

WORLD ARCHERY CONGRESS YANKTON 2021

AGENDA v1.1 (updates marked in blue)

Note: The Agenda is a list of the items that will be discussed at Congress. The order of discussion will be determined by the Chair of Congress.

1. **OPENING OF THE CONGRESS**
 2. **REPORT OF REGISTRATION**
 3. **APOLOGIES FOR ABSENCE**
 4. **THE PRESIDENT'S OPENING REMARKS**
 5. **NOMINATION OF SCRUTINEERS - VOTING PROCEDURE**
 6. **AFFILIATIONS**
 - 6.1 Report on the membership applications
 - 6.2 Vote on acceptance of New Members
 - 6.3 Warnings, Suspensions and Exclusion of Members
 7. **CONFIRMATION OF THE MINUTES OF 'S HERTOGENBOSCH CONGRESS (2019)**
 8. **MATTERS ARISING FROM THE MINUTES**
 9. **REPORTS**
 - 9.1 President's Report
 - 9.2 Secretary General's Report including the Ad Hoc Committees Reports
 - 9.3 Report on the Governance of our Member Associations & Continental Associations
 - 9.4 Report on the activity of Member Associations
 - 9.5 Report on the International Foundation for the Development of Archery and the World Archery Excellence Centre
 - 9.5.1 Audited accounts for 2019 and 2020 of the FIDTA
- Note: With the exception of the President's report, all reports will be presented as read. The Secretary General will report on matters that occurred after the distribution of the documents. The Reporter will be available for questions but no oral presentation will be made of any report unless specifically requested to the Secretary General in writing one week prior to the Congress.
10. **FINANCES**
 - 10.1 Finance & Audit Board Report 2019-2020
 - 10.2 2019 Audited Accounts / Auditor's Report & request for approval
 - 10.3 2020 Audited Accounts / Auditor's Report & request for approval
 - 10.4 Financial Program 2021 to 2028

Note: Due to the postponement of the Games this will be presented during Congress and will not be provided in advance since the revenues of the Olympic Games are not yet known

 - 10.5 Member Association Fees Proposal

Note: It is not proposed to make any changes to the member association fees.

 - 10.6 Approval of Auditors Firm 2021-2022
 11. **INTERPRETATIONS OF RULES BY PERMANENT COMMITTEES**
 12. **BYLAWS ADOPTED BY THE EXECUTIVE BOARD**

Note: Since no specific discussion was requested by 19 June 2021, the bylaws will be approved as a group.

13. BOARD OF JUSTICE & ETHICS REPORT

14. PERMANENT COMMITTEES' REPORTS AND GOALS

- 14.1 Constitution and Rules Committee
- 14.2 Field & 3D Archery Committee
- 14.3 Judges Committee
- 14.4 Coaches Committee
- 14.5 Technical Committee
- 14.6 Target Archery Committee
- 14.7 Medical & Sports Sciences Committee
- 14.8 Para-Archery Committee
- 14.9 Athletes Committee

15. WORLD ARCHERY PLAN

- 15.1 World Archery Plan 2021-2028

16. REPORT ON COOPERATION WITH ASSOCIATE INTERNATIONAL FEDERATIONS AND OTHER COOPERATIONS

- 16.1 Presentation on cooperation with the Commonwealth Games Federation
- 16.2 Presentation on cooperation with IFAA
- 16.3 Presentation on cooperation with FISU
- 16.4 Presentation on cooperation with GSD
- 16.5 Presentation on cooperation with the Archery Trade Association

17. MOTIONS AND PROPOSALS FOR LAWS

18. REPORT BY THE ELECTORAL BOARD AND PRESENTATION OF CANDIDATES FOR PRESIDENT AND VICE-PRESIDENTS

19. ELECTIONS (Scheduled on the morning of the 2nd Day)

List of candidatures available on the website

- 19.1 Election of President (1 position)
- 19.2 Election of two (2) Vice-Presidents
- 19.3 Election of three (3) Executive Board Members
- 19.4 Approval of the appointment of the Finance and Audit Board
- 19.5 Approval of the appointment of Board of Justice & Ethics

20. ELECTION OF PERMANENT COMMITTEES

List of candidates available on the website. The C&R additional election is following a resignation and a declaration of inactivity of one member.

- 20.1 Election of Constitution and Rules Committee (3 members – one for 2 years)
- 20.2 Election of the Field and 3D Archery Committee (2 members)
- 20.3 Election of the Judges Committee (2 members)
- 20.4 Election of the Coaches Committee (2 members)
- 20.5 Election of the Technical Committee (3 members)
- 20.6 Election of Target Archery Committee (3 members)
- 20.7 Election of Medical & Sport Sciences Committee (3 members)
- 20.8 Election of the Para-Archery Committee (3 positions)

Note As part of the minutes of Congress a list of officers will be produced detailing their terms and their term limitation for the 2023 congress and beyond.



20B Approval of appointed officers

21. GROUP DISCUSSIONS ON WORLD ARCHERY PLAN AND WORKSHOPS

The details on the workshops will be announced the first week of September

22. WORLD ARCHERY EVENTS

- 22.1 Championships Organising Committees Reports
- 22.2 Olympic Games Organising Committee Reports
 - Paris 2024 Olympic Games
- 22.3 Matters related to the World Archery Championships in Yankton

23. Summary of workshops

24. ANY OTHER PERMISSIBLE BUSINESS

To be presented in writing to the Secretary General one week before the Congress.

25. AWARDS

26. VOTE OF THANKS

27. CLOSING OF THE CONGRESS