

Mr. Pero Stojnic, IAU President
Mr. Valeriy Ashikhmin, IAU Secretary General

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Minutes of the IAU Executive Committee (EC) meeting

April 24, 2021

Zoom application, online video call

Time: 15:30 – 16:15, Central European Time

Participants:

- Pero Stojnic – the IAU President (CRO);
- Harald Lugmayr – the IAU Vice President - Europe (AUT);
- Alexander Varennia – the IAU Vice President - Asia (RUS) was justifiably absent;
- Valeriy Ashikhmin – the IAU Secretary General (RUS);
- 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:

- Lykova Maiia – IAU PR manage was justifiably absent;
- Mikishanov Ilia – IAU IT manager;

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- 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. Adoption of the decisions taken at IAU EC meeting, via Zoom application online video call, December 12, 2020.
(Speaker and material Pero Stojnic)
3. Preparation for the IAU Election Assembly
4. Competitions 2021-2025
 - a) Report about the held and cancelled competitions in 2021, especially the IAU WCH.
(Speaker and material Harald Lugmayr)
5. Other undefined issues

Mr. Stojnic welcomed all the IAU EC members and IAU Office members.



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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 video call, December 12, 2020.

The minutes of the previous EC meeting on December, 12, 2021 also held online via Zoom conference was approved unanimously.

Mr. Pero Stojnic mentioned that at the last EC meeting was discussed a proposal from Crossbow Shooting Federation of Russia about writing the rules for online competitions. That proposal was sent to the IAU Technical Committee and both Presidents of TC together with TC members should make a draft version of rules regarding online competitions. Mr. Andreas Henne and Mr. Christian Hunzinger agreed with this and they will send everything necessary in 1-2 months.

3. Preparation for the IAU Election Assembly

Mr. Pero Stojnic pointed out that every step of the IAU Election Assembly is being prepared according to the Statute. The IAU Office made a list of all the steps before the GA.

The IAU General Assembly will be held on August 28, 2021 at 10:00 am CET, via Zoom video conference. The IAU Office will send to IAU Member Federations all the necessary information and instruction for joining the meeting before the General Assembly.

Any proposals regarding the amendments to the Statutes shall be sent to the IAU not later than May 23, 2021 and must be signed by the President and the Secretary General of the Member Federation proposing the amendments.

Mr. Josef Beckmann made a list of IAU Member Federations eligible to vote: 12 Member Federations in Match crossbow and 16 in Field crossbow.

It is agreed that the Invitation Letter and Agenda for GA will be sent in 3-4 days after this EC meeting, much earlier than it has to be sent, because the IAU Office already prepared the Invitation Letter and this way, all Member Federations could be better prepared for this unusual online GA. For any further proposals regarding the agenda, IAU Member Federations can contact the IAU Office not later than June 28, 2021.

The EC unanimously approved draft version of Agenda for GA and the Invitation Letter for GA.

The IAU IT manager, Mr. Ilija Mikishanov will search for solutions on how to vote anonymously online.

This Agenda item was approved unanimously.

4. [Competitions 2021-2025](#)

a) Report about the held and cancelled competitions in 2021, especially the IAU WCH.

(Speaker and material Harald Lugmayr)

Mr. Harald Lugmayr made a Report for held and cancelled IAU competitions in 2021. The year 2021 will be shaped by the coronavirus pandemic just like the year before. Due to the feedback from the organizers, the general travel situation and the regulations of the individual national authorities, the EC had to cancel all IAU competitions in 2021.

The already approved IAU competitions 2021 were offered to the organizers under the same conditions for the year 2022. Some organizers have already accepted or are interested in doing so.



INTERNATIONAL CROSSBOW-SHOOTING UNION

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The competitions for 2022 will be published on the IAU website in the event calendar.

Mr. Pero Stojnic proposed the following system of World Championships and Continental Championships:

- Year 2022: World Championship
- Year 2023 World Championship
- Year 2024: Continental Championship
- Year 2025: World Championship

Organization of those competitions will be offered to every IAU Member Federation.

This agenda item was approved unanimously.

5. Other undefined issues

Mr. Andreas Henne asked about the IAU electronic elimination program. The idea is to make a unique program for all IAU official competitions, with a possibility to buy a license for other competitions. Only the competitors with an ID Number will be introduced into the official IAU program.

Mr. Harald Lugmayr asked the IAU office to update the judge list.

All the EC members agreed to meet at next EC meeting 2 months before the GA and 1 week before the GA.

Mr. Pero Stojnic invited all the EC members to think about the elections and their candidatures.

Pero Stojnić

IAU President

Valeriy Ashikhmin

IAU Secretary General