



INTERNATIONAL CROSSBOW-SHOOTING UNION
Founded 1956
INTERNATIONALE ARMBRUSTSCHÜTZEN UNION

Minutes
of the IAU Executive Committee (EC) meeting

December 8, 2018

Start at 09:00

Russia, Orel, Kromskoye road 4

AGENDA

1. Adoption of the agenda
2. Adoption of decisions taken at the IAU EC meeting, Pärnu, Jul 1, 2018
(Speaker and material Pero Stojnic)
3. IAU Secretariat Report on production Medals, Trophies and Souvenirs; presentation and business structure, already done and problems
(Speaker Valeriy Ashikhmin)
4. IAU Development Program, basic goals and deadlines
(Speaker and material Vladimir Bessonov, Speaker Alexander Varennia)
5. IAU Marketing Program, basic goals and deadlines
(Speaker and material Ranko Cetkovic)
6. President's report about conclusions on 1st IAU ODM
(Speaker and material Pero Stojnic)
7. Reports of the Chairman of the IAU Technical Committee Field
 - Adding in to IAU Match Rules all technical decisions of the EC IAU in last year
 - IAU Training Course
 - IAU a training program for the international judges
 - IAU World Cup Series
 - A New Format of the competitions(Speaker and material Andreas Henne)
8. Reports of the Chairman of the IAU Technical Committee Match
 - Adding in to IAU Field Rules all technical decisions of the EC IAU in last year
 - IAU Training Course
 - IAU a training program for the international judges
 - IAU World Cup Series
 - Proposal for a new scoring system in the World Cup for match crossbow and field crossbow - Harald Lugmayr
 - A New Format of the competitions(Speaker and material Christian Hunzinger)
9. IAU Financial Report in 2018, Current state, Annual membership fee payments
(Speaker and material Josef Beckmann)
10. Adoption of the Contracts with Organizers of the IAU controlled competitions in 2019
(Speaker Valeriy Ashikhmin)
11. "Approval of the calendar plan for the IAU crossbow shooting competitions for 2019" -
(Speaker Harald Lugmayr)
12. Awarding Ms Ruth Laverie with the "IAU Medal of Honor" - adoption of the decision
(Speaker Pero Stojnic)



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13. Adopt IAU Data Protection Regulation

14. Other undefined issues

Present:

Quorum: 5 members of the IAU Executive Committee:

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

Other present:

- Pavel Kaszonyi - the member of the IAU Technical Committee Field (CZE)
- Ranko Cetkovic - Special Adviser for Marketing to the IAU President (CRO),
- Victor Arestov - Assistant of the IAU Secretary General (RUS),
- Mayia Iikova - Assistant of the IAU Secretary General (RUS).

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 [EC meeting, Pärnu, Jul 1, 2018](#).

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

Have a discussion: This decision was approved unanimously.

Ad 3: IAU Secretariat Report on production Medals, Trophies and Souvenirs; presentation and business structure, already done and problems

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

Decision: This proposal was approved unanimously and recommended for sale, including through the IAU website store.



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In agreement with the IAU Secretary General, IAU Finance Chief and Special Adviser for Marketing to the IAU President, a Price List should be created, and for the members of the EC IAU to report revenue for each souvenir product (formatting buying and selling price).

It is necessary to ensure that souvenirs will be sold at all IAU controlled competitions. This obligation of the organizer of the IAU competition should be included in the Agreement with the national sports Federation as an organizer of International crossbow Competition 2019.

Ad 4: IAU Development Program, basic goals and deadlines

Listen to: Assistant of the IAU Secretary General Mrs. Mayia likova.
The proposed [IAU Development program](#) was accepted in general.

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Presentations are an integral part of this Minutes.

Ad 5: IAU Marketing Program, basic goals and deadlines

Listen to: Special Adviser for Marketing to the IAU President Mr. Ranko Cetkovic
The proposed IAU Marketing program was accepted in general. There is accepted two materials (in attachment):

1. [Draft of the Resolutions](#) for IAU Marketing and
2. [Schedule of Realization Marketing decision IAU](#)

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Ad 6: President's report about conclusions on 1st IAU ODM.

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

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Decision: At the [1st IAU ODM](#) were 12 high quality presentations. 14 participants actively participated in work for 4.5 hours. This report was approved unanimously and was recommended to all the organizers of the competitions held under the auspices of the IAU, to use these materials posted on the [IAU website in section for Organisers](#).

Ad7: Reports of the Chairman of the IAU Technical Committee Field

- Adding in to IAU Field Rules all technical decisions of the EC IAU in last year
- IAU Training Course
- IAU a training program for the international judges
- IAU World Cup Series
- A New Format of the competitions

Listen to: the member of the IAU Technical Committee Field: Pavel Kaszoniy

Decisions: Unanimously adopted the report. Main point: Fewer changes were introduced in WCF Rules 18m. A new format of the competition was presented, which will be tested on the World Cups in Croatia and the Czech Republic in 2019. The final proposal of all changes will be finished by 20.12. and will be submit to the members of the EC IAU for adoption. After adoption it will be publish on the IAU Web site from 1.1.2019.

Ad8: Reports of the Chairman of the IAU Technical Committee Match

- Adding in to IAU Match Rules all technical decisions of the EC IAU in last year
- IAU Training Course
- IAU a training program for the international judges
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- Proposal for a new scoring system in the World Cup for match crossbow and field



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crossbow - Harald Lugmayr
- A New Format of the competitions

Listen to: the Chairman of the IAU Technical Committee Match: Christian Hunzinger

Decisions: Unanimously adopted the report. Main point: In principle, it was accepted that in 2019, in Innsbruck, a test competition would be held in Match Crossbow - Mix Teams. The final proposal of all changes will be finished by 20.12. and will be submit to the members of the EC IAU for adoption. After adoption it will be publish on the IAU Web site from 1.1.2019.

It was accepted that the placement in the World Cup Final does not score for the IAU World Rank List. This decision will started by 1.1.2019.

The existing ranking system for the World Rank List has been retained.

Ad9: IAU Financial Report in 2018, Current state, Annual membership fee payments

Listen to: IAU Financial chief: Mr. Josef Beckmann

Decisions: Unanimously are adopted next documents: 2017 IAU Balance Sheet, 2017 IAU Profit&Loss, 2018-10-31 Membership fees 2018.

Additional Decisions:

1. ID Numbers must have all competitors who will compete at the IAU Controlled Competition. The IAU Secretariat needs until 31.03.2019. finish this process.
2. Send to existing IAU members, who have not paid the membership fee for the last two years, notice of deletion from the IAU registry. With this decision it is necessary to submit forms for re-enrolment in IAU.

Ad 10: Adoption of the Contracts with Organizers of the IAU controlled competitions in 2019

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

The IAU Secretariat received 6 requests to consider the possibility of holding competitions in their country. These are:

- Austria, World Cup, Innsbruck, 20-23.06.2019
- Croatia, World Cup, Veliko Trgovisce, 28-30.06.2019
- Czech Republic, World Cup, Otrokovice, 19-21.07.2019
- Russia, World Championship, Ulyanovsk, 12-19.08.2019
- Germany, World Cup Final, Match, Munich, 15-17.11.2019
- Croatia, World Cup Final, Field, Slavonski Brod, 5-8.12.2019

Decision: Approve "Agreements between IAU and these National federations". This proposal was approved unanimously.

Ad 11: "Approval of the calendar plan for the IAU crossbow shooting competitions for 2019" -

Listen to: IAU Vice President - Europe Mr. Harald Lugmayr has informed us about the calendar plan for the IAU crossbow shooting competitions for 2019.

- Räuberland-Pokal, Int competition Field, Hausen (GER), 25-26.05.2019.
- Austria, World Cup, Innsbruck, 20-23.06.2019
- Croatia, World Cup, Veliko Trgovisce, 28-30.06.2019
- Czech Republic, World Cup, Otrokovice, 19-21.07.2019
- Russia, World Championship, Ulyanovsk, 12-19.08.2019
- Germany, World Cup Final, Match, Munich, 15-17.11.2019



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- Croatia, World Cup Final, Field, Slavonski Brod, 5-8.12.2019

Decision: The calendar plan was approved unanimously.

Ad 12: Awarding Ms Ruth Laverie with the "IAU Medal of Honor" - adoption of the decision.

Listen to: IAU President Mr. Pero Stojnic has informed us about the issue.

Decision: The IAU office will make a premium plaque for Mrs. Laverie. The offer of awarding Mrs. Ruth Laverie with a plaque was unanimously approved.

Ad 13: Adopt [IAU Data Protection Regulation](#)

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Listen to: IAU President Mr. Pero Stojnic has informed us about the issue.

Decision: This material is an integral part of these Minutes and will be published on the IAU Web site. This proposal was approved unanimously.

Ad 14: Other undefined issues.

14.1 Listen to: IAU President Mr. Pero Stojnic has informed us about the issue in the Field and Match Rules section. The following Proposal of Decision on Helping Organizers of the IAU Competitions are unanimous adopted:

14.1.1 On the IAU controlled competitions will be paid entry fee for the officials (team leaders, coaches, accompanying persons). Entry fee is 50 EUR per person. This amount goes to the organizer of the competition.

14.1.2 The last day of registration for the IAU controlled competition is two weeks before the first day of the competition. Late registration will be charged with 50 EUR per person.

14.1.3 Payment for Entry fee should be made at the IAU account no later than 7 days before the start of the competition.

14.1.4 A shooter who does not have an IAU ID Number cannot compete at the IAU Controlled competition.

The Executive Committee meeting finished at 13:00.

IAU General Secretary

IAU President

Valeriy Ashikhmin

Pero Stojnic