



INTERNATIONAL CROSSBOW-SHOOTING UNION

Founded 1956

INTERNATIONALE ARMBRUSTSCHÜTZEN UNION

Presidium meeting IAU

April 20, 2018

**Start at 17:00
Estonia**

Hotel «Rannahotel», Parnu,

Minutes of the IAU Presidium meeting

AGENDA

1. Adoption of the agenda.
2. Realization of conclusions from the meeting of the EC IAU from Moscow on December 7, 2017. (Speaker Valeriy Ashikmin)
3. Adopt IAU financial engineering technology. (Material Josef Beckmann)
4. Adopt IAU Marketing Program (Speaker and material Pero Stojnic)
5. Adopt of the IAU Souvenir Sales Program (Speaker and material Pero Stojnic)
6. Adopt Plan of international training seminars with organizers of competitions, judges, trainers in 2018 (Speaker and material Pero Stojnic)
7. IAU websites, electronic processing of results and more (Speaker Valeriy Ashikmin or (and) Semion Illarionov)
8. Adopt Develop Regulations on IAU Ambassadors (Speaker Valeriy Ashikmin)
9. Adopt Develop Regulations on IAU Disciplinary Regulations ((Speaker Valeriy Ashikmin)
10. Discussion with the members of the ECH Pärnu organization committee (solutions about time is shown below)
11. Other undefined issues

Present:

Quorum: 2 members of the IAU Presidium:



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- Pero Stojnic - IAU President (Croatia);
- Valeriy Ashikhmin - IAU Secretary General (Russia);
- Josef Beckman – IAU Finance chief (Germany) – was absent for a good reason

Other present:

Semion Illarionov (Russia)

Ain Järvesaar (Estonia) present in points 10 and 11

Remark:

Josef Beckmann and Pero Stojnic held a meeting (continuation of the meeting in Pärnu), Olympia Shooting range, Ingolstädter Landstrasse 110, 85748 Garching bei München, Germany on Saturday, May 26, 2018, starting at 09:30.

At the meeting was discussed all the topics from this Minutes.

The second part of the meeting was also attended by Jörg Brockamp, Secretary General of the German Shooting Federation.

The meeting finished at 11:00.



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Decisions taken at the IAU Presidium meeting.

Ad1: The agenda of these meeting was approved unanimously.

Ad2: Realization of conclusions from the meeting of the EC IAU from Moscow on December 7, 2017.

Presiding Members of the Presidium discussed all points of the conclusions and after the discussion adopted the following conclusions:

1. Entry fees is to 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 receipt. This matter will be the point of the IAU EC agenda in Pärnu on July 1.
2. It is necessary to indicate in the draft agreement with the national federations that the cost of the accommodations provided for the competitors and personnel should correspond to market price, or be less than market price.
3. World Cup Finals are to be held in Orel city in November 2018.
4. The IAU Secretariat will send to the national federations a letter inviting them to submit their candidatures for the organization of IAU controlled competitions by 2025. These are the following competitions: WCH 2021, 2023 and 2025, ECH 2020, 2022 and 2024, and World Cups 2019-2025.
The following documents will be attached: APPLICATION FORM FOR AN IAU OFFICIAL COMPETITION and AGREEMENT WITH THE NATIONAL SPORTS FEDERATION.
This letter will be sent after the session of the IAU EC, which will be held on July 1 in Pärnu, because Ad2_1 of this record has to be adopted.
5. Approval of the medals. Drafts of the medals for awarding winners of the World Championships and European Championships were approved. For the European Championships vintage medals were chosen and approved. The medals will also be awarded for the IAU World Cup competitions in two sets: men and women.
The Material Regulations on IAU Medals were accepted. This matter will be the point of the IAU EC agenda in Pärnu on July 1.
6. The payment approach for the individual medals was approved. The organizers of the competition should pay 50% of the cost of the medals in the IAU. IAU pays 100% of the cost to manufacturers of the medals. At this moment, the price of a single medal is 10 euro.
7. IAU President Pero Stojnic will prepare and send to the IAU a sketch of the gift boards, which will be presented to the honorary members at the European Championships in Pärnu.
8. Based on the decision of the IAU EC in Moscow December 2017, compensation for the costs of internet, telephones, cell phones and office costs for the President of IAU is to be paid starting from August 1, 2017. The amount of payment shall be 50 Euro per month payable semi-annually for the period backwards.



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- Ad3. Adopt IAU financial engineering technology.
In future IAU Secretariat will be responsible for sending invoices and payment reminders for IAU membership fees, ID numbers and other jobs. IAU Finance Chief will be will be the controller of invoicing and payments.
- Ad4. Adopt IAU Marketing Program.
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. The IAU Secretary General 's proposal was accepted that Mr. Vladimir Bessonov will be a Special Adviser for Development to the IAU President. This matter will be the point of the IAU EC agenda in Pärnu on July 1.
- Ad5. Adopt of the IAU Souvenir Sales Program. Within 10 days, the IAU office should prepare comments for the [list of goods](#) for the IAU webstore.
- Ad6. Adopt Plan of international training seminars with organizers of competitions, judges, trainers in 2018
The presidents of the IAU Technical Committees are late for these programs (IAU EC decision from Moscow, December 2017). Only the [materials of Branko Pereglin](#) and Pero Stojnić were found in the IAU office.
It was concluded that the IAU Training Course will be held in Veliko Trgovišće 14-15. June, according to Branko Pereglin Program. IAU Organizers Development Meeting will be held during the IAU World Cup Final in Orel city (RUS) in November 2018 according [Pero Stojnic Program](#).
The IAU Office will inform Pavel Kaszonyi that he needs to prepare and send to the IAU a training program for the international judges. The program is to be approved at the meeting of the Executive Committee in Pärnu.
This matter will be the point of the IAU EC agenda in Pärnu on July 1.
- Ad7. IAU websites, electronic processing of results and more
Develop the section "For Organizers" on the website <http://www.iau-crossbow.org>. The section shall include all the necessary documents for the organizers of the competitions.
Develop the section "For the executive committee members" on the website <http://www.iau-crossbow.org>. The section shall include all the necessary documentation for the members of the executive committee. Access to this information will be under the password.
- Ad8. Adopt Develop [Regulations on IAU Ambassadors](#)
There was no discussion. The material was accepted and will be the point of the IAU EC agenda in Pärnu on July 1.
- Ad9. Adopt Develop [Regulations on IAU Disciplinary Regulations](#)
There was no discussion. The material was accepted and will be the point of the IAU EC agenda in Pärnu on July 1.
- Ad10. Discussion with the members of the ECH Pärnu organization committee
A meeting was held with the representatives of OO IAU ECH, the facilities where the



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following ECH will be held were reviewed. An integral part of this record will be Report from Pero Stojnic Technical Delegate of this ECH.

Ad11. Other undefined issues

The IAU Office shall send an official notification about the presence of the IAU representatives Christian Hunzinger and Charles Mechin at Opening ceremony of the shooting range in France. It is necessary to clarify with representatives whether they will be able to attend the event in prior.

The IAU Presidium meeting finished at 19-00

Attachment to this record is material for items 4. 5. 6. 8. and 9.

IAU General Secretary

IAU President

Valeriy Ashikhmin

Pero Stojnić

IAU Finance Chief

Josef Beckmann