



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

February 27, 2022

Zoom application, online video call

Time: 8:00 – 9:15 am (Zagreb time)

Participants:

- Pero Stojnic – the IAU President (CRO);
- 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: 6 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 November 13, 2021

(Speaker and material Dragutin Vrbek)

3. Solving the problem of electing the Vice President – Europe and the Disciplinary Committee – Polys voting proposal

(Speaker and material Pero Stojnic)

4. Adoption of Agreement about the cooperation and use of programs for operations and maintenance of the company SP Square

(Speaker and material Pero Stojnic)

5. Changes in the IAU Calendar 2022

(Speaker and material Valentina Pereglin)

6. IAU Membership – status of India

“The Executive Committee may expel a Member National Federation or Associate Member Federation if:

a) the National Federation or Associate Member Federation fails to pay its due membership fees for two (2) consecutive years.” – IAU Statute, Article 8

(Speaker and material Dragutin Vrbek)

7. Purchase of medals and crystal globes for IAU World Championships, Continental Championships, World Cups and World Cup Finals

(Speaker and material Violetta Samotaeva and Mihaela Oborovečki)

8. Other undefined issues



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1. Adoption of the agenda

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

2. Adoption of the decisions taken at IAU EC meeting, via Zoom application online videocall, on November 13, 2021

(Speaker and material Dragutin Vrbek)

The minutes of the IAU EC meeting held on November 13, 2021 were already approved unanimously via e-mail.

3. Solving the problem of electing the Vice President – Europe and the Disciplinary Committee – Polys voting proposal

(Speaker and material Pero Stojnic)

Mr. Stojnic pointed out that Mr. Liptak agreed to become the IAU Vice President for Europe. Mr. Liptak sent to the IAU office his candidacy, all necessary documents for the application. All the IAU EC agreed that he is the right person for this position, specially for the match crossbow. The main problem is how to prepare the voting, because IAU Member Federations should vote. The IAU Office prepared the letter which should be sent to all IAU Member Federations, where they are asked if they agree to have online voting via Polys app, without organizing Extraordinary Assembly for which voting should be announced 3 months earlier.

This Agenda item was approved unanimously.



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4. Adoption of Agreement about the cooperation and use of programs for operations and maintenance of the company SP Square

(Speaker and material Pero Stojnic)

Mr. Stojnic presented a new cooperation with the company SP Square. This company has a great program, which would be free of charge for the IAU. In return, the IAU will put a name and logo of SP Square on the IAU website. The members of the IAU EC agreed to test the program.

This Agenda item was approved unanimously.

5. Changes in the IAU Calendar 2022

(Speaker and material Valentina Pereglin)

Original plan was to have IAU World Cup in Stavropol, Russia, from 7th till 10th of July 2022, but because they couldn't get the shooting field in that term, the Championship was moved one week later, from 29th till 31st of July 2022. Because of that, the 24th Bohemia World Cup in Otrokovice, Czech Republic, was also moved from 22nd - 24th of July 2022 to a new date 29-31 of July 2022.

Mrs. Samotaeva pointed out that she has to go to a meeting with the Ministry of sports to find out everything related to the sport in Russia because of the isolation of Russia. She will inform Mr. Stojnic with the latest news.

This Agenda item was approved unanimously.



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6. IAU Membership – status of India

“The Executive Committee may expel a Member National Federation or Associate Member Federation if:

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(Speaker and material Dragutin Vrbek)

The Field and Target Shooting Association of India didn't pay membership fees in the past two years.

Mr. Beckmann sent once per year a request for paying a membership fee each year, plus twice per year a reminder to pay, which is 6 e-mails in total.

In accordance with the Article 6 of the IAU Statutes, the members of the IAU Executive Committee agreed to expel the Field and Target Shooting Association of India, due to the unpaid membership fees in the past two year.

This decision has been adopted unanimously at the online IAU Executive Committee meeting, held on 27 February 2022, and as of that date comes into force.

Mrs. Samotaeva accepted Mr. Stojnic's proposal to take contacts of all crossbow federations in India, to contact them and to try to find a common language. The idea is to try to unite those Indian federations into one huge.

7. Purchase of medals and crystal globes for IAU World Championships, Continental Championships, World Cups and World Cup Finals

(Speaker and material Violetta Samotaeva and Mihaela Oborovečki)

Mrs. Samotaeva presented two suppliers of medals and crystal globes . The IAU already worked with the supplier 1. The Crossbow Shooting Federation of Russia worked with the



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supplier 2. The price of medals depends on the number of pieces, but the price of crystal globes stays weather the number is lower or higher.

Mr. Stojnic suggested to order medals for 4 years, because the price per piece will be lower that way.

Mrs. Violetta will continue a chat with suppliers and after collecting every relevant information, the IAU will decide with which supplier we should go.

This Agenda item was approved unanimously.

8. Other undefined issues

Mr. Hunzinger told to the rest of the members that at at Championship in France, there were 20 teams in mixed teams. Mrs. Henne added that the Championship was organized excellent and he talked with the President of Fédération Française de Tir about the possibility of organizing championships in France. The President of Fédération Française de Tir is interested, but the IAU should make more conversations about that with the FFTIR.

The IAU office received a request from the Croatian shooting club "Veliko Trgovisce" to make a change into the Contract for organisation of crossbow competitions. They ask that in the case of the cancellation of the Championship by the IAU, the IAU agrees to repay the organizer the initial investment in the organization of the competition, which is 6500,00 EUR.

This proposal was approved unanimously.

Mr. Stojnic congratulated on the successfully organized competition in France. He thanked to the members of the IAU EC on their engagement during the meeting.

Pero Stojnić

IAU President

Dragutin Vrbek

IAU Secretary General

INTERNATIONAL SPORT CROSSBOW-SHOOTING UNION

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