



## INTERNATIONAL CROSSBOW-SHOOTING UNION

Mr. Pero Stojnić, IAU President  
Mr. Dragutin Vrbek, IAU Secretary General  
E-mail: [office@iau-crossbow.org](mailto:office@iau-crossbow.org)

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### Minutes of the IAU General Assembly

August 28, 2021

Zoom application, online video call

Time: 10:00 – 11:10, Central European Summer Time

#### Participants:

##### Delegates:

- Mr. Florian Neururer – AUT
- Mr. Pero Stojnić – CRO
- Mr. Martin Oborovečki – CRO
- Mr. Jakub Novák – CZE
- Mr. Pavel Kaszonyi – CZE
- Mr. Ain Järvesaar – EST
- Mr. Charles Mechin – FRA
- Mr. Yves Lejard – FRA
- Mr. Reiner Lützenkirchen – GER
- Mr. Martin Wilke – GER
- Mr. Pavel Antonovs – LAT
- Mr. Juras Visockis – LTU
- Mrs. Violetta Samotaeva – RUS
- Mr. George Shishorin – RUS
- Mr. Simeon Gönc – SLO
- Mr. Robert König – SUI
- Mr. Andreas Henne – SUI



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### IAU Executive Committee

- Mr. Pero Stojnić – IAU President (CRO)
- Mrs. Violetta Samotaeva – IAU Acting Secretary General (RUS)
- Mr. Josef Beckmann – IAU Finance Chief (GER)
- Mr. Christian Hunzinger – IAU Match TC Chairman (FRA)
- Mr. Andreas Henne – IAU Field TC Chairman (SUI)

### IAU Auditors

- Mr. Thomas Lampl – IAU Auditor (AUT)
- Mr. Renato Harlacher – IAU Auditor (SUI)

### IAU Office

- Mrs. Valentina Pereglin – IAU Management Assistant (CRO)
- Mrs. Mihaela Oborovečki – IAU Management Assistant (CRO)

### IT Support

- Mr. Domagoj Pereglin – IAU Athlete Ambassador and IAU IT Support (CRO)

### Guests

- Mr. Joel Brüsweiler – IAU Athlete Ambassador (SUI)

Quorum: 19 delegates with voting rights.



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### Agenda

1. Adoption of the Agenda
2. Attendance, Roll Call and Entitlement to Vote
3. Adoption of the decisions taken at the IAU General Assembly held in Osijek, Croatia, on July 14, 2017
4. Reports:
  - 4.1. Acceptance of Reports from the Executive Committee members
  - 4.2. Acceptance of the Financial Statement
  - 4.3. Acceptance of Auditors Report
  - 4.4. Discharge of the EC, TCs and Auditors
5. IAU Elections 2021-2025
  - 5.1. President
  - 5.2. Secretary General (appointed by the IAU President)
  - 5.3. Finance Chief (may be appointed by the IAU Executive Committee)
  - 5.4. Vice President(s)
  - 5.5. Chairperson and members of the Technical Committee for Match crossbow
  - 5.6. Chairperson and members of the Technical Committee for Field crossbow
  - 5.7. Auditor
6. Appointment of Honorary members (proposed by the Executive Committee)
7. Approval of Host Nations for the next IAU Championships
8. Proposals
9. Other undefined issues



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The IAU General Assembly started at 10:00 am (CEST) via Zoom application online video call. Mr. Stojnić welcomed all the Delegates of the IAU Member Federations, IAU EC Members, IAU Auditors, IAU Office Members and Guests. Mr. Pero Stojnić asked the meeting participants to turn off the microphones, so the communication would not be disrupted by many noises.

### 1. Adoption of the Agenda

Mr. Stojnić presented the Agenda, which was approved unanimously.

### 2. Attendance, Roll Call and Entitlement to Vote

Mr. Pero Stojnić suggested that Mrs. Valentina Pereglin shall keep the Minutes of the GA, which was approved unanimously. Mr. Josef Beckmann informed the meeting participants who has the voting rights – 11 delegates for match division and 15 delegates for field division; 19 votes in total.

This Agenda item was approved unanimously.

### 3. Adoption of the decisions taken at the IAU General Assembly held in Osijek, Croatia, on July 14, 2017

The Minutes of the previous IAU General Assembly held in Osijek, Croatia, on July 14, 2017 was approved unanimously.



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### 4. Reports

Mr. Pero Stojnić suggested not reading all the Reports, since they have been already sent to the IAU Member Federations and published on the IAU website. This motion was approved unanimously.

#### 4.1. Acceptance of Reports from the Executive Committee Members

Report from the Executive Committee Members was approved unanimously.

#### 4.2. Acceptance of the Financial Statement

Financial Statement was approved unanimously.

#### 4.3. Acceptance of Auditors Report

Auditors Report was approved unanimously.

#### 4.4. Discharge of the EC, TCs and Auditors

All the delegates unanimously agreed to discharge from duty all the Officials of the current IAU Government.

### 5. IAU Elections 2021-2025

#### 5.1. President

#### 5.2. Secretary General (appointed by the IAU President)

#### 5.3. Finance Chief (may be appointed by the IAU Executive Committee)

#### 5.4. Vice President(s)

#### 5.5. Chairperson and members of the Technical Committee for Match crossbow

#### 5.6. Chairperson and members of the Technical Committee for Field crossbow

#### 5.7. Auditor



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As agreed on the latest IAU EC meeting (21 August 2021), the IAU Office prepared the GA voting round on the online voting system of the company Polys – secure and transparent online voting system based on blockchain technology which makes voting 100% secure, transparent and immutable, where the voter anonymity is guaranteed. After confirming the voting rights, delegates have received the link and an individual 8-digit passcode to enter the vote. As the voting system received 18 out of 19 votes from the delegates, and the Assembly could not decipher whose vote is missing, the delegates unanimously agreed to stop the voting with the received votes from 18 delegates.





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### List of candidates and voting results:

Candidate	For	Against	Abstain
1. IAU President Pero Stojnić (CRO)	15	0	3
2. IAU Vice President – Asia Violetta Samotaeva (RUS)	17	0	1
3. IAU TC Member – Match Christian Hunzinger (FRA)	17	0	1
4. IAU TC Member – Match Josef Beckmann (GER)	17	0	1
5. IAU TC Member – Match Markus Stoller (SUI)	16	0	2
6. IAU TC Member – Match Branko Pereglin (CRO)	16	0	2
7. IAU TC Member – Field Charles Mechin (FRA)	16	0	2
8. IAU TC Member – Field Pavel Kaszonyi (CZE)	17	0	1
9. IAU TC Member – Field Martin Wilke (GER)	16	0	2
10. IAU TC Member – Field Andreas Henne (SUI)	16	0	2
11. IAU TC Member – Field Sergei Kovalevskiy (RUS)	14	1	3
12. IAU TC Chairperson – Match Christian Hunzinger (FRA)	17	0	1
13. IAU TC Chairperson – Field Andreas Henne (SUI)	16	0	2
14. IAU Finance Chief Josef Beckmann (GER)	17	0	1
15. IAU Auditor Renato Harlacher (SUI)	17	0	1
16. IAU Auditor Thomas Lampl (AUT)	17	0	1

Appendix 1: IAU General Assembly Elections; printed from the Polys application, attached to the minutes.



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Mr. Pero Stojnić announced the final results and proposed Mr. Dragutin Vrbek (CRO) as the IAU Secretary General. Even though not necessary by the IAU Statutes, Mr. Pero Stojnić proposed voting upon this motion, which was approved unanimously.

### Appendix 2: CV – Dragutin Vrbek

#### 6. Appointment of Honorary members (proposed by the Executive Committee)

Mr. Pero Stojnić presented the IAU EC proposal to appoint Mr. Harald Lugmayr and Mr. Valeriy Ashikhmin as the IAU Honorary Members, for their outstanding services to the IAU and their contribution to the development of crossbow sport during their time in the IAU Governing bodies.

This motion was approved unanimously.

#### 7. Approval of Host Nations for the next IAU Championships

Mr. Pero Stojnić informed the delegates about the official events of the IAU for the period 2022 – 2025, which include the World Cup series and World and Continental Championships.

### Appendix 3: Official IAU Competitions 2022-2025

He invited the delegates to think about the possible applications to host the mentioned events. Furthermore, he invited Mr. Pavels Antonovs to say a few words about the forthcoming 2022 WCH in Latvia.





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Mr. Pavel Antonovs presented his regret about the pandemic situation which caused the cancelation of all the events for this year, but looks forward to Latvia hosting of the 2022 WCH. Mr. Pavel Antonovs informed the Assembly that most things were already prepared for this year, especially with regards to the infrastructure and sponsorships, and that the positive thing is that there is more time which can be dedicated to the organizational part.

### 8. Proposals

There was no additional proposal, neither before, neither during the IAU GA.

### 9. Other undefined issues

No issues were presented under this point.

Mr. Pero Stojnić thanked all the participants of the General Assembly and asked them to participate in the group photo of the first online IAU GA. With this, the meeting was ended at 11:10 am (CEST).

Pero Stojnić

IAU President

Dragutin Vrbek

IAU Secretary General