



INTERNATIONAL CROSSBOW-SHOOTING UNION

Founded 1956

INTERNATIONALE ARMBRUSTSCHÜTZEN UNION

IAU Executive Committee (EC) meeting

July 1, 2018

Start at 09:00

Pärnu Rannastaadion, Ranna puistee 2,
Pärnu, 80012 Pärnu

Minutes

of the IAU Executive Committee (EC) meeting

AGENDA

1. Adoption of the agenda
2. Adoption of decisions taken at the IAU Presidium meeting, Pärnu, April 20, 2018
(Speaker and material Pero Stojnic)
3. Adopt decision about Competition Entry Fees
(Speaker Valeriy Ashikmin)
4. IAU Marketing Program
(Speaker Pero Stojnic and material Ranko Cetkovic)
5. IAU Development Program
(Speaker Pero Stojnic and material Vladimir Bessonov)
6. Adoption of a decision to launch an international tender for the production of IAU souvenirs and equipment
(Speaker and material Valeriy Ashikmin)
7. Adopt Plan of international training seminars with organizers of competitions, judges, trainers in 2018, IAU Training Academy , Training Camp
(Speaker and material Pero Stojnic)
8. Adopt Develop Regulations on IAU Ambassadors
(Speaker Valeriy Ashikmin)
9. Adopt Develop Regulations on IAU Disciplinary Regulations
(Speaker Sergey Korochenko)
10. Adopt the material Regulations on IAU Medals
(Speaker and material Valeriy Ashikmin)
11. Reports of the Chairman of the IAU Technical Committee Field
 - IAU Training Course
 - IAU a training program for the international judges
 - IAU World Cup Series
 - A New Format of the competitions
12. Reports of the Chairman of the IAU Technical Committee Match
 - IAU Training Course
 - IAU a training program for the international judges
 - IAU World Cup Series
 - A New Format of the competitions



INTERNATIONAL CROSSBOW-SHOOTING UNION

Founded 1956

INTERNATIONALE ARMBRUSTSCHÜTZEN UNION

13. Other undefined issues

- a Protocol Vice-President Europ 2018
- b ICP Services business
- c Archive business
- d Insurance
- e Balance sheet 2017
- f IAU ID Number

Present:

Quorum: 5 members of the IAU Executive Committee:

- Pero Stojnic - IAU President (CRO);
- Valeriy Ashikhmin - IAU Secretary General (RUS);
- Harald Lugmayr - IAU Vice President - Europe (AUT);
- Alexander Varennya - IAU Vice President - Asia (RUS);
- Andreas Henne - IAU Chairman of the TC Field (GER);
 - Josef Beckman – IAU Finance chief (GER) - justifiably absent
 - Christian Hunzinger - IAU Chairman of the TC-Match (FRA) - justifiably absent

Other present:

Vladimir Besonov (RUS), Semion Illarionov (RUS), Pavel Kaszony (CZE), Sergey Korochenko (RUS), Charles Mechin, IAU Ambassador (FRA),

With welcome speech the President of the IAU Pero Stojnic has addressed members of Executive committee and present guests.

Ad 1: Adoption of the agenda

Listen to: IAU president Mr. Pero Stojnić

This proposal was approved unanimously.

Ad 2: Adoption of decisions taken at the [IAU Presidium meeting](#), Pärnu, April 20, 2018

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

Have a discussion:

This decision was approved unanimously.

Ad 3: Adopt decision about Competition Entry Fees

Listen to: IAU Secretary General Valeriy Ashikhmin has informed us about the proposal.

Have a discussion:



INTERNATIONAL CROSSBOW-SHOOTING UNION

Founded 1956

INTERNATIONALE ARMBRUSTSCHÜTZEN UNION

Decision: All Competition Entry fees (EUR 120 – WCH and CCH, EUR 70 – WC and WCF), starting from 1. January 2019, will be paid to the IAU. The information should be included in the draft of the agreement with the national federations. The amount of entry fees must be transferred from the IAU to the organizers of the competition within 10 banking days after the Competition was started.

This proposal was approved unanimously.

Ad 4: IAU Marketing Program

IAUdoc11

Listen to: IAU President Pero Stojnic

Ranko Cetkovic CV was presented, also and PowerPoint presentation: [MARKETING AND DEVELOPMENT PROGRAM OF INTERNATIONAL CROSSBOW SHOOTING UNION 2018-2021](#)

The proposed IAU Marketing program was accepted. The IAU President's proposal was accepted that Mr. Ranko Četković will be a special marketing adviser for the IAU President.

Ad 5: IAU Developing Program

Listen to: Mr Vladimir Bessonov

Vladimir Bessonov CV was presented, also and material: The proposed [PR concept of the IAU](#)

The IAU Secretary General 's proposal was accepted that Mr. Vladimir Bessonov will be a Special Adviser for Development to the IAU President.

IAUdoc17

Ad 6: Adoption of a decision to launch an international tender for the production of IAU souvenirs and equipment

Listen to: IAU Secretary General: Valeriy Ashikmin

IAUdoc12

The present members of the EC IAU unanimously accepted the IAU Souvenir Sales Program. A decision was made to launch an international tender for the production of IAU souvenirs and equipment. [List of Goods for the IAU Shop is in attachment.](#)

Prices for goods, for the purchase and production of souvenirs will be presented to all members of the Executive Committee for coordination and decision-making by e-mail, in the future a closed section for the members of the Executive Committee is created on the site where all such topics will be discussed.

Ad7: Adopt Plan of international training seminars with organizers of competitions, judges, trainers in 2018, IAU Training Academy , Training Camp

Listen to: IAU President Pero Stojnic

Have a discussion:

After the discussion in which almost all the participants participated, the following was concluded:

a For each IAU course: a Coach, Judge or Organizer the IAU Office must send an official letter to the IAU members. Courses must be planned on time, the best one year before the course is held.



INTERNATIONAL CROSSBOW-SHOOTING UNION

Founded 1956

INTERNATIONALE ARMBRUSTSCHÜTZEN UNION

b Unanimously adopted the material entitled: [Guidelines for IAU Training Academy](#).

IAUdoc13

c The material entitled: [IAU course for coaches – first level](#) – Topics and lectures' schedule must first accepted by TC Field and then the EC IAU.

IAUdoc14

d [The project of organizing IAU Organizers Development Meeting](#) was adopted unanimously. The IAU Organizers Development Meeting (the abbreviation will be used below: IAU ODM) will be organized yearly to work together to make our sport's championships better for our athletes, more attractive for our public and a source of hope and inspiration for our youth.

This year IAU ODM will be held during the IAU World Cup Final in Orel city (RUS) in November 2018 according to the Pero Stojnic Program.

IAUdoc18

The goal of this IAU ODM is to coordinate the work of the Organizing Committees, the IAU Technical Delegates and the IAU Headquarters, and to improve the standard of the IAU supervised competitions by giving Organizing Committees the resources, information and the support they need to conduct the best possible IAU World and Continental Championships.

e At the meeting, Mr. Pavel Kaszonyi presented two materials: [Program for the Preparation of IAU International Judges for Field Crossbow](#) and [Guideline for IAU Field Judges courses](#). It was concluded that Mr. Pavel Kaszonyi would be upgraded. Once these materials accept the IAU TC Field will be adopted at the next session of the EC IAU.

IAUdoc19

IAUdoc

IAUdoc22

The following was adopted: IJ licenses are valid for 4 years and renew their wives on the basis of TC's decision for Field and Match. Renewals and licenses issued by IAU will charge EUR 20. Mr. Pavel Kaszonyi will prepare the application form for issuing / renewing the IJ license.

f IAU TC Match needs to develop and adopt [materials](#) for judges and coaches training.

IAUdoc21

Ad8: Adopt Develop Regulations on IAU Ambassadors

Listen to: IAU Secretary General: Valeriy Ashikmin

IAUdoc22

Unanimously adopted the material entitled: Develop [Regulations on IAU Ambassadors](#). In paragraph 1.3. after the text The IAU Ambassadors shall be appointed by the IAU Executive Committee's decision upon the recommendations of the national federations. In particular cases, the IAU Ambassadors may be appointed directly by the IAU Executive Committee's decision add the following: ***without any limitation on the term of powers - for life.***

Termination of powers is possible in cases involving a serious illness impeding the performance of the duties of the IAU Ambassador, in connection with death; in cases of discredit the high title of the IAU Ambassador, as well as in the event of a loss of communication with the IAU – by the decision of the IAU Executive Committee.

Ad9: Adopt Develop Regulations on IAU Disciplinary Regulations

Listen to: IAU Disciplinary Commission President Sergey Korochenko

Have a discussion:

Decisions:

a Material [Regulations on the Disciplinary Commission of the IAU](#) was approved unanimously.

IAUdoc16

b Material IAU Disciplinary Regulations was approved unanimously with the following:



INTERNATIONAL CROSSBOW-SHOOTING UNION

Founded 1956

INTERNATIONALE ARMBRUSTSCHÜTZEN UNION

This material is an internal / internal document of the IAU Disciplinary Commission and is not for publication on the IAU WEB page.

Ad 10: Adopt the [material Regulations on IAU Medals](#)

IAUdoc23

Listen to: IAU Secretary General Valeriy Ashikmin has informed us about the proposal.

Have a discussion:

Decision: This proposal was approved unanimously.

The payment approach for the individual medals was approved. The organizers of the competitions (world and continental championships) should pay 50% of the cost of the medals in the IAU. Medals for World Cups and World Cup Finals will pay by IAU. IAU pays 100% of the cost to manufacturers of the medals. At this moment, the price of a single medal is 10 euro.

Ad 11: Reports of the Chairman of the IAU Technical Committee Field

Listen to: IAU TC Field president Andreas Henne has informed us about activities of the IAU Field Technical Committee.

Have a discussion:

Decision: The Technical Committee held its session on June 28, 2018 in Pärnu and made the decision to go for a change of IAU Field rules.

The members of the TC are agreed that a new competition format is necessary to themselves. The new format is supposed to make the sport more attractive for athletes and spectators.

Several changes were thought:

1. Instead of the [IAU] 1800 over two days, the competition is shortened onto a day (IAU 900). On this day the winners are traced in the team and individual bet classes. In addition to that, elimination will be shoot on the second day according the results of the first day. The competition rules are supposed to be the World Archery similar to those ones. The class distinction is analog the existing competition classes. The placements one, two and three of this competition receive also an european/world championship medal.

2. The distances and the size of the buttress is supposed to be reconsidered. Is supposed to be reached, that the previous 35m-buttress by which larger (60mm) is renewed to reduce the number of shoots of „misses“ due to cadets and seniors.

Pavel will work out a proposal to both points and send it to the TC to provide.

The record from this meeting is attached to this record.

Ad 12: Reports of the Chairman of the IAU Technical Committee Match

IAUdoc24

A letter from the President of the IAU TC Match, Mr. Christian Hunzinger was present. In the letter, several questions were raised: Project World Cups and Final, Project new Final, Mixed Team Event.

To the members of the meeting was presented the report of Mr. Harald Lugmyr, IAU Vice President and member of IAU TC Match. Harald himself said that IAU TC Match was working on



INTERNATIONAL CROSSBOW-SHOOTING UNION

Founded 1956

INTERNATIONALE ARMBRUSTSCHÜTZEN UNION

changes to the competition system, and that IAU TC Match would soon come out with the some new proposals.

Ad 13: Other undefined issues

a Protocol Vice-President Europe 2018 - This is absolved in the previous point of the agenda.

b ICP Services business

Ms. Ruth Laverie retires at the end of August 2018. IAU thanks her very much for the long - standing and trusting cooperation for the benefit of the IAU. Her successor at ICP - Services is Ms. Cecile Umbra will continue her job for IAU. For this, it needs a proper signature at the Bank. The two bank accounts at Raiffeisenbank Flawil (Switzerland) require the signature of Ms. Cecile Umbra.

Decision: Ruth Laverie returns the signature authorization – and Cecile Umbra receives the signature authorization.

The change at Raiffeisen bank Flawil (Switzerland) will be requested by ICP Services.

c Archive busines

According to the legal regulations in Switzerland documents have to be kept for 10 years.

That is meaning that all documents older than 10 years can be destroyed.

Decision: All IAU documents in ICP service office can be destroyed by 2007 year.

d Insurance

The insurance was completed during the presidency of Chris Aston.

Decision: IAU will cancel the insurance at the earliest possible date.

e Balance sheet 2017

Ms Laverie is currently preparing the IAU balance sheet with profit and loss account for the year 2017.

Decision: It is unanimously accepted the IAU balance sheet and profit and loss account for 2017 year. Upon completion, the balance sheet and profit and loss account for year 2017. will sent to the President and the Secretary General for approval and signature.

f IAU ID Number

To today date, only AUT, FIN, GER, RUS have applied for the IAU ID Number.

Decision: It is unanimous that it will not insist on the ID number for the European Championship Field Crossbow in Pärnu. The IAU office will need to complete the process of issuing ID numbers by the end of 2018.

The Executive Committee meeting finished at 13:00.



INTERNATIONAL CROSSBOW-SHOOTING UNION

Founded 1956

INTERNATIONALE ARMBRUSTSCHÜTZEN UNION

IAU General Secretary

Valeriy Ashikhmin

IAU President

Pero Stojnić