



# INTERNATIONAL CROSSBOW-SHOOTING UNION

*Founded 1956*

# INTERNATIONALE ARMBRUSTSCHÜTZEN UNION

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## **IAU Executive Committee (EC) meeting**

**December 7, 2017**

Start at 10:00

**Hotel Azimut, Moscow, Russia**

### **Minutes**

### **of the IAU Executive Committee (EC) meeting**

### **AGENDA**

1. Approval of the protocols of the IAU General Assembly (Osijek, Croatia, 2017). - Speaker Pero Stojnic.
2. On the election of the IAU general line for joining the Sport Accord. - Speaker Pero Stojnic.
3. "Information on the registration of the International Crossbow-shooting Union (IAU)" - Speaker Pero Stojnic.
4. "On the advisability of amending the IAU Statutes" - Speaker Valeriy Ashihmin.
5. "On the advisability of organizing the World championships (Continental championships) on contractual terms, concluded between the IAU and the organizer of the competition. Approval of the draft model agreement for the organization and holding of World championships (Continental championships)" - Speaker Valeriy Ashihmin.
6. "On approval of unified (for Match and Field) anti-doping rules of IAU and filing an application for registration in WADA" - Speaker Valeriy Ashihmin.
7. "Approval of the draft "Guidelines for IAU judges in the Field division" - Speaker Pero Stojnic.
8. "On the need to develop and amend the Rules of Field and Match crossbow shooting competitions" - Speaker Pero Stojnic.
9. "Presentation of the new IAU website" - Speaker Valeriy Ashihmin.
10. "Discussion of the format of the World Cup crossbow shooting competition" - Speaker Pero Stojnic.
11. "On the formation of the IAU Disciplinary Commission and the development of the Regulations on its work" - Speaker Valeriy Ashikhmin.
12. "On the recognition of the National Federation crossbow shooting of India by the IAU. Information about the membership of Italy, Kyrgyzstan." - Speaker Alexander Varennya.
13. "Establishment of relations with the Worldwide Crossbow Association WCSA" - Speaker Pero Stojnic.
14. "Approval of the calendar plan for the IAU crossbow shooting competitions for 2018" - Speaker Harald Lugmayr.
15. On holding international training seminars with organizers of competitions,



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judges, trainers. - Speaker Pero Stojnic.

16. On the introduction in the IAU of an official post "IAU Athlete Ambassador" and consideration of nominees on this post. - Speaker Pero Stojnic.

17. "Presentation of new medals for awarding at World Championships (Continental Championships)" - Speaker Valeriy Ashikhmin.

18. "On the handover the 2009 European Championship gold medals to the Belgian veterans team in the presence of all members of the IAU Executive Committee" - Speaker Valeriy Ashikhmin.

19. "On regulating the numbering of world championships and continental championships" - Speaker Pero Stojnic.

20. "On financial payments to representatives of the IAU management" - Speaker Pero Stojnic.

21. Miscellaneous.

## **Present:**

Quorum: 6 members of the IAU Executive Committee:

- Pero Stojnic - IAU President (Croatia);
- Valeriy Ashikhmin - IAU Secretary General (Russia);
- Harald Lugmayr - IAU Vice President - Europe (Austria);
- Alexander Varennya - IAU Vice President - Asia (Russia);
- Andreas Henne - IAU Chairman of the TC Field (Germany);
- Christian Hunzinger - IAU Chairman of the TC-Match (France)
- Josef Beckman – IAU Finance chief (Germany) - justifiably absent

Other present:

Victor Arestov (Russia), Mikhail Lyskov (Russia), Sergey Korochenko (Russia), Semion Illarionov (Russia), Victoria Sergeeva (Russia) and two translators (Russian-Croatian, Russian-German).



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With welcome speech the secretary general of IAU Valeriy Ashikhmin (RUS) has addressed members of Executive committee, after that the members of Executive committee have unanimously charged to preside over a meeting to the President of IAU Pero Stojnić (CRO).

## **Ad 1: Approval of the [Minutes of the IAU General Assembly \(Osijek, Croatia, 2017\).](#)**

**Listen to:** IAU president Mr. Pero Stojnić

IAUdoc1

**Have a discussion:**

**Decision:** To approve the version of the General Assembly protocol 2017 for posting on the website. EC members are accepted 2 proposals from Josef Beckman.

This proposal was approved unanimously.

## **Ad 2: On the election of the IAU general line for joining the Sport Accord.**

**Listen to:** IAU president Mr. Pero Stojnić informed us about the issue.

**Have a discussion:**

**Decision:** The decision relating to the entrance into the international convent “SportAccord” was agreed. Instructions for the rendering assistance related to the preparation of the necessary documents for the members of the Executive Committee and National Federations are to be prepared. The decision on this will brings on the IAU GA.

This proposal was approved unanimously.

## **Ad 3: Information on the registration of the International Crossbow-shooting Union (IAU).**

**Listen to:** IAU president Mr. Pero Stojnić has informed us about the performed work.

**Have a discussion:**

**Decision:** It would be premature to perform registration. The IAU Secretariat shall conduct legal review of this issue.

This proposal was approved unanimously.

## **Ad 4: On the advisability of amending the IAU Statutes.**

**Listen to:** IAU Secretary General Valery Ashikhmin

**Have a discussion:**

**Decision:** Amending of the IAU Statute is currently impracticable. In the future, if any amendments are needed, the application should be processed in accordance with the clause 10-14 of the IAU Statute. It was concluded that in next changing IAU Statute category of Associate Members of the IAU should be excluding.

This proposal was approved unanimously.



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**Ad 5: On the advisability of organizing the World championships (Continental championships) on contractual terms, concluded between the IAU and the organizer of the competition. Approval of the draft model agreement for the organization and holding of World championships (Continental championships).**

**Listen to:** IAU Secretary General Valery Ashikhmin informed of the current situation with the match division's athletes who were involved as Estonia refused to host the European Championship for the match division.

**Have a discussion:**

**Decision:** To approve the draft contract. Starting from the year 2019 world and continental championships, World Cup and World Cup Final will be held on the contract conditions between IAU and the organizer of the championships. The Secretariat shall send questionnaires to all the National Federations for filling in.

Two documents were approved unanimously:

[APPLICATION FORM FOR AN IAU OFFICIAL COMPETITION](#) and  
[AGREEMENT WITH THE NATIONAL SPORTS FEDERATION](#)

IAUdoc2

IAUdoc3

These documents are attached to these minutes.

**Ad 6: On approval of unified (for Match and Field) anti-doping rules of IAU and filing an application for registration in WADA.**

**Listen to:** IAU Secretary General Valery Ashikhmin informed that the new draft of anti-doping rules was sent to all the members of the Executive Committee. The Secretary General of the German Sport Shooting Federation Joerg Brokamp presented his comments on the draft of anti-doping rules sent to him.

**Have a discussion:**

**Decision:**

Mr Josef Beckann, IAU Finance Chief is in charge of preparing a new draft anti-doping rule on based on the experience of the German Sport Shooting Federation and ISSF. In this job welcome will be helping Mr Joerg Brokamp.

Mr Beckmann is in charge for future contacts with WADA.

Anti-doping control is conducted on the last day of the IAU supervised championships and competitions (World Championships, Continental Championships): Field 3 samples (on World Cups 2 samples) and Match 2 samples all by drawing of the winners by the disciplines.

[This rule applies from 1.1.2018.](#)

IAUdoc4



**Ad 7: Approval of the draft "[Guidelines for IAU judges in the Field division](#)".**

**Listen to:** IAU president Mr. Pero Stojnić proposed to discuss the draft Guidelines for IAU sports judges in the field division, which was sent earlier to the EC members.

IAUdoc5

**Have a discussion:**

**Decision:** To approve the draft taking into account the amendments. To put it into effect from 01.01.2018.

This proposal was approved unanimously.

This document is attached to these minutes.

**Ad 8: On the need to develop and amend the Rules of Field and Match crossbow shooting competitions.**

**Listen to:** To take general concept for amending as a basis. IAU President Pero Stojnic stated that now there is need to amend the Rules in order to increase spectacularity and audience appeal for the competitions.

**Have a discussion:**

**Decision:** To give instructions to the technical committees (C. Hunzinger and A. Henne) to prepare proposals on making amendments in the Rules of Completions.

One document was approved unanimously:

**[APPENDIX IAU FIELD AND MATCH RULES](#)**

IAUdoc6

This document is attached to these minutes.

Members of the EC adopted a motion by the President to introduce a new division in the IAU program: the Sport Division. This decision can be made only by GA IAU in 2021. By then, MR Christopher Aston along with Dr. Otto Makela (FIN) will prepare the rules for this discipline. Attending members do not approve of shooting 3D targets. Mr. Aston and Makela will also prepare more presentation shootings / competitions in meantime period.

The Presidency's proposal was accepted that all IAU Rules, the Statute, and the annexes to the rules of marriage in one document (book): IAU STATUTE, RULES AND REGULATIONS

Main points will be:

CONSTITUTION OF THE IAU	Art 1-...
TERMS OF REFERENCE	Art 2-...
IAU GENERAL REGULATIONS	Art 3-...
IAU ANTY-DOPING REGULATIONS	Art 4-...
GENERAL TECHNICAL RULES	Art 5-...
MATCH DIVISION RULES	Art 6-...
FIELD DIVISION RULES	Art 7-...
SPORT DIVISION RULES	Art 8-



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Mr Christopher Aston will work on this material and he have to finish it by the end of 2018.  
All this proposal was approved unanimously.

### **Ad 9: Presentation of the new IAU website.**

**Listened to:** IAU Secretary General Valeriy Ashikhmin provided presentation of the new website and explained how to use it.

#### **Have a discussion:**

**Decision:** To approve the IAU website presentation. To give instructions to the National Federations to fill it with information. To organize work of the website from 01.01.2018 .

This proposal was approved unanimously.

### **Ad 10: Discussion of the format of the World Cup crossbow shooting competition.**

**Listened to:** IAU President Pero Stojnic told the meeting about the proposed format of the World Cup.

#### **Have a discussion:**

**Decision:** To take as a basis World Cup. To give instructions to IAU Vice Presidents (Harald Lugmayr and Alexander Varennya) and IAU technical committees (C. Hunzinger and A. Henne) to prepare Regulations on the World Cup crossbow shooting

Pero Stojnić is charged to prepare a proposal form [IAU Identification Number](#) (IAU ID Number) to be applied from 1 January 2018.

IAUdoc10

Document “[The IAU world ranking system and World cup rules 2018](#)” (this document is attached to these minutes) and the conclusion above was approved unanimously. This rules applies from 1.1.2018.

IAUdoc7

### **Ad 11: On the formation of the IAU Disciplinary Commission and the development of the Regulations on its work.**

**Listened to:** IAU Secretary General Valeriy Ashikhmin proposed to form a full list of members of the Disciplinary Commission, elect its Chairman and organize its work.

#### **Have a discussion:**

**Decision:** To elect the IAU Disciplinary Commission consisting of Sergey Koroshchenko (RUS), , Yaroslav Liptak (AUS), Michel Baczyk (FRA). To give instructions to the chairman of the Commission to prepare Regulations on the IAU Disciplinary Commission and have the draft Regulations negotiated with the members of the Executive Committee by e-mail.

This proposal was approved unanimously.

### **Ad 12: On the recognition of the National Federation crossbow shooting of India by the IAU. Information about the membership of Italy, Kyrgyzstan.**



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**Listened to:** IAU Vice President Alexander Varenyya informed the members of the Executive Committee of the applications received and suggested discussion of the candidates.

**Have a discussion:**

**Decision:** The topic should be discussed in details. Decision to be taken via email.

It has been made a distinction to remove all members who did not pay the membership fee for last two years (IAU Statute, Article 6) from membership of the IAU.

The IAU Secretariat should send a letter to all the deleted members. In the letter we will inform them that they have been removed from membership due to a non-payment of the membership fee. Applications for membership in future for their possibly return must also be submitted to them.

Italy is accepted for the Associate Member of the IAU starting from 1.1.2018..

This proposal was approved unanimously.

## **Ad 13: Establishment of relations with the Worldwide Crossbow Association WCSA.**

**Listened to:** IAU President Pero Stojnic provided information on the relations between the Federations.

**Have a discussion:**

**Decision:** The IAU has no intention of leading the IAU and WCSA reunification policy. To give instructions to IAU President Pero Stojnic to organize holding negotiations with WCSA on establishing the relations (by June 2018). To plan the participation of the IAU junior team in the WCSA competitions in Estonia. Invite sportsmen from WCSA in IAU championships. The person in charge Mr. Alexander Varenyya.

This proposal was approved unanimously.

## **Ad 14: Approval of the calendar plan for the IAU crossbow shooting competitions for 2018.**

**Listened to:** IAU Vice Presidents Harald Lugmayr.

**Have a discussion:**

**Decision:** To approve the IAU calendar plan for 2018.

This proposal was approved unanimously.

## **Ad 15: On holding international training seminars with organizers of competitions, judges, trainers.**

**Listened to:** IAU Vice President Mr. Alexander Varenyya told about the participation in ISSF seminar; suggested holding training seminars in the period of international competitions and training camps.

**Have a discussion:**



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**Decision:** To give instructions to IAU Vice Presidents (H. Lugmayr and A. Varennya) jointly with the IAU technical committees (C. Hunzinger and A. Henne) to prepare a plan of training seminars for 2018 and appoint persons responsible for holding the seminars (Mr Pavel Kaszony, for IAU Judges seminars, Mr Branko Peregrin, for Training seminars and Mr Pero Stojnic for Organizers seminar). The deadline for making plans is March 2018. The IAU Office should send an official notice to all the above persons.

This proposal was approved unanimously.

## **Ad 16: On the introduction in the IAU of an official post "IAU Athlete Ambassador" and consideration of nominees on this post.**

**Listened to:** IAU President Pero Stojnic presented the idea of involving the leading athletes and coaches to IAU propagation. He proposed to elect athletes upon the motion of the National Federations.

### **Have a discussion:**

**Decision:** The Secretariat shall develop Regulations on IAU Ambassadors. The National Federations shall introduce athlete candidates. Deadline: March 2018.

## **Ad 17: Presentation of new medals for awarding at World Championships (Continental Championships).**

**Listened to:** IAU Secretary General Valeriy Ashikhmin.

### **Have a discussion:**

**Decision:** To approve the design of new medals. To give instructions to the IAU Secretariat (V. Ashikhmin) to organize manufacture of the necessary quantity of medals for the European Championship in Estonia (June 2018). To develop and approve Regulations on IAU Medals.

The document was approved unanimously:

[Appearance of IAU medals](#) (On the reverse of the medal, the city should be entered).

This document is attached to these minutes.

IAUdoc8

## **Ad 18: On the handover the 2009 European Championship gold medals to the Belgian Senior team in the presence of all members of the IAU Executive Committee.**

**Listened to:** IAU Secretary General Valeriy Ashikhmin handed over medals for the first place in among veterans to IAU President.

### **Have a discussion:**

**Decision:** To give instructions to IAU Secretary General (Valeriy Ashikhmin) to transmit medals to the Belgian veterans team for the victory in the European Championship 2008.

This proposal was approved unanimously.





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## **Ad 19: On regulating the numbering of world championships and continental championships.**

**Listened to:** IAU President Pero Stojnic reported on the need to harmonize the numbering of the world and continental championships.

### **Have a discussion:**

**Decision:** Thanks to MR Christopher Aston for the List of All IAU Contest in History. There was a difference in the number of individual competitions in Field and Match. To consider this information. The world and continental championships shall be identified on the medals by the year and place of championship.

It was adopted [IAU Letterhead](#) for IAU controlled competitions.

IAUdoc9

This document is attached to these minutes.

## **Ad 20: On financial payments to representatives of the IAU management.**

**Listened to:** IAU President Pero Stojnic.

### **Have a discussion:**

**Decision:** The EC members accept the proposed Contract between the IAU and ICP SERVICES Mrs. Sàrl Ruth Laverie concerning the provision of services at a rate of 1200 CFH per year.

ICP shall faithfully and diligently provide fiduciary services namely the general administration, accounting and banking services, execute payments, based on instructions received by the IAU Finance chef, IAU Secretary General or the IAU President. Signatories in a banking transaction are Mrs. Ruth Laverie and Mr. Josef Beckmann.

EC members approved a payment of EUR 50 per month (EUR 600 per year) to MR Pero Stojnić. This amount refers to the costs of internet, telephones, cell phones and office costs (The former president had 900 euros a year).

This proposal was approved unanimously.

The Executive Committee meeting finished at 16:00.

IAU General Secretary  
Valeriy Ashikhmin

IAU President  
Pero Stojnić