



INTERNATIONAL CROSSBOW-SHOOTING UNION
Founded 1956
INTERNATIONALE ARMBRUSTSCHÜTZEN UNION

Minutes of the IAU Executive Committee (EC) meeting

December 12, 2020

Zoom application, online video call

Time: 10:00 – 12:30, Central European Time

Participants:

- Pero Stojnic – the IAU President (CRO);
- Harald Lugmayr – the IAU Vice President - Europe (AUT);
- Alexander Varenna – the IAU Vice President - Asia (RUS) was justifiably absent;
- Valeriy Ashikhmin – the IAU Secretary General (RUS) was justifiably absent;
- 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: 5 members of the IAU Executive Committee.

Other people invited:

- Antonovs Pavels – Organizer of the 2021 WCH;
- Bessonov Vladimir – Special Adviser of the IAU President, justified absence;
- Cetkovic Ranko – Special Adviser for Marketing of the IAU President;
- Lykova Maiia – IAU PR manager;
- Mechin Charles – IAU Ambassador;
- Mikishanov Ilia – IAU IT manager;
- Oborovečki Mihaela – IAU Management Assistant;
- Pereglin Valentina – IAU Management Assistant;
- Samotaeva Violetta – Assistant of the IAU Secretary General.

Agenda

1. Adoption of the Agenda
2. Report of the solved tasks decided at IAU EC meeting in Ivanić Grad, Croatia, held on December 5, 2019
 - IAU Secretariat Report – highlight the most important activities of the IAU Secretariat in 2020
3. Reports of the Chairman of IAU Technical Committee Field
 - Adoption of the Competition Rules which will be applied from January 1, 2021
 - IAU Training Course - Plan for 2021
 - IAU training program for international judges – Plan for 2021
4. Reports of the Chairman of IAU Technical Committee Match
 - Adoption of the Competition Rules which will be applied from January 1, 2021
 - IAU Training Course – Plan for 2021
 - IAU training program for international judges - Plan for 2021

5. IAU Financial Report

- Current state, annual membership fee payments, problems with paying entry fees, the impact of the corona crisis on the IAU's finances
- Plan for 2021 (Permanent Expected Costs and Marketing Revenue Plan)

6. Competitions 2020-2021

- a) The Report about held and canceled competitions in 2020.
- b) Presentation of the IAU Competition Organizers in 2021, and especially about the IAU WCH in Ventspils (LAT)

7. Preparations for the IAU Election Assembly, which will be held in Ventspils in August 2021, during the IAU World Championships – deadlines for the execution of certain activities, staffing, division of duties in the preparation of the same.

8. Other undefined issues

- a) Lithuanian application for IAU membership
- b) Production of crystal globes and medals (new cheaper suppliers)
- c) Discussion about detailed elaboration of the rules for the “online competitions”
- d) A meeting with producers of Field and Match crossbows in Ventspils 2021 LAT. Advertising main crossbow producers on the IAU website
- e) Elaboration of the ID numbers

Mr. Stojnic welcomed all the IAU EC members and guests. Mrs. Samotaeva excused the Secretary General for his absence.

1: Adoption of the agenda

Speaker: Pero Stojnic - the IAU President

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

2: Report of the solved tasks decided at the IAU Executive Committee meeting, Ivanic Grad, Croatia, December 5, 2019, 19:00

Speaker: Pero Stojnic - the IAU President

Mr. Stojnic announced the list of tasks that were completed since the previous EC meeting on December 5, 2019 in Ivanic Grad, Croatia. He also announced the list of issues to discuss, which were unsettled from the previous IAU EC meeting. The minutes of the previous EC meeting on December, 5, 2019 in Ivanic Grad, Croatia was approved unanimously. The minutes of the EC meeting on December, 5, 2019 with comments is a part of the minutes

IAU Secretariat Report: highlight of the most important activities of the IAU Secretariat in 2020

Speaker: Valentina Pereglin – IAU Management Assistant

Mrs. Pereglin informed all the participants of the meeting about the list of the most important tasks that were completed in 2020, following the establishment of the IAU Office in Zagreb. The list is a part of the minutes. The highlight of the most important activities of the IAU Secretariat in 2020 was approved unanimously.

3: Reports of the Chairman of IAU Technical Committee Field

Speaker: Andreas Henne – the IAU Chairman of the TC Field

Mr. Henne complimented the organization of the 2019 World Cup Final in Dubrava, especially the entertainment program and media coverage. Mr. Henne emphasized that there is a problem in organizing such an event in Match crossbow, since the organizers have problems with gathering the audience and making the competition program attractive to media.

For the Rulebook, Mr. Henne emphasized that the IAU needs to have a Rulebook in a concept like the ISSF version: one organization – one Rulebook. The IAU office is already working on this kind of Rulebook.

For 2021, the course for coaches is planned as it was for 2020, within the program of the World Cup in Veliko Trgovisce and the IAU is also planning to hold the level A course. The program for the course is being prepared by the Field TC member Branko Pereglin. For the Judge course, Mr. Henne stated that the IAU has new judges that are working great and that the whole concept of course is very well organized.

4: Reports of the Chairman of IAU Technical Committee Match

- Adoption of the Competition Rules which will be applied from January 1, 2021
- IAU Training Course – Plan for 2021
- IAU training program for international judges - Plan for 2021

Speaker: Christian Hunzinger – the IAU Chairman of the TC-Match

Mr. Hunzinger informed the EC about the minor changes in the Match crossbow rules, regarding the Mixed Team event. Adoption of these rules will take place in a week by electronical voting. For 2021, the Match Technical Committee plans to hold the course for the Match Judges in July in Latvia. Details still must be discussed.

5: IAU Financial Report

Speaker: Josef Beckmann – the IAU Finance Chief

Mr. Beckmann presented a financial report to the participants of the meeting. According to the data provided, the income in 2020 only came from ID Numbers and Membership Fees. Since all the IAU events in 2020 were cancelled, the IAU did not have any income from Judges Courses and Sport Events.

Two countries (Estonia and India) have not paid the membership fee for 2020.

1. IAU BALANCE SHEET, financial year 2019
2. IAU PROFIT AND LOSS ACCOUNT, financial year 2019
3. IAU MEMBER NATIONAL FEDERATIONS, Membership fees 2020 on date November 11, 2020
4. IAU FINANCIAL STATEMENT on date November 30, 2020

The IAU BALANCE SHEET and PROFIT AND LOSS ACCOUNT for the financial year 2019 was prepared by ICP-Services and reviewed by the IAU Finance Chief. The IAU EC unanimously approved the documents. The signature of the IAU President and IAU Secretary General will be put into the documents.

Adopted documents are available on the IAU website.

6: Competitions 2020-2021

- a) The Report about held and canceled competitions in 2020

Speaker: Harald Lugmayr – the IAU Vice President - Europe

Mr. Lugmayr reminded about planned IAU competitions for 2020. On March 23, 2020, the IAU Executive Committee decided to cancel all planned events in 2020 due to the COVID-19 pandemic.

The list of the planned IAU competitions for 2020:

- World Cup, Match – Innsbruck, AUT
- World Cup, Field – Veliko Trgovisce, CRO
- World Cup, Field – Otrokovice, CZE
- European Championship, Field and Match – Osijek, CRO
- World Cup Final, Match – Munich, GER.

Planned IAU competitions for 2021 are the following:

- 3-6 June 2021 – World Cup, 1st and 2nd stage, Match – Innsbruck, AUT
The organizer has offered to run the 2021 competitions with the contract of 2020, with which the IAU EC agreed.
- 25-27 June 2021 – World Cup, 1st stage Field – Veliko Trgovisce, CRO
- 16-18 July 2021 – World Cup, 2nd Field-Crossbow – Otrokovice, CZE
- 23-29 August 2021 – World Championship, Match and Field – Ventspils, LAT
- November 2021 – World Cup Finals, Match – Munich, GER
- World Cup Finals, Field – the organizer is still unknown

Mr. Lugmayr added that he received information that France is planning to organize competitions in Match and Field divisions, but that will not turn out until 2021. Mr. Lugmayr also pointed out that the 2021 events also depend on the travel regulations (COVID-19) of the individual nations and, if the majority of IAU members are unable to attend, it has no sense to hold events.

- b) Presentation of the IAU Competition Organizers in 2020, and especially about the IAU WCH in Ventspils (LAT)

Speakers: Pavel Antonovs – Organizer of the 2021 WCH and Maiia Lykova – IAU PR manager

Mr. Antonovs introduced the Latvian Crossbow Shooting Union as the organizers of the forthcoming WCH. He said that as archery club owners and manufacturers of archery equipment they have many experience in organizing competitions in this sports discipline and they are trying to develop crossbow shooting since 2017. Due to the COVID-19 pandemic, there was a small stagnation in the competition preparation, but they feel very positive about the organization of the WCH. Mr. Antonovs pointed out the advantages of Ventspils and its infrastructure. Although there is a lot of positivity, Latvian Crossbow Shooting Union also faces a lot of difficulties, such as negotiations with the government and bureaucratic issues.

Mrs. Lykova also pointed out all the positive sides of Ventspils and stated it is a great place to organize the WCH. Besides the great infrastructure, there is a modern Olympic center where the championship will be held. The city is a touristic place with river, nature beauties, hotels and it is cheap.

Mr. Stojnic joined the discussion and emphasized that Latvia can expect the help of the IAU in the WCH organization, especially from the IAU TC Presidents and the IAU office.

7: Preparations for the IAU Election Assembly, which will be held in Ventspils in August 2021, during the IAU World Championships. Deadlines for the execution of certain activities, staffing, division of duties in the preparation of the same.

Speaker: Mihaela Oborovečki – IAU Management Assistant

Mrs. Oborovečki informed the participants about the preparation and the due dates for the General Assembly. The IAU office prepared the list of the tasks for the General Assembly which will be held in Latvia, together with the WCH. By the meeting planned for April 20, 2021, the IAU EC shall think about the revision of the Statutes and Honorary Members, prepare annual reports, budget inform and proposals for annual fees as well as prepare the draft of the agenda, which shall be sent to the Member Federations until May 23. The final agenda will be sent to the federations until July 26. An overview of the list of tasks is available on the IAU website.

8: Other undefined issues

a) Lithuanian application for IAU membership

Speaker: Valentina Pereglin – IAU Management Assistant

Mrs. Pereglin informed the IAU EC about application for the IAU membership received by Lithuanian Crossbow Shooting Union. Together with the application, the IAU received the statutes and the confirmation of the national authorities. As all the criteria have been fulfilled, the acceptance of Lithuanian Crossbow Shooting Union in the IAU was put on vote. The proposal was accepted unanimously.

b) Production of crystal globes and medals (new cheaper suppliers)

Speaker: Mihaela Oborovečki – IAU Management Assistant

Mrs. Oborovečki informed the IAU EC about the prices of the Crystal Globes of the proposed European manufacturers. These are higher than the current manufacturing costs. Mr. Antonovs joined the discussion and offered to check if there are some cheaper manufacturers in Latvia and the UK. The specifications of the globes shall be sent to Mr. Antonovs by the IAU office.

c) Discussion about detailed elaboration of the rules for the “online competitions”

Speaker: Violetta Samotaeva – Assistant of the IAU Secretary General

Mrs. Samotaeva complimented the organization of the online competition Europa Cup. To encourage the future organization of such competitions, Mrs. Samotaeva suggested the elaboration of the competition rules in the IAU Rulebook. The proposal shall be sent to the IAU TC.

d) A meeting with producers of Field and Match crossbows in Ventspils 2021 LAT.
Advertising main crossbow producers on the IAU website

Speaker: Open discussion.

Mrs. Oborovecki presented the list of the crossbow and crossbow equipment manufacturers, with the contacts collected by the IAU office. Mr. Cetkovic highlighted the importance of holding such a meeting at the biggest IAU event, since there will be the biggest media coverage and the highest number of possible sponsors. Mr. Antonovs stated that as the organizers they will do their best to do all the necessary arrangements for the meeting.

e) Elaboration of the ID numbers

Speaker: Pero Stojnic – the IAU President

Mr. Stojnic presented the changes in the ID Number Application Form. Changes were put on vote and the proposal was adopted unanimously.

The document is available on the IAU website.

f) Match program for IAU competitions

Speaker: Harald Lugmayr – the IAU Vice President - Europe

Mr. Lugmayr presented the Electronic program for the execution of IAU competitions in Match division. The rights for using this program in 2021 cost € 90. The program, attached to the minutes, has been put on vote and the proposal was adopted unanimously.

g) IAU Rules

Speaker: Pero Stojnic – the IAU President

Mr. Stojnic reminded the IAU EC about the Ad. 8 from the IAU EC meeting held in Moscow, on December 7, 2017. According to this, the initiative to compose the IAU Statutes, Rules and Regulations into a unique IAU Rulebook was adopted. The IAU Office has prepared the proposal on the part of this new IAU Rulebook, with respect to the General and Technical Rules of the Match and Field divisions. During this meeting it has been decided that both Technical Committees should check the proposal for compliance with the current rules and send comments and revisions to the IAU Office until May 1, 2021. After this, the IAU Office shall visually and lexically edit the draft and prepare the final version, which shall be put on vote during the EC meeting in Latvia, during the IAU WCH in August 2021.

h) Carousel

Speaker: Pero Stojnic – the IAU President

Mr. Stojnic informed the IAU EC that the rules for the Carousel discipline are being revised. The IAU Office has investigated the possibility of producing new targets with Krüger. The Krüger offer will for now be declined and the Field TC shall keep on finalizing the rules.

Valeriy Ashikhmin

the IAU Secretary General



Pero Stojnic

the IAU President

