



F.I.T.A. INFORMATION

1995-1997

5.9.95

Nr. 2

MINUTES ~~XXXX~~ CONGRESS

Jakarta, Indonesia

7-8 August, 1995

- Agenda, Point 6 -

1. OPENING OF CONGRESS

The president welcomed the participants. Having noted that 63 Member Associations were present with Myanmar seated as an observer, the President officially declared the Congress open.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Stan Patterson, Honorary Vice President, and Fred Gavin, Member, Board of Justice.

3. PRESIDENT'S OPENING REMARKS

The president noted that this was the largest Congress in FITA history and asked the Congress to observe a few moments of silence in memory of FITA Vice President Nikola Skoric who did so much for FITA during his long and distinguished career. He then read a letter from IOC President Juan Antonio Samaranch congratulating FITA on the occasion of their World Championships and Congress.

4. NOMINATIONS OF SCRUTINEERS

The following were elected as scrutineers:

Mr. Neil, Dimmock (GBR) Mr. Clive Barnet (AUS), Mr. Tony McLoughling (IRE), Mr. Tom Jorgenson (AUS), and Mr. Morten Wilmann (NOR).

5. TO CONFIRM THE MINUTES

The minutes of the XXXX Congress (Antalya, 1993) were taken as read and unanimously adopted.

6. MATTERS ARISING FROM THE MINUTES

No matters were raised.

7. PRESIDENT'S REPORT

The president explained that we now have 105 Member Associations, but set a goal of 140 members by the year 2000. To accomplish this, FITA must develop archery in countries where there is currently no interest, must make low cost archery equipment available, and must continue to improve the skills of archers in our newer member countries in order to help them become more competitive. He thanked the DTAC for their help in this area and asked the cooperation of all Member Associations.

The president discussed his extensive travel over the last two years to represent FITA in the Olympic Movement and thanked FITA Council, the committee and task force members, and others for their hard work on behalf of FITA also.

The president said that this World Championship was the major qualifier for the Olympic Games and explained how the procedure will work for the Atlanta Games. A tentative Olympic Games qualifying list from the World Championship results was prepared by Joe Lin of the Target Archery Committee and was circulated to Congress.

The president said that he is optimistic about the future of archery and will continue his efforts to strengthen FITA and its position in the world of sports. He then read the conclusions from the IOC Centennial Congress and asked FITA Congress to show their support for those declarations. The Congress voted unanimously to do so.

Lynne Evans asked that Congress formally congratulate the FITA president, Jim Easton, on his election as IOC member.

8.

FINANCES

There were several points raised from the financial report and the treasurer provided explanation for each item. Morten Wilmann asked several questions regarding the financial status of FITA in order to help Congress participants when they vote on important motions that affect financing. The president explained that FITA's income is derived almost exclusively from the Olympic Games and our income in the other 3 years depends on interest from investments.

The treasurer explained the budget for the next year and the president said that steps were being taken to reduce expenses where possible. Beppe Cinnirella explained the new fee schedule for Member Associations prepared by the task force. After a discussion, a motion accepting the fees as proposed was passed. The new fees are respectively: \$1,000, 800, 600 and 400. The new Member Associations will not pay the fee for the first 3 years.

A suggestion was made for FITA to join an electronic mail service in order to save FITA money. The president explained that the IOC will be making a service available for sport federations in the future.

9.

AFFILIATIONS

The following temporary Member Associations were proposed for permanent affiliation after the Secretary General reported that all required formalities had been completed: Tajikistan, Algeria, Latvia, Iceland, Central Africa, Yugoslavia, American Samoa, Pakistan, Former Yugoslav Republic of Macedonia.

10.

XXXVIII WORLD TARGET CHAMPIONSHIPS 1995

The president thanked the Indonesian Archery Association for their hard work in putting on the Championship. He discussed the problems the Indonesian government caused Portugal and Israel. In the end, Portugal did attend on equal terms but Israel could not attend because restrictions contrary to FITA and IOC rules were imposed by the Indonesia government. The president expressed his extreme displeasure with this action and said that FITA will be sure that it does not occur in future championships. He also thanked the Indonesia Archery Association for taking on the extra work of the compound division which made this tournament the largest in history. The Indonesia Archery Association thanked Don Lovo for his assistance in putting on the Championship.

11.

FITA CHAMPIONSHIPS

11.1.1

XV World Field Championships

A representative from Slovenia presented a report and confirmed the date of June 24-30, 1996 in Kranjska Gora.

11.1.2

IV Junior World Target Championships

The NAA gave a slide presentation and discussed the plans under way for the tournament which will be held at the Olympic Training Center in San Diego, CA, USA. The organizers will try to establish a discount arrangement with a major air carrier from Europe.

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11.1.2 IV Junior World Target Championships

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11.1.3 XXXIX World Target Championships

The organizer from Victoria, Canada explained that preparations were well under way and the main focus would be on the needs of the competition. Written reports and brochures were distributed to all Congress delegates.

11.1.4 XVI World Field Championships

The organizers presented a short video and said they have already been in contact with the Technical Delegate. The event will be held the first week-end in August, 1998. They will present a more detailed report at the XV World Field Championships.

11.2 ALLOCATIONS

11.2.1 IV World Indoor Target Championships

Congress voted to allocate the Turkish Archery Federation the championship to be held in Istanbul the last week of March. A questionnaire and agreement must be signed and approved by FITA. Dr. Erdener confirmed that all member associations will be welcome in Turkey in 1997.

11.2.2 V Junior World Target Championship

No bids were received. If a bid is received, Council will make the decision on allocation.

11.2.3 XXXX World Target Championships

A bid was received from France. The president reminded Congress that no allocation for a championship is final until the bid questionnaire has been completed and the contract signed. After ballot, the French Archery Association was awarded the championship, to be held in Compiègne in the second half of July.

11.2.4 XVII World Field Championships

A presentation was made by Italy for the event to be held in Cortina in the second week of July. After a vote, the championship was awarded to the Italy.

11.2.5 V World Indoor Target Championships - 1999

Bids were received from both France and Cuba. France thanked the organizers for warding them the World Target and withdrew their candidacy for the championship. The president asked Congress to permit Council to review the financial aspects of the bid and give final approval on allocation of the bid. After a vote, the championship was given to Cuba with the above provision.

Congress decided that all the above listed allocations are subject to the signature of a formal contract with FITA.

Pascal Colmaire suggested to Congress that a Task Force be established to study the problems of allocation of championships. Council will look into the matter and make a presentation to the next Congress. There will also be a motion prepared for next Congress on the problem of the number of Championships.

12. GAMES TOURNAMENTS

12.1.1 XXVI Olympiad

Sheri Rhodes of ACOG distributed a written report to all Congress participants and gave a short slide presentation. The organizers will increase the use of announcing and visual programs to increase spectator involvement and enjoyment.

12.1.2 XXVII Olympiad

The preparations are ahead of schedule and an archery manager will be hired shortly. A test tournament will be held in 1999. The president will visit the competition site soon and is in close contact with SOCOG.

12.2 Other Games

1.2.2.1 XIII Mediterranean Games

No report was received.

Mr. Raoul Theeuws gave a short report on the World University Games and asked each Member Association to contact the Federation in order to send participants to those games as they are not under the control of FITA.

1.3. BOARD OF JUSTICE REPORT

Two cases were brought to the committee but neither case was within their jurisdiction. The Board of Justice congratulated FITA for its good sportsmanship.

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.

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

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

Judges Committee. The written report was circulated prior to Congress. The Chairman mentioned that over 50 judges attended the Judges Conference held in Jakarta prior to the World Championships.

Medical Committee. The written report was circulated prior to Congress.

DTAC. The written report was circulated prior to Congress. The Chairman explained that each Continental Region will have a DTAC Coordinator. Two regions have named coordinators : Americas-Pascale Colmaire, Euorpe-Klaus Lindau. Don McLeish was suggested for Oceania. He again asked the Member Associations to contact their Olympic Committees in order to obtain Solidarity funds for seminars.

Competitor's Committee. The written report was circulated prior to Congress. Mr. Raoul Theeuws suggested that Regional Coordinators are appointed.

15. TO CONFIRM INTERPRETATION OF RULES BY PERMANENT COMMITTEES

The interpretation were unanimously accepted with the addition of FITA Information # 102 and 100/95 as listed in the Congress Agenda.

16. CONSIDERATION OF MOTIONS AND PROPOSALS

The president explained two points concerning the motions and a vote was taken. The motion to accept all motions as written failed. The motion to allow the motions to be discussed in distinct and separate parts carried. No amendments ae allowed from the floor.

16.1 C&R.1 to C&R.19

C&R.1 Carried.

C&R.2 Carried.

C&R.3 Carried with (Pres) amendment.

C&R.4 Withdrawn.

C&R.5 Withdrawn.

C&R.6 Carried.

C&R.7 Failed.

C&R.8 Carried.

C&R.9 Carried.

C&R.10 Carried with (NOR) amendment.

C&R.11 Carried (for tournaments to be awarded in future)

C&R.12 Failed.

C&R.13 Failed.

C&R.14. Carried.

	C&R.15	Carried.
	C&R.16	Carried.
	C&R.17.	Carried with (GER) amendment..
	C&R.18	Carried.
	C&R.19	Carried.
16.2	TC.1to TC.2	
	TC.1	Carried.
	TC.2	Carried.
16.3	TAC.1 to TAC.26	
	TAC.1	Carried with (Pres) amendment.
	TAC.2	Withdrawn.
	TAC.3	Failed.
	TAC.4	Carried.
	TAC.5	Carried without amendment.
	TAC.6	Carried without amendment.
	TAC.7	Carried.
	TAC.8	Carried.
	TAC.9	Carried with (Pres) amendment (to be valid only in the Olympic Games)
	TAC.10	Carried.
	TAC.11	Carried.
	TAC.12	Carried.
	TAC.13	Carried with (NED) amendments.
	TAC.14	Carried.
	TAC.15	Carried without amendment (mandatory from 1.1.1998)
	TAC.16	Carried with (FAC) amendment and without second sentence.
	TAC.17	Carried.
	TAC.18	Carried.
	TAC.19	Failed.
	TAC.20	Carried with (Pres) amendment.
	TAC.21	Carried.
	TAC.22	Withdrawn.
	TAC.23	Carried.
	TAC.24	Carried.
	TAC.25	Carried.
	TAC.26	Carried with (Pres) amendment.
16.4	FAC.1 to FAC.32	
	FAC.1	Carried (for Finals only).
	FAC.2	Carried.
	FAC.3	Carried.
	FAC.4	Withdrawn.
	FAC.5	Carried without amendments.
	FAC.6	Carried with (Pres) amendment.
	FAC.7	Withdrawn.
	FAC.8	Withdrawn.
	FAC.9.	Carried. The word recreation will not be in the final rules.
	FAC.10	Carried with (Pres) amendment.
	FAC.11	Carried without amendment.
	FAC.12	Carried.
	FAC.13	Carried.
	FAC.14	Carried..
	FAC.15	Carried.
	FAC.16	Carried (for Finals only).
	FAC.17	Withdrawn.

FAC.18	Carried.
FAC.19	Carried (for Field Archery only).
FAC.20	Carried.
FAC.21	Carried.
FAC.22	Carried.
FAC.23	Carried.
FAC.24	Carried.
FAC.25	Carried.
FAC.26	Carried.
FAC.27	Withdrawn.
FAC.28	Carried.
FAC.29	Carried without amendment.
FAC.30	Carried.
FAC.31	Failed.
FAC.32	Withdrawn.

16.5 MED.1 to MED. 3

MED.1	Carried.
MED.2	Carried.
MED.3	Carried.

16.6 SA.1 to SA 20
Carried.

17. HONOURS AND AWARDS

17.1 Congress awarded by acclamation a Silver Plaque to Prince Paku Alam VIII of Indonesia.

18. ELECTIONS

18.1 Mr. Don Lovo was elected First Vice President for the period 1995-1999 by acclamation as there were no other candidates for the position.

18.2 Following a ballot, Mr. Gino Mattielli-43 votes (ITA) was elected as Vice President for the period 1995-1999. Mr. Francois DeMassary (FRA) received 15 votes.

18.3 Following a ballot, the following were elected to Council for the period 1995-1999: Mr. Klaus Schulz-57 votes (GER), Mr. Steve Lieberman-55 votes (USA), Mr. Ugur Erdenrer-43 votes (TUR), Mr. Joe Lin-43 votes (TPE). Mr. Francois DeMassary received 23 votes and Mr. Hong-Jong Yu received 18 votes.

18.4 Following a ballot, the following were elected:
Members: Mr. Francesco Gneccchi-Ruscone-55 votes (ITA), Mr. Willem Trienekens-56 votes (NED), Mr. Fred Gavin-55 votes (AUS), Mr. Jan Lernout-55 votes (BEL), Mrs. Li Hye-Gong-44 votes (DPR). Mr. Milos Nikac (YUG) received 19 votes. The Chairman will be Francesco Gneccchi-Ruscone.

19. APPOINTMENT OF PERMANENT COMMITTEES

19.1 Constitution and Rules Committee (3). Following a ballot, the following were selected as members: Mr. Klaus Schulz-54 votes (GER), Mr. Giuseppe Cinnirella-52 votes (ITA), Mr. Steve Lieberman-49 votes (USA). Mrs Carol Hicks of New Zealand received 22 votes. Mr. Klaus Schulz was appointed Chairman.

19.2

Field Archery Committee (3).. Following a ballot, the following were selected as members: Mr. Robert Phillips-47 votes (USA), Mr. Per Bolstad-46 votes (NOR), and Mr. Derrick Lovell-40 votes (GBR). Mr. Vittorio Frangilli (ITA) received 25 votes and Mr. Michel Adnet (FRA) received 19 votes. Mr. Per Bostad will be Chairman.

19.3

Judges Committee (3). Following a ballot, the following were selected as members: Mr. Don Lovo-53 votes (CAN), Mr. Sergio Font Milan-47 votes (CUB), Mr. Morten Wilmann-37 (NOR). Mr. Sung-Ho Um (KOR) received 26 votes, Mr. Giampiero Spada (ITA) received 15 votes and Mr. Juan Maria Charquero (SPA) received 10 votes. Mr. Don Lovo was appointed Chairman.

19.4

Competitor's Committee (3). Following a ballot, the following were selected as members: Mr. Simon Fairweather-45 votes (AUS), Mr. Richard McKinney-35 votes (USA), Mr. Adrea Parenti-32 votes (ITA). Ms. Ludmila Arzannikova (NED) received 23 votes, Mr. Sebastian Flute (FRA) received 20 votes, Miss Patricia Lovell (GBR) received 12 votes, Mr. Paul Vermeiren (BEL) received 10 votes and Mr. Aleksandar Knezevic (YUG) received 5 votes. Andrea Parenti was appointed Chairman.

20.

OTHER PERMISSIBLE BUSINESS

No other permissible business was raised.

21.

EFFECTIVE DATE FOR ADOPTION

21.1

Shooting Rules. Effective January 1, 1996.

21.2

Othe decisions. Effecive January 1, 1996 except for Chapter 1 (Constitution) which shall be effective immediately.

22.

PRESIDENT'S CLOSING REMARKS

The president thanked the organizers for their work in putting on a good championship but that FITA will take steps to make sure that the problems experienced with Portugal and Israel will not happen again.

He thanked the participants in Congress for their hard work and said we will continue to streamline our processes to speed up Congress. He thanked the FITA Secretary General, Giuseppe Cinnirella, and FITA Treasurer, Gianni Mangino, for their hard work in putting on the Congress and running the FITA office. He also thanked the FITA Vice Presidents, Council, Committees for their hard work on behalf of FITA. He then declared the Congress officially closed.