it and are asked to comment it and add the changes they remember made during the last decade since no tracks are available.
- The official language of the statutes and the EAA will be English
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Everybody agreed

2. Evaluation 2008 and European cup 2009 Meetings, competitions

- EC date for Sopron changed to July 25-26
- Cup final not changed at the moment
- BOD will meet every 3-d month (working group), BOD and country reps. (general meeting) will meet once a year.
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Everybody agreed

Evaluation of last year's tournaments:

- A system has been worked out by the president.
- Minimum level must be reached to organize competitions following year
- Dubravko (HR) thinks that it should not be out on home page, but sent out to every country how the organizers did last year.

Everybody agreed

3. Country membership EAA / individual membership

-member country associations pay the annual membership fee (300€) this fee includes 40 licence fees. For additional shooters 5€/shooter will be paid to EAA by the

association. This way every member ass. is motivated to have around more shooters participating on EAA events.

-for non member countries individual shooters can by licences themselves for 15€/year and the must sign the security rules of EAA.

The associations must guarantee the free participation of shooters on EAA events if the shooter is fallowing the security and competition rules of the member association.

Everybody agreed

4. Cooperation with EBO and IBO, building 3DI

- The goal is to have at least 15 countries participating on competitions.

Cooperating with EBO can be one possibility to reach this goal fast.

Cooperation with IBO. IBO is looking for partner organizations world wide to have common competitions(WC,WCH) A harmonization of rules is necessary.3DI rules have been worked on the last decade. It looks like it can be the base for the 3D International rules. The last 2 months the work has began and discussions with IBO president gives us a new chance to have an agreement onboard where a EAA can widen the perspectives of our shooters, making participation on world competitions possible for them.

5. Sponsorship and Marketing

Agreement with Bogensport Magazine: 3 sites free in the paper about EAA, EAA competitions.

Sponsorship:

Agreement with ELEVEN. Eleven will give a reduced price for organizers of EAA EC and ECH. EAA will receive 11% of sales to EC and ECH competitions.

Every organizer is free to choose any other targets approved by EAA or mix the different brands.

Home page: not decided yet if completely new or a renewed. However the language will be English and weekly updates

Everybody agreed

6. New Board of directors

President, 1-stVice President, Vice president as elections result.

BOD proposal:

General Secretary:	Heiner Beste
Deputy General Secretary:	Alice Martonova
Cashier:	Slavco Tursio
Deputy Cashier:	Johannes Hornacker
Technical Dir.	This position is cancelled at the moment
Head of Judges	Wilfing Harald

Everybody agreed

This BOD will work till the next General meeting

The next general meeting of EAA will be at the end of October

7. European Championship 2009

-The Organizer wants to raise the fee to 170€ The reason is that the level will be raised by seminars and other programs.

The decision will be made by organizer (no rules for the fees)

8. European Championship for Mini, Cadets and Youth 2010

Proposal by Mr President to have youth championships at cup finals every second year when no ECH for adults is organized.

Security issues must be fixed; children must be accompanied by organizers.

The idea accepted details must be worked on.