

AGENDA

1959

of the 1959 FITA Congress, at the Palace Hotel in Stockholm

Part I: August 5th, at 3 p. m.

1. Opening of Congress. Call-over of names of qualified Delegates /written Proxy to be presented by each Delegate/.
2. Qualification for competing in the World Championship Tournament of 1959 /Annual Fees and other arrears to be paid/.
3. Affiliation of new National Archery Associations.
4. Report on the World Championship Tournament of 1959, and from the election of the "Commission Technique" /Team Captains' Meeting at 2 p. m. /

Part II: August 10th, at 10 a. m.

5. Call-over of names of qualified Delegates.
6. Minutes of the FITA Congress of 1958.
7. Report of the President.
8. Financial Report.
9. Report of the "Commission Technique".
10. Elections. Three Vice-Presidents to be elected for the period of 1959 - 1963, and one for the period of 1959 - 1961. Four other Members of the Administrative Council to be elected for the period of 1959 - 1963. List of Candidates has been distributed.
11. The FITA Constitution and Rules.
12. Motions:

Belgium: The O. K. Round /no 90 m distance/.

Finland: The Big Game Round /Field Archery/.

New Zealand: Sighter Ends in World Championship Tournaments.

New Zealand: All shooting simultaneously - only 3 archers to each target.

Poland: Junior World Championships to be arranged.

Sweden: Memo for Organizers of World Championship Tournaments.

13. The Olympic Amateur Rule - Report by M. Hansen, Luxembourg.
14. Olympic Report.
15. International Radio and Television Rule. President's Proposal.
16. Reports:
 - a/ The Stoke Mandeville Prize.
 - b/ International Awards.
 - c/ The 1958 FITA Mail-Match.
17. The 1961 World Championship Tournament. General Programme. New Zealand Protest.
18. World Records and World Championship Tournament Records.
19. The Annual Fee.
20. Sundry Questions.

FÉDÉRATION INTERNATIONALE de TIR à l'ARC
=====

REVENUE AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MAY, 1959

To Administrative Ex- pences incl. Pos- tages, Stationary Travelling etc. etc.	3 895:86	By Annual Subscript. 29 Member Nations	7 600:-
		" Rents	91:87
" Excess of Revenue over Expenditure transferred to Capital Account	<u>3 855:66</u>	" Profit on Sale of Pins and Badges	59:65
	7 751:52 =====		<u>7 751:52</u> =====

BALANCE SHEET AT 31 MAY, 1959

<u>SUNDRY CREDITORS</u> <u>CAPITAL ACCOUNT:-</u>	58:94	<u>CASH ON HAND AND AT</u> <u>STOCKHOLMS ENSKILDA</u> <u>BANK: STOCKHOLM?</u>	5 154:09
Balance of Income & Expenditure Account at 31/5 58	4 735:80	<u>SUNDRY DEBITORS</u>	1 627:31
Add: Excess of Revenue over Expenditure for the year ended 31/5 1959	<u>3 855:66</u>	<u>STOCK</u> of Pins and Badges etc., at cost.	1 869:-
	8 650:40 =====		<u>8 650:40</u> =====

I have compiled the foregoing accounts from the books of F.I. T.A., and certify that in my opinion these accounts reflect a true and correct view of the Federation's affairs at 31st May, 1959.

In the year that ended 31st May 1959 9 Nations paid their Subscriptions for previous years and 21 Nations for the running year. The Subscriptions for this year are not paid by 8 Nations, viz Canada, Cuba, Finland, France, India, Japan, Mexico and Turkey.

Stockholm 31st May 1959

T. Fahlman
HON. TREASURER

Motions and President's Proposal

Belgium: The O. K. Round

New Round to be used in future World Championship Tournaments in series of 3 arrows. 30 arrows at each distance, 10-ringed target. Distances /Ladies as well as Gentlemen/: 70 m /1, 22 m target/, 50 m /0, 80 m target/, and 25 m /0, 60 m target/. Two such Rounds might be called a "Double O. K. Round".

Belgium says that many countries like to get rid of the 90 m distance, and that many Latin countries want the 25 m distance back.

Finland: The Big Game Round

Besides the International Field Round accepted in Brussel in 1958, a Big Game Round is wanted, something like the American Big Game Round, for all those interested in Hunt Shooting. Rules to be drawn up by expert chosen by FITA.

New Zealand: Sighter Ends in World Championship Tournaments

6 test shots before each of the two longer distances, and 3 test shots before each of the two shorter distances of the FITA Round. For better scores - used in other sports, like rifle shooting, pistol shooting etc.

New Zealand: All shooting simultaneously - only 3 archers to each target

Reason: It takes too long time to shoot the 144 arrows in the present way, if shot in one day.

Poland: Junior World Championships to be arranged

As a separate Tournament, beginning in 1960. Programme and age of competitors to be discussed by the Stockholm Congress in 1959.

Sweden: Memo for Organizers of World Championship Tournaments

Such a Memo would be helpful. It helps to promote the same routine all over the world.

International Radio and Television Rule. President's Proposal.

Radio and television rights for the World Championship Tournaments belong to FITA. Radio and television rights for other international Tournaments belong to the arranging National Archery Association.

The 1961 World Championship Tournament in Oslo, Norway.

Suggested dates: August 11th - August 16th.

1959

Rapport du Président

Comme je vous le disais dans mon rapport 1958, le tir à l'arc continue son ascension, et nous avons eu le plaisir d'enregistrer l'affiliation des pays suivants:

le Maroc - La Roumanie et le Japon.

Comme vous le savez le tir à l'arc, sport olympique, ne sera pas pratiqué en 1960 à Rome, mais par contre tous les pays qui en demandent l'organisation en 1964 l'ont inscrit dans leur programme. Le Congrès de Munich décidera où le tir à l'arc fera ses premières armes et cela depuis 1920.

Le 19ème Championnat du Monde eut lieu dans la bonne ville de Bruxelles du 20 au 23 juillet 1958. Le nombre total de compétiteurs fut: 37 Dames et 97 Messieurs, soit 134 participants répartis en 15 pays.

Les résultats furent les suivants:

<u>Dames</u>	1.	S Johansson, Suède	2.053 p.
	2.	A Corby, USA	2.042 p.
	3.	C Meinhart, USA	2.016 p.
<u>Messieurs</u>	1.	S Thysell, Suède	2.101 p.
	2.	O Kallionpää, Finlande	2.046 p.
	3.	R D Matthews, Gr. Bretagne	2.045 p.
<u>Equipes</u>	<u>Dames</u>	USA	6.058 p.
	<u>Messieurs</u>	Finlande	5.936 p.

Le Championnat s'est déroulé au Stade du Heysel, mis obligeamment à la disposition des organisateurs par la Ville de Bruxelles.

Tout fut parfait et on a remarqué une nouvelle fois la tente protectrice derrière la ligne d'attente, outil précieux que je conseille vivement aux organisateurs futurs. Un temps maussade a diminué un peu les performances de l'année précédente.

Le banquet fut réussi, de nombreux discours furent prononcés, et de magnifiques prix remis en souvenir. L'EXPC 58 a tenté les compétiteurs, qui se sont directement dirigés après le banquet vers ce magnifique complexe.

Je remercie mon bureau, particulièrement mon secrétaire, Mr. Lars Ekegren et aussi Mr. Torsten Fahlman mon dévoué trésorier.

Je remercie également le conseil d'administration pour l'excellent travail accompli lors du dernier congrès de Bruxelles, ainsi que la commission spéciale pour les statuts et règlements, Mme I. Frith, MM. Honne et Hunter.

Mes félicitations vont à l'organisateur 1958, Mr. Medaer, pour le bon déroulement du XIX^o Championnat du Monde ainsi qu'aux futurs courageux organisateurs suédois pour leur XX^o Championnat du Monde à Stockholm en 1959.

Je transmets à tous mes amis toxophilites, mes meilleures salutations en formant le voeu de les voir tour réunis, au sein de notre Fédération Internationale.

Votre
Oscar Kessels
Président F. I. T. A.

1959

MINUTES OF THE XXth INTERNATIONAL ARCHERY CONGRESS

Stockholm, 1959

PART I

At the Palace Hotel, on the 5th August 1959.

I. Opening of Congress

At the call-over of names, the following authorized representatives answered:

BELGIUM: M. Paul PRIEELS
CZECHOSLOVAKIA: M. Jiri BASTAR
DENMARK: Mr. C. O. VAABEN-HANSEN
FINLAND: Mr. Väinö ANSALA
FRANCE: M. Paul DEMARE
GERMANY: Mr. Konrad AICHEMÜLLER
GREAT BRITAIN: Mrs. Inger FRITH
HOLLAND: Mr. W. G. SOMMER
HUNGARY: M. Frances SPRINGER
LUXEMBOURG: M. Paul PRIEELS
NEW ZEALAND: Mrs. Inger FRITH
NORWAY: Mr. Robert NEERBYE
POLAND: M. Roch B. MIECZKOWSKI
SPAIN: M. Joaquin ENJUTO
SWEDEN: Mr. Henry KJELLSON
SWITZERLAND: Mr. Paul BALSIGER
USA: Mr. Clayton SHENK

The Indonesian Archery Association had sent Mr. R. J. Moendjani as an Observer.

M. Oscar Kessels, President, and Mr. Lars Ekegren, General Secretary, were also present, as well as other Members of the Administrative Council.

M. Kessels confirmed that the authorized representatives present were all entitled to vote, and opened the Meeting of the XXth Congress.

II. Qualification for competing in the World Championship. Tournament of 1959.

In the absence of the Treasurer Mr. Torsten Fahlman, the General Secretary read a statement from Mr. Fahlman, dated 31st May 1959, according to which the following National Archery Associations had not paid their annual fee of Swedish Crowns 200: Canada, Cuba, Finland, France, India, Japan, Mexico and Turkey. Some of these Associations - among them India - had paid in the meantime, and the rest of those present promised to pay without any delay.

France and Poland had not sent in the names of their competitors on time. Czechoslovakia had sent a man instead of a woman. USA had added one man after the draw for positions had taken place. Because

of the late distribution of the new Constitution and Rules, Congress decided to accept these entries this year. But such entries would not be accepted in the future.

After some discussion Congress decided that all Nations present were entitled to compete in the World Championship Tournament of 1959.

III. Affiliation of new National Archery Association

The General Secretary reported that the National Archery association of Indonesia had formally asked for affiliation, and that all conditions had been fulfilled. Belgium and Sweden supported the request. Indonesia was unanimously affiliated.

M. Kessels greeted warmly the 30th Member Association and congratulated Mr. Moendjani, the present Indonesian Observer.

IV. Report on the World Championship Tournament of 1959, and election of the "Commission Technique"

Mr. Lars Ekegren, President of the Organizing Committee, gave a short description on the arrangements for the 1959 World Championship Tournament. He also reported that the Team Captains had nominated the Technical Commission for the Tournament as follows: Mr. Tomas Bolle, Sweden (President), Mrs. Inger Frith, Great Britain, and M. Jiri Bastar, Czechoslovakia.

M. Kessels expressed his gratitude to Mr. Ekegren and his Organizing Committee for the work they had done.

Secretary of the Meeting: Mr. Lars Ekegren.

PART II

At the Palace Hotel, on the 10th August 1959.

V. Call-over of names

At the call-over of names, the following representatives answered:

AUSTRALIA: Mrs. Inger FRITH
 BELGIUM: M. Paul PRIEELS
 CZECHOSLOVAKIA: M. Jiri BASTAR
 DENMARK: Mr. C. O. VAABEN-HANSEN
 FINLAND: Mr. Väinö ANSALA
 FRANCE: M. Paul DEMARE
 GERMANY: Mr. Konrad AICHEMULLER
 GREAT BRITAIN: Mrs. Inger FRITH
 HOLLAND: Mr. W. G. SOMMER
 HUNGARY: M. Frances SPRINGER
 INDONESIA: Mr. R. J. MOENDJANI
 JAPAN: Mr. Hisashi MURAKAMI
 LUXEMBOURG: M. Paul PRIEELS
 NEW ZEALAND: Mrs. Inger FRITH
 NORWAY: Mr. Arild HONNE
 POLAND: M. Roch B. MIECZKOWSKI
 PORTUGAL: M. Paul PRIEELS
 SOUTH AFRICA: Mr. Arild HONNE
 SPAIN: M. José FAGOAGA
 SWEDEN: Mr. Henry KJELLSON
 SWITZERLAND: Mr. Paul BALSIGER
 USA: Mr. Clayton SHENK

The President and the General Secretary were also present, as well as some Members of the Administrative Council.

The President opened the Meeting and welcomed specially the representatives of Indonesia and Japan, taking part in a Congress Meeting for the first time.

VI. Minutes of the FITA Congress of 1958

The Minutes of the FITA Congress of 1958 were unanimously accepted, and M. Kessels expressed his gratitude to Mr. Ekegren.

VII. Report of the President

The President's Report was unanimously accepted.

VIII. Financial Report

The Treasurer's Report for 1958 - 1959 was unanimously accepted, and M. Kessels expressed his gratitude to Mr. Fahlman.

IX. Report of the "Commission Technique"

Mr. Tomas Bolle read the Report of the "Commission Technique", which was unanimously accepted. M. Kessels expressed his gratitude to the CT.

X. Elections

Voting took place by secret ballot. The votes were scrutinized by M. Fagoaga, Spain, Mr. Sommer, Holland, and Mr. Bolle, Sweden.

a) FITA Vice Presidents 1959 - 1963

Mrs. Inger Frith, Great Britain, M. Roger Bédard, France, and M. Jiri Bastar, Czechoslovakia, were elected.

b) FITA Vice President 1959 - 1961

Mr. Hisashi Murakami, Japan, was elected.

c) Other Members of the FITA Administrative Council 1959 - 1963

Mr. Väinö Ansala, Finland, Mr. Tomas Bolle, Sweden, Mr. Arild Honne, Norway, and Miss Verrel Weber, USA, were elected.

XI. The FITA Constitution and Rules

The new FITA Constitution and Rules were unanimously accepted. M. Kessels and Mr. Ekegren thanked Mrs. Frith and her Committee for their efficient work.

Congress decided that the Committee shall carry on. In the future all Congress Motions shall be sent to Mrs. Frith in order to get the Committee's opinion before the Congress decisions.

XII. Motions

Belgium: The O.K. Round. Motion withdrawn.

Finland: The Big Game Round. A Field Archery Committee was formed,

consisting of Mr. Håkan Blechingberg, Sweden (Chairman), Mr. Väinö Ansala, Finland, and Mr. Clayton Shenk, USA. This Committee to study Field Archery problems and make recommendations to the Oslo Congress in 1961. The National Archery Associations are invited to give the Committee their points of view. No decision about the Finnish Motion.

New Zealand: Sighter ends in World Championship Tournaments.
Congress did not accept this Motion.

New Zealand: All shooting simultaneously - only three archers to each target. Congress did not accept this Motion.

Poland: Junior World Championships to be arranged.
Congress did not accept this Motion.

Sweden: Memo for Organizers of World Championship Tournaments.
Withdrawn.

XIII. The Olympic Amateur Rule

Congress decided that all National Archery Associations shall send their Amateur Rules to M. Auguste Hansen, in order to make it possible for him to find a way to satisfy the International Olympic Committee. This important matter has to be decided about at the Oslo Congress in 1961. Therefore the Amateur Rules should be sent to Mr. Hansen without any delay.

XIV. Olympic Report

M. Kessels reported about the IOC Meeting in Munich this year. The Report was unanimously accepted.

Congress decided that FITA shall join the "Union des Fédérations Internationales".

The General Secretary reported on the archery preparations for the 1964 Olympic Games in Tokyo, Japan. The Japanese Archery Association will prepare a special archery ground. They will also suggest to the IOC that archery be permitted as an Olympic Ladies Sport and that the participation from each Member Nation should be the same as at World Championship Tournaments. The Report was unanimously accepted.

XV. International Radio and Television Rule

The Frith Committee was asked to study the problem and to suggest a Rule to the 1961 Congress in Oslo, Norway.

XVI. Reports

The Stoke Mandeville Prize. Mrs. Frith was asked to hand over this prize - a tankard of pewter - to the Organizers of The Stoke Mandeville Games, which she promised to do.

International Awards. There were no suggestions, but Congress would be glad to make awards to some of the Organizers of the 1959 World Championship Tournament later on.

The 1958 FITA Mail-Match. The General Secretary's Report was unanimously accepted.

XVII. The 1961 World Championship Tournament

The New Zealand protest against Norway as organizer of the 1961 World Championship Tournament was withdrawn.

Mr. Honne cordially invited the archers of the world to this Tournament, and was thanked by M. Kessels. The General Program is not yet ready.

XVIII. World Championship Tournament Records

The following World Championship Tournament Records were ratified:

30 m Ladies	Ilse Mosler, Germany	614 p
90 m Gentlemen	James Caspers, USA	462 p
30 m Gentlemen	James Caspers, USA	659 p
Double F.I.T.A. Grand total	James Caspers, USA	2.247 p
Double F.I.T.A. Gentlemen's Team,	USA	6.634 p

XIX. The Annual Fee

Congress decided the Annual Fee to be Swedish Crowns 200:--.

XX. Sundry Questions

- Mr. KJELLSON: There should be a time limit for every archer at the World Championship Tournaments. This question should be studied before next Congress.
- Mr. SHENK: Marking should take place after three or six arrows at all distances. Turned down by Congress.
- Mr. SHENK: Could there be a black spot in the middle of the target faces? The Frith Committee will study the problem.
- M. KESSELS: Please don't criticise Motions by sending out stencils !
- Mr. MOENDJANI: Expressed Indonesia's gratitude for affiliation.

Finally M. Demare thanked the FITA Executive Committee and the 1959 Organizers, and M. Kessels thanked the General Secretary and the Treasurer.

Secretary of the Meeting: Mr. Lars EKEGREN