



FITA CONGRESS - MINUTES  
BEIJING, P.R. CHINA  
13<sup>th</sup> – 14<sup>th</sup> September 2001

**1. OPENING OF CONGRESS**

Before the President opens the Congress, Mr. Raoul Theeuws, First Vice-President, on behalf of Council asks for a minute of silence in memoriam of the victims of the tragedy of the American continent. The Council also proposes that during the competitions, the FITA flag remain half mast. After a long reflection, even if other sports have decided to cancel or postpone their competitions, FITA feels that acts of terror must not affect all of our activity.

Mr. Mark Miller received a letter from the Congress expressing Congress' sympathy.

Mr. Jim Easton declares the Congress open.

The Secretary General, after the role call, announced that the number of member Associations with the right of vote were 68 (with a maximum of 76 the second day ) and the vote boxes were distributed.

**2. APOLOGISES FOR ABSENCE**

Apologies for absence were received from Mr. Stanley Patterson, Mr. Douglas Thomson, Mr. Fred Gavin, Mr. Sebastien Flûte, Mr. Gian Piero Spada, Mr. Francesco Gnecci-Ruscione, Mr. Trujillo, Mr. Jimenez, Mr. Bob Smith, Mr. Gilbert Felli, Mr. Spyros Kapralos, Mr. Makis Asimakopoulos.

**3. PRESIDENT'S OPENING REMARKS**

The President welcomes all FITA delegates, and personally thanks Raoul Theeuws and the Congress for the kind words expressed . He asks to observe a minute of silence in memory of Mr. Schenk, honorary Vice-President, who passed away last year.

Mr. Easton reads the letter received from the IOC President, Mr. Jacques Rogge who wishes FITA a successful meeting and Championship and expresses his regret for not being present in Beijing.

The President thanks Mr. Terry Reilly for the good job done during the Olympic Games in Sydney, which were successful. Regarding the next Olympic Games, a report will be given during the Congress.

Two moderators will be helping the President during the Congress, as experienced in previous Council meetings.

Mr. Easton explains that the motion C&R 39 will be voted first as it represents a very important step for FITA's organisation in the future.

**4. ADDRESS BY GUESTS**

Due to the special circumstances, some of the expected guests could not attend.

**5. NOMINATION OF SCRUTINEERS**

Mr. Neil Dimmock is elected as scrutineer.



**6. VOTING PROCEDURE**

A new voting system will be used this year for all votes. This system has already been used by the IOC. Several tests have been done before Congress to ensure the system is suitable for FITA needs

**7. AFFILIATIONS**

The following countries have been accepted as Member Association :

Laos P.D.R. (61), Vanuatu (55), Cameroun (64), Namibian (62), Ivory Coast (62), Honduras (62) and Senegal (64).

**8. TO CONFIRM THE MINUTES**

The minutes of the XLIII FITA Congress of Riom are taken as read and approved. .

**9. MATTERS ARISING FROM THE MINUTES**

- a. Regarding the Clout Archery, the rules will remain the same as the Ad-Hoc Clout Committee could not agree on a new set of rules. The Committee will continue to work and try to find a solution to solve the problem.
- b. TAC and C&R Committee did not implement the decision of Congress concerning Constitutions & Rules Motion 4, therefore the question is still open.
- c. Mr. Jamil Baharuddin is from Malaysia and not from INA has indicated on page 14 (27.1) of the Minutes.

**10. PRESIDENT'S REPORTS**

**10.1 President's report.**

A written report has been circulated prior to Congress. The President retraces FITA History and thanks Mrs. Lynne Evans and her ad-hoc committee for the good efforts on the organisation of the 70<sup>th</sup> Anniversary of FITA. The final Celebration of the 70<sup>th</sup> Anniversary will take place on 14<sup>th</sup> September after the last day of Congress.

He thanks Justyna Chmielecka for the Ski-Archery Championships, which have been organised in difficult conditions.

The President also congratulates all people who took part to the "very difficult" preparation of the World Indoor Championships in Florence.

During its meeting of May, Council met with the Presidents of the Continental Associations and this was a success. This program will be continued, once a year.

The 2000 Olympic Games as well as the 2001 Akita World Games were very successful and the organisers are thanked.

In regards to the next Olympic Games, which will take place in Athens in 2004, the President mentions three important points:

- the size of the stadium, which can only accommodate 4 targets and therefore one additional day of competition is needed,
- the weather, which will be very hot during the day
- and the historic Venue, which offers FITA an unique and fantastic opportunity to offer a great show.

The President then reviewed the two key decisions of the IOC Session in Moscow:

- Election of Beijing as host city for the 2008 Games .FITA is very pleased with this choice and looks forward to competing there.
- Election of the new IOC President



Mr. Jacques Rogge, the new IOC President is a friend of Archery, and we look forward to work with him in the future.

Archery will be more and more present, in the program of multisport events, for example at Universiads and at the Gymnasiads in 2002 in France.

He concludes by thanking the FITA Council for the good job, the FITA Office based in Lausanne and all volunteers working for FITA.

The goals of FITA have been submitted by the President to Congress as required by the Constitution and were accepted.

#### **10.2 Secretary General and Executive Director's report**

Written reports have been distributed prior to Congress.

In addition to the office activities, the FITA Office has concentrated its efforts on Internet, on the development, on support of the Olympics and on TV.

#### **10.3 FITA 2000 report**

A written report has also been distributed prior to Congress.

### **11. FINANCES**

This year FITA has received an income from the revenue of the Olympic Games of USD 4'436'577.

- 11.1 **1999** Treasurer's report / Audited Account / Auditor's Report
- 11.2 **2000** Treasurer's report / Audited Account / Auditor's Report
- 11.3 Financial Program 2002 to 2006
- 11.4 Member Associations Fees
- 11.5 Approval of Auditor Firm

All reports have been distributed in the Congress documents.

A proposal is made that Profit and Loss accounts would include a 2 years comparison.

Congress approved the accounts and the Auditor's Reports for the years 1999 & 2000.

### **12. ALLOCATION OF WORLD CHAMPIONSHIPS**

Summary evaluation reports have been distributed before Congress. The full evaluation report is available at the FITA Office upon request of a Member Association.

#### **12.1 World Junior Outdoor Target Championships in 2002 - CZE**

This Championship will start on the 5<sup>th</sup> August 2002.

As mentioned in the evaluation report and mentioned by Mr. Jurak,, attention needs to be given to the quality of food and accommodation. Another concern is the Visa access, and this point will be clarified by the Organising Committee.

Council recommends to Congress to accept the bid. As voted, Congress accepted by 59 Yes / 5 No.



### 12.2 World Field Archery Championships in 2004 – CRO

The Championship will be held during the first week of July in the beautiful National Park of the Plitvice Lakes, which is recognised by Unesco.

As mentioned in the evaluation report, the area is beautiful and it will be a chance for FITA to show to the world that Archery is an environmental sport. No problem with accommodation. If CRO organises this Championships, it will receive financial help from the Government and the Olympic Committee.

Council recommends to Congress to accept the bid. As voted, Congress accepted by 64 Yes / 1 No.

### 12.3 World Indoor Target Championships in 2003 - FRA

As reported by Mr. Philippe Bouclet, it is the second time that Nîmes is candidate city. Nîmes is a big and tourist city easily reachable from Paris. They have the support of the entire area and from the government department.

The Championships will take place from 4<sup>th</sup> – 9<sup>th</sup> March 2003.

The programme will be much shorter than in previous events as they will use two halls for the qualification rounds. The finals will take place in an historical location “the Arena” of Nimes. The accommodation price has still to be negotiated.

Council recommends to Congress to accept the bid. As voted, Congress accepted by 60 Yes / 0 No.

### 12.5 World Field Championships in 2006 - SWE

This Championship will take place on the West Coast of Sweden, in Göthenburg. Many big events have already been organised in Sweden and especially in Göthenburg. The competition area will be at about 20min by bus from the hotels and the finals will take place in the centre of the city.

The exact location for the qualification and elimination rounds will be decided at a later stage. The hotels are very good but the prices need further investigation. The budget has not been 100 percent finalised.

Council recommends to Congress to accept the bid. As voted, Congress accepted by 66 Yes / 0 No.

## INTENTIONS

### World Outdoor Target Championships in 2007

Mr. Gabelman, Sport Director of German Shooting Federation presented their project. GER would like to organise the Championships in 2007 and will apply officially at the Congress in 2003

They would like Archery to become an official school sport in Germany.

A World Championship is organised every year for different sports.

The Archery Championships will be organised in the area of Stuttgart, which is a key centre of Economics. The International Airport is about 13km far from the centre.

### World Indoor Championships in 2005

MEX would like to organise the World Indoor Championships in Acapulco. The evaluation will be done during the coming months.

### World Outdoor Championships in 2003

USA is looking for a city to organise this Championship. They will revert with more details as soon as possible.

POL has also sent a bid for 2003. The evaluation will be done and the decision will be taken during the next council meeting in Athens in December.

TUR is also interesting in submitting a bid.



### World Junior Outdoor Target Championships in 2004

GNAS will submit a bid to host the 2004 Championships. This would be held in mid-July in Lillehall National Sport Centre.

Remark is made that the 2003 Outdoor Championships should be settled very soon as it will be the Olympic qualifying event.

### 13. TO CONFIRM INTERPRETATION OF RULES BY PERMANENT COMMITTEES

The interpretation mentioned in FITA Info No. 2 has already been settled by a rule, which came into effect afterwards.

Interpretation from FITA Info No. 5	Vote :	Accepted by Congress
Interpretation from FITA Info No. 6	Vote :	Accepted by Congress
Interpretation from FITA Info No. 7	Vote :	Accepted by Congress
Interpretation from FITA Info No. 8	Vote :	Accepted by Congress
Interpretation from FITA Info No. 11	Vote :	Accepted by Congress *
Interpretation from FITA Info No. 12	Vote :	Accepted by Congress
Interpretation from FITA Info No. 13	Vote :	Accepted by Congress

(\* only voting on the interpretation that mention : “move to the next question”)

The delegate of Tonga remarks that the FITA INFO interpretations should have been distributed before the Congress as they are some new members. The Secretary General confirms that in future all interpretations will be numbered and will be voted on separately. They will also be included in the Congress documents with the text of the interpretation as published.

### 14. EFFECTIVE DATES FOR ADOPTION

- 14.1 Shooting Rules
- 14.2 Other Decision

Proposal to be voted : All decisions taken during this Congress will come into effect on 1<sup>st</sup> April 2002 with exception that will be discussed point by point.

Vote : Accepted by Congress

### 15. CONSIDERATIONS OF MOTIONS AND PROPOSALS

C&R Motion 39	Carried	60 Yes	3 No	To come into effect immediately As a result of this approval, only the laws Based in the list of C&R prepared by C&R were discussed in Congress. All the By-Laws submitted for Congress Will be discussed in the next Council meeting in Athens December 2001.
Date C&R 39	Carried	59 Yes	1 No	
C&R Motion 1	Failed	9 Yes	53 No	



C&R Motion 5	Tabled				A Junior Development Committee will be created, as suggested by AUS and this motion will be discussed by this junior development committee.
C&R Motion 6	Tabled				
C&R Motion 7	Carried	56 Yes	3 No		
C&R Motion 8	Carried	61 Yes	1 No		But delete the word : « permanent committee »
C&R Motion 9	Failed				The vote for this motion will be based on the following question : “The terms of office remains as they are”
		45 Yes	16 No.		As a consequence of this, Motion C&R 9, 10 and 11 all Failed.
C&R Motion 10	Failed				
C&R Motion 11	Failed				
Amendment C&R M12	Carried	44 Yes	17 No		
Motion C&R 12 is therefore split into 2 parts					
C&R Motion 12a :	Carried	46 Yes	15 No		
C&R Motion 12b :	Carried	50 Yes	8 No		After Congress vote, this amendment will come into action immediately.
C&R Motion 13	Carried	54 Yes	4 No		
C&R Motion 15	Withdrawn				
C&R Motion 16	Carried	37 Yes	17 No		
Amendment to 16	Failed	38 No	18 Yes		
C&R Motion 17	Failed	43 No	18 Yes		
C&R Motion 18	Carried	54 Yes	5 No		
Amendment to 19	Carried	44 Yes	16 No		
C&R Motion 19	Carried	43 Yes	13 No		As amended
C&R Motion 20					Compromised motion made by the President the art. 2.4. will therefore read as follows: “The Executive Committee will be made up of the President, First Vice President plus one other Vice President nominated by Council on an annual basis.”
	Carried	43 Yes	15 No		
C&R Motion 21	Withdrawn				
C&R Motion 22	Withdrawn				
C&R Motion 23	Carried	51 Yes	6 No		The term “for example these might be” to be deleted
C&R Motion 24	Carried	61 Yes	0 No		
C&R Motion 26	Carried	56 Yes	1 No		
C&R Motion 27	Carried	51 Yes	8 No		
C&R Motion 29	Carried	58 Yes	0 No		As amended
Amendment to 29	Carried	55 Yes	4 No		
C&R Motion 30	Carried	56 Yes	0 No		As amended
C&R Motion 30	Carried	59 Yes	0 No		To come into effect immediately
Amendment 2 to 30	Carried	59 Yes	2 No		



C&R Motion 31	Carried	52 Yes	3 No
C&R Motion 32	Withdrawn		
C&R Motion 33	Failed	49 No	13 Yes
Amendment to 33	Failed	33 Yes	24 No
C&R Motion 34	No discussion		
C&R Motion 35	Withdrawn		
C&R Motion 36	Failed	44 No	16 Yes
C&R Motion 37	Carried	56 Yes	1 No
C&R Motion 38			

Congress agrees that this motion is changed into a proposal and a motion will be prepared for next Congress which has the same logic as the presented motion, but in consideration of the change into laws and by-laws.

Proposal	Carried	54 Yes	6 No
C&R Motion 40	Carried	53 Yes	8 No
Amendment C&R 40 #3	Carried	58 Yes	4 No

As amended  
 Mr. Giuseppe Cinnirella withdraws the 1<sup>st</sup> sentence of his amendment. The vote will be done only on the second part of the amendment.

C&R Motion 41	Carried	62 Yes	1 No
C&R Motion 42	Carried	61 Yes	1 No
Motion C&R 43	Withdrawn		
Motion C&R 44	Withdrawn		
Motion C&R 45	Carried	57 Yes	6 No
Motion C&R 46	Carried	60 Yes	1 No
Motion C&R 48	Carried	65 Yes	0 No
Motion C&R 49	Carried	56 Yes	7 No

Motion C&R 51

C&R suggests to re-write the article so it becomes a motion "in Concept" in concept

	Carried	56 Yes	7 No
Motion C&R 54	Withdrawn		
Motion C&R 55	Failed	43 No	23 Yes
Motion C&R 56	Failed	42 No	21 Yes
Amendment to 56	Withdrawn		
Motion C&R 57	Carried	61 Yes	6 No
Motion C&R 58			

Mr. Raoul Theeuws would like this motion to be changed into a law.  
 Congress agrees as per vote :

	Carried	50 Yes	16 No
Motion C&R 58	Carried	61 Yes	4 No
Motion C&R 59	Withdrawn		



Motion C&R 62					CUB accept this motion to be changed into a proposal and the proposal is sent to the Junior Development Committee. Congress accepts the proposal after the vote as follows :
	Carried	58 Yes	10 No		
Motion C&R 63	Failed	39 No	28 Yes		
Motion C&R 65	Carried	54 Yes	11 No		
Motion C&R 66					The President suggests a compromise motion as to accept the second part of the motion as amended by two amendments.
	Carried	55 Yes	3 No		as amended
Motion C&R 68					Compromise to allow communication devices behind the waiting line for the World Championships but not for the Olympic Games
	Carried	63 Yes	7 No		
Motion C&R 71	Carried	64 Yes	0 No		
Motion C&R 74	Carried	56 Yes	10 No		
Motion C&R 75	Withdrawn				
Proposal C&R 1	Failed				
Amendment C&R 1	Withdrawn				
Proposal C&R 2	Carried				
Proposal C&R 3	Carried				
Proposal C&R 4	Carried				
					Mr. Don Lovo officially announces his retirement from the DTAC Committee and he is thanked for his work within FITA. As agreed by Congress, Mr. Lovo will receive the title of Honorary First-Vice President of FITA.
Proposal C&R 5	Carried				
Proposal C&R 6	Carried				
Proposal C&R 7	Withdrawn				
JUD Motion 1	Carried	49 Yes	8 No		as amended
Amendment to JUD1	Carried	38 Yes	20 No		
MED Motion 3	Carried	56 Yes	8 No		
MED Motion 4 & 5	Carried	66 Yes	3 No		
TAC Motion 24	Carried	55 Yes	8 No		
TAC Motion 25	Carried	64 Yes	5 No		
TAC Motion 26 & 39					Motion will be sent back to the Committee for re-consideration. Congress agrees by that it requires further study by the Committee.
		57 Yes	6 No		
TAC Motion 27	Withdrawn				
TAC Motion 28	Withdrawn				





TAC Motion 29	Withdrawn	as Motion 29 is connected with Motion 28	
TAC Motion 38	Withdrawn		
TAC Motion 42	Withdrawn		
TAC Motion 45	Tabled		
Amendment TAC 45	Withdrawn		
TAC Motion 46		Motion will be sent back to the committee.	
FAC Motion 9 & 10	Carried	43 Yes	13 No
Amendment FAC 10	Failed	29 Yes	19 No
FAC Motion 13	Carried	48 Yes	5 No

The following text to be added to the motion : Finger and hand protection section of the equipment rules : Bare Bow and Long Bow Division. Finger protection shall not have marks, indications, scales or other such means to identify the placement if the drawing fingers on the bowstring – except stitches, screws etc. made by the manufacturer in order to hold the layers of the tab together. Also marks that come from natural wear are acceptable.

Amendment FAC 13	Failed	32 No	18 Yes
FAC Motion 14	Carried	54 Yes	2 No
FAC Motion 15	Carried	56 Yes	0 No
FAC Motion 20	Carried	62 Yes	2 No
FAC Motion 29	Motion will be sent back to the committee.		
FAC Motion 30	Motion will be sent back to the committee.		

## 16. BOARD OF JUSTICE REPORT

A written report from this committee is included into the Congress papers.

## 17. COMMITTEE REPORTS

Written reports from all committees are included into the Congress papers.

- 17.1 Constitution & Rules Committee
- 17.2 Technical Committee
- 17.3 Target Archery Committee
- 17.4 Field Archery Committee
- 17.5 Judges Committee
- 17.6 Medical Committee

Mr. Tom Dielen points out the fact that the relation with Wada is getting more and more important. Wada has performed out of competition tests prior to the World Championships.

- 17.7 Development and Technical Assistance Committee

- 17.8 Competitor's Committee

The President of the Committee is not present but any remarks can be sent after Congress.

- 17.9 Coaches Committee



## INTERNATIONAL SCHOOL SPORT FEDERATION

An address list of the bodies organising the School Sports events has been distributed. Mr. Raoul Theeuwes asks all Member Associations to contact those responsible persons in order to be able to participate at the event organised in France next year in May.

Mr. Philippe Bouclet, President of the French Federation will be the co-ordinator with ISSF. More details such as a format of shooting and dates will be given later on.

## 18. ELECTIONS

### Introduction :

- Before the start of elections the following people announce their withdrawal or resignation:

Mr. Willem Trienekens, Vice President Target Committee / DTAC Committee

Mr. Giuseppe Cinnirella resigns from C&R Committee

Mr. Klaus Schulz from Council

Mr. Francis Buggenhout from Technical Committee

Mrs. Carol Hicks from Council

Mr. Jean Martens from Council

Mr. Ron Saar from Technical Committee

Mr. Don Rabska from DTAC Committee

Mr. Don Lovo from DTAC Committee

Mr. Morten Wilmann from Target Committee

- The President of the Chinese Association takes the floor and expresses his regrets that he didn't have the opportunity to address and welcome the delegates at the start of Congress to talk about the Championships and the work done by the Chinese Federation. (This was foreseen under point 20 of the agenda). In future, the host Member Association will always be given the floor after the opening of Congress by the President.

- |      |  |  |
|------|--|--|
| 18.1 | Election of President                              | <b>Jim Easton (70)</b>   |
| 18.2 | Election of two (3) Vice-Presidents                | <b>Lynne Evans (58) , Hong Jong Yu (52)</b><br>Not elected: Wang Zhengfu (20)  |
| 18.3 | Election of five (3) Members of Council            | <b>Paul Paulsen (59), Willem Trienekens (55),<br/>Philippe Bouclet (52),<br/>Terry Reilly (39) elected for 2 years</b><br>Not elected : Leif Janson (33), Victor Sideruk (21), Victor Stanescu (10)<br>Yehya Bundhun (2) |
| 18.4 | Appoint of the Secretary General and the Treasurer | <b>Giuseppe Cinnirella and<br/>Gianni Mangino</b>  |

## 19. APPOINTMENT OF PERMANENT COMMITTEES

- |      |                                 |   |
|------|---------------------------------|---|
| 19.1 | Election of Technical Committee | <b>Don Rabska (70), Kotara Hata (60),<br/>Guo Bei (56), Andreas Lorenz (51),<br/>Theesen Baanrud (47)</b><br>Not elected : Victor Stanescu (31) |
|------|---------------------------------|---|



19.2 Election of Target Archery Committee

1<sup>st</sup> Round :

**Zhang Xiuzhi (45), Vittorio Frangili (42),**

Not elected : Jean Martens (38),

Sung Ho Um (34), Aarom Vamosh (31)

2<sup>nd</sup> Round :

Not elected : Jean Martens (38), Sung Ho Um (37)

3<sup>rd</sup> Round :

**Jean Martens (43)**

19.3 Election of Medical Committee

1<sup>st</sup> Round :

**Karol Hibner (52), Jean-Claude Lapostolle (51),  
Emin Ergen (49),**

Not elected : Nancy Littke (35), David Hutchinson  
(34), Carol Hermes (31) Myat Thu Ra Soe (26)

Victor Blumenchein (22)

2<sup>nd</sup> Round :

Not elected : Nancy Littke (35), Carol Hermes

(33), David Hutchinson (31), Mya Thu Ra Soe (23)

3<sup>rd</sup> Round :

**Nancy Littke (44), Carol Hermes (42)**

Not elected : David Hutchinson (39)

19.4 Election of Development and Technical  
Assistance Committee

**Klaus Lindau (68), Sante Spigarelli (50)**

**Bertha Jimenez (45)**

Not elected : Francis Buggenhout (37)

M. Sobhi Hassanien (4)

19.5 Election of Coaches Committee (1position)

**Ken Bearman (39)**

(for 2 years)

Not elected : Lloyd Brown (34)

The President announces that Mrs. Trudy Medwed will replace Mr. Giuseppe Cinnirella in the C&R Committee.

**20. FITA CHAMPIONSHIPS ORGANISING COMMITTEE REPORT**

20.1 XVIII World Field Championships in Canberra by Mr. Terry Reilly

Some of the venues have been moved closer into the centre of Canberra. The finals will be by the lake in a beautiful place open to spectators in the centre of Canberra. Hotels have been booked. In September the weather is variable. The fields will have an easy access for spectators and TV.

In order to help the Organising Committee, all MAS should send their "intention" to participate or not to the Championships in Canberra.

**21. GAMES TOURNAMENT ORGANISING COMMITTEE REPORT**

21.1 XXVIII Olympic Games, 2004, Athens (Greece)

**Presentation of the Athens 2004 Olympic Games** by Mr. Pavlos Tzivanakis and Mrs Evelyn Papadopoulou. A brochure has been distributed.

**Presentation of Beijing 2008 Olympic Games.**

A brochure has been distributed.



**22. HONOURS AND AWARDS**

Gold plaquettes : Klaus Schulz  
Silver plaquettes : Terry Reilly, Franco Carminati, Teddy Bettex, Werner Rau  
Bronze plaquettes : Trudy Medved, Ken Bearman

**25. PRESIDENT'S CLOSING REMARKS**

The president thanks the Congress for the approval of Motion 39, all of the participants, the FITA staff and officially declares the Congress closed.