

Decisions

World Archery Executive Board and Executive Committee
2017 December - 2019 February

EC / EB	Date	Form of the meeting	Voting attendance	Decision	Action
Executive Board	18.02.2019 - 25.02.2019	E-mail	11 replies, accepted	Suspension of Polish Archery Federation for governance matters conditionally lifted Explanation: read more in website news at https://worldarchery.org/news/165922/world-archery-conditionally-lifts-suspension-polish-federation	Inform Polish Archery Federation, publish news and notify member associations through newsletter
Executive Board	21.01.2019 - 30.01.2019	E-mail	8 replies, accepted	Confirm 2018 World Archery Award winners Metegazoz (TUR) - recurve men, breakthrough Yasemin Anagoz (TUR) - recurve women Mike Schloesser (NED) - compound men Sara Lopez (COL) - compound women Kevin Mather (USA) - para archery men Merve Nur Eroglu (TUR) - para archery women Goktug Ergin (TUR) - coach Explanation: the results are based on the votes of three groups - public online voting, group of experts and Executive Board.	Award presentation during Vegas
Executive Board	16.01.2019	Conference call via BlueJeans	14 present, 12 voting members	Decisions taken by the Executive Board during the conference call - Jordan Archery Association and Syrian Arab Archery Federation affiliated as temporary members - Continue active exchange of information with Poland and India related to recent elections - 29 bylaws and editorial changes accepted - Budget 2019-2022 reviewed and budget for 2019 accepted - Locations for Olympic Qualification tournaments for Tokyo 2020 confirmed (see the qualification procedure document on website) Explanation: included in the minutes of the meeting; Olympic qualification tournaments are listed in Olympic Games qualification procedure document	Notify Judges Committee about bylaws
Executive Committee	9.11.2018	E-mail	3 replies, accepted	Decision on transfer of member association for Mariya Shkolna Explanation: due to the suspension of the Polish Federation the transfer of Mariya Shkolna from Poland to Luxembourg was blocked. Since Ms Shkolna is originally from Ukraine but has lived in Luxembourg for more than a year, this transfer was accepted.	

Executive Board	11.10. - 14.10.2018	E-mail	11 replies, accepted	<p>Suspension of Polish Archery Federation for governance matters with special conditions - athletes can compete with the authorisation of Sports Ministry or events with open registration</p> <p>Explanation: since the deadline of 10 October was missed after the last letter from World Archery, the Polish Federation was suspended until the matter of governance has been resolved. Read more in the published news, letters included.</p>	Inform Polish federation, publish news and notify member associations through newsletter
Executive Committee	3.08.2018	E-mail	2 replies, accepted	<p>Accept the minimum qualification scores for Korean athletes due to lack of 60m Round results</p> <p>Explanation: the two athletes from Korea did not have a score for a 60m Round and therefore could not demonstrate their level to participate in the Buenos Aires 2018 Youth Olympic Games. Their 1440 round scores were very high and accepted as alternative way of demonstrating their level reached the minimum standard but the Korean Archery Association was informed that no exceptions would be accepted in the future.</p>	
Executive Board	16.07.2018 - 17.07.2018	Meeting, Berlin (GER)	<p>14 present, 12 voting members</p> <p><i>Abstentions: Brokamp abstain Tokyo qualifier decision</i></p>	<p>Decisions taken by Executive Board during the meeting:</p> <ul style="list-style-type: none"> - Approval of the 2017 accounts - Warnings to member associations with governance problems - 6 bylaws and 2 policies accepted - Allocate World Archery Youth Championships to Madrid (ESP) for August 2019 - Allocate Tokyo 2020 Olympic Games final qualifier to Berlin (GER) for June 2020 - Not to add additional stages to Indoor World Series, will stay with seven stages as decided earlier <p>Explanation: included in the minutes of the meeting</p>	
Executive Board		E-mail	<p>11 replies, accepted</p> <p><i>Abstentions: Easton abstain on Las Vegas (USA)</i></p> <p><i>Gabr abstain on Cairo (EGY)</i></p> <p><i>Boucllet abstain on Nimes (FRA)</i></p>	<p>Confirm following events as 2018-2019 World Archery Indoor Series Stages</p> <p>24-25 November 2018 - Strassen (LUX) Europe - 250 Series level 01-02 December 2018 - Macau (CHN) Asia - 250 Series level 15-16 December 2018 - Rome (ITA) Europe - 500 Series level 22-23 December 2018 - Seoul (KOR) Asia - 500 Series level 18-20 January 2019 - Nimes (FRA) Europe - 1000 Series level 08-10 February 2019 - Las Vegas (USA) Americas - 1000 Series level and following event as 2019-2020 World Archery Indoor Series Stage 16-17 November 2019 Cairo (EGY) Africa 250 Series level</p> <p>Explanation: the change from Indoor World Cup to Indoor Archery World Series allows for more stages with different levels. Bids were opened and there were total of nine candidatures from four continents. Bids were reviewed by event department. One proposal did not meet the necessary requirements and was asked to come back with a bid next year. The date for Cancun (MEX) bid is still under discussion, hence it was not put to vote and will be on the Berlin meeting agenda.</p>	Publish news and add events to the calendar
Executive Committee	7.06.2018 - 10.06.2018	E-mail	3 replies, accepted	<p>Appoint Siret Luik as World Archery technical delegate for Summer Universiade 2019</p> <p>Explanation: Ms Luik has experience in event management and experience in FISU events as a participant</p>	Send proposal to FISU

Executive Committee	29.05.2018 - 1.06.2018	E-mail	3 replies, accepted	Appoint Vicente Martinez Orga as a member of board of justice and ethics until the next Congress Explanation: due to death of John Chaplin; Mr Martinez Orga is a former member of the board	Current deputy chairperson Marty Swanson made acting chair and will proceed with elections of new chair among the board members
Executive Board	7.05.2018-15.05.2018	E-mail	9 replies, accepted	Issue a statement about the company LeoLeo Explanation: see statement at https://worldarchery.org/news/159105/statement-banning-leoleo-products-world-archery-events	Publish news and notify judges to check equipment at international events
Executive Committee	4.05.2018 - 5.05.2018	E-mail	3 replies, accepted	Suspension of member associations for inactivity: Senegal, Central African Republic and Liberia Explanation: did not fill in the 2017 questionnaire or return contact after warnings issued	Notify member associations, deactivation in WAREOS, member associations expelled in next Congress unless they re-apply for membership
Executive Board	30.01.2018 - 2.02.2018	E-mail	8 replies, accepted	Confirm the World Archery 2017 award winners Steve Wijler (NED) - recurve men, breakthrough Lisa Unruh (GER) - recurve women Stephan Hansen (DEN) - compound men Sara Lopez (COL) - compound women Alberto Simonelli (ITA) - para men Zahra Nemati (IRI) - para women Ron van der Hoff (NED) - coach Explanation: the results are based on the votes of three groups - public online voting, group of experts and Executive Board.	Award presentation during Vegas
Executive Board	17.01.2018	Conference call	14 present, 12 voting members	Decisions taken during the conference call: - Principal decision to launch new version of Indoor World Cup with more stages - New rule to implement in Hyundai Archery World Cup - winners of each stage will automatically qualify for the Hyundai Archery World Cup Final - Board of Justice and Ethics recommended suspension of Poland, Executive Board decided to issue a warning - Approval of the budget Other topics only up for discussion. Explanation: included in the minutes of the meeting	
Executive Committee	30.11.2017	E-mail	3 replies, accepted	Affiliate Palau Archery Association as World Archery temporary member Explanation: member association was expelled in Congress, but re-applied for membership	Send notification
Executive Board	17.11.2017 - 1.12.2017	E-mail	10 replies, accepted	Accept by-laws on alcohol Explanation: by-law for alcohol is needed since no longer on WADA prohibited list	Publish news and notify member associations through newsletter; update rules

Executive Board	6.11.2017 - 11.12.2017	E-mail	10 replies, accepted	Appoint the following Judges for the Buenos Aires 2018 Youth Olympic Games	Notify Judges Committee																																												
				<table><thead><tr><th>Name</th><th>NOC</th><th>Status</th><th>Position</th></tr></thead><tbody><tr><td>Araujo Cesar</td><td>MEX</td><td>IJ</td><td>Chairman</td></tr><tr><td>Plakouda Katerina</td><td>GRE</td><td>IJ</td><td>Deputy</td></tr><tr><td>Bortot Andrea</td><td>ITA</td><td>IJ</td><td>DOS</td></tr><tr><td>Aguilar Andrea</td><td>GUA</td><td>IJc</td><td>Member</td></tr><tr><td>Enkhbat Saruul</td><td>MGL</td><td>IJ</td><td>Member</td></tr><tr><td>Cezar Klemen</td><td>SLO</td><td>YJ</td><td>Member</td></tr><tr><td>Datta Indranil</td><td>IND</td><td>IJ</td><td>Member</td></tr><tr><td>Koncalova Katerina</td><td>CZE</td><td>IJc</td><td>Member</td></tr><tr><td>Morillas Elena</td><td>ESP</td><td>YJ</td><td>Member</td></tr><tr><td>Shiwaku Yasuhiro</td><td>JPN</td><td>YJ</td><td>Member</td></tr></tbody></table>	Name	NOC	Status	Position	Araujo Cesar	MEX	IJ	Chairman	Plakouda Katerina	GRE	IJ	Deputy	Bortot Andrea	ITA	IJ	DOS	Aguilar Andrea	GUA	IJc	Member	Enkhbat Saruul	MGL	IJ	Member	Cezar Klemen	SLO	YJ	Member	Datta Indranil	IND	IJ	Member	Koncalova Katerina	CZE	IJc	Member	Morillas Elena	ESP	YJ	Member	Shiwaku Yasuhiro	JPN	YJ	Member	
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