

MINUTES XXXXII CONGRESS
Victoria, B.C., Canada
24-25 August 1997

1. OPENING OF CONGRESS

The President welcomed the participants. Having noted that 57 Member Associations were present, the President officially declared the Congress open.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Mr Fred Gavin, Mr Francesco Gnechi Ruscone, Mr Stan Patterson and Mr Konrad Van Warmelo.

3. PRESIDENT'S OPENING REMARKS

The President asked Congress to observe a minute of silence to the memory of Mr Arsen Balov, Mr Paul Prieels and Mr Robert Simon.

4. ADDRESS BY GUESTS

Dr Karol Hibner, Chairman of the FITA Medical Committee, introduced Dr Patrick Schamasch, IOC Medical Director, who talked about the harmonisation of doping control.

The President introduced Mr Gilbert Felli, IOC Sports Director, who highlighted some of the current problems in sports and asked us to ensure the quality of our championships.

The President introduced Mr Peter Diamond, Senior Vice-President of Olympic Committee of NBC who showed some of the excellent footage of the Atlanta Olympic Games and asked us to study ways of visualising the distance between the archer and the target.

The President presented the FITA Golden Arrow Award to Mr Diamond, Mr Manolo Romero and Mr Gilbert Felli.

5. NOMINATION OF SCRUTINEERS

The following were elected as scrutineers:

Mr Andrew Omalla (UGA), Neil Dimmock (GBR), Ms G. S. Kitley (RSA)

6. TO CONFIRM THE MINUTES

The minutes of the XXXXI Congress (Jakarta, Indonesia, 1995) were taken as read and approved.

7. MATTERS ARISING FROM THE MINUTES

No matters were raised.

8. PRESIDENT'S REPORT

Among other matters, the President explained the new format of the Olympic Competition. A sixth day in our competition in Sydney will allow the team event to be split into two days. Mr Raoul Theeuws explained the qualification procedure for the Olympic Games in Sydney.

The president explained that he was away 90 days last year on FITA business and thanked Mr Don Lovo and FITA Council members, FITA committee and tasks force members for their dedication to FITA.

The President thanked Dr Erdener and the Organising Committee for the IV World Indoor Championships and Mr Gino Mattielli who has agreed to organise the I World Ski-Archery Championships.

A revised Blue Book for the Olympic Competition was issued to all member associations in attendance. They will be sent to all other members.

9. BOARD OF JUSTICE REPORT

The written report was circulated prior to Congress.

10. FINANCES

No question was raised regarding the treasurer's report and the financial plan for the next 4 years was approved.

Congress approved Coopers-Lybrand as our new auditor.

11. COMMITTEE REPORTS

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

11.2. Technical Committee. The written report was circulated prior to Congress.

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

11.4. Field Archery Committee. The written report was circulated prior to Congress. The President thanked Per Bolstad for the work he has done related to the World Games in Finland.

11.5. Judges Committee. The written report was circulated prior to Congress. The Chairman mentioned that 75 Judges attended the Judges Conference held prior to the Championships.

11.6. Medical Committee. The written report was circulated prior to Congress. The Chairman mentioned that we have been able to purchase two alcometers.

11.7. Development and Technical Assistance Committee. The written report was circulated prior to Congress. The Chairman pointed out that Member Associations do not use the possibilities of DTAC and illustrated the decentralisation of DTAC. The President mentioned the need to improve the performance of some members. Andrew Omalla (UGA) expressed how grateful he is for the assistance from DTAC. Documents were circulated to the delegates to notify them which countries are not yet member of FITA. The President asked all members to help develop more

FITA members by "adopting" a country and helping that country becoming an active member of FITA.

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

12. AFFILIATIONS

- 12.1 Myanmar, Fiji, Mauritius, Barbados, Botswana, Islamic Republic of Iran, Norfolk Island, Bemuda and Faroe Island were accepted as member of FITA.
- 12.2 Papua New Guinea Archery Association has apparently ceased to exist. Congress empowered Council to take action at its next meeting on this matter. Before next Congress, a decision will be taken, after Don Mc Leish informs council after a thorough investigation of the situation.

13. XXXIX WORLD TARGET CHAMPIONSHIPS 1997

Al Wills reported on the above and apologised for the results. The Television coverage was a first for FITA. Al Wills stressed the problem of the high costs related to doping control (1 doping test costs 425 USD, that is 18000 USD in total for the tests done during the championships).

- 13.1 President's remarks related to the above. FITA will invest time and money and provide a programme for the scoring and help the organisers by standardising procedures. The stadium concept is good but a stadium should not be used for the qualifications as it is too small. Changes were made to the schedule to accommodate for the television coverage. The President thanked Al Wills and the volunteers as well as Terry Reilly and Tom Dielen for their work related to the scores.

14. FITA CHAMPIONSHIPS ORGANISING COMMITTEE REPORTS

- 14.1 I World Ski-Archery Championships – Cogne, Val D'Aosta, Italy
Gino Mattielli had distributed a brochure .
- 14.2 V Junior World Target Championships – Sunne, Sweden
A presentation was made by Leif Janson and TD Paul Paulsen.
- 14.3 XVI World Field Championships – Gurgl, Tyrol, Austria
A presentation was made by Trudie Medwed. A brochure had been previously circulated.
- 14.4 V World Indoor Championships, Havana, Cuba
7-12 March 1999. A presentation was made by Mr Sergio Font.
- 14.5 World Outdoor Target Championships – Riom, France
A report was made by M. De Massary. A brochure had been previously circulated.
- 14.6 XVII World Field Championships – Cortina d'Ampezzo, Italy
A report was presented by Mr Frangili.

15. GAMES TOURNAMENT

- 15.1 XXVII Olympic Games – Sydney, Australia
A presentation was made by Mr Terry Reilly. A progress report had been previously circulated. The technical delegates appointed for the Olympic Games are Mr Klaus Schulz and Mr Don Lovo. Archery will take place the day after the opening ceremony, which is different from other Games.
- 15.2.3 World University Archery Championships – Taoyuan, Chinese Taipei

A presentation was made by Mr Tom Dielen. Written documents on the Championships had been previously circulated.

16. FITA 2000

Mr Klaus D. Schulz made a presentation of the FITA 2000 project, illustrating what has already been achieved today and what could be done in the future. A presentation of the possible future structure, C&R book, FITA Congress (Championships), Continental Associations, Co-operation with other federations, sponsorship, archery as a recreational sport, DTAC, Internet, women in FITA, Technical Delegates was made. Klaus Schulz, chairman of the task force, asked that Congress approve of the project in order for the task force to go forth – Congress approved the project in concept. The Task force and council will prepare motions for next Congress to make the project, as accepted in concept, a reality.

17. TO CONFIRM INTERPRETATION OF RULES BY PERMANENT COMMITTEES
Secretary General asked that FITA Information nr. 66 is added.

Morten Wilman, TAC, asked that Nr. 26 be deleted as it has not come from the Judges Committee and asked the Council liaison for athletes with disabilities to investigate this matter. Congress withdrew this interpretation and Lynne Evans will report to Council at next meeting.

Congress accepted the interpretations of the rules with the exception of nr. 26.

18. EFFECTIVE DATES FOR ADOPTION

All motions will be 1st January 1998 unless Congress decides otherwise.

19. CONSIDERATIONS OF MOTIONS AND PROPOSALS

C&R M1.1	Carried – Motion effective as of 24/8/97.
C&R M1.2	Carried with (AUS) amendment.
C&R M1.3	Carried.
C&R M1.4	Carried.
C&R M1.5	Carried with (AUS) amendment - effective as of 24/8/97.
C&R M1.6	Carried with (NOR) amendment - effective as of 24/8/97.
C&R M1.7	Failed.
C&R M1.8	Carried.
C&R M1.9	Carried.
C&R M1.10	Carried – Motion effective as of 24/8/97
C&R M1.11	Carried with (Council) amendment.
C&R M1.12	Carried.
C&R M1.13	Failed.
C&R M 1.14	Carried.
C&R M1.15	Carried.
C&R M1.16	Carried – Motion effective as of 24/8/97.
C&R M1.17	Withdrawn.
C&R M2.1	Carried.
C&R M2.2	Failed.
C&R M2.3	Carried.
C&R M2.4	Carried.

C&R M2.5 Carried.
 C&R M2.6 Carried conceptually.
 C&R M2.7 Carried conceptually.
 C&R M3.1 Carried.
 C&R M3.2 Carried with (BEL) amendment.
 C&R M3.3 Failed.
 C&R M3.4 Failed.
 C&R M3.5 (AUS) amendment carried.
 C&R M3.6 Carried with (Council + AUS) amendments.
 C&R M3.7 Carried with (Council) amendment.
 C&R M3.8 Carried with (BEL) amendment.
 C&R M3.9 First part of the motion has failed.
 Second part of the motion is carried. The word “programme” is replaced by
 “schedule”.
 C&R M3.10 Carried.
 C&R M3.11 Carried with (Council + NOR) amendments.
 C&R M3.12 Carried.
 C&R M3.13 Carried.
 C&R M3.14 TAC will review this motion.
 C&R M4.1 Except 1st part, the Swiss amendment is withdrawn. Carried with
 (AUS) amendment.
 C&R M4.2 Carried.
 C&R M4.3 Carried.
 C&R M4.4 Carried with (SUI) amendment.
 C&R M5.1 Failed.
 C&R M5.2 Carried.
 C&R M5.3 Carried.
 C&R M5.4 Carried.
 C&R M6 Carried, with the exception of the part related to crossbow where the
 two MA’s should go to the Crossbow IF to have the rules accepted.
 TAC M1 Motion has been moved to chapter 3 and tabled.
 TAC M2 Carried.
 TAC M3 Amendments (BEL + NED) failed.
 Motion carried.
 TAC M4 d) fails. Amendment by council on part a) b) and c) is carried.
 Amendments FIN+NED+BEL withdrawn...
 TAC M5 Compromise amendment by President
 Field – Full 5 scoring
 Target Outdoor – Full 10 scoring, 2-year test period
 Target Indoor: TAC has to consider solutions for Indoor for next Congress but at
 the moment there are no changes for Indoor rules.
 Carried.
 TACM6 Amendments (GBR, AUS, FIN, President) withdrawn. Congress
 approves.
 Part A) Carried.
 Part B) Carried.
 Part C) Carried.
 TAC M7 Withdrawn
 TAC M8 Withdrawn.

TAC M9 Congress approves the deletion of this motion and the amendments (SUI,BEL) and to be considered as a proposal.

TAC M10 Congress accepts that Council withdraws its amendments.

TAC M10,11,12 Motion from Raoul Theeuws Carried.

TAC M10,11,12,14,15 All of the motions 10,11,12,14 and 15 will be used as input to the conceptual motion from Raoul Theeuws which has been carried.

TAC M12A P. 24 of the English version, misprint, Carried. Relates to the target faces used for indoor tournaments.

TAC M13 Withdrawn.

TAC M16 Withdrawn.

TAC M17 Carried.

TAC M18 Failed.

TAC M19 Withdrawn.

TAC M20 Withdrawn.

TAC M21 Amendment (SUI) withdrawn.

Motion passed.

TAC M22 Motion with (Council) amendment referred to TAC .

TAC M23 Carried.

TAC M24 Withdrawn.

TAC M25 Withdrawn.

TAC M26 Withdrawn.

TAC M27 Failed.

TAC M28 Withdrawn.

TAC M29 Withdrawn.

FAC M1 This motion has passed with the TAC motion. Australia withdraws the amendment.

FAC M2 Amendments (Council, GBR, AUS, President) withdrawn.

Motion carried.

FAC M3 Failed.

FAC M4 Withdrawn.

FAC M5 Failed.

FAC M6 Amendment (Council) withdrawn.

Motion passed.

FAC M7 Amendments (AUS + Council) withdrawn.

Amendment (SUI) passed. (was misprinted)

Alternative A) carried.

Alternative B) withdrawn.

FAC M8 Carried with (Council) amendment.

FAC M9 Failed.

FAC M10 Carried.

FAC M11 Carried.

FAC M12 Carried.

FAC M13 Carried.

FAC M14 Amendment (Council) withdrawn.

Carried with (BEL) amendment.

FAC M15 Withdrawn.

FAC M16 Withdrawn.

FAC M17 Carried with addition of after competitor "in that division".

FAC M18 Carried considered as proposal nr. 2

FAC M19 Carried.
 FAC M20 Carried.
 FAC M21 Carried.
 FAC M22 Failed.
 MED M1-M8 Carried in block as concept. Medical Committee has been given the mission by congress to rewrite chapter 9 entirely with the intent to harmonise the doping rules. Council will then approve the changed rules.
 SKI-ARC M1-M6 Carried in block.
 JUD M1 Carried with (Council) amendment.
 Amendment (AUS) withdrawn.
 JUD M2 Carried.
 JUD M3 Carried.
 JUD M4 Carried.
 JUD M5 Carried.
 JUD M6 Carried with (AUS) amendment.
 JUD M7 Carried.
 JUD M8 Carried with (AUS) amendment.
 JUD M9 Carried with (AUS) amendment.
 Proposal 1. Failed.
 Proposal 2. Carried with (SUI) amendment.
 Proposal 3. Failed.

20. HONOURS AND AWARDS

Congress awarded a Bronze Plaque to Allan Wills of Canada for his contribution to Archery as President of the Canadian Federation.

Mr Mong-Koo Chung was made Honorary Vice-President of FITA.

21. ELECTIONS

- 21.1 President - **Mr James L. Easton** was elected by acclamation.
 21.2 Vice President (2 elected) - **Mr Raoul Theeuws**- (51) (BEL) was elected.
 There was a ballot between **Mrs Lynne Evans** (GBR) and Mr Joe Lin (TPE) and Mrs Lynne Evans (28), Mr Joe Lin (27) , they received both 21 votes in the first ballot - Mr Paul Paulsen-(7) Mr François de Massary (6)
 21.3 Council Member (3 elected) - **Mr Paul Paulsen**-(36) **Mr Willem Trienekens** (35) **Mr Vladimir Esheev** (25) Mr François de Massary (22) Mr Leif Janson (19) Mr François Montangero (15)
 21.4 **Mr Giuseppe Cinnirella**, Secretary General, **Mr Gianni Mangino**, Treasurer have been approved by congress in their function.

22. APPOINTMENT OF PERMANENT COMMITTEES

- 22.1 Technical Committee (5 elected) **Mr Don Rabska** (40), **Mr Pascal Colmaire** (36), **Mr Francis Buggenhout** (34), **Mr Kotaro Hata** (32), **Mr Ivan Saiko** (29), Mr Vladimir Esheev (28), Mr Helmut Weinlich (24), Mr Victor Stanescu (10)
 22.2 Target Committee (3 elected) **Mr Morten Wilmann** (40), **Mr Vittorio Frangilli** (23) **Mr Jean Martens** (22) Mr Rick Mc Kinney (21) Mr Joe Lin (18) Mr Henrik Larsen (17) Mr François Montangero (8) Mr Jacques Daunan (4) Mr Philippe Humez (0)

22.3 Medical Committee (3 elected) **Dr Karol Hibner, Dr David Hutchinson, Mrs Nancy Littke**

22.4 DTAC(3 elected) **Mr Klaus Lindau (42) Mr Don Lovo (28) Mr Don Rabska (25) Mrs Lynne Evans (18) Mr Don Mc Leish (17) Mrs Laurence Frère (13) Mr Victor Stanescu (3)**

23. ANY OTHER PERMISSIBLE BUSINESS

No other permissible business was raised.

24. PRESIDENT'S CLOSING REMARKS

Mr Lovo took the Chair as Mr Easton had to leave due to duties related to the Salt Lake City Olympic Games.

Final remarks were made on the World Championships. During the Council meeting, it was underlined that FITA needs to help the organisers. It was stated that a letter was received from some of the MAS regarding the problems during the championships. FITA will study the matter closely. The FITA C&R Book will be redesigned and a division into laws and by-laws is scheduled for the future.

The President thanked the scrutineers, translators, Mr Don Lovo, Mr Giuseppe Cinnirella, Mr Gianni Mangino and the other Council members, the committees for their work, Mr Tom Dielen and Sandrine Blatter and the MAS for their support to archery. The Chair then declared the Congress closed.