



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

November 13, 2021

Zoom application, online video call

Time: 20:00 – 21:15 (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. Decisions taken at IAU GA meeting, via Zoom application online videocall, on August 28, 2021
(Speaker and material Pero Stojnic)
 3. Solving the problem of electing the Vice President – Europe and the Disciplinary Committee
(Speaker and material Pero Stojnic)
 4. Adoption of Financial Reports – Membership fees
(Speaker and material Josef Beckmann)
 5. Continuation of activities of joining the GAISF
(Speaker and material Valentina Pereglin)
 6. Dynamics of adoption the unified Rules: IAU Statute, Rules and Regulations
(Speaker and material Mihaela Oborovecki)
 7. IAU Calendar 2022
(Speaker and material Valentina Pereglin)
 8. Adoption of Application form for the IAU official competition and Agreement with the national sports federations
(Speaker and material Dragutin Vrbek)
 9. Adoption of IAU President's Proposals
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(Speaker and material Pero Stojnic)

- Proposal 1: Mr. Ranko Cetkovic – Marketing advisor to the IAU President
 - Proposal 2: Mr. Vladimir Bessonov – Development Advisor to the IAU President
10. Other undefined issues



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1. Adoption of the agenda

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

2. Decisions taken at IAU GA meeting, via Zoom application online videocall, on August 28, 2021

(Speaker and material Pero Stojnic)

It was mentioned that the minutes of the GA held on August 28, 2021 were already approved unanimously right after the GA.

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

(Speaker and material Pero Stojnic)

Mr. Stojnic pointed out that there is still no IAU Vice President for Europe and it is crucial to find someone as soon as possible. The main idea is to find a person who is closely related to the match crossbow. Every member of the EC has a task to think about the solution and the right person who should become an IAU Vice President for Europe. Mr. Henne suggested Mr. Jaroslav Liptak and he will talk with him and suggest him to send his candidacy to the IAU office.

Mrs. Tihana Odlesic Kacavenda sent her candidacy to the IAU office for the member of the IAU Disciplinary Committee. Her candidacy was approved unanimously.

All the IAU EC members agreed to find two more members of the Disciplinary Committee. A deadline is the next IAU EC meeting.

This Agenda item was approved unanimously.



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4. Adoption of Financial Reports – Membership fees

(Speaker and material Josef Beckmann)

Mr. Beckmann pointed out the member federations who didn't pay the membership fees. All other IAU Financial Reports are already approved in August at the GA.

It was approved unanimously that the invoice for Australia shall be deleted and not mentioned anymore in the next Financial Reports as an unpaid liability.

This Agenda item was approved unanimously.

5. Continuation of activities of joining the GAISF

(Speaker and material Valentina Peregrin)

Mrs. Peregrin presented in the name of the IAU office a plan of activities of joining the GAISF. Over the last two years, as the IAU championships were cancelled or postponed, it was harder to get in contact with some IAU member federations. The IAU office has to collect from each member federation the following documents:

- A document from the National Olympic Committee (NOC) or the Highest National Sport Authority (NSA), confirming that their Federation is their member.
- A membership certification signed and stamped by the Federation confirming their membership to the IAU. The certification shall (if the following is true to their Federation) include a statement confirming the IAU is the sole of the highest worldwide authority for crossbow shooting in their country.

The IAU office has sent few e-mails to the IAU national federations with a goal to collect these documents. Official notices in 2020 were sent on May 22, June 15, September 1, and two more were sent times while Mrs. Bogdanova was the IAU Management Assistant in the IAU office.



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National federations who have sent the requested documents are: Österreichischer Schützenbund (AUT), Czech Crossbow Association (CZE), Deutscher Schützenbund (GER), Hungarian Shooting Federation (HUN), Swiss Field Crossbow Federation (SUI) and Crossbow Shooting Federation of Russia (RUS).

The IAU EC suggested that the IAU office prepares an official list of IAU national federations who have sent the documents and sends one more reminder to all the IAU national federations, altogether with the list.

This Agenda item was approved unanimously.

6. Dynamics of adoption the unified Rules: IAU Statute, Rules and Regulations

(Speaker and material Mihaela Oborovecki)

Mrs. Oborovecki said that the IAU office prepared a draft version of a united Rulebook according to the decision adopted at the IAU EC meeting in Moscow 2017. Mr. Hunzinger and Mr. Henne already received the document. They are to discuss about the new Rulebook with the new members of the IAU TC's, appointed at the IAU GA in August this year. The deadline for this is the end of next year, 2022.

This Agenda item was approved unanimously.

7. IAU Calendar 2022

(Speaker and material Valentina Pereglin)

Mrs. Pereglin presented the proposal of the IAU Calendar for the year 2022. Mrs. Samotaeva confirmed the organization of the IAU World Cup in Stavropol and the IAU World Cup Final in Astrakhan region. The IAU 2022 Calendar will be available on the IAU website.

This Agenda item was approved unanimously.



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8. Adoption of Application form for the IAU official competition and Agreement with the national sports federations

(Speaker and material Dragutin Vrbek)

Mr. Vrbek proposed the changes of the Article 17 and Article 18 in the Agreement with the organizers of the IAU competitions. A new version of the Agreement will be uploaded to the IAU website and sent to all the organizers of the IAU competitions in year 2022.

This Agenda item was approved unanimously.

9. Adoption of IAU President's Proposals

(Speaker and material Pero Stojnic)

- Proposal 1: Mr. Ranko Cetkovic – Marketing advisor to the IAU President
- Proposal 2: Mr. Vladimir Bessonov – Development Advisor to the IAU President

In the last mandate period, Mr. Stojnic had two special advisors:

- Mr. Ranko Cetkovic as a Marketing advisors to the IAU President
- Mr. Vladimir Bessonov as a Development Advisor.

He suggested to appoint them as his advisors for the next period 2021-2025.

This proposal and Agenda item was approved unanimously.



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10. Other undefined issues

a) Mr. Stojnic presented a document by which all the members of the EC agree to accept all decisions and documents from the previous IAU Executive Committee from the period 2017-2021.

This proposal was approved unanimously.

b) Mr. Stojnic pointed out that some crossbow shooters asked if it is possible to put on the IAU website or social media ads or notifications when someone is selling crossbows or crossbow equipment. The EC agreed with this, but only in a way that the IAU is providing a contacts and information about the products, without any monetary benefits.

This proposal was approved unanimously.

Pero Stojnić

IAU President

Dragutin Vrbek

IAU Secretary General