



WORLD ARCHERY CONGRESS MEXICO CITY (MEX) – 13-14 OCTOBER 2017 MINUTES

SESSION 1 – FRIDAY 13 OCTOBER 2017

Session began at 9:00am.

1. OPENING OF CONGRESS

World Archery President Prof Dr Ugur Erdener opened the 52nd World Archery Congress in Mexico City, Mexico at 9:00 am on Friday 13 October 2017.

The World Archery President introduced a video from International Olympic Committee President Dr Thomas Bach, reminding the key values of archery, precision, focus and determination. The Congress is an important moment, where the sport has a chance to look at the future, with confidence.

Dr Bach reaffirms the importance of partnership between the IOC and World Archery, for a successful collaboration with regards to the YOG Buenos Aires 2018 and Olympic Games Tokyo 2020.

2. REPORT OF REGISTRATION

Member Associations in attendance:

ARG, ARM, AUS, AUT, AZE, BAH, BAR, BEL, BHU, BLR, BRA, CAN, CHI, CHN, COL, CRC, CRO, CUB, CYP, CZE, DEN, DJI, DOM, ECU, EGY, ESA, ESP, EST, FIN, FRA, FRO, GBR, GEO, GER, GRE, GUA, HON, HUN, IRI, IRL, ISL, ISV, ITA, IVB, JPN, KAZ, KEN, KIR, KOR, KSA, LAT, LTU, LUX, MDA, MEX, MRI, NAM, NED, NOR, PAN, PAR, PHI, POL, POR, PUR, ROU, RSA, RUS, SLO, SUI, SWE, TJK, TPE, TTO, TUR, UAE, UGA, UKR, URU, USA, UZB, VEN.

Proxies given as follows:

URU to ARG, KIR to AUS, ECU to CHI, PAR to COL, VEN to CUB, SUI to FRA, IRL to GBR, ARM to GEO, HON to GUA, UZB to KAZ, TJK to MDA, FIN to NOR, PAN to PUR, LTU to RUS, AZE to TUR, BLR to UKR, CRC to USA, KEN to EGY, IVB to CAN.

Matters regarding proxies:

Kenya to Egypt, the papers were sent correctly, but the name of the voting delegate had to be change, situation was solved prior roll call, no objections

British Virgin Islands to Canada, following the natural disaster that occurred after the closing of proxy deadline, no objections.

Belarus to Russia, President from Belarus signed the form, but World Archery needed to clarify that he was the sitting President, no objections.

Voting Delegates received a voting tablet at registration. Tablets were used for accessing the documents (no paper hand-outs) and voting.

Member Association delegates in attendance are listed in APPENDIX 1. World Archery Executive Board Members and other registered Congress delegates are listed in APPENDIX 2.

3. APOLOGIES FOR ABSENCE

The Secretary General gave apologies for absence received from World Archery Honorary Presidents Mr James Easton and Francesco Gnecci-Ruscione, World Archery Honorary Secretary General Giuseppe Cinnirella, World Archery Honorary First Vice President Mr Paul Paulsen, and also from the Member Association of VIE, BUL, SMR, IVB, MAR and THA.

A moment of silence was observed to honour the memory of all officials, athletes and other members of the World Archery Family who had passed away since the previous Congress in Copenhagen in 2015. In particular:

- Mr Bill WEE (SIN), Former President of SIN Archery Association;
- Mr Elias Edem TOHONOU-MENSAH (TOG);
- Mr Rathin DATTA (IND), Former Judge and Competition Manager of New Delhi Commonwealth Games;
- Mr Felix OKUGBE (NGR), President of NGR Archery Federation;
- Mr Rulon Isaac "Ike" HANCOCK (USA);
- Mr Pierre-Richard DUCHEMIN (HAI), President of HAI Archery Association;
- Mr HWANG Doha (KOR), KOR Archery Association Vice-President;
- Mr Dionisio « Bob » FLORES (PHI), Former international judge;
- Mr Babili KAGNI (SEN), former President of SEN Archery Federation;
- Mr Jenneke REIJERS (NED), Former international judge;
- Mr Vibulantana KETUNUTI (THA), Former international judge;
- Mr Simon WEE (SIN), Sports Manager at YOG in Singapore, Organiser of the Asian stage of the Indoor Archery World Cup (Singapore then Bangkok), Former international judge and Board Member of World Archery Asia.

4. THE PRESIDENT'S OPENING REMARKS

The President opened the session and welcomed delegates.

5. NOMINATIONS OF SCRUTINEERS – VOTING PROCEDURE

Congress appointed Ms Juljia Oleksejenko (LAT), Mr Rifaat Chabouk (ESP) as scrutineers, as their countries have not proposed any candidatures for elections.

Voting Procedure:

All votes were cast by electronic voting unless mentioned otherwise. A test was made to see if the voting system worked and Congress Delegates did not object to the use of the system, which conforms to the World Archery Constitution.

6. AFFILIATIONS

6.2 New Members

The following countries were accepted as full Member Associations of World Archery:

- Andorra
- Democratic Republic of Congo
- Djibouti
- British Virgin Islands, there is a confusion on the name with ISV, but the exact name of the federation is still under discussion.
- Saint Kitts and Nevis
- Sierra Leone
- Turkmenistan

The following countries were reinstated as a full Member Association of World Archery:

- Solomon Islands, re-application
- Togo, re-application

The following countries will remain as temporary members of World Archery:

- Burkina Faso, will remain as a temporary member until they pay their membership fee.
- Madagascar, will remain as a temporary member until they pay their membership fee.

7. MINUTES OF THE CONGRESS 2015 IN COPENHAGEN

The minutes were approved unanimously.

8. MATTERS ARISING FROM THE MINUTES

Final warnings were given to Somalia, Nicaragua and Cuba. Issues in Somalia and Cuba have been resolved. Nicaragua will be discussed during the Congress.

Proposal of increasing the number of teams, that matter being on the Agenda, in the proposed motions.

9. REPORTS

9.1 President's Report

"Dear Friends,

In any case, our Secretary General will inform you on almost all our activities. So, this time I want to address you differently.

I remember the day when you gave me great honour and the responsibility of FITA



Presidency in Madrid, in 2005. I will always be grateful for your confidence in me.

Only two weeks later, Tom Dielen and I were in Singapore for the IOC Session. We were very worried while awaiting the IOC vote to see if archery stays as an Olympic Sport. We just barely made the cut and we stayed in. Two sports did not... There and then, I resolved that if we wanted archery to continue as an active, popular and core Olympic sport we had to do new things and do it differently.

There was the "10 Point Programme" for FITA's future that I had submitted to your approval during my first candidacy. I immediately entered into a phase of implementation. Thanks to your support, we realized the stated goals sooner than I anticipated. Which led us to our Archery World Plan 2007 – 2011. This inclusive Plan was based on your direct inputs and contributions, with assistance from Tom, Lars Haue-Pedersen, steering and working groups. The Plan included 5 key areas and 5 targets to be hit in 5 years. But at heart, the plan was essentially about connecting all the resources of the Archery Family. Connecting internally – FITA -at that time-, the Continental Associations and Member Associations and connecting externally – the IOC, Host Cities, Sponsors, Media and the Public.

I am proud to say today, we did what we planned. We launched several initiatives to increase the sport's appeal internationally and to reinforce its Olympic position. One of them was, changing the competition format with new set of rules, for example, match and set system. We established the annual Archery World Cup circuit, with a joint marketing and targeted TV strategy. With these, we made archery more attractive for spectators and broadcasters and embraced opportunities to promote the sport through new media channels.

The other initiatives we took were the adoption of the World Archery brand within the context of the modern brand integration, with the new name and attractive logo. We improved the communication and cooperation within the Family, for delivering high quality events and development programs. We also improved cooperation with our external partners: The IOC, ASOIF, WADA, SportAccord –it is GAISF now- and others. We improved communication with all of our key stakeholders through a content driven new World Archery website and social media platforms. Despite some challenges we faced, our sponsorship programme continues successfully with our official sponsors Hyundai, Spor Toto, FILA, Longines –and for many years in the past- with KIA and Turkish Airlines.

Effective implementation of the Archery World Plan paid off at the London Olympic Games. It was a great success for archery in terms of participation, broadcast and legacy. And the success at Rio 2016 Games confirmed the sustainability of archery's development. We achieved great increase in audience -350 million viewers on TV- and higher approval ratings.

My dear friends, where we are today...

I can happily state that, we now enjoy a healthy presence in the Olympic Program. Archery reinforced its position as one of the core Olympic sports and moved up in the IOC Olympic Revenue distribution categories. We are now in the top half in the Olympic Program. Thirteenth among twenty-six sports in London, and twenty-eight sports in Rio.



Today, our great sport is in a much healthier condition, worldwide. It is reaching out into new regions. Our family has grown from 137 to 162 Member Associations and today we welcome more new members. This shows the universality and the global appeal of archery.

In order to make archery strong and available to all in each country, our Archery Development Department provides technical support on athletes' performance, development and coaching, as well as equipment and funding assistance to our member associations. Besides the Training and Development Centres we had in some countries, we now have the World Archery Excellence Centre, operational in Lausanne. It is one of the very few Centres made by international federations. This international hub for elite performance, training and development of athletes, coaches and officials, has been a prestige project for the Olympic Capital Lausanne. It was finished in less than two years, -and I have to thank Tom for his incredible effort to make this possible. I thank the Easton Sports Foundation and my dear friend Greg Easton for his important financial contribution. I also thank our Archery Development Foundation and Spor Toto for their support.

Because we managed to make the sport more attractive for athletes, spectators, partners and viewers, the level of World Archery events is getting higher and higher. In both, participation and competition. Our Event Team works with our critical partners, hosts and organizers, from bid to delivery, to make sure that all events are of high quality. As a result of the Olympic Agenda 2020, now our mixed team competition is in the programme of Tokyo Olympic Games, which means an additional medal for our sport.

Global development and competitiveness of archery also gave way to a multipolar supremacy, rather than a bipolar one. Today there are more archers, men and women, around the world and a growing number of our member associations are realizing their medals expectations.

World Archery evolved in all aspects by using the very latest technology. Our IT team reflected this on our new official website. We have a strong and attractive presence in the social media and social networking. Archery is certainly in the top 10 sports across all major social media platforms. World Archery TV produces its own signal and serves high quality HD images to TV channels like the Olympic Channel, Eurosport, and happily, the NBC... All these add up to "better communication" with key stakeholders IOC, WADA, organisers, sponsors, media and our fans. Our relationships with them have never been stronger than today.

As an association, we achieved great progresses in good governance. Our credibility came through compliance with good governance principles like transparency, accountability, sustainability and so on... Our secretary general will share with you an important study about this matter. Our credibility also came through compliance with the Olympic Agenda 2020 which highlights the need for good governance and ethics. We placed "reputation" central to our corporate identity. We followed best practices – in governance, in fight against doping, in discrimination and in sporting activities. The corporate reputation of the World Archery has never been more valuable. In fact, the World Archery has reached a point where it is shown as an example for best practices in many areas. But embedding good governance within an organization is an ongoing process. We shall further strengthen it within us, as International, Regional and National federations.



None of these could have been accomplished without your support and contribution. Not without the unity and harmony within the Archery Family. From the governance, Executive Board, Secretary General to the highly motivated, able and dynamic professional staff. It is the success of World Archery and the heightened positioning of our sport that enabled me to hold responsibilities in IOC, WADA and ASOIF. World Archery is there, not only Uğur Erdener...

Dear friends,

All these accomplishments must not stall us. We still have a lot of work to do, if we want to sustain archery as a core Olympic sport. We must never forget that there are many other attractive sports waiting in line at the door, to come in. We must keep on changing and renewing ourselves. Continuously! One might think, why change anything, when everything is going so well?

The answer is in IOC President Thomas Bach's words: *"You have to introduce change when things are going well. Otherwise it might already be too late."* We arranged the same thing regarding the Youth Olympic Games in the IOC. Changes can only be made by bringing all partners on board. Like we did in the last decade... Happily, our Archery World Plan is a dynamic one. We are in the process of building up the future phase of the Plan in preserving archery as an Olympic sport and developing it nationally and globally. The success of the Plan will depend on every one of us. Like it always did... Your further contributions and Olympic Agenda 2020 subjects will be indispensable.

For an even brighter future, we must keep on building on the London and Rio successes and continue with our efforts like:

- increasing the appeal, attractiveness and the profile of our sport,
- implementing our strategic roadmap focusing on priorities, products, promotion, partnerships and processes to generate continued success,
- looking up for ways to engage the younger generation in the sport,
- developing and promoting all disciplines of archery in more countries,
- raising the continental events to the level of those managed directly by World Archery and coordinate the competition programmes,
- boosting the solidarity efforts and putting the World Archery at the service of continental and national federations,
- establishing a service-oriented culture throughout all constituents of the Archery Family.
- furthering the technical assistance to the national federations and reducing their event related costs,
- encouraging national federations make use of the Excellence Centre itself for training and development as well as taking advantage of affordable accommodation at reduced costs contracted with the nearby hotels,
- upholding sustainable financial stability,
- expanding our sponsorship base to support our programmes,
- making further progress in good governance,
- promoting gender equity across all domains,

And keep on evolving in the lead up to the 2020 Olympic Games.

With these thoughts, dear friends, I want to give credit where credit is due...



How can we forget our Presidents Francesco Gnechi-Ruscione and Jim Easton? All my efforts for developing and spreading our sport were based on the solid foundation they laid. I sincerely thank them.

I want to thank my colleagues on our Executive Board and our Committee members. We worked in great harmony.

Tom Dielen, our Secretary General and Executive Director... Thank you for your very efficient and tireless work. If music was your thing, you could have been a great orchestra conductor.

My thanks and appreciations go to each and every one of our staff. Pascal Colmaire, Development and Education Director, Caroline Murat, Finance Director, Chris Marsh and his big Event Team, Chris Wells, Communications Manager, Thomas Aubert, Marketing Services Manager, Matteo Pisani, IT Manager Séverine Deriaz, Senior Office Coordinator, Jenny Brugger, Office and Human Relations Coordinator, Ludivine Maitre Wicki, Communications Coordinator, Jae Kyung Lee, Events Coordinator, Gwenaël Massot, Communications Coordinator.

I give my special thanks to Juan Carlos Holgado, after many years of excellent service to World Archery as the Event Director he is now the Executive Director for World Archery Excellence Centre and Development Operations.

Our official photographer Dean Alberga. Thank you for your professional works. Thank you Cedric Roger, our well-experienced and meticulous Archery TV producer, and his team.

I would also like to thank our prestigious sponsors and partner archery organizations for their support, which were critical to our success.

And finally, YOU, my dear friends...
You deserve all the credit for our success and a big applaud...

Once again, my sincere thanks and respect to you all

9.2 Secretary General's Report including the Ad Hoc Committees Reports

The Secretary General made some remarks additional to the report submitted as part of the Congress documents, regarding IT, events, IOC and Olympic Family relations, World Games, International License, World Academy of Sport – World Archery Academy, good governance, sponsoring and use of data, Agenda 2020, WADA compliance, strategy, communication, Olympic and Paralympic Qualification System, and Finances.

- IT: website is a constant evolving platform, input from Member Associations is required. Number of applications are also being developed. Scoring app will be also available to everyone for national events.
- Events: a study on how we finance events is required, old model is under challenge. Especially the economic model of room booking.

- IOC: Congratulations to France and USA for hosting Olympic Games in 2024 and 2028. A new IPC President was elected at their general assembly, Mr Andrew Parsons, and a new association of Paralympic Sport Organisations was created. World Archery Secretary General will officiate as Vice President of this organisation after being elected.
- World Games: Successful new format for Field Archery, but also on social networks. The task will be now for the Field and 3D Archery Committee to adapt that format to our competitions. Next event in Birmingham, AL, USA will be a good chance to have a great show for compound.
- International License: it is a motion for this Congress, the first goal is to ensure that everybody attending an event is properly insured. It has also a statistical interest in knowing how many high-level athletes are competing around the world. This motion is a first step.
- Good Governance: ASOIF conducted a survey on their members, World Archery is doing well, even if some points are to improve, such as an independent ethics and audit committee. Most of the action that needs to be taken are already in place but not formalized in written procedures. The last element is term limitation, the proposal still needs to be defined. But these models need to be repeated in each and every individual Member Association.
- Sponsoring: Thank you to FILA who has been a valuable partner in the past four years in providing uniforms to staff and judges. ERREA will replace FILA at the beginning of 2018, for 3 years. ERREA will be present also on some events, Member Associations are encouraged to talk with them on national partnerships.
- Agenda 2020: Dates of YOG will change, Secretary General ask Congress to give flexibility as to when a World Archery Youth Championship is organised, ideally the year prior and after the YOG.
- WADA: World Archery still waiting for WADA Compliance report feedback, World Archery was one of the first to submit its report. Some adjustments might be needed. The removal of alcohol ban is also a key point for World Archery, and a bylaw will be proposed to keep alcohol as a prohibited substance under its Constitution and Rules.
- Olympic Games Qualification System: Final version to be sent to IOC in November, for an approval in February 2018. Regarding Paralympic Games, numbers are not

defined yet.

A video showing events since Congress 2015 was shown.

9.3 Report on the Governance of our Member Associations

The Secretary General invite Ms Siret Luik to present the report.

This report is based on the answers received from a 250-question Governance Survey questionnaire that was sent to all 162 Member Associations in May 2017. At the date of the presentation, 134 Member Associations fully completed the questionnaire, 14 send partial responses, and 14 answers are missing.

The report shown the areas for improvement:

- 6% of Member Associations do not have a constitution
- Some Member Associations do not have anti-doping rules
- 6% of Member Associations do not organise regular National championships
- A great majority of Member Associations do not have an online presence (website and/or social networks)
- Some Member Associations are very hard to reach through their main contacts.

As well as putting forward the strength of the majority of Member Associations:

- Yearly General Assembly are organised by 76% of Member Associations
- According to a self-evaluation, 87% of Member Associations consider they progressed in their development over the past 4 years.
- Financial audit is done for 82% of Member Associations
- 95% of Member Associations are member of their National Olympic Committee
- 30% of Member Associations have more than 1.000 athletes.

9.4 Report on the activity of Member Associations and exclusion of Non-financial and/or Non-Active Members

Three countries are excluded due to non-activity and non-payment of fees:

- Nicaragua
- Palau
- Bosnia Herzegovina

Also, a final warning is addressed to:

Cameroun, Kiribati, Senegal and Burkina Faso.

Following the Good Governance report and also the rule on active members, the following warning are addressed:

- Member Associations that must submit a constitution: Faroe Islands, Libya, Fiji, Bhutan, Uzbekistan, Macedonia, Liechtenstein, Monaco and Qatar.

- Member Associations that must have an Anti-Doping Rule: Costa Rica, Nigeria, British Virgin Islands, Kazakhstan, Guinea, Niger, Mali
- Member Associations that must answer the questionnaire: Comoros, Liberia, Madagascar, Senegal, Ecuador, Haiti, Honduras, Laos, DPR Korea, Norfolk Islands, Samoa, Tonga, Vanuatu
- Member Associations that must complete the questionnaire answer they sent back: Morocco, Malawi, Central African Republic, Somalia, Suriname, Iraq, Tajikistan, United Arab Emirates, Azerbaijan, Poland, Georgia, Kiribati.

Those countries have until 1 April 2018 to resolve the mentioned issue.

The following countries have until 2019 to organize a national championship: Niger, Ghana, Togo, Hong Kong, Papua New Guinea, Sierra Leone, Guyana, Panama.

Warnings will be sent in writing to all the Member Associations listed above.

Faroe Islands warning was removed as the Member Associations shown its Constitution to World Archery Secretary General during Congress.

9.5 Report on the International Foundation for the Development of Archery and the World Archery Excellence Centre

World Archery has invested 500.000 USD in the operations of the Centre for 2017. The Secretary General invites the World Archery Excellence Centre Director, Mr Juan-Carlos Holgado, on the stage for his report.

The Centre is now finished and running, and belongs to the International Foundation for the Development of Archery (FIDTA). It was inaugurated on 2 December 2016 by IOC President, Dr Thomas Bach.

First year of the Centre has been a learning period, on management, communication, finding incomes. The Centre offer a variety of activities for every age category or type of clients (from young beginners to corporate events), presented by World Archery Excellence Centre Director.

152 Events were organized, welcoming more than 6.000 people.

Three athletes requested an Olympic Solidarity scholarship to prepare Tokyo 2020 as residents of the Centre.

A World Archery Master Championships will be organized in the Centre in 2018, consisting of an Indoor, Outdoor and Field event. Dates needs to be finalized, and it will be an open event.

10. FINANCES

10.1 Finance and Audit Board Report 2015 and 2016

The Secretary General presented the Financial Statements of 2015 and 2016, which were

audited by Price Waterhouse Coopers. No questions were raised on the Finance and Audit Board reports.

10.2 2015 Audited Accounts / Auditor's Report

Accounts and Auditor's Report for 2015 approved by Congress by a raise of hands.

10.3 2016 Audited Accounts / Auditor's Report

Accounts and Auditor's Report for 2016 approved by Congress by a raise of hands.

10.4 Financial Programme 2017-2024

Budget 2016 income.....	2,989,379.63 fr.
IOC Income.....	15,688,903.00 fr.
Expenses 2016.....	-6,922,180.00 fr.
1 st Contribution to World Archery Excellence Centre.....	-3,000,000.00 fr.
Total Reserves at the end of 2016.....	11,859,684.63 fr.

Budget 2017 income.....	2,093,000.00 fr.
IOC Income 2017.....	1,905,168.52 fr.
Expenses 2017.....	-6,103,864.00 fr.
Total Reserves at the end of 2017.....	9,753,989.15 fr.

Budget 2018 income.....	2,800,000.00 fr.
Expenses 2018.....	-6,000,000.00 fr.
Total Reserves at the end of 2018.....	6,553,989.15 fr.

Budget 2019 income.....	2,800,000.00 fr.
Expenses 2019.....	-6,300,000.00 fr.
Total Reserves at the end of 2019.....	3,053,989.15 fr.

Budget 2020 income.....	2,800,000.00 fr.
IOC Income.....	20,000,000.00 fr.
Expenses 2020.....	-5,770,000.00 fr.
2 nd Contribution to World Archery Excellence Centre.....	-3,500,000.00 fr.
Total Reserves at the end of 2020.....	16,583,989.15 fr.

Budget 2021 income.....	3,000,000.00 fr.
Expenses 2021.....	-6,500,000.00 fr.

fr.	
Total Reserves at the end of 2021	13,083,989.15
fr.	
Budget 2022 income.....	3,200,000.00
fr.	
Expenses 2022.....	-6,800,000.00
fr.	
Total Reserves at the end of 2022	9,483,989.15
fr.	
Budget 2023 income.....	3,200,000.00
fr.	
Expenses 2023.....	-6,800,000.00
fr.	
Total Reserves at the end of 2023	5,883,989.15
fr.	
Budget 2024 income.....	3,200,000.00
fr.	
IOC Income.....	21,000,000.00
fr.	
Expenses 2024.....	-6,500,000.00
fr.	
3 rd Contribution to World Archery Excellence Centre.....	-4,500,000.00
fr.	
Total Reserves at the end of 2024	19,083,989.15
fr.	

The financial programme was adopted as presented.

10.4 Member Association fees

No changes were made to Member Association fees.

10.5 Approval of the Auditors Firm

It was proposed to keep Price Waterhouse Coopers as the auditing firm.

Price Waterhouse Coopers was approved as auditor by Congress by a raise of hands. A possible change, if the offer is acceptable, can be made before next Congress.

11. INTERPRETATIONS

Since no questions were raised in relation to the interpretations they were submitted for approval "en bloc".

Congress approved the interpretations unanimously by a raise of hands

The Secretary General thanked the committee members for their hard work in providing the interpretations.

12. BYLAWS

The Secretary General informed Congress that no request was made to discuss a particular by-law by the deadline provided in the Constitution. Therefore, the bylaws would be voted upon "en bloc".

Congress approved the bylaw decisions of Executive Board unanimously by a raise of hands.

The Secretary General thanked the Executive Board and Committee members for their hard work on the bylaws during the preceding two years.

13. BOARD OF JUSTICE AND ETHICS REPORT

No questions or additional comments were made on Board of Justice and Ethics report, as no activity was reported by them. One or two cases are foreseen for next Congress in 2019.

15. WORLD ARCHERY PLAN

The Secretary General informed Congress about the state of the World Archery Plan. Two plans are currently running, the 2013-2017 plan, which was mainly concerning the Member Associations, in the scope to make them have a plan. And the 5 "P" (Priorities, Product, Promotion, Partnerships and Processes) plan from World Archery in the period 2016-2020.

The target of this plan, as presented by Ms Lars-Haue Pedersen is to strengthen the basis of World Archery, by making its Member Associations as important at National level as World Archery is in the World of sports, and at the Olympics. Member Associations should for this focus on some key priorities, depending on their status and level of development.

The workshops that will be held during Congress will have the following topics: Strategy, Governance, Communication and Data.

The sport is moving very fast at international level but to succeed as a strong sport, it has to include everybody.

SESSION 2 – FRIDAY 13 OCTOBER 2017

Session began at 1:30pm.

14. PERMANENT COMMITTEES REPORTS AND GOALS

14.1 Athletes Committee

The Chair of the Committee invites the Member Associations to help their athletes in their promotion through Social Media.

No other comments were raised by the chair or the Congress delegates.

14.2 Coaches Committee

No comments were raised by the chair or the Congress delegates.

14.3 Constitution & Rules Committee

No comments were raised by the chair or the Congress delegates.

14.4 The Field and 3D Archery Committee

No comments were raised by the chair or the Congress delegates.

14.5 Judges Committee

No comments were raised by the chair or the Congress delegates.

14.6 Medical and Sports Sciences Committee

No comments were raised by the chair or the Congress delegates.

Secretary General mentions that current Chair, Dr Emin Ergen, will not be candidate for a new term at this Congress, the proposal is made to name him Honorary Chair of the Medical and Sports Science Committee. Approval was given by applause from Congress.

14.7 Para Archery Committee

Ms Carole Hicks, Chair of the Para Archery Committee, underlined the progress made in Para-Archery, especially by the Classification Committee.

No other comments were raised by the chair or the Congress delegates.

14.8 Target Archery Committee

No comments were raised by the chair or the Congress delegates.

14.9 Technical Committee

No comments were raised by the chair or the Congress delegates.

17. MOTIONS & PROPOSALS FOR LAWS

There were 15 motions. Discussions raised are detailed below.

Motion 1

Book 1, Articles 1.6.7.2, 1.8.5, 1.16.2, 1.17.1, 1.17.3, 1.17.4, 1.17.5, 1.17.8

Article 1.6.7.2. shall be revised to read as follows:

1.6.7.2. The Permanent Committees shall be elected as follows:

- At the Congress held the year after the Summer Olympic Games:
 - **The C&R Committee (2 members);**
 - **The Field and 3D Archery Committee (2 members);**
 - **The Judges Committee (2 members);**
 - **The Coaches Committee (2 members)**
 - The Technical Committee (**3 members**);
 - The Target Archery Committee (**3 members**);
 - The Medical & Sport Sciences Committee (**3 members**);
 - The Para-Archery Committee (**3 members**).
- **At the Congress held three years after the Summer Olympic Games:**
 - **The C&R Committee (3 members);**
 - **The Field and 3D Archery Committee (3 members);**
 - **The Judges Committee (3 members);**
 - **The Coaches Committee (3 members)**
 - **The Technical Committee (2 members);**
 - **The Target Archery Committee (2 members);**
 - **The Medical & Sport Sciences Committee (2 members);**
 - **The Para-Archery Committee (2 members).**

Article 1.8.5 shall be revised to read as follows:

1.8.5. The President shall designate the chairpersons **and deputy chairpersons** of the Permanent Committees from among their members **for a period of 2 years**.

Article 1.16.2 shall be revised to read as follows:

1.16.2. The chairpersons **and Deputy Chairpersons** of the Permanent Committees shall be designated by the President. Between the meetings of Congress, the Permanent Committees are responsible and accountable to the Executive Board.

New Bylaw 1.16.2.4:

Bylaw 1.16.2.4 the Deputy Chairperson can replace the chairperson in case he is not able to be conduct his duty for whatever reason.

The first sentence of the following Articles shall be revised to read as follows:

1.17.1. A C&R Committee of **five** deals with matters regarding the Constitution and Rules covering Eligibility, Championships, Tournaments, Records and Awards.

1.17.3. A Target Archery Committee of **five** deals with the following matters concerning Target Archery:

1.17.4. A Field and 3D Archery Committee of **five** deals with the following matters concerning Field Archery and 3D:

1.17.5. A Judges Committee of **five** deals with the matters concerning judging.

1.17.8. A Coaches Committee of **five** shall consider matters relating to acting as a Team Manager or Coach on the field of play at International Events.

New Bylaws 1.18.1.5 and 1.18.1.6:

Bylaw 1.18.1.5 The Permanent Committees will physically meet in the non-Congress years. In Congress years and at other occasions they may meet through

electronic means.

Bylaw 1.18.1.6 The Permanent Committees may ask to the Executive Committee to add additional Ad Hoc members for specific projects.

Voting on Motion 1: Passed

The Motion comes into effect immediately.

Motion 2

Book 1, Chapter 12, Article 1.12.1

The Executive Board is made up of:

- The President;
- The First Vice President;
- Three Vice Presidents;
- ~~Seven~~ eight other members;
- The chairperson of the Athletes Committee. And the following ex officio members with full participation rights but no vote:
 - The Secretary General;
 - The chairperson of the C&R Committee.

There shall be no more than two members from the same Member Association except for the ex officio members.

Susanne Womersley, World Archery Oceania President takes the floor:

The reason why World Archery Oceania submitted this motion is that World Archery is growing in numbers, reaching now 165 Member Associations. And an increased number of members of the Executive Board will be an opportunity to expand the expertise, the geographic representation and the diversity on the Executive Board.

World Archery President answers:

Executive Board discussed the motion and is not supporting it, related to good governance project, and also many organizations are reducing numbers in their governing bodies for effectiveness reasons.

Voting on Motion 2: Rejected

Motion 3

Book 1, New Article 1.35

1.35 Data Protection & Participation Consent

1.35.1 Member Associations shall be in compliance with the data protection policy that the Executive Board may adopt from time to time.

1.35.2 A condition to being eligible to participate in World Archery Events is signing a participation consent in form approved from time to time by the Executive Committee. Each Member Association shall have an obligation to require its participants to sign such consent prior to participation at events.

Voting on Motion 3: Passed

Motion 4

Book 1, Article 2.1.1

2.1.1. Athletes who wish to participate in Championships, Games, International and National Tournaments, which are recognized or controlled by World Archery or a Member Association, in one or more of the various disciplines recognized by World Archery, shall be affiliated with a Member Association **and have a valid international licence.**

ISL: Raised a question on whom will be concerned by this license. Secretary General answers it will be only for athletes/coaches competing at International events. The future bylaws will be defining it.

Voting on Motion 4: Passed

Motion 5

Book 2, Chapter 3 Article 3.1.1, 3.3, 3.18, 3.20 Chapter 4, Article 4.5.2.5

3.1.1. World Archery arranges for the organisation of the following Championships:

○ ~~World Archery Indoor Championships (optional for Juniors): Recurve and Compound Divisions;~~ **18m Archery World Series Final for Recurve and Compound Divisions;**

3.3.1. World Archery Championships shall be held every two years as follows:

○ ~~World Archery Indoor in even years;~~

18m Archery World Series Final shall be held every year.

3.18.2. ~~The format for the World Archery Indoor Championships Final shall be a Qualification Round consisting of the 18m Round followed by an Indoor Match Round.~~ **18m Archery World Series Final shall consist in an Indoor Match Round in each category.**

3.20.1. For Olympic Games, World Archery, World Archery Youth, World Archery Para, ~~World Archery Indoor Championships~~ **18m Archery World Series and Final** and all International Events, the following Finals field of play rules apply:

4.5.2. Indoor Archery Rounds

4.5.2.1. The 18m Round consists of 60 arrows on the 40cm target face or the 40cm triple face.

4.5.2.1.1. 18m Archery World Series

- ***The number and location of 18m World Archery Series events shall be published in World Archery Calendar at least three months prior the first event.***
- ***18m Archery World Series event qualification shall consist of an 18m round, or in any other type of round as determined by the organizer, with the approval of World Archery.***
- ***18m Archery World Series elimination round shall consist in an Indoor Match round, or in any other type of round as determined by the organizer, with the approval of World Archery.***

- **Athletes will be awarded with ranking points according to final their ranking position after elimination round. The table of points shall be published on World Archery website at least three months prior the first event.**

- **Athletes will be ranked on the total of all points gathered during the 18m Archery World Series.**

4.5.2.1.2. 18m Archery World Series Final

- **Athletes wishing to qualify for the 18m Archery World Series Final shall compete in at least two events.**

- **The best 16 athletes in each open division will qualify for the 18m Archery World Series Final**

- **18m Archery World Series elimination round shall consist in an Indoor Match round.**

- **In a tied situation to qualify for the 18m Archery World Series Final, a shoot-off will be made before the beginning of the 18m Archery World Series Final. The shoot-off will be conducted on a 40cm vertical tri-spot target face with each athlete shooting one (1) arrow, closest to the centre of the target, as per the World Archery shoot off rules in Indoor Competitions.**

4.5.2.5. Vertical triple faces shall be mandatory for the ~~World Archery Indoor Championships~~. **18m Archery World Series Final.**

5.1.2. ~~World Archery Indoor Championships~~ **18m Archery World Series Final**, for the Recurve and Compound Divisions:

Junior Woman World Champion;
Junior Man World Champion;
~~Junior Women's Team World Champion;~~
~~Junior Men's Team World Champion;~~
Woman World Champion;
Men World Champion;
~~Women's Team World Champion;~~
~~Men's Team World Champion;~~
Master Woman World Champion;
Master Man World Champion.

7.2.2.1.

- Indoors triple faces may be used as follows. (For the Indoor Match Round the 40cm triple face shall be used. ~~Rand C-~~ vertical triple faces are mandatory for the ~~World Archery Indoor Championships~~ **18m Archery World Series and Final**). They have the same dimensions as the World Archery 60cm and 40cm faces respectively, but with the 5 to 1 scoring zones removed. The lowest scoring zone is therefore light blue 6. Each set consists of three small faces on a white background arranged symmetrically in a triangular pattern with the centres respectively bottom left, at the top, and at the bottom right, or in a vertical row. The centres of the golds shall be approximately 32cm distant from each other on 60cm faces and 22cm distant from each other on 40cm faces. There is a distinction between regular triple faces and Recurve (R) and Compound (C) 40cm triple faces. The 40cm triple face

(both triangular and vertical) will differ in the size of the 10 ring: the 40cm-R has a 40mm 10 ring, the 40cm-C has a 20mm 10 ring and the combined triple face has the two 10-rings.

7.2.4.1. Rounds and faces. For the Indoor Match Round, the triple 40cm faces shall be used. In the Elimination and Finals Rounds the faces shall be set in pairs on each target butt. Vertical triple faces shall be mandatory for the ~~World Archery Indoor Championship~~ **18m Archery World Series and Final**. The use of single or triple faces in all other competitions is the choice of the organisers, who can allow the athletes in the same class and division to shoot on a different type of face.

NOR: World Archery Norway would like to express itself against the removal of the World Archery Indoor Championships as several aspects are not considered:

- Value of a championship medal is high than a World Cup victory especially towards media.
- Some Member Associations might get funding from their NOC to attend such championships but nothing for World Cups.
- If athletes are paying themselves, are we then sure that the best archers participate?
- In a one event championship, there is always room for surprises.

Based on this motion, World Archery Norway proposes a motion to table the motion until next Congress. It will leave more time for World Archery to go through all aspects of the proposal.

UKR: Motion is going to destroy archery; World Archery is looking for a new way of finding sponsors. But this way is not the good ones. Ukraine encourages other Member Associations to not support this motion.

ISL: Confirms that participation is lowering in World Archery Indoor Championships participation, so if the event is not discontinued, then something needs to be done to make it work, such as an "open" World Championships or having the finalists participating in some sort of smaller World Championships.

Secretary General comments that also, because of lowering participation, World Archery is having a hard time in finding organisers. If the rules do not change, we might still have the event in our Rules but no organiser for it.

On the cost side, the idea of this sort of event is to have more events, spread out around the globe, to reach more people and reduce travelling costs. We also noticed that countries not participating at World Archery Indoor championships are actually participating at Indoor Archery World Cups.

Al Wills, Chair of the Target Committee, mentions that another aspect needs to be taken into consideration is how expensive is a hall large enough for such a Championships

NED: What is the opinion of the Athletes in the Athletes committee?

Viktoriya Koval, Chair of the Athlete Committee: Elite athletes are not necessarily in the need of having a World Championships because they often participate in World Cups. But

for not top athletes, they would like to preserve such Championships because many countries are not participating in World Championships. Also, team titles are missing in World Cups events.

Voting on Motion 5 to be tabled to 2019 Congress: Passed

Motion 6

Book 2, Article 4.5.1.2 / 4.5.1.3

4.5.1.2. The 1440 Round consists of 36 arrows from each of the following distances shot in this order:

- 60, 50, 40, 30m for Cadet Women and Master Women;
- 70, 60, 50, 30m for Cadet Men, Junior Women, Women and Master Men;
- 90, 70, 50, 30m for Junior Men and Men.

The distances can also be shot in the reverse order (from shorter to longer). The 122cm target face is used for the 90, 70, 60m (and 50m for Cadet and Master Women) distances and the 80cm face shall be used for the 50 (other than Cadet and Master Women), 40 and 30m distances. The 80cm multiple centre set-up may be used at 30, 40 and 50m.

4.5.1.3. The Double 1440 Round consists of two 1440 Rounds shot consecutively.

And have these included in Book 5 as a Bylaw.

Voting on Motion 6: Passed

Motion 7

Book 2, Chapter 4, Article 4.5.1.4 (Team Elimination Round and Mixed Team Round) For both compound and recurve – outdoor target archery competition.

4.5.1.4. The Elimination and Final Rounds consist of: (3rd bullet)

- The Team Elimination Round, in which the top ~~16~~24 teams of three athletes seeded according to their positions as determined by their total score in the Qualification Round (see [Appendix 4-Match Play Charts](#)) shoot simultaneously a series of matches, each match for recurve consisting of the best of four sets of six arrows (two per athlete) and for compound consisting of four ends of six arrows (two per athlete) in cumulative score;

The Mixed Team Round in which the top ~~16~~24 teams composed of the top ranked man and the top ranked woman from the same Member Association are seeded according to their positions as determined by their total score in the Qualification Round (see [Appendix 4-Match Play Charts](#)), shoot simultaneously a series of matches, each match for recurve consisting of the best of four sets of four arrows (two per athlete) and for compound consisting of four ends of four arrows (two per athlete) in cumulative score;

Voting on Motion 7: Passed

Motion 8

Book 2, 4.5.1.6, 4.5.1.9, 4.5.1.10, 4.5.1.11, 4.5.1.12, 4.5.2.6, and 4.5.2.7

Outdoor Rounds:

4.5.1.6. The 60m Round (for Recurve) for Cadets and Masters consists of 72 arrows shot at 60m on the 122cm target face.

4.5.1.9. The 900 Round consists of 30 arrows shot from each of the 60, 50, 40m distances on the 122cm target face.

4.5.1.10. The Standard Round consists of 36 arrows at 50m and 36 arrows at 30m, shot in ends of three arrows on the 122cm target face.

4.5.1.11. The Duel Match Round consists of matches shot at 70m on the 122cm target face.

4.5.1.12. The Club Round. Indoor Rounds:

4.5.2.6. The Duel Match Round shot entirely on the 40cm vertical triple face (see 34.2).

4.5.2.7. The Club Round (see 34.1). And have these included in Book 5 as a Bylaw.

Amendment to Motion 8:

Strike the following highlighted language from the Motion:

Remove from Book 2: Outdoor Rounds:

4.5.1.6. The 60m Round (for Recurve) for Cadets and Masters consists of 72 arrows shot at 60m on the 122cm target face.

Voting on Amendment on Motion 8: Passed

Voting on amended Motion 8: Passed

Motion 9

Book 2 Article 5.3.1.1

5.3.1.1 add new bullet – below “70m Round (72 arrows)”:

- Double 70m Round (144 arrows)

Add a new bullet – below “Compound 50m Round (72 arrows)”:

- Compound Double 50m Round (144 arrows)

A bylaw will be submitted to add to Book 5 the following rounds: Double 70m round (for Recurve) consisting of two 70M Rounds shot consecutively. The Compound Double 50m Rounds shot consecutively.

GBR: Does it include the Double 60m Round? Answer from Secretary General is yes.

Voting on Motion 9: Passed

Motion 10

Book 2, 4.5.2.2 and 4.5.2.3

Remove from Book 2:

4.5.2.2. The 25m Round consists of 60 arrows on the 60cm target face or the 60cm triple face. 4.5.2.3. The Combined Round consists of the above two rounds shot in succession over one or two days with either round shot first.

And have these included in Book 5 as a Bylaw.

WAO: Would it make sense to table this motion as the one on World Archery Indoor Championships was tabled earlier?

Secretary General answers that 25m Round has not been shot in World Archery Events since many years.

Voting on Motion 10: Passed

Motion 11

Book 2, 4.5.5, 4.5.5.1, 4.5.3.2, 4.5.3.3, 4.5.8, and 4.5.8.1,

Remove from Book 2:

4.5.5. The Clout Round 4.5.5.1. See [34.4.4](#).

4.5.3.2. The Arrowhead Round consists of 24, 28, 32, 36, 40, 44 or 48 targets which is two complete Field Rounds. The distances are set out in [4.5.3.5](#), [4.5.3.6](#) and [4.5.3.7](#). The rounds may be shot on marked, unmarked or any combination of marked and unmarked targets.

4.5.3.3. The Forest Round consists of 12, 16, 20 or 24 targets, with up to three arrows per target. The round is normally shot on unmarked targets but may be shot on marked targets provided the distances are within the limits set forth in [34.3.3.2](#).

4.5.8. The Run-Archery Rounds 4.5.8.1. The Run-Archery Rounds combine cross-country running and archery (see [34.7](#)). And have these included in Book 5 as a Bylaw.

Voting on Motion 11: Passed

Motion 12

Book 2, Chapter 7, Article 2.2, 2.2.1

7.2.2.3. Tolerance of measurement

Book 3, Images on pages 39 – 41 Will have to be adjusted to reflect the new compound face.

Add to Book 3 Image 3, Descriptions of triple faces as the faces are not 40cm, the 'new' Compound target face is 18cm in diameter with each zone 2cm.

CAN: Target Archery Chairman express the fact that with archery being more and more televised, the difference with recurve and compound nines are too big and sometimes not understandable. The idea behind this proportional indoor archery face for compound is to get a better balance between all the zones of the target faces, in relation to the size of the 10-ring.

NED: Raises the fact that at national level many competitions are organized using the full target with both recurve and compound tens to avoid a double stock of target faces. Netherlands is not supporting this motion.

Chair of Athletes Committee Viktoriya Koval: The majority of the athletes that have tested the proposed target face thought that it is a good idea in order to differentiate between recurve and compound.

Secretary General notes that a major concern as to the use of this target face is that it is



different from the face used at the Las Vegas event.

NED: Propose to table the motion until 2019 to better address all the consequences of such a change.

Voting on Motion 12 to be tabled to 2019 Congress: Passed

Motion 13

Book 2 and 4

The World Archery Field & 3D committee requests that Book 2 be amended as submitted.

Cenneth Ahlund, Chair of Field and 3D Archery Committee: The motion is also going to remove the word "animal" from 3D rules, as well as the groups and how many targets per group should be shot at 3D events and increasing the time to 2 minutes in 3D.

Voting on Motion 13: Passed

Motion 14

Book 3, Chapter 11.

To read as presented in the Congress Documents. While Congress will only be voting on those revisions that are laws, both proposed laws and bylaws are being presented in order for Congress to view all proposed revisions. Assuming adoption of the laws by Congress, the Executive Board will consider the bylaws.

Don Rabska, Chair of Technical Committee: The objective is to edit the language especially in the cases where items from specific manufacturers are named in the Rules.

Voting on Motion 14: Passed

Motion 15

Book 4

The World Archery Field & 3D committee requests that Book 4 be amended as submitted. The motion presented also includes modifications from the Technical Committee in chapter 22.

Voting on Motion 15: Passed

Proposals:

Proposal 1 from World Archery Oceania
Proposal is withdrawn by World Archery Oceania

Proposal 2 from Target Archery Committee
Proposal is about separating the recurve and compound championships. Many challenges were made to this proposal.. The Secretary General proposes to the Target Archery

Committee that it considers other possible alternatives for the 2018 Congress

With the exception of Motion 1, which comes into effect immediately after the vote, all changes come into effect on 1 April 2018.

21. WORLD ARCHERY EVENTS

- **Olympic Games Tokyo 2020**

Ms Yuko Okura, Tokyo 2020 Archery Event Manager, presented an update and video on the preparation for the Olympic and Paralympic Games.

Test event expected to include individual and mixed team events, but not the team event as there were no changes since Rio 2016 (following the goal of Tokyo 2020, IOC and World Archery to reduce the costs linked to the Olympic Games).

Session 3 - SATURDAY, 14 OCTOBER 2017

Session began at 9:00am.

WELCOME WORD FROM THE ORGANISING COMMITTEE.

Horacio de la Vega, takes the floor to welcome delegates to the Congress and Hyundai Archery World Championships 2017 in Mexico City.

OPENING OF THE CONGRESS

The President invited the Secretary General to conduct roll call.

Member Associations in attendance:

ARG, ARM, AUS, AUT, AZE, BAH, BAR, BEL, BHU, BLR, BRA, CAN, CHI, CHN, COL, CRC, CRO, CUB, CYP, CZE, DEN, DJI, DOM, ECU, EGY, ESA, ESP, EST, FIN, FRA, FRO, GBR, GEO, GER, GRE, GUA, HON, HUN, IRI, IRL, ISL, ISV, ITA, IVB, JPN, KAZ, KEN, KIR, KOR, KSA, LAT, LTU, LUX, MDA, MEX, MRI, NAM, NED, NOR, PAN, PAR, PHI, POL, POR, PUR, ROU, RSA, RUS, SLO, SUI, SWE, TJK, TPE, TTO, TUR, UAE, UGA, UKR, URU, USA, UZB, VEN.

Proxies given as follows:

URU to ARG, KIR to AUS, ECU to CHI, PAR to COL, VEN to CUB, SUI to FRA, IRL to GBR, ARM to GEO, HON to GUA, UZB to KAZ, TJK to MDA, FIN to NOR, PAN to PUR, LTU to RUS, AZE to TUR, BLR to UKR, CRC to USA, KEN to EGY, IVB to CAN.

=83 Member Associations represented.

The Secretary General explained the voting procedure and asked if there were any concerns or objections. None were raised. The majority required for election in the voting of World Archery Officers was confirmed as 42, based on the World Archery Constitution.



18. ELECTIONS (scheduled at the opening of Congress on the morning of the 2nd Day)

Eighty-three voting tablets were distributed.

18.1 Election of President

Participants 79

1 candidate

Majority 42

Ugur ERDENER (TUR) 78 votes (elected for the term 2017-2021)

Prof Dr Ugur ERDENER elected as President for the term 2017-2021.

18.2 Election of two (2) Vice-President

Participants 83

2 candidates

Majority 42

Maria Emma GAVIRIA (COL) 72 votes (elected for the term 2017-2021)
Sanguan KOSAVINTA (THA) 64 votes (elected for the term 2017-2021)

Ms Maria Emma Gaviria and Mr Sanguan Kosavinta are elected as Vice President for the term 2017-2021.

18.3 Election of three (3) Executive Board Members

Participants 81

4 candidates

Vladimir ESCHEEV (RUS) 64 votes (elected for the term 2017-2021)
Greg EASTON (USA) 62 votes (elected for the term 2017-2021)
Alaa EIDin GABR (EGY) 59 votes (elected for the term 2017-2021)
Hilda Gibson (GBR) 27 votes

19. ELECTION OF PERMANENT COMMITTEES

19.1 Election of Technical Committee (5 positions)

Participants 81

5 candidates

Don RABSKA (USA) 71 votes (elected for the term 2017-2021)
Kurt NUENLIST (SUI) 58 votes (elected for the term 2017-2021)
Jonathan SHALES (GBR) 57 votes (elected for the term 2017-2021)
Susanne WOMERSLEY (AUS) 55 votes (elected for the term 2017-2019)

CHIU Ping-Kun (TPE) 53 votes (elected for the term 2017-2019)

19.2 Election of Target Archery Committee (5 positions)

Participants 80
5 candidates

Allan WILLS (CAN)	68 votes (elected for the term 2017-2021)
EUN Kyung Lee (KOR)	66 votes (elected for the term 2017-2021)
Andreas LORENZ (GER)	62 votes (elected for the term 2017-2021)
Olivier GRILLAT (FRA)	38 votes
QU Yinan (CHN)	25 votes

As per World Archery Constitution, the candidates not reaching the majority requested, of 42 for this election, need to go through a second round.

Participants 78
2 candidates

Olivier GRILLAT (FRA)	66 votes (elected for the term 2017-2019)
QU Yinan (CHN)	46 votes (elected for the term 2017-2019)

19.3 Election of Medical and Sport Science Committee (5 positions)

Participants 81
5 candidates

Martin BAUER (GER)	69 votes (elected for the term 2017-2021)
Anne SMITH (CAN)	67 votes (elected for the term 2017-2021)
Carlos HERMES (GUA)	66 votes - Tie
Fiammetta SCARZELLA (ITA)	66 votes - Tie
Ahmad SHOJAEI BAGHINI (IRI)	56 votes (elected for the term 2017-2019)

Following the Motion passed on the first day of Congress, a vote is required to break the tie between Mr Carlos HERMES and Ms Fiammetta SCARZELLA, in order to determine who will be elected for the last 4-year term position, and who will be elected for a 2-year term position.

Participants 81
2 candidates

Carlos HERMES (GUA)	42 votes (elected for the term 2017-2021)
Fiammetta SCARZELLA (ITA)	39 votes (elected for the term 2017-2019)

19.4 Election of the Para-Archery Committee (5 positions)

Participants 81
5 candidates



Dominique OHLMANN (FRA)	72 votes (elected for the term 2017-2021)
Nancy LITTKÉ (CAN)	68 votes (elected for the term 2017-2021)
Sheri RHODES (USA)	66 votes (elected for the term 2017-2021)
Carole HICKS (NZL)	64 votes (elected for the term 2017-2019)
Pippa BRITTON (GBR)	48 votes (elected for the term 2017-2019)

The election of Ms Pippa Britton as a member of the Para-Archery Committee leaves a vacancy as athlete representative for Para-athletes. An ad-hoc member will be appointed by the Executive Committee, the next election being held in 's-Hertogenbosch at next World Archery Para-Championships, in 2019.

19.5 Election of the Constitution and Rules Committee (2 positions) for a 2-year term

An election for a 2-year term is needed.

Participants 81
2 candidates

Edith STALTER (FRA)	74 votes (elected for the term 2017-2019)
Derrick LOVELL (GBR)	69 votes (elected for the term 2017-2019)

The President congratulated the newly elected officers and thanked the retiring officers for their contributions to World Archery.

18.4 Approval of the appointment of the Finance and Audit Board

President's proposal is to keep the 3 current members in their position (Robert Smith, Hilda Gibson and Rolf Lind). Proposition is accepted by Congress.

16. REPORT ON COOPERATION WITH ASSOCIATE INTERNATIONAL FEDERATIONS AND OTHER COOPERATIONS

16.1 Report on the cooperation with the Commonwealth Games Federation

A report was given by the Secretary General. No archery in the next Commonwealth Games.

16.2 Presentation on cooperation with International Field Archery Association (IFAA)

A report was given by the Secretary General.

16.3 Presentation on cooperation with Fédération Internationale du Sport Universitaire (FISU)

A report was given by the Secretary General as to a very successful Universiade in Chinese

Taipei. Archery is now a core sport of Universiade and the next event will be in Naples, ITA.

16.4 Presentation on cooperation with GSD

A report was given by the Secretary General.

16.5 Presentation on cooperation with Archery Trade Association

A report was given by the Secretary General. Cooperation is going well, ATA funded a number of explanatory videos. A project is also ongoing with the ATA to help manufacturers to fight efficiently against counterfeiting. A new President/CEO of ATA has been nominated, Matt Kormann.

Session 4 - SATURDAY, 14 OCTOBER 2017

Session began at 1:30pm

21. WORLD ARCHERY EVENTS

- **2017 World Archery 3D Championships in Robion (FRA)**

A report was given by the Secretary General. It was the biggest World Archery 3D Championships ever.

- **2017 World Archery Youth Championships in Rosario (ARG)**

A report was given by the Secretary General including that 68 countries attended, 24 of them won quota places for Youth Olympic Games.

- **2018 World Archery Indoor Championships in Yankton (USA)**

Mr Bruce Cull presented the venue for the 2018 World Archery Indoor Championships, to be held in Yankton, as well as practical information regarding the organisation of the event.

- **2019 World Archery Championships, World Archery Para-Championships and World Archery Congress in 's-Hertogenbosch (NED)**

Mr Arnoud Strijbis presented the venue and the hotels, as well as practical information regarding the organisation of the event. The Para Championships will be organised from 3 to 9 June, and the World Championships from 10 to 16 June.

- **Indoor Archery World Cup bid, Cancun (MEX)**

Mr Jesus Antonio Lopez Pinzon from Quintana Roo Government and Mr Arnaud Drijard from Moveo lab, gave a presentation on the possible venues to have an Indoor Archery World Cup stage in Cancun.

21.2 FEEDBACK ON THE 2024 ELECTION PROCESS

Paris will host the Olympic Games in 2024, the event will be held in front of the “Invalides”. The venue will also be available for Paralympics, but the Organising Committee made it clear that promotion of Para-Archery needs to be raised. Los Angeles will host the Olympic Games in 2028, the venue should be the Los Angeles Rams stadium to be built.

21.3 MATTERS RELATED TO THE WORLD ARCHERY CHAMPIONSHIPS, MEXICO CITY

Preparation of the championship has been challenging with the recent earthquake. The practice field had to be reduced to allow helicopter landing. A book fair will also be present on the Zocalo during the weekend and the site had to be reduced in seating capacity.

24. AWARDS

The Secretary General invited Ms Evelyn Papadopoulou to join him to and the President to present the World Archery Women in Sport Awards.

At each World Archery Congress, gender equity awards are presented to women for their outstanding contribution and remarkable services to archery.

Women in Archery Family Award

The 2017 Women in Archery Family Award was given to Mrs Young-Sook Park (KOR), former Olympian athlete and Olympic champion and coach in many countries, also World Archery Judge for her outstanding contribution and remarkable contribution to sport and performance as athlete.

Member Associations and Female Athletes Award

The Member Associations and Female Athletes Award is presented to the Member Association with the highest female athlete participation, by number, over the Archery World Cup stages in the two years preceding each World Archery Congress.

The 2017 Member Associations and Female Athletes Award for female participation over the Archery World Cup stages in 2015 and 2016 was presented to the following Member Associations:

1. United States of America and India (64 female entries)
2. Mexico (47 female entries)
3. Colombia (45 female entries).

Nations Ranking World Cup

At the start of the Archery World Cup an international ranking for nations was also launched, measuring the success of national teams.

The Secretary General announces that the Awards will be presented during the ceremonies of the Championships, the winners for the 2015, 2016 and 2017 Archery World Cup seasons



are:

2015

1. United States of America
2. Korea
3. Colombia

2016

1. Korea
2. United States of America
3. India

2017

1. Korea
2. United States of America
3. Denmark

23. ANY OTHER PERMISSIBLE BUSINESS

The first remark concerns the use of World Archery logo. More and more Member Associations are using the logo, with its country declination. However, in some cases, the brand guidelines are not being respected. In case of question or doubt, Member Associations should contact World Archery Office (Chris Wells and Thomas Aubert) to get the correct logo and information about its use.

22. PRESENTATION OF THE RECOMMENDATIONS OF THE DISCUSSION ON WORLD ARCHERY PLAN

Secretary General invites all the presenters to join him on the stage, and give a short summary on discussions that happened during workshops.

Member Associations are expected to create a breakthrough in their performances. The question is, what each Member Association is ready to do in those 4 areas (Strategy, Governance, Communication and Data) in the coming years?

Each Member Association is required to fill in a form in its own language and seal it in an envelope that will be opened at next Congress in 2019.

26. CLOSING OF THE CONGRESS

World Archery President thanked the Delegates for their participation and closed the World Archery Congress 2017 at 4:30pm on Saturday 14 October 2017.



APPENDIX 1

Member Association Delegates in attendance:

NOC Code	Delegate	Function
ARG	OSORES SOLER Estanislao	Voting delegate
AUS	LARVEN James	Voting delegate
AUS	HASTIE Richard	Delegate
AUT	KOLAR Andreas	Voting delegate
BAH	RAHMING David	Voting delegate
BAR	NURSE Celeste	Voting delegate
BEL	WIGGELEER Patrick	Voting delegate
BEL	VANDERVELDEN Vincent	Delegate
BHU	DORJI Passang	Voting delegate
BHU	ZANGMO Dawa	Delegate



BRA	FERNANDO BLUMENSCHHEIN Vicente	Voting delegate
BRA	JUNQUEIRA CAMPOS Henrique	Delegate
CAN	WILLS Allan	Voting delegate
CHI	ALFONSO BORQUEZ SALGADO	Voting delegate
CHN	ZHENG Lixun	Voting delegate
CHN	QU Yinan	Delegate
COD	BEYA WA KAMENGA Jean	Voting delegate
COD	ELENGHE MONGANA Reymond	Delegate
COD	YOMO ETITI Patrick	Delegate
COL	LOPEZ Ana Maria	Voting delegate
COL	CARVAJAL Neil	Delegate
CRO	UIDL Darko	Voting delegate
CUB	JIMENEZ Tamara	Voting delegate
CYP	THEOFYLAKTOU Andreas	Voting delegate
CYP	PAVLOU Konstantina	Delegate
CZE	HORACEK Zdenek	Voting delegate
CZE	MAJAROVA Hana	Delegate
DEN	HOLM-NIELSEN Morten	Voting delegate
DJI	DARAR OKIEH Abdillahi	Voting delegate
DOM	ROBIOU Jose Miguel	Voting delegate
EGY	ROUSHDY Ahmed	Voting delegate
ESA	GUEVARA Jesus	Voting delegate
ESP	MARTINEZ Vicente	Voting delegate
ESP	CHABOUK Rifaat	Delegate
EST	AGU Aivo	Voting delegate
FRA	CLEROY Jean-Michel	Voting delegate
FRA	OHLMANN Dominique	Delegate
FRA	GRILLAT Olivier	Delegate
FRO	JOGVAN MAGNUS Andreasen	Voting delegate
GBR	ARMITAGE Neil	Voting delegate
GBR	DAVIES Mark	Delegate
GBR	GIBSON Hilda	Delegate
GEO	NARIMANIDZE Khatuna	Voting delegate
GEO	LEKVEISHVILI David	Delegate
GEO	LEKVEISHVILI Vladimer	Delegate
GER	FURNIER Gerhard	Voting delegate
GRE	PAPADOPOULOU Evelyn	Voting delegate
GRE	KIZIRIDIS Nikos	Delegate
GUA	PAIZ MADRID Federico Guillermo	Voting delegate



HUN	VANKY Sebastian	Voting delegate
IRI	SHOJAEI Mohammad Ali	Voting delegate
IRI	HAJIANZEHAEI Mohammadreza	Delegate
IRQ	AL-MASHHADANI Saad	Voting delegate
IRQ	Mohammed	Delegate
ISL	GUDJONSSON Gudmundur Orn	Voting delegate
ISV	D'AMOUR Kevin	Voting delegate
ITA	OSELE Stefano	Voting delegate
ITA	TOMBESI Stefano	Delegate
JPN	OKURA Yuko	Voting delegate
JPN	OZAWA Junji	Delegate
KAZ	MURZABEKOV Almaz	Voting delegate
KAZ	SUIMBAYEV Kemelbek	Delegate
KGZ	OSMONALIEVA Elnura	Voting delegate
KGZ	NURMANBETOV Kylychbek	Delegate
KGZ	SYDYGALIEV Mirbek	Delegate
KOR	SHIN Sang Ho	Voting delegate
KOR	LEE Dongmin	Delegate
KOR	LEE Eunkyong	Delegate
KOR	CHOI Kyung Hwan	Interpreter
KSA	ALSAFEER Bandar	Voting delegate
KSA	ALSOMALI Ahmed	Delegate
LAT	LAPSINA Elina	Voting delegate
LAT	OLEKSEJENKO Julija	Delegate
LUX	DOLINSKI Jean-Claude	Voting delegate
MAS	HASAN Dato' Abdul Hamid	Voting delegate
MAS	SALLEH Dato' Johari	Delegate
MAS	MAT YUSSOF Mohd Azri	Delegate
MDA	CECANOVA Irina	Voting delegate
MEX	AVITIA HERNANDEZ Santiago	Voting delegate
MEX	CAMPOS LUEVANO Laura	Delegate
MEX	AVITIA MARTINEZ Santiago	Interpreter
MRI	BAYJOU Al - Yousouf	Voting delegate
NAM	REDDIG Heidi	Voting delegate
NED	STRIJBIS Arnoud	Voting delegate
NED	VISSERS Agnes	Delegate
NGR	ABDULLAHI Baba Mohammed	Voting delegate
NGR	OLATUNJI Olugbenga Boluji	Delegate
NOR	RISINGGAARD Steinar	Voting delegate



NOR	SKYTTESAETER Jan Roger	Delegate
PHI	SOMBRIO Rosendo	Voting delegate
POL	CZEREBAK-MROZOWICZ Ewa	Voting delegate
POR	COELHO Maria Gra	Voting delegate
PUR	PIZARRO Jean	Voting delegate
ROU	POEANA Adrian Danut	Voting delegate
RSA	VAN BREDA Petrus	Voting delegate
RUS	LARKINA Mariya	Voting delegate
SLO	ROSA Irena	Voting delegate
SWE	LARSSON Jessica	Voting delegate
TPE	LEE Chien-Shing	Voting delegate
TPE	CHEN Ting-Ni	Delegate
TTO	QUESNEL Peter Gregory	Voting delegate
TUR	TOPALOGLU Abdullah	Voting delegate
TUR	KOCAOGLU Husnu	Delegate
TUR	AYDIN Sirer	Delegate
UAE	AL KAABI Saeed	Voting delegate
UAE	HUWAIDN ALKETBI Salim Mohamed	Delegate
UGA	ASIIMWE Richard Mcbond	Voting delegate
UKR	SIDOROUK Viktor	Voting delegate
UKR	MYKHAYLENKO Viktor	Delegate
USA	MENZER Rod	Voting delegate
USA	GREEN Tom	Delegate
WAAf	KOURA Ahmed	Secretary general
WAAm	FONT Sergio	Secretary general
WAAs	SUNG-HO Um	Secretary general
WAO	WOMERSLEY Susanne	President

APPENDIX 2

World Archery Executive Board members, other registered Congress Delegates and guests in attendance:

TUR	ERDENER Prof Dr Ugur	World Archery President
SUI	DIELEN Tom	World Archery Secretary General
ITA	SCARZELLA Mario	World Archery First Vice President
FRA	BOUCLET Philippe	World Archery Vice President
THA	KOSAVINTA Sanguan	World Archery Vice President
COL	GAVIRIA Maria Emma	World Archery Vice President
CHN	GAO Zhidan	World Archery Executive Board Member



USA	EASTON Greg	World Archery Executive Board Member
EGY	GABR Aladin	World Archery Executive Board Member
JPN	HATA Kotaro	World Archery Executive Board Member
RUS	ESHEEV Vladimir	World Archery Executive Board Member
GER	BROKAMP Jörg	World Archery Executive Board Member
NOR	THESEN Eva	World Archery Executive Board Member
UKR	KOVAL Viktoriya	World Archery Executive Board Member
USA	MILLER Mark	World Archery Executive Board Member
DEN	HAUE-PEDERSEN Lars	TSE
GBR	ANGUS Cameron	TSE
NOR	WILMANN Morten	Chair of Judges Committee
AUS	CHAPLIN John	Chair of Board of Justice and Ethics
NZL	HICKS Carole	Chair of Para Committee
DEN	LIND Rolf	Finance & Audit Board
USA	RABSKA Don	Chairman of Technical Committee
USA	SMITH Robert	Chairman of Finance and Audit Board Chairman