



Executive Board and Executive Committee decisions 2019 - 2021

Decisions taken after Congress in 2019 / Updated: 20 January 2020

The following is a summary of decisions made during meetings and conference calls and decisions taken by postal vote.

Executive Board	Email	20-22.01.2020	Accepted (10 replies)
<p>IND – Recognise the outcome of 18 January 2020 elections and conditionally lift the suspension of Archery Association of India.</p> <p>Explanation: main conditions constitution review, strategic plan and regular follow-up Action: inform AAI, issue a press release and notify member association through newsletter</p>			
Executive Board	Conference call	8.12.2019	Accepted (9 voting members attending)
<p>1) IND – Suspension remains in effect until measurable progress is made.</p> <p>Explanation: The team is not allowed to compete at any events. Registration to World Archery events in 2020 is dependent on the decisions made by the Indian high court and the outcome of upcoming elections. Action: The board will wait for elections to be carried out.</p>			
<p>2) TGA – Conditionally suspend the Tonga Archery Federation until a proper general assembly is held with elections of the board.</p> <p>Action: Monitor the situation.</p>			
<p>3) CAF and SEN – Uphold membership of these member associations, with suspensions still conditionally lifted.</p> <p>Explanation: Congress in 2019 mandated the executive board to decide on the membership of CAF and SEN by the end of the same year. So far, it seems that some progress has been made and these further conditions have been agreed: submitting strategic plan and action plans, and regular follow-up calls with the World Archery office every three months Action: Monitor the situation, including if the agreed roadmap is followed.</p>			
<p>4) Remove the junior team events from the programme of the World Archery Field Championships in 2020 and add six mixed team events instead.</p> <p>Explanation: A decision at Congress in 2019 introduced the possibility to include mixed team events on the program at the World Archery Field Championships. The mandate to decide which events will be on the program was given to executive board.</p>			
<p>5) Accept the finance and audit board composition as Rolf Lind (chairperson), Hilda Gibson (member) and David Tan (member).</p> <p>Explanation: Decision made by the executive board as agreed at Congress in 2019. Office liaison remains Caroline Murat. Action: Update the website.</p>			
<p>6) Accept the new electoral board composition as Paul Paulson (chairperson), Guo Bei (member) and Chapol Kazi Rajib Uddin Ahmed (member).</p> <p>Explanation: The formation of an electoral board was accepted as part of a motion at Congress in 2019. It comes into effect on 15 January 2020. Office liaison will be Siret Luik. Action: Add a new section to the website.</p>			
<p>7) Accept the proposal from the finance and audit board to appoint PricewaterhouseCoopers as the audit company for 2019 and 2020.</p> <p>Explanation: The board was mandated by Congress in 2019 to approve the audit company after a tender process.</p>			
<p>8) Approve 2020 Hyundai Archery World Cup rules.</p> <p>Explanation: The main changes include introduction of Olympic wildcard qualification to the Hyundai Archery World Cup Final, increasing prize money at stages and removing the mixed team event from the Final. Action: Publish the rules document and issue a press release.</p>			

9) Approve the qualification system for 2021 World Games.

Action: [Publish the rules document](#) and [issue a press release](#).

10) Approve the World Archery budget for 2020.

11) Accept 18 bylaws (effective 15 January 2020).

Explanation: Fifteen regular bylaws to the rulebook and three separate documents that will act as bylaws (*Jury of Appeal Guidelines for Organisers, Jury of Appeal Guidelines for Jury Members and an updated version of the Classifiers Handbook*).

Action: [Publish files in the extranet](#) and implement the changes to the rulebook.

12) Allocate 2021 World Archery Youth Championships to Perth, Australia.

Explanation: there were bids from Australia, Poland and Ireland. The board was provided with bid files and a summary comparing the bids by the head of events and marketing.

Action: [Notify the bidders](#), [issue a press release](#) and [add the event to the calendar](#).

Other topics covered during the meeting: secretary general's report; staff, sponsorship and marketing updates; World Championships study, new staging fees.

Action: [Issue a press release about the meeting](#).

Executive Committee	Email	14.11.2019	Accepted
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Mutually recognise the provisional suspension of an individual based on the information received from a member association.

Explanation: Pending case related to safeguarding with an ongoing police investigation.

Action: [Notify the person involved and check registrations of international events](#), [await outcome of investigation from member association before making a final decision](#).

Executive Committee	Email	13.10.2019	Accepted
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Mutually recognise decision of Saudi Arabian National Olympic Committee to suspend Almwaijel Abdulazuz Sauda from participating in archery events or fulfilling any role in an archery related organisation.

Explanation: A case of a breach of World Archery's ethical code by a member of Saudi Arabian delegation during the test event in Tokyo was submitted to the board of justice and ethics by the World Archery President on 23 July 2019. In addition to the police investigation held on site, the Saudi Arabian National Olympic Committee also undertook its own investigation that resulted in the person's suspension.

Action: [Notify Tokyo 2020 of the outcome](#).

Executive Committee	Email	16.09.2019	Accepted
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Allow Indian athletes to compete at qualification tournaments for the Tokyo 2020 Olympic and Paralympic Games under a neutral World Archery flag. Team to be appointed by selection committee and para athletes' participation dependent on classification.

Explanation: The Archery Association of India is currently under conditional suspension.

Executive Committee	Email	10-11.09.2019	Accepted
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POL – provide a roadmap with proposed deadlines to be followed in order to keep the suspension lifted

Explanation: The suspension was conditionally lifted earlier this year. World Archery deputy secretary general Siret Luik visited Poland on 4 September 2019 and met Polish Archery Federation secretary general Rafal Wosik. Based on the discussion World Archery is proposing specific conditions - a list of actions needed to be taken in order to be aligned with good governance principles.

Action: [send the letter to Polish Archery Federation board members](#), [propose Siret Luik as a member for the working group that will be formed together with Polish representatives](#)

Executive Board	Online vote	29.08.-2.09.2019	Accepted (11 replies)
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1) Validate the list of judges for the Tokyo 2020 Olympic Games.

Explanation: List available in appendix.

2) Validate the list of judges for the Tokyo 2020 Paralympic Games.

Explanation: List available in appendix.

3) Accept the conclusions of the judge committee report from Lima 2019.

4) Appoint Dominique Ohlmann (France) as technical delegate for the 2021 World Archery Para Championships.

Explanation: Dominique Ohlmann is the chair of the para archery committee.

Executive Committee	Email	5.08.2019	Accepted
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1) IND – Uphold conditional suspension of the Archery Association of India but allow athletes to compete at the 2019 World Archery Youth Championships.

Explanation: Elections in India remain unscheduled.

2) IND – Appoint transition committee.

Explanation: The transition committee will be responsible for organising a new election and building a constitution that respects both the Indian Sports Code and the World Archery Constitution, as well as overseeing team selection processes for upcoming major events.

Action: Notify the Archery Association of India and [publish a press release](#).

Executive Board	Online vote	31.07.-5.08.2019	Accepted (12 replies)
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1) Validate the decision of the board of justice and ethics regarding the appeal of Henk Wagemakers submitted on 26 June 2019. The appeal was denied.

Explanation: The appeal regarded the suspension of the appellant's status as an international judge by the World Archery judge committee on 8 June 2019 pursuant to Book 1, Chapter 1, Appendix 4, section 11.1 of the World Archery Constitution and Rules. Appellant also appealed the length of his suspension. The board of justice and ethics denied the appeal and confirmed the suspension.

Action: Notify the appellant.

2) Allocate Hyundai Archery World Cup stage to Antalya, Turkey in 2021-2023.

Explanation: The board was provided with the bid file and minutes of the meeting with the organising committee.

Action: Notify the organising committee and add the event to the calendar.

3) Allocate 2021 World Archery Para Championships to Dubai, United Arab Emirates.

Explanation: The board was provided with the bid file.

Action: Notify the organising committee and add the event to the calendar.

4) Accept the report from the 2019 European Games in Minsk, Belarus including the recommendations on pages 25-26.

Action: Implement the event procedure improvements as outlined.

Executive Committee	Email	15.06.2019	Accepted
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Propose Rifaat Chaboukas (Spain) as technical delegate for future International Schoolsport Federation events.

Explanation: Rifaat Chaboukas is in charge of the organising committee at the 2019 World Archery Youth Championship.

Action: Send the proposal to the International Schoolsport Federation.

Executive Board	Meeting (NED)	14.06.2019	Accepted (8 voting members attending)
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IND – Conditionally suspend the Archery Association of India due to governance issues but allow athletes to compete at events that have already been entered.

Explanation: In addition to previous issues, there were two elections held on the same day in India. The board determined a breach of Articles 1.4.2.4 and 1.4.2.5.1. of the World Archery Constitution and Rules.

Action: Notify the Archery Association of India, monitor the situation and [issue a press release](#).

Executive Board	Meeting (NED)	2.06.2019	Accepted (13 voting members attending)
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1) Approve the bylaws that were included in the motions at Congress in 2019.

Action: Integrate the changes into the rules, effective as 15 January 2020 unless stated otherwise.

2) Appoint vice president Jorg Brokamp as executive committee member for 2019-2020 and vice president Maria Emma Gaviria as executive committee member for 2020-2021.

Explanation: The three-member executive committee is formed of the president, the first vice President and a vice presidents. The vice president rotates.
