



INTERNATIONAL CROSSBOW-SHOOTING UNION

Mr. Pero Stojnic, IAU President
Mr. Dragutin Vrbek, IAU Secretary General
E-mail: office@iau-crossbow.org

Minutes of the IAU Executive Committee (EC) meeting

April 30, 2022

Zoom application, online video call

Time: 16:00 – 17:00 (Zagreb time)

Participants:

- Pero Stojnic – the IAU President (CRO);
- Jaroslav Liptak – the IAU Vice President – Europe (AUT);
- Violetta Samotaeva – the IAU Vice President - Asia (RUS);
- Dragutin Vrbek – the IAU Secretary General (CRO);
- Andreas Henne – the IAU Chairman of the TC Field (SUI);
- Christian Hunzinger – the IAU Chairman of the TC-Match (FRA);
- Josef Beckmann – the IAU Finance Chief (GER);

Quorum: 7 members of the IAU Executive Committee.

Other people invited:

- Oborovečki Mihaela – IAU Management Assistant;
- Pereglin Valentina – IAU Management Assistant;



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Agenda

1. Adoption of the Agenda
2. Adoption of the decisions taken at IAU EC meeting, via Zoom application online videocall, on March 6, 2022
(Speaker and material Dragutin Vrbek)
3. IAU Calendar 2022
(Speaker and material Pero Stojnic)
4. Duties between the IAU Executive Committee members
(Speaker and material Pero Stojnic)
5. Other undefined issues



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1. Adoption of the Agenda

Mr. Stojnic presented the agenda, which was approved unanimously.

2. Adoptions of the decisions taken at the IAU EC meeting, via Zoom application online videocall, on March 6, 2022

Mr. Vrbek presented the Minutes and Mr. Stojnic added that the main topic in this Minutes are canceled competitions.

This agenda was approved unanimously.

3. IAU Calendar 2022

3.1.

Mr. Stojnic said that he tried to find a new IAU WCH organizer. He talked with Latvia, Croatia, Hungary, Switzerland, France and Czech Republic and neither one Federation accepted to host the IAU WCH. All agreed with decision that in 2022 will not be IAU World Championships and IAU World Cup Final. Accordingly, this year there will be no proclamation of the best athletes and distribution of crystal globes.

3.2.

Based on the previous decisions, recommendations and advices of the International Olympic Committee, the IAU members talked about a voting round about the following question:

1. Should IAU exclude Russia from its members? (For/Against)
2. Should IAU forbid Russian athletes to take part in IAU events? (For/Against)
3. Should IAU forbid Russian athletes to use national flag and anthem? (For/Against)



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4. Should there be no sanction or decision on the status of the CSFR and its athletes.
(For/Against).

All members of the IAU EC said that they don't agree with the first question, because CSFR and Russian athletes are a big part of the IAU. Since everyone considers a crossbow sport as one huge family, the first question should not even be a part of this meeting. Based on the advices of the International Olympic Committee and National Olympic Committees, the other three questions should be asked to IAU Member Federations.

The members of the IAU EC agreed to ask the IAU Member Federations on an open voting round via e-mail the following question and in this order:

- **Please choose the option your Federation considers correct:**
 - 1. No sanction or decision is needed on the status of the CSFR and its athletes.**
 - 2. The IAU should forbid Russian athletes to use national flag and anthem.**
 - 3. The IAU should forbid Russian athletes to take part in IAU events.**

This Agenda was approved unanimously.

4. Duties between the IAU Executive Committee members (Speaker and material Pero Stojnic)

The members of the IAU EC talked about their duties. It was agreed that the IAU EC members have following duties:

IAU President:

- Based on the IAU Statute, he leads the IAU GA and the IAU EC meetings
- He suggests to hold the IAU EC meetings
- He coordinates preparation of the materials for the IAU GA and IAU EC meetings, as well as the implementation of the conclusions



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- He takes care of the control and the implementation of the IAU EC tasks, according to the Statute, Article 18, and specially the implementations of the actions from year 2018: cultivating friendly relations between Member National Federations and Associate Member Federations, National and International Authorities, International and Private Organisations.
- Based on the IAU Statute, he directs the work of the IAU Presidium

The IAU Vice President for Asia:

- He implements the activities from the IAU Statute, Article 25 a, b and c (in the coordination with the IAU TC Chairmen)
- The current responsibilities: coordination and correspondence with the three potential candidates from India for the membership in the IAU

The IAU Vice President for Europe:

- He implements the activities from the IAU Statute, Article 25 a, b and c (in the coordination with the IAU TC Chairmen)
- He takes care about the development of the Match division, in coordination with the IAU TC Chairmen
- He helps the IAU President and SG with compliance with legal laws
- In coordination with the SG, he works in the development of the new and modern IAU Statute, which should be adopted in two year, at the latest on the next IAU GA in 2025

The IAU TC Chairmen for Field and Match

- They work according to the IAU Statute, Articles 20, 21 and 22.
- They take care about the record keeping of the IAU world records, in the coordination with the IAU Vice Presidents and the IAU SG
- They take care that the IAU Rules for Field and Match divisions are continuously improved. All the new rules has to be prepared and adopted on the IAU TC meeting first, and then at the IAU EC meeting, before January 1, in order to be valid from January 1.



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The IAU Finance Chief

- According to the IAU Statute, he is a member of the IAU Presidium
- Together with the IAU President, he signs the financial documents
- In cooperation with the Accountant he controls the financial documentations and for the IAU Presidium and IAU EC he prepares the financial documents
- He issues an invoices and any reminders to pay, all in the name of the IAU
- He acts according to the IAU Statute, Article 17 b: „Secretary General and Finance Chief as combined duties, shall only have one (1) vote“

The IAU Secretary General

- The IAU Secretary General will support the IAU President, write the Minutes and undertake all correspondence for the IAU
- As a member of the IAU Presidium, together with the IAU President, he signs the IAU documents
- He prepares the IAU GA, IAU Presidium meetings and IAU EC meetings, and if it is needed he also prepares the IAU TC meetings
- He acts according to the IAU Statute, Article 17 b: „Secretary General and Finance Chief as combined duties, shall only have one (1) vote“
- In cooperation with the IAU Vice President for Europe, he works on development of the new and modern IAU Statute, which should be adopted in two year, at the latest on the next IAU GA in 2025

The IAU Secretariat:

Currently: Mrs. Mihaela Oborovecki and Mrs. Valentina Pereglin

- They help the IAU EC in correspondence and preparation of the materials for the IAU GA and the IAU EC meetings
- They are updating the IAU website, according to the orders of all members of the IAU EC



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- They are in charge of the correspondence with the IAU Member Federations
- They organize the meetings via online applications, voting via Polys program, etc.

This Agenda was approved unanimously.

5. Other undefined issues

No one had to add anything to this meeting.

Pero Stojnić
IAU President

A handwritten signature in blue ink, appearing to be 'P. Stojnic', is written below the name and title.

Dragutin Vrbek
IAU Secretary General

A handwritten signature in blue ink, appearing to be 'D. Vrbek', is written to the right of the name and title.