



F.I.T.A. INFORMATION

1993-1995

1.10.93

Nr. 2

MINUTES - XXXX FITA CONGRESS

ANTALYA, TURKEY
13th - 14th September, 1993

The President stated that the Pre-Congress meetings held with the Constitution and Rules Committee, Target Committee and Field Archery Committee were very successful and he hoped that they could be expanded in the future so that Congress could eventually be held in one day. He then briefly discussed some of the motions and proposals to be considered by Congress and the reasons for their consideration on the agenda.

The President thanked Leif Janson for developing the ranking list and asked the cooperation of all Member Associations to send results in to FITA. He then addressed the importance of the Olympic Games and that he has been travelling extensively to keep the IOC, ASOIF and GAISF informed about FITA's activities.

He then asked for the cooperation of Congress in moving quickly through the many items on the agenda.

8. FINANCES

The treasurer reported on the condition of FITA investments after the addition of the revenue from the Barcelona Olympics. The financial report will be distributed to Member Associations as part of the Congress papers in the future. The Auditor's Report and the financial programs were unanimously adopted by Congress. The president asked Congress to give approval to Council to lower membership fees for developing countries. Motion passed.

9. AFFILIATIONS

The following temporary Member Associations were proposed for permanent affiliation after the Secretary General reported that all required formalities had been completed: Azerbaijan, Armenia, Belarus, Croatia, Estonia, Georgia, Kazakhstan, Kenya, Peru, Slovakia, Slovenia, Turkmenistan, Tahiti, Trinidad and Tobago, Ukraine, Uzbekistan, and Moldova.

10. XXXVII WORLD TARGET CHAMPIONSHIPS 1993

The president again thanked Dr. Erdener and the organizing committee for the outstanding tournament. The final results were presented at the banquet and to Congress members. No other matters were raised.

FITA CHAMPIONSHIPS

11.1.1 XIV Outdoor Target Championships of Europe and the Mediterranean
The organizer presented a report and confirmed the date as 19-23 July, 1994.

11.1.2 XIV World Field Championships
Francois DeMassary gave a report on behalf of French Archery Federation. The tournament will be held in Vertus (Champagne) on the 12-14 August, 1994.

11.1.3 III Outdoor Junior World Championships
The tournament is currently scheduled for 23-28 August, 1994. The organizers then presented a video on the area and discussed the plans underway for the tournament.

1. OPENING OF CONGRESS

The president welcomed the participants. Having noted that 66 Member Associations were present and the necessary quorum was met, the president officially declared the Congress open.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Francesco Gneochi-Ruscone, Honorary President, Fred Gavin of the Board of Justice, Dr. Wotton of the Medical Committee and Zimbabwe.

3. PRESIDENT'S OPENING REMARKS

The president thanked the organizing committee for putting on a very fine tournament and an outstanding competition. He discussed the deaths of Council Member Don Stamp and Honorary Vice President Robert Simon and asked Congress to observe a few moments of silence.

The president welcomed FITA Associate Member Werner Beiter to the Congress.

4. NOMINATION OF SCRUTINEERS

The following were elected as scrutineers:
Francois Buggenhout, Gerard Bauwene, Al Wills, Trudy Medwed, Manuel Espiritu, and Glenda Kitley.

5. TO CONFIRM THE MINUTES

The minutes of the XXXIX Congress (Krakow, 1991) and Extraordinary Congress (Perpignan, 1993) were taken as read and unanimously adopted.

MATTERS ARISING FROM THE MINUTES

No matters were raised.

7. PRESIDENT'S REPORT

The president discussed the importance of remaining in the Olympic Games and talked about his activities with the IOC that will help ensure archery's position on the Olympic Programme.

Member Associations currently number 96, but 7 are from the breakup of the Soviet Union. FITA should still try to reach a goal of 110 Member Associations by the Atlanta Games. DTAC has had several development programs in the last two years that will help increase the number of countries who participate in archery and two new members were added through the Adopt-A-Country program. The president thanked Norway, Canada and the United States for their support in this program and asked all Member Associations to consider adopting a nation. FITA is also actively promoting archery to the media and IOC through a press guide, archery newsletter and other efforts.

IV Junior World Target Championships - 1996
The United States presented a bid (conditional on approval by the NAA Board) to hold the championship in San Diego, CA at the United States Olympic Training Center. The championship was awarded conditionally to the National Archery Association of the USA.

12. GAMES TOURNAMENTS

12.1 XXVI Olympiad-1996

The President gave a brief report on his contacts with ACOG and the positive relationship.

12.2.1 XVII Central American and Caribbean Games

Scheduled for 19-30 November, 1993 in Ponce (Puerto Rico).

12.2.2 Goodwill Games

Scheduled for 23 July-7 August, 1994 in St. Petersburg, Russia.

12.2.3 Master's Games

Scheduled for 26 September-8 October, 1994 in Brisbane, Australia.

12.2.4 XII Asian Games

Scheduled for October 2-16, 1994 in Hiroshima, Japan.

12.2.5 XV Hapoel Games

Scheduled for May, 1995 in Israel.

13. BOARD OF JUSTICE REPORT

No cases were presented.

14. COMMITTEE REPORTS

Constitution and Rules Committee. The written report was circulated prior to Congress.

Technical Committee. The written report was circulated prior to Congress. The Norwegian delegate pointed out an error on the report that will be corrected and circulated to Congress Members.

Medical Committee. The written report was circulated prior to Congress. The Chairman, Dr. Wotton has resigned from the committee due to failing health.

Development and Technical Assistance Committee. The written report was circulated prior to Congress. The Chairman asked all Member Associations to ask for development course funds from their National Olympic Committees.

Target Archery Committee. The report was circulated prior to Congress.

11.1.4 XXXVIII World Target Championships

Indonesia said that all of the details that were outlined in their prior bid presentation are still in effect. They asked for the help of Congress to set the number of competitors to be expected. A suggestion was made to charter an airplane from Europe to Indonesia in order to help defray costs of air travel.

11.1.5 XV World Field Championships

The tournament will be in June because of the Olympics scheduled later in the summer. A committee has been established to work on the preparations for this tournament and the XV Target Championships of Europe and the Mediterranean. The field is being prepared and the accommodations have been established. The tournaments will be held in Kranjska Gora.

11.1.6 XV Target Championships of Europe and the Mediterranean

Part of the report on the XV World Field Championship.

11.2 ALLOCATIONS

11.2.1 XII Outdoor Target Championships of the Americas

A bid was received from Cuba. After ballot, the championship was awarded on a conditional basis depending upon completion of the bid questionnaire.

VII Outdoor Target Championships of Asia and Oceania.

No bids received. Council will decide who the organizer will be if any bids are presented at a later date.

III World Indoor Target Championships

After ballot, the championships were awarded to Birmingham, England, who had been awarded the tournament on a conditional basis by Council. The tournament is currently scheduled for March, 1995 and will be linked to World Championships in skating and athletics to make it a major media event.

11.2.4 XIII Outdoor Target Championships of the Americas

No bids were received.

VIII Outdoor Target Championships of Asia and Oceania

No bids were received.

11.2.6 XXXVIII World Target Championships-1997

Presentations were made by both Canada and Singapore. After ballot, the championship was awarded to Victoria, Canada, and will be held August 19-23.

XIX World Field Championships - 1997

Presentations were made by Italy, Britain and Austria. After ballot, the championship was awarded to Austria.

16.1 Motions 1.01 to 1.15

Motion

- 1.1 Withdrawn.
- 1.2 Withdrawn.
- 1.3 Carried with an amendment that reads (new Art. 1.5.2) FITA may recognize Regional Associations, one from each Region as specified in Article 3.2.1, and may delegate responsibilities to these Regional Associations as it deems appropriate in the best interest of FITA.
Withdrawn.
- 1.4 Failed.
- 1.4b Carried with amendments that the words "or Regional Associations" be deleted in 1.6.1 1.6.5 was amended to read "other members of Council, the Secretary-General or Treasurer shall not serve as voting delegates or carry and vote proxies"
Withdrawn.
- 1.6 Withdrawn
- 1.6b Carried with the amendment that "the president, in event of any emergency situation at any FITA Championship, has the authority to make any rule changes deemed necessary to protect the best interests of FITA".
- 1.6c Carried with the amendments. (16.1.11-New). "Motions and proposals shall be submitted to the Secretary General only by Member Associations, the President or the Council at least two hundred and forty (240) days prior to Congress. The Secretary General shall refer all such motions and proposals to the relevant Committees who will prepare their motions. The Secretary General shall distribute these motions and proposals one hundred and eighty (180) days prior to Congress to all Member Associations and Members of Council. Any amendments to these motions and proposals shall be submitted to the Secretary General no later than one hundred and twenty days prior to Congress; thereafter no amendments to motions and proposals shall be permitted.
Carried.
- 1.7b Automatically fallen due to 1.4b.
- 1.7c Carried.
- 1.8 Carried with amendment that should any vacancies occur in Council, the Executive Committee shall appoint as new Council Members the persons receiving the highest number of votes, but not elected to Council at the preceding Congress. Should Members of Council fail to respond to Council matters for a period of six (6) consecutive months, the Executive Committee may declare those Members inactive and appoint as new Council Members the persons receiving the highest number of votes, but not elected to Council at the preceding Congress. The appointed members' terms of office will extend until the next Congress.
Carried.
- 1.10 Carried with the amendment that only C&R members cannot be members of the Target, Technical or Field Archery Committees.
- 1.11 Withdrawn.
- 1.12 Withdrawn.
- 1.13 Failed.
- 1.14 Automatically fallen due to 1.15
- 1.15

Field Archery Committee. The report was circulated prior to Congress.

Judge's Committee. The report was circulated prior to Congress. The Chairman stated that the judges have been meeting with the competitors after each tournament and will continue to involve the athletes.

Competitor's Committee. The report was circulated prior to Congress.

TO CONFIRM INTERPRETATION OF RULES BY PERMANENT COMMITTEES

Mr. Merton Wilmann read the following statement and asked that it be included in the minutes:

I refer to interpretations circulated with Information #17 and #37; accepting equipment not mentioned in the rules: - alignment device for compound division and eye shades for all divisions, and Information #71 regarding Trade Marks which we believe is contrary to the idea of the original rule. Speaking of equipment, I quote from the rules, reading from the 1989 edition of the Constitution and Rules as these subsections unfortunately have "fallen out" of the new edition, which of course must be corrected. The introduction of archers' equipment says as follows:

"This Article lays down the type of equipment Archers are permitted to use when shooting for FITA purposes. Items of equipment not mentioned or covered in this article are consequently not allowed without prior approval of Congress. Specimens of such items must be placed before the Technical Committee at least six months before Congress. The Technical Committee will submit them with a report for consideration by Congress".

As for the interpretation mentioned, the relevant committee has gone beyond the authority given by accepting these items of equipment. It is absolutely vital that the control of the development of equipment remains within Congress and not as taken by a committee. It is also important for the fairness to the archers around the world; giving everybody the possibility and time to use the new equipment before international championships. However, to avoid any further discussion at this stage, we suggest that this part of the Agenda "lies on the table" until the Motions have been finished, as all rules involved are dealt with through consideration of several motions.

The above rules were shelved until after discussion of the motions and Congress then unanimously confirmed the interpretation of the following rules given by the relevant Permanent Committees and circulated with FITA information number 12, 18, 19, 58, 59, 69, 76 and 92

CONSIDERATIONS OF MOTIONS AND PROPOSALS

It was decided that for purposes of this Congress, the 2/3s majority would be considered from total number of yes and no votes cast.

15.

16.

16.4 Motions 4.01 to 4.14

Motion

- 4.1 Carried.
- 4.1b Carried.
- 4.2 Withdrawn.
- 4.3 Carried with amendment that each Region will have be able to select any or all of the FITA approved Champion for their Region.
- 4.4 Carried.
- 4.5 Withdrawn.
- 4.6 Carried. Change 40cm to 60cm in the first two bullets.
- 4.7 Carried.
- 4.8 Carried with amendment that only the reference to the Grand FITA is deleted.
- 4.9 Carried with the amendment to be reword in the way that FITA recognizes World Championships and Regional Unions recognize Regional Championships.
- 4.10 Carried with amendment allowing Target Committee to put in proper form.
- 4.11 Carried.
- 4.12 Carried with amendment allowing Target Committee to put in proper form.
- 4.13 Carried due to 4.11.
- 4.14 Carried.

16.5 Motions 5.01 to 5.08

Motion

- 5.1 Carried.
- 5.2 Carried.
- 5.3 Carried.
- 5.4 Carried.
- 5.5 Carried. Change the word "white" to "gold" for 1350 and add a 1000 pin in white and 1400 in purple.
- 5.6 Carried.
- 5.7 Referred to the Field Archery Committee to consolidate into new rules.
- 5.8 Referred to the Field Archery Committee to consolidate into new rules.

Motions 6.01 to 6.21

Motion

- 6.1 Carried.
- 6.1b Carried. Age for Masters Division will be over 50 years of age.
- 6.2 Withdrawn.
- 6.2b Withdrawn.
- 6.3 Carried.
- 6.4 Withdrawn.
- 6.4b Carried with the elimination of the scheduled hours from the motion and changing to 18 arrows in the elimination rounds.
- 6.5 Withdrawn
- 6.6 Carried.

- 1.17 Failed.
- 1.18 Automatically fallen due to 1.17.
- 1.19 Carried.

16.2 Motions 2.01 to 2.06

Motion

- 2.1 Carried.
- 2.2 Carried with the withdrawal of point 2.2.3
- 2.4 Carried.
- 2.5 Carried with the deletion of "not later than one month before the Championships" and "all payments....".
- 2.6 Carried with deletion of first sentence.

16.3 Motions 3.01 to 3.27

Motion

- 3.1 Carried.
- 3.2 Carried with the deletion of Article 3.4.1.
- 3.3 Carried.
- 3.4 Carried.
- 3.5 Carried.
- 3.6 Withdrawn.
- 3.7 Carried with amendment of one judge per 4 targets in field championships.
- 3.8 Carried after amendment that says expenses are to be paid by FITA unless other arrangements can be made.
- 3.8b Withdrawn.
- 3.9 Carried.
- 3.10 Carried.
- 3.11 Carried.
- 3.12 Carried.
- 3.13 Withdrawn.
- 3.14 Carried.
- 3.14b Carried.
- 3.15 Carried.
- 3.16 Carried with a change to say "all days of competition".
- 3.17 Carried with a change to "1/8" instead of "1/4".
- 3.18 Carried with change delete the number of days of competition.
- 3.19 Carried.
- 3.20 Carried. New Target Archery Committee will work out details to conform competition to new World Championships.
- 3.21 Carried with a change to include 18 arrows and 32 archers qualified.
- 3.22 Carried with amendment changing Executive Committee to President only.
- 3.23 Carried.
- 3.24 Carried.
- 3.25 Withdrawn.
- 3.25b Carried with amendment to read "Shorts may be worn on the competition field provided that they are not shorter than the archer's fingertips when the arms and fingers are extended at the archer's side".
- 3.26 Carried. Add "dressed in the uniform of the team".
- 3.27 Carried.

- 8.5 Withdrawn.
- 8.6 Withdrawn.
- 8.7 Carried with amendment to remove the word "permanently".
- 8.8 Failed.
- 8.9 Failed.
- 8.10 Carried.
- 8.11 Referred to Field Archery Committee.
- 8.12 Carried. Add "3 or 4 archers".
- 8.13 Carried.
- 8.14 Withdrawn.
- 8.15 Carried. Change "last paragraph to last sentence".
- 8.17 Withdrawn.
- 8.18 Carried.
- 8.19 Carried with the addition of the Forest Round.
- 8.20 Failed due to 8.19.
- 8.21 Failed.
- 8.22 Carried.
- 8.23 Referred to Field Archery Committee.
- 8.24 Failed.
- 8.25 Referred to Field Archery Committee.
- 8.26 Carried.
- 8.26b Withdrawn.
- 8.27 Referred to Field Archery Committee.
- 8.28 Referred to Field Archery Committee.
- 8.29 Withdrawn.
- 8.30 Carried.
- 8.31 Carried.

16.9 Motions 9.1 to 9.6

- Motion
- 9.1 Carried.
- 9.1b Carried with amendment to add the words "as soon as available".
- 9.1c Carried.
- 9.2 Withdrawn.
- 9.3 Failed.
- 9.4 Failed.
- 9.5 Failed.
- 9.6 Withdrawn.

16.10 Motion 10.1

- Motion
- 10.1 Carried with amendment that Article 10.6.20 delete the words "a draw".

- 6.7 Withdrawn.
- 6.8 Carried.
- 6.9 Failed.
- 6.10 Withdrawn.
- 6.11 Withdrawn.
- 6.12 Carried with amendment (to be reworded by the Field Archery Committee).
- 6.13 Carried with amendments on the allowed tolerance.
- 6.14 Carried. Article 6.4.3.9 first chart only.
- 6.15 Referred to Field Archery Committee.
- 6.16 Referred to Field Archery Committee.
- 6.17 Referred to Field Archery Committee.
- 6.17b Referred to Field Archery Committee.
- 6.18 Withdrawn.
- 6.19 Failed.
- 6.20 Carried.
- 6.21 Automatically failed.

16.7 Motions 7.01 to 7.21

- Motion
- 7.1 Carried. Change 15 meters to 10 meters.
- 7.2 Carried.
- 7.3 Referred to Field Archery Committee.
- 7.4 Referred to Field Archery Committee.
- 7.5 Referred to Field Archery Committee.
- 7.6 Referred to Field Archery Committee.
- 7.7 Referred to Field Archery Committee.
- 7.8 Withdrawn.
- 7.9 Withdrawn.
- 7.10 Withdrawn.
- 7.10b Withdrawn.
- 7.11 Carried.
- 7.12 Carried.
- 7.13 Carried. Change 25 cm. to 20 cm.
- 7.14 Referred to Field Archery Committee.
- 7.15 Referred to Field Archery Committee.
- 7.16 Carried with amendment to change the word "shall" to "may".
- 7.17 Withdrawn.
- 7.18 Carried.
- 7.19 Carried.
- 7.20 Carried.
- 7.21 Carried with amendment that field glasses may be used in all rounds.

16.8 Motions 8.81 to 8.31

- Motion
- 8.1 Carried.
- 8.2 Carried.
- 8.3 Failed.
- 8.4 Withdrawn.

Article 1.15.11 states that "Such interpretations shall be accepted until confirmed or amended at the next session of Congress". Article 1.16.2 states that "A Technical Committee of five shall deal with matters concerning Archers' equipment".

There have been numerous items referred to the Technical Committee since 1979 and in each case they have been the subject of a report issued for approval at the following Congress. The current report published with the 1993 Congress Agenda being a typical example. Every interpretation given by the committee has been submitted to the Rules and Constitution Committee for checking in accordance with 1.15.10.

I look upon the statement made by Mr. Morten Wilmann as being a fairly serious accusation with implications which affect all Permanent Committees and would refer to the Constitution and Rules Committee for comment, particularly as it is involved via 1.15.10 and by the inclusion in the statement of information No. 71 regarding Trade Marks.

17. HONOURS AND AWARDS

17.1 Congress confirmed by acclamation the award made by Council of the Gold Plaque to Dr. Godfrey Wotton of Great Britain.

17.2 Congress confirmed by acclamation the award made by Council of the Gold Plaque to Stan Patterson O.B.E. of Great Britain.

17.3 Congress nominated Stan Patterson O.B.E. as a lifetime FITA Honorary Vice President.

18. ELECTIONS

18.1 Mr. Jim Easton was elected President for the period 1993-1997 by acclamation as there were no other candidates for the position.

18.2 Following a ballot, Mr. Mong-Koo Chung (KOR) and Mr. Raoul Theeuws (BEL) were elected as Vice Presidents for the period 1993-1997. Mr. Francois DeMassary (FRA) is the alternate.

18.3 Following a ballot, Mr. Paul Paulsen (NOR), Mrs Lynne Evans (GBR) and Mr. Leif Janson (SWE) were elected as Council Members for the period 1993-1997. Mr. Gino Mattielli (ITA) was elected for the period 1993-1995 to complete the term of Mr. Raoul Theeuws (BEL). Mrs. Monika Warmhjelrn (FIN) is the alternate.

18.4 The following appointments were confirmed: Mr. Giuseppe Cinnirella as Secretary-General and Mr. Giovanni Mangino as Treasurer.

19. APPOINTMENT OF COMMITTEES

19.1 Technical Committee. After a ballot, the following people were elected:
Members: Mr. Pascal Colmaire (CAN), Mr. Kotaro Hata (JPN), Mr. Don Rabaska (USA), Mr. Ivan Saito (UKR), Mr. Helmut Weinlich (GER), Mr. Jan Lernout (BEL) is the alternate. At a later date, the committee will propose to the President who their Chairman will be and Congress voted to allow the President to confirm the appointment.

19.2 Target Committee. After a ballot, the following people were elected:
Appointed as Chairman: Mr. Morten Wilmann (NOR).
Members: Mr. Henrik Larsen (DEN) and Mr. Joseph Lin (TPE). Mr. Don Marcure (USA) is the alternate.

16.11 Medical Provisions and Doping

Motion.

11.1 Carried with changes in the following articles.

11.1.4 In FITA Championships, there will be no smoking in the competitor's area or in front of the competitor's area.

11.1.6 Add "as determined by the Medical Committee".

11.6.2 Add "or ranking after qualification".

11.6.3 Add "each day-----four archers in each division".

11.6.4 Add "in each division".

11.6.6 Add "as determined by the Medical Committee".

11.8.3 Add "during Olympic Competition only".

11.8.7 Change 100 ml to 75 ml.

11.8.8 Change 100 ml to 75 ml.

11.11.1 Add after will notify immediately "the representative of FITA".

16.12 Proposals

1. Withdrawn

2. Withdrawn.

3. Carried with amendments that the qualification is on a FITA round and 60 archers in each division will qualify for the Elimination Rounds and will shoot 18 arrows in the Elimination Round.

4. Carried with the amendment that "Freestyle become Olympic and Compound remains the same.

5. Referred to Field Archery Committee.

6. Carried. Referred to the Constitution and Rules Committee.

7. Withdrawn.

8. Withdrawn.

9. Failed.

10. Withdrawn.

11. Carried.

Mr. Stan Patterson made a formal objection to Mr. Morten Wilmann's remarks in point 15 and asked that the following statement be included in the minutes:

I know I speak for past and present members of the Technical Committee when I state that I take great exception to the accusation made by Mr. Wilmann that this committee "has gone beyond the authority given by accepting items of equipment" detailed in Information Sheets Nos. 17 and 37. Since its inception in 1979, the Technical Committee has, as other Permanent Committees, always acted strictly in accordance with the Procedures and Terms of Reference of Permanent Committees as laid down in the Constitution and Rules, Articles 1.15 and 1.16 respectively.

Article 1.15.2 states that "Permanent Committees and their Chairmen....shall submit a report for adoption at every Congress meeting". Article 1.15.7 states that "Committees shall reply to queries concerning interpretation of rules within the field of competence. Article 1.15.10 states that "All replies by other Committees shall be submitted to the constitution and rules Committee who will check they are not contrary to existing rules or Congress decisions and will forward them to the Secretary General for immediate distribution to Member Associations, Council, Committees ad to all FITA judges.

- 19.3 Medical Committee. After a ballot, the following people were elected:
Appointed as Chairman: Dr. Karol Hibner (POL).
Members: Dr. Pavel Jurak (TCH) and Dr. David Hutchinson (GBR). Mrs. Nancy Lirtke (CAN) is the alternate.
- 19.4 Development and Technical Assistance Committee. After a ballot, the following people were elected:
Appointed as Chairman: Mr. Raoul Theeuwes (BEL)
Members: Mr. Don Rabska (USA), Mr. Don Lovo (CAN). Mr. Don McLeish is the alternate.
20. ANY OTHER PERMISSIBLE BUSINESS
There were no issues raised.
21. EFFECTIVE DATES FOR ADOPTION
21.1 Shooting Rules: 1 January, 1994.
21.2 Other decisions: 1 January, 1994.
22. PRESIDENT'S CLOSING REMARKS
The President thanked the Members of Congress for their cooperation in voting on the motions. He thanked the scrutineers for their help in the voting and welcomed the new Council and Committee members. He praised the Secretary-General, Treasurer and FITA Secretary for their efficient running of the FITA office. He gave a special thanks to Don Lovo, First Vice President, for his extra efforts on behalf of FITA. He once again congratulated Stan Patterson and wished him well in his retirement.
- He praised Dr. Erdener and the Turkish Archery Federation for the outstanding competition .
- Don Lovo thanked the President on behalf of the Member Associations for his efforts for FITA.
- The President then declared the XXXX Congress closed.