

Congress Minutes

's-Hertogenbosch (NED) / 1-2 June 2019 / version 1.0

General information

The Congress took place on 1-2 June 2019 in 's-Hertogenbosch, the Netherlands. All of the materials, total of 577 pages, were published online and distributed to participants electronically within the constitutional deadlines. 67 member associations attended the Congress and 19 were represented by proxy. The meeting commenced at 9:00 am on Saturday and finished 4:20 pm on Sunday.

Agenda

General information

Agenda

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1. Opening of Congress and approval of the Agenda

World Archery President Prof Dr Ugur Erdener opened the 53rd World Archery Congress in 's-Hertogenbosch, the Netherlands at 9:00 am on Saturday, 1 June 2019.

The President of Dutch Archery Federation, Mr Lex Roolvink, and Noord Brabant Province Vice-Governor, Mr Henri Swinkels, gave welcoming speeches. They expressed their pleasure to welcome all the delegates in 's-Hertogenbosch and brought out how multi-lateral collaboration is needed to host events like Congress followed by World Archery Championships and World Para Archery Championships.

2. Report of registration

Member Associations in attendance:

ALG, AND, ARM, AUS, AUT, BAN, BEL, BHU, BRA, CAN, CHA, CHI, CHN, CIV, COL, CRO, CYP, CZE, DEN, EGY, ESP, EST, FIN, FRA, FRO, GBR, GEO, GER, GRE, GUA, GUI, HKG, HUN, IND, IRI, IRL, ISL, ISR, ISV, ITA, JPN, KAZ, KEN, KOR, KSA, LUX, MAR, MEX, MRI, NAM, NED, NOR, NZL, PHI, POL, QAT, ROU, RUS, SLO, SVK, SWE, TJK, TPE, TUN, TUR, USA, UZB

Proxies given as follows:

SUI to FRA, SGP to JPN, BAR to USA, PUR to GUA, DOM to ESP, SMR to ITA, PER to BRA, CRC to MEX, ESA to CAN, CUB to COL, PAR to CHI, IRQ to MAR, ZIM to NAM, UAE to KSA, LBA to KEN, COM to EGY, COD to GUI, NIG to CIV, CMR to SLO.

Matters regarding proxies:

- SUD to UGA proxy was accepted but due to Uganda not attending Congress proxy was not used;
- CMR to RSA was not valid due to double submission of proxy. The proxy submitted on 2 May to SLO counts as valid;
- LTU to RUS submitted on 3 May, was not valid due to passing the deadline.

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

The quorum was achieved, as 67 member associations were present and 19 represented by a proxy.

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 Mr Francesco Gnecchi-Ruscone, World Archery Honorary First Vice

President, Mr Paul Paulsen, Chairperson of Finance & Audit Board, Mr Robert Smith, and also from the Member Association of Tonga.

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 Mexico in 2017. In particular:

- Mr Roger GARROD (CAN), International Judge Candidate;
- Mr Teddy BETTEX (SUI), Organiser Lausanne 1989, Archer, Silver Plaquette, Volunteer of the year 2015;
- Mr José ALMANZOR (MEX), Mexican head coach;
- Mr Jean Pierre GABARET (FRA), International Judge;
- Mr John CHAPLIN (AUS), Chair Board of Justice & Ethics, DOS at Sydney Olympics;
- Mrs Jocelyn ACOP (PHI), International Judge;
- Mr Hardy WARD (USA), World Champion 1969;
- Mr Aleksander ZUBAR (RUS), Paralympic Archer;
- Mr Ali AREBI (LBA), Libyan team coach;
- Mr TANG Chang Poh (SIN), Singapore Archery Association President;
- Mr Patrick BAUMANN (SUI), President GAISF, Chair LA 2028 Coordination Committee;
- Mr Paris GOICO (DOM), Dominican Republic coach;
- Mr Beppe CINNIRELLA (ITA), Honorary Secretary General, Member C&R Committee, Secretary General 1981-2005, Gold Plaquette, FIDTA Treasurer 2005-2017;
- Mr Joe THORNTON (USA), World Champion Archery 1961, Multiple World Record Holder;
- Mr Salvador OLVERA (MEX), President Mexican Archery Federation 1988-1992;
- Mr Luis FERRARI (ARG), Archer, President of Argentinian Federation;
- Mr Drasko MIHINJAC (CRO), Archer, International Judge, Organiser, Volunteer;
- Mr Leonidas URBONAVICIAUS (LTU), Archer, Coach of Lithuanian Federation;
- Mr Pavlos TZIVANAKIS (GRE), Sports Manager Archery ATHOC 2004, Silver Plaquette;
- Mr Yong Bathiya BANDRA (SRL), Archer;
- Mr Morten WILMANN (NOR), International Judge, Chair of the Judge Committee, Silver Plaquette;
- Mr D. Miguel SOTO CUADRADO (ESP), Honorary President RFETA, President 1971-1981;

- Mr Dennis Miller (FIJ), Founding President Fiji Archery Federation, ONOC Director of Development.

4. The President's opening remarks

The President opened the session and welcomed delegates.

5. Nominations of scrutineers

Congress appointed Ms Ting Ni Chen (TPE) and Mr Rifaat Chabouk (ESP) as scrutineers. It was agreed that if there are candidates from either of the countries, then this scrutineer will not carry the duties during that vote.

Voting procedure

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

6. Affiliations

The following countries were accepted as full Member Associations of World Archery (voted by raise of hands):

- Syria
- Jordania
- Lesotho

The following countries were reinstated as a full Member Association of World Archery (voted by raise of hands):

- Palau, re-application

7. Minutes of the Congress 2017 in Mexico

The minutes were approved unanimously.

8. Matters arising from the minutes

In last Congress there was a motion tabled about World Indoor Championships. This will be discussed later.

Second tabled motion from 2017 Congress was about the size of indoor target faces. In co-operation with all the committees, including the Target Committee which submitted the 2017 motion, it was decided that it will not be added to the agenda in this Congress. As there was an idea not just to change one face, but reconsider all the target faces, it is clear that such possible modification needs further internal discussion and also with the target face manufacturers.

9. Reports

9.1. President's report

President's address as presented during the Congress.

"Dear representatives of the World Archery, Dear friends,

Welcome to this beautiful country Netherlands and its lovely town, 's-Hertogenbosch, or, Den Bosch, for our 53rd Congress. I am sure we will make good use of these two days for our great sport. But it must not be all work! Don't forget to try the Bossche Bollen dessert and enjoy the medieval architecture while you're in Den Bosch, elected as the most hospitable city in Holland. As you know our program will continue with the World Archery Para Championships and the World Archery Championships. And, we all know that the World Championship is very important for our athletes, as it is the most important quota tournament for the Tokyo 2020 Olympic Games. I think exciting matches and surprises are awaiting us, especially on the final day of the Championships. And, IOC President Dr Thomas Bach will be with us in our final day despite his very busy schedule.

world archery

Dear friends,

As I always say, personally, I am very happy and proud to lead this Olympic body, where the Executive Board, working in harmony, constitutes an effective decision making mechanism, and where we work with a very highly motivated, able and dynamic team, under the leadership of our Secretary General Tom Dielen. He will soon share with you, detailed information on all our activities, so, I want to content myself with some other matters, relating to the Olympic Movement, and outlining "where we are" and "where we stand".

As a Vice-President of International Olympic Committee, the top governing body in the world sport, I am carrying out a considerably busy duty, requiring frequent travels. And I am truly honoured to do this work on behalf of the archery sport. As the Chair of the IOC Medical and Scientific Commission, may I also say, we are running many important projects for a better future for the Olympic Movement and especially, for all our athletes.

I regard my other responsibilities like, chairing the IOC Evaluation Commission for the 2022 Youth Olympic Games, which resulted in granting the Games to Africa for the first time, and my work at the IOC Coordination Commission for Paris 2024 Olympic Games as important efforts for the benefit of our athletes.

Another topic that never drops off the agenda is, of course, the World Anti-Doping Agency – WADA! Perhaps you know that the new WADA President, Poland's Sports Minister Witold Banka, will take office in November, and naturally, new policies will be established. You may also know that the WADA Foundation Board and the Executive Board is composed, equally of representatives from the Olympic Movement and public authorities.

Since I lead the group of representatives from the Olympic Movement, I will be heavily involved in formulating the WADA policies with the President Bach. WADA's Health, Medical and Research Committee, which I chair, is performing important work on issues related to drug-free sport.

Furthermore, a new independent organization to fight against doping through reliable conduct and evaluation of all doping analyses, has been constituted as a not-for-profit foundation, based in Lausanne. Its name is the International Testing Agency, and its acronym is ITA. I serve as the IOC representative at the Foundation Board of this important organisation. At the moment, 41 International Federations and Major Event Organisers have signed partnership agreements with ITA. I believe almost all will sign up with ITA in the very near future. Currently, WADA is in the regulatory body position, ITA is the drugs-testing and monitoring body, while sanctioning remains with the Court of Arbitration for Sport –CAS. So, the independence of both the testing and the sanctioning are ensured.

ASOIF, the Association of Summer Olympic International Federations, is the umbrella organization of the 28 Summer Olympic sports. I have the honour of serving as the Vice-President of this important body that works to unite, promote and defend the common interests of its members.

Dear friends,

I serve at all these offices, as a result of the strong position the archery has attained, and I serve, on behalf of our sport! For that, I'm very proud. How happy for us all that we accomplished our strategic goal, to be a core sport in the Olympic programme.

Archery enjoys a very strong position in the Olympic Movement and our relations with all our stakeholders are in good shape. It is our success that resulted in archery advancing to the next higher group in the IOC Olympic Revenue Distribution Plan in the near past.

We have done that together!

Dear friends,

During this Congress, we shall be re-evaluating the works we have done in many areas and planning new progresses together. Within this framework, we need to take new steps for our future, particularly, with regards to the new governance planning. After all, our goal is to make World Archery a model corporate structure in every sense.

Dear friends,

Our World Cup Series continues with great success. Our iconic backdrops tradition continues. This year's World Cup Final will be at the Red Square in Moscow. The change from Indoor World Cup to Indoor Archery World Series allows for more stages with different levels. With a record 3,767 entries from 50 countries, the Vegas Shoot in February became the most inclusive and largest indoor archery tournament in the World.

We are very pleased with the high quality of our organisations, as well as the great interest and satisfaction of our athletes. We certainly owe the high quality of our events to our event organisers. I thank each and every one of them for their professionalism and dedicated contributions. May I thank and praise the Dutch members of our Family in advance, because I am sure we will witness wonderful two upcoming World Championships here in this very nice city.

However, I must point out a problematic issue here, which is the difference between the World Archery organizations and the continental events. I believe we need to pay attention to this situation in the name of our sport and athletes.

We made very good deals with important broadcasting groups. Tom Dielen will give you the details, but I would like to say that it shows the rising wave of interest in archery during the current Olympic cycle, leading into Tokyo.

To the benefit of our young archers, the well-organised archery events attracted large crowds in Buenos Aires Youth Olympic Games last October. As you know, our athletes will have the new chance to compete for a fifth medal at Tokyo 2020 Olympic Games, all indicating that the future is bright for our sport.

Our great pride, the World Archery Excellence Centre, continues its operations with success and hosts many events and meetings beside archery. I congratulate World Archery Excellence Centre and Development Operations Director Juan Carlos Holgado for overcoming the challenges and thank him and his team for their hard work.

My thanks also goes to our sponsors. Our sponsorship programme continues successfully with our official sponsors Hyundai, Spor Toto, ERREA and Longines and our Diamond Partners, Easton,

FIVICS and Hoyt and our many Gold, Red and Blue associates. Their support makes the World Archery's work, initiatives and success possible.

I want to thank my Dear Colleagues on our Executive Board, for their hard and harmonious work. All our achievements would not have been possible without them. I am also grateful to our members serving in our permanent and Ad Hoc Committees and commissions. Such constructive work would not be in place without their voluntary contributions.

Thank you again, Tom! My thanks and appreciations to each and every one of our staff:

- Development and Education Director, Pascal Colmaire
- Finance Director, Caroline Murat,
- Events Director, Chris Marsh,
- Internal Communications Manager, Siret Luik,
- Events Coordinator, Jae Kyung Lee,

Marketing Services Manager, Thomas Aubert,

IT Manager Matteo Pisani,

Senior Communications Manager, Chris Wells,

- Communications Coordinator, Gwenaël Massot,
- Senior Office Coordinator, Séverine Deriaz,
- Office and Human Relations Coordinator, Jenny Brugger,
- Senior Communications Coordinator, Ludivine Maitre Wicki

Our Official Photographer, Dean Alberga and all our Event Team, and last and by no means least, Uğur Korkmaz and his team at the Ankara Office.

And finally, my sincere thanks and respect to all of you, my dear friends. You deserve all the credit for the success of Archery and I'm proud to be part of a family, that's pushing boundaries on what's possible. Thank you!

Once again, my sincere thanks and respect to you all!"

9.2. Secretary General's report including Ad Hoc committees reports

The Secretary General made some additional remarks to the report submitted as part of the Congress documents, regarding recent updates, role of International Federations, governance and cooperation.

- Partnerships: agreement signed with NV Logistics for shipping and handling services and Vanguard for scopes.
- Social media: ranking coming out soon.
- Appeals related to para archery classification: the whole classification process has become more strict and robust.
- Anti-doping related cooperation with ITA: World Archery can advise, but ITA is independent in their operations & decisions.
- Safeguarding: avoiding harassment and abuse. Proactive approach is needed otherwise consequences can be very damaging.
- Licenses: work in progress, planned from 1 Jan 2021.
- TV contracts: many new contracts signed. Some key ones: change in Korea from SBS to KBS, CCTV in China covers all the events, Claro TV in Americas, highlights in Spanish, SonyTV in

India, MatchSport in Russia, NBC opens new perspective in USA, BBC sport covering World Championships.

- Office structure: Pascal Colmaire retiring in 2020 and Chris Marsh moving to IOC. That will bring changes, especially to event department structure. Thomas Aubert and Fernando Suarez will work on World Archery events and Sebastian Flute on Olympic Games. The position for the development department position is still open.
- Role of IFs: changing consumption behaviours, challenges that Mega Events have, athletes involvement, governance and integrity are critical. Future World Archery has to be a more "entrepreneurial IF" more professionalism, more collaboration and partnership to protect both private and public interests while having state of the art governance.
- Craig McLatchey Lagardère Sports and Entertainment: Two of the three major actors in the growing e-sports space, governments and sport governing bodies are, as institutions, appropriately considered and relatively slow to act. This means that the evolution of the roles of IFs and NFs will be slower than many might predict. Nevertheless, this evolution will most surely come including as a result of the impacts of the third major actor, business. We, therefore, face a rapid evolution rather than a revolution but there will be winners and losers.
- Governance: defending our right to establish world ranking, world championships and qualification pathways. Role as administrators can be defended through exemplary governance. For that it is needed to review constitutions to ensure compliance with the universal principles of good governance.
- ASOIF Governance Questionnaire: Governance Taskforce (GSMU) was established in 2015. Questionnaire includes 50 indicators based around 5 key principles – transparency, integrity, democracy, development, solidarity and control mechanisms. Second report presented at 2018 General Assembly. Trend shows scores increasing among IFs. World Archery is ranked in the middle or a little bit below. Multiple changes are needed to improve governance in World Archery and there will be metion



World Archery and there will be motion about it later on.

- Future events in China: Universiade, Gymniasade, World Games which will be first international field archery event in China
- CAS Anti-Doping Panel: signed contract with will help to save costs. There will be four cases free per year and fixed cost for others. So far we have never had more than two cases per year.

Cooperation with International School Sport Federation (ISF)

A presentation was given by Mr Kolë Gjeloshaj. ISF has 118 member countries and organises worldwide competitions for 13-18 year old students. They organise four types of events: World Schools Championships, Gymnasiade, ISF Educational Games and ISF Inclusive Games. Gymnasiade Summer Games are held every two years and archery is among 12 obligatory sports. Next event will be in 17-24 October 2020 in Jinjiang, China.

Cooperation with International Military Sports Council (CISM)

The World Archery President and CISM Secretary General Col. Dorah Mamby Koita took the stage to sign a mutual agreement. CISM representative introduced their organisation and expressed wish to make this cooperation even stronger and also develop para archery.

9.3. Report on the activity of the governance of member associations

The Secretary General gave an update on member associations with recent issues in addition to the report that was sent out with Congress documents:

- POL was suspended earlier this year, the Executive Board lifted suspension conditionally, but World Archery will have a meeting to ensure that it does not occur again.
- IND currently serious issue. Supreme Court ruled some weeks ago that elections in December were invalid and new elections have to take place. We have information that there are two elections planned to happen at the same day in different venues. We will work together with people in India to find solution, otherwise suspension or even expulsion might be necessary at some stage. World Archery will try to avoid it, but this situation has lasted for a long time and cannot continue like this.
- ALG recent issues have been resolved and Secretary General passed his thanks to Khaled Lamande who was observer in their last extraordinary general assembly.

9.4. Exclusion of Non-financial and/or Non-Active Members

Member associations, whose suspension was conditionally lifted:

- Senegal YOG host was suspended due to inactivity. Has shown some activity, but structure and constitution need review. Congress voted to give mandate to Executive Board to decide on their membership. Senegal will have time by the end of 2019 to resolve the issues. If no significant improvement, then they will be expelled (approved by raise of hands).
- Central African Federation similar situation as with Senegal. CAF was suspended by Executive Board due to inactivity, but have shown interest to take part of African Games. It was put on a vote the same way as Senegal lift suspension until the end of the year, in case issues are not resolved, Executive Board will have a mandate for deciding on an expulsion. Electronic vote: 84 yes, 1 no, 0 abstention.

Expulsion due to inactivity:

- Kiribati 2017 Congress final warning, 2018 and 2019 membership fee not paid Vote: 68 yes, 7 no, 7 abstention
- Burkina Faso 2017 Congress final warning, 2019 membership fee not paid Vote: 66 yes, 8 no, 9 abstention
- Liberia suspension by Executive Board due to inactivity Vote: 71 yes, 7 no, 5 abstention

9.5. Final warnings

Final warning issued due to no payment of entry fee and/or inactivity. Congress agreed that if within the following two years there is no clear sign of activity or issues persist, these members will be proposed for expulsion in 2021:

- Ghana 2019 not paid
- Kuwait 2019 not paid, 2018 payment late
- Mali 2019 not paid, 2018 payment late

- Norfolk Island 2019 not paid
- Rwanda 2019 not paid
- Togo 2019 not paid, 2018 payment late

Vote "en bloc" for six countries: 79 yes, 1 no, 3 abstention

Congress agreed that if within the following two years there is no clear sign of activity or issues persist, these members will be proposed for expulsion in 2021.

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

The Secretary General invites the World Archery Excellence Centre Director, Mr Juan-Carlos Holgado, on the stage for his report. The Centre belongs to the International Foundation for the Development of Archery (FIDTA).

To explain better the variety of activities for every age category or type of clients (from young beginners to corporate events) the Centre offers, a short video was shown. Corporate events are organised to create more revenue to support archery related activities. Also some other sports use the facility for their trainings. Some off-site events include "Discover archery" in schools and "Archery have a go" in cultural or sport festivals. Olympic Solidarity has provided scholarships to athletes to prepare for Tokyo 2020 as residents of the Centre.

A World Archery Master Championships was organized successfully in the Centre in August 2018, consisting of an Indoor, Outdoor and Field event.

The Centre director introduced the team who organised more than 430 events since October 2016, welcoming more than 16.000 people doing archery. He also brought out the key learnings from past years and objectives for 2019-2020.

The audited accounts of FIDTA were included in the Congress documents.

10. Finances

All of the documents were published before the Congress within deadlines.

10.1. Finance and Audit Board Report 2017 and 2018

The Financial Statements of 2017 and 2018 together with Finance and Audit Board reports, which were audited by Price Waterhouse Coopers, were provided with Congress documents. No questions were raised on the Finance and Audit Board reports.

10.2. 2017 Audited Accounts / Auditor's Report

Accounts and Auditor's Report for 2017 approved by Congress by a raise of hands.

10.3. 2018 Audited Accounts / Auditor's Report

Accounts and Auditor's Report for 2018 approved by Congress by a raise of hands.

10.4. Financial Programme 2019-2028

Total Reserves at the end of 2018	4,537,949.40
Budget 2019 Income	2,302,970.00
Budget 2019 Expenses	- 6,258,704.00
Total Reserves at the end of 2019	582,215.40
Budget 2020 Income	2,500,000.00
IOC Income 2020	18,000,000.00
Budget 2020 Expenses	- 5,770,000.00
Contribution 2nd part to World Archery Excellence Centre	- 2,000,000.00
Total Reserves at the end of 2020	12,730,000.00
Budget 2021 Income	2,500,000.00
Budget 2021 Expenses	- 6,500,000.00
Total Reserves at the end of 2021	8,730,000.00
Budget 2022 Income	2,500,000.00
Budget 2022 Expenses	- 6,500,000.00
Total Reserves at the end of 2022	4,730,000.00
Budget 2023 Income	2,500,000.00
Budget 2023 Expenses	- 6,500,000.00
Total Reserves at the end of 2023	730,000.00
Budget 2024 Income	2,500,000.00
IOC Income 2024	19,000,000.00
Budget 2024 Expenses	- 6,000,000.00
Contribution 3rd part to World Archery Excellence Centre	- 3,500,000.00
Total Reserves at the end of 2024	12,730,000.00
Amount to be reimbursed or 2024 or 2028	2,500,000.00

The financial programme was adopted as presented.

There will be discussions with Credit Suisse about the reduction of the mortgage.

10.5. Member Association fees

No changes were made to Member Association fees.

10.6. Approval of the Auditors Firm

A tender was done. Three offers plus an offer from current auditor Price Waterhouse Coopers were submitted. It was proposed to give the mandate to the Executive Board to make a decision before the end of the year. Decision was confirmed by the raise of hands.

11. Interpretations of rules by permanent committees

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 adopted by the Executive Board

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. Since last Congress, there was one case submitted to the Board of Justice and Ethics. In April 2018, the chair of the committee passed away and deputy chairperson was appointed as new chair. No comments were raised by the Congress delegates.

14. Permanent committees reports and goals

Committee reports were provided together with the Congress documents.

14.1. Athletes Committee

No 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.

14.7. Para Archery Committee

Ms Carole Hicks, Chair of the Para Archery Committee, brought attention to the governance of para archery in each country and encouraged member associations to take have some degree of control over para archery in their country. She also thanked the President and the Secretary General for the trust that that has been put on her.

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.

15. World Archery plan

15.1. Follow up from the governance questionnaire

Ms Siret Luik explained that a 98% completion rate was achieved, and only three member associations did not complete it. Priority was to address federations with serious issues regarding constitutions. This brought attention to the fact that some federations have limited or very little legal connection or power over their individual members. She also brought out the need to check the procedures related to affiliation and elections. The plan is to start collecting the data once per year through the Extranet in the future.

15.2. World Archery 2017-2020

The Secretary General Mr Tom Dielen gave a presentation on the progress World Archery strategy. He informed about the progress related to 5P program that was presented in Mexico 2017. Many objectives have been already reached, but with some there is still work ahead.

Mr Lars Haue-Pedersen also supported Secretary General's message and encouraged cooperation between federations.

16. Motions and proposals for laws

There were 17 motions and 2 proposals, which were provided beforehand with Congress documents. Presented below is a summary table with the outcome of voting along with details of discussions that were raised. The table follows the order of motions as they were published before the Congress.

15 motions passed the Congress vote, two did not pass and proposals were not discussed, because they were already covered by motions.

It was proposed and accepted by Congress delegates that motions will come in effect on 15 January 2020. This does not apply to motion 3 and motion 5, which will be effective immediately, based on vote by raise of hands.

The wording of approved motions is added as APPENDIX 3.



		Votes needed to pass	Yes	No	Abs.	Result	Effective
Motion 1	Governance motion with amendment	2/3	75	3	1	Passed	15.01.2020
Motion 2	Accept policies and procedures	2/3	79	1	1	Passed	15.01.2020
Motion 3	Flexibility on congress motions for non olympic events	2/3					
Amendment	Correction of text	50%+1	77	2	1	Passed	Immediately
		2/3	77	2	0	Passed	
Motion 4	Congress with World Cup Final or World Championships	2/3	68	8	3	Passed	15.01.2020
Motion 5	Athlete Committee staggered election	2/3	76	3	1	Passed	Immediately
Motion 6	Clarification on expulsion	2/3	78	2	0	Passed	15.01.2020
Motion 7	Make it clear that coaches and judges have to be member of their MA	2/3	77	2	0	Passed	15.01.2020
Motion 8	Good standing of judges	2/3	80	1	0	Passed	15.01.2020
Motion 9	Removal of Indoor World Championships	2/3					
Amendment 1	Open Indoor World Championships	50%+1	ame	endme	nt witl	hdrawn	
Amendment 2	Remove the titles and event of world championships	50%+1	47	27	5	Passed	
		2/3	52	23	3	Passed	15.01.2020
Motion 10	Rotation of courses	2/3	74	2	1	Passed	15.01.2020
Motion 11	Different courses for team	2/3	74	2	0	Passed	15.01.2020
Motion 12	Insert mixed team for Field & 3D	2/3					
Amendment froi	m President - remove youth team	50%+1	67	11	0		
		2/3	67	10	2	Passed	15.01.2020
Motion 13	Shoot off for 1-2 position	2/3	78	1	0	Passed	15.01.2020
Motion 14	Change of clothing for elimination rounds	50%+1	71	4	2	Passed	15.01.2020
Motion 15	Removal age limit for judges	50%+1	35	45	0	Not passed	
Motion 16	Introduce barebow in target archery	2/3					
Amendment	Yes, but no world championships	50%+1	61	17	0	Passed	
Motion	Outdoor barebow	2/3	66	8	4	Passed	15.01.2020
Motion	Indoor barebow	2/3	69	9	2	Passed	15.01.2020
Motion 17	Binoculars only after 1st arrow	2/3	22	56	2	Not passed	15.01.2020
Proposal 1	Clarification on expulsion						
Proposal 2	Make it clear that coaches and judges have to be member of their MA						

Discussions raised during motions voting in addition to short explanation about every motion by Secretary General Mr Tom Dielen:

Motion 1 – governance motion:

- ASOIF submitted a letter to support this motion. It was provided with Congress documents.

Motion 9 – removal of Indoor World Championships:

- NOR withdrew their amendment.
- Target Committee has changed their opinion which was written in the motion and supports the amendment by Archery GB.
- Henk Wagemakers, SLO: Asked how the abstentions were considered in the vote.
- Tom Dielen: 2/3 majority is used. There were 75 votes cast with 3 abstentions. If to remove the abstentions, the 2/3 majority is 50. Abstentions are not counted as votes cast.
- Mark Miller, Chair of C&R Committee: confirmed as 6.7.3 Motions require the respective majorities of the votes cast. An abstention is not counted as a vote cast.

Motion 12 – insert mixed team event for field and 3D events:

The President used his prerogative and introduced an amendment. He asked Secretary General to present an amendment about removing junior teams. It was included in the reasoning of the motion, but not in wording. The amendment was voted first.

Motion 15 – removal of age limitation for judges:

- Henk Wagemakers, SLO: Slovenia put this motion to the Congress because they find that having a limit age for judges is form of a discrimination. World Archery Book 1 is constantly speaking about non-discrimination of gender, of religion and so on. And now just for the smallest group of people within our family, there is an age limitation of 65 and that's not correct. He explained that first of all, people that are older than 65 are not mentally ill. With a 65 age limit, a lot of experience is going away. He then said that people age 65 still can perform very well. He claimed there are people 20 year younger than him that are not performing at all. His second point was, that the Judges Committee said people of old age are not physically fit. He explained the same problem occurs with young judges. He agreed to the idea that there will be a test for physical fitness, especially in field and 3D. He asked everyone to vote in favour of this motion.
- Sergio Font, Deputy Chair of Judges Committee: The Judges Committee discussed this matter and does not support the motion from Slovenia.
- The President: Reminded that this rule was adopted some time ago and is not new. It cannot be forgotten there is a new capable judges' generation. This gives them more opportunity and the Executive Board does not support this motion.

Motion 16 – barebow target archery world records:

- Secretary General proposed to first have a vote on the amendment and after that to have separate votes on indoor and outdoor.
- Cenneth Ahlund, SWE: Explained how the 18m 40cm target face is suitable for barebow, but not for longbow.
- Hilda Gibson, GBR: Pointed out that there was a mistake in handouts about longbow and in the motion, there is only barebow.
- Secretary General confirmed that this motion only includes barebow. The motion was split in two: first vote on indoor and then outdoor.

Motion 17 -

- Cenneth Ahlund, SWE: Asked for support of this motion without further explanation.
- Hannah Brown, Chair of Field and 3D Committee: The topic has been discussed within the committee and with Athletes Committee and neither supports this motion. The solution that they support was already approved as a bylaw by the Executive Committee and this motion is not the most effective one.
- Susanne Womersley, World Archery Oceania: Asked for the clarification on the mentioned bylaw.

- Hannah Brown, Chair of Field and 3D Committee: Archers need to cover any tactile marks on the binoculars which would make using binoculars to measure the range harder if not impossible.
- Another Congress delegate raised the question on the definition of binoculars and Secretary General promised to look into this.

Opening of session

Session began on Sunday, 2 June 2019 at 9:00am.

Secretary General conducted roll call, followed by a three rounds of test votes.

Member Associations in attendance:

ALG*, AND, ARM, AUS, AUT, BAN, BEL, BHU, BRA, CAN, CHA, CHI, CHN, CIV, COL, CRO, CYP, CZE, DEN, EGY, ESP, EST*, FIN, FRA, FRO, GBR, GEO, GER, GRE, GUA, GUI, HKG, HUN, IND, IRI, IRL, ISL, ISR, ISV**, ITA, JPN, KAZ, KEN, KOR, KSA, LUX, MAR*, MEX, MRI, NAM, NED, NOR, NZL, PHI, POL, QAT, ROU, RUS, SLO, SVK, SWE, TJK, TPE, TUN, TUR, USA, UZB

Proxies given as follows:

SUI to FRA, SGP to JPN, BAR to USA, PUR to GUA, DOM to ESP, SMR to ITA, PER to BRA, CRC to MEX, ESA to CAN, CUB to COL, PAR to CHI, IRQ to MAR*, ZIM to NAM, UAE to KSA, LBA to KEN, COM to EGY, COD to GUI, NIG to CIV, CMR to SLO.

* Countries were not in the room during roll call but arrived before the test votes finished.

** Countries which were late. Arrival marked in the minutes below.

17. Elections

In the beginning of elections, 85 voting delegates were present and 43 marked the majority.

17.1. Election of First Vice-President

One position available, one candidate.

1 st round	Mr Mario SCARZELLA (ITA)	78 yes, 2 no,	Elected for four year
		3 abstentions	term

17.2. Election of one Vice-President

One position available, one candidate.

1 st round	Mr Jörg BROKAMP (GER)	79 yes, 2 no,	Elected for four year
	-	2 abstentions	term

17.3. Election of Executive Board members

Four positions available, seven candidates.

1 st round	83 votes cast		
	Ms Eva Cathrine THESEN (NOR)	67 votes	Four people elected for
	Mr Jean-Michel CLEROY (FRA)	61 votes	four year term
	Mr Kotaro HATA (JPN)	58 votes	
	Mr ZHENG Lixun (CHN)	52 votes	
	Mr CHIU Ping-Kun (TPE)	22 votes	
	Ms Susanne WOMERSLEY (AUS)	19 votes	
	Ms Barbara HERNANDEZ (BAR)	14 votes	

17.4. Approval of the appointment of the Finance and Audit Board

It has been appointed body for four years in the past, but the governance motion that will come in effect on 15 January 2020, more limitations will be set.

With no objections a mandate to appoint the Finance and Audit Board was given to the Executive Board. Finance and Audit Board will be appointed by Executive Board for 2020-2021. Next one will be appointed in Congress 2021 where the governance motion will take full effect.

17.5. Election of the Board of Justice and Ethics

Five positions available, eight candidates. Due to the motion approved a day earlier, this committee will be appointed after next Congress. Therefore, all five members will be elected for two year term.

1 st round	84 votes cast		
	Mr Ahmed ROUSHDY (EGY)	65 votes	Four people elected for
	Mr Martin SWANSON (USA)	62 votes	two year term, last
	Ms LEE Dongmin (KOR)	56 votes	position removed for 2 nd
	Ms Guillermina GARCIA AVILA (MEX)	54 votes	round
	Mr Kevin D'AMOUR (ISV)	36 votes	
	Mr Mohammed FAYYADH (IRQ))	22 votes	
	Mr Jaan LOTT (EST)	20 votes	
	Mr Mohammadreza HAJI ANZEHAEI (IRI)	14 votes	
2 nd round	84 votes cast		
	Mr Kevin D'AMOUR (ISV)	32 votes	No majority reached, tie
	Mr Mohammed FAYYADH (IRQ))	26 votes	for last position
	Mr Jaan LOTT (EST)	26 votes	
Tie for last	82 votes cast		
	Mr Jaan LOTT (EST)	44 votes	Mr Jaan Lott continues
	Mr Mohammed FAYYADH (IRQ))	38 votes	to 3 rd round
3 rd round	81 votes cast		



	Mr Jaan LOTT (EST)	61 votes	5 th person elected for two year term
4 th round	61 votes cast		
	MI REVII D'AMOOR (ISV)	55 Votes	for 4 th round
	Mr Jaan LOTT (EST) Mr Kevin D'AMOUR (ISV)	42 votes 39 votes	No majority reached, last position removed

18. Elections of permanent committees

18.1. Election of C&R Committee

Five positions available, seven candidates. First three will be elected for four year term and others for two year term.

1 st round	83 votes cast		
	Mr Mark MILLER (USA)	71 votes	All five positions elected
	Mr Derrick LOVELL (GBR)	67 votes	in first round.
	Ms Edith STALTER (FRA)	64 votes	
	Mr Alexandre VECCHIO PASSERINI (BRA)	59 votes	
	Mr LI Xinping (CHN)	43 votes	
	Mr Kevin D'AMOUR (ISV)	24 votes	
	Mr Mohammadreza HAJI ANZEHAEI (IRI)	16 votes	

18.2. Election of Technical Committee

ISV arrived. Total number of voting delegates is now 86 and majority changed to 44.

Two positions available, three candidates, four year term.

1 st round	85 votes cast		
	Ms Susanne WOMERSLEY (AUS)	66 votes	Both positions elected
	Mr CHIU Ping-Kun (TPE)	65 votes	in first round.
	Mr Omid NAJARI	21 votes	

18.3. Election of Target Archery Committee

Two positions available, five candidates, four year term.

1 st round	85 votes cast		
	Mr Olivier GRILLAT (FRA)	42 votes	No majority reached,
	Mr Robert L. PIAN (USA)	41 votes	last position removed
	Ms QU Yinan (CHN)	40 votes	for 2 nd round.
	Mr Jon NOTT (GBR)	21 votes	
	Ms Barbara HERNANDEZ (DOM)	9 votes	
2 nd round	83 votes cast		



	Mr Olivier GRILLAT (FRA)	43 votes	No majority reached,
	Ms QU Yinan (CHN)	42 votes	last position removed
	Mr Robert L. PIAN (USA)	38 votes	for 3 rd round.
	Mr Jon NOTT (GBR)	23 votes	
3 rd round	86 votes cast		
	Mr Olivier GRILLAT (FRA)	58 votes	Two people elected for
	Ms QU Yinan (CHN)	50 votes	four year term.
	Mr Robert L. PIAN (USA)	46 votes	

18.4. Election of Field and 3D Archery Committee

Five positions available, nine candidates. First three will be elected for four year term and others for two year term.

1 st round	83 votes cast		
	Ms Hannah BROWN (GBR)	67 votes	Three people elected for
	Ms Kristina Anna REITMEIER (CZE)	57 votes	four year term, last
	Mr Michel DAUMAS (FRA)	52 votes	position removed for 2 nd
	Mr WANG Dawei (CHN)	41 votes	round.
	Mr Cenneth AHLUND (SWE)	39 votes	
	Mr Tyler MOORE (CAN)	35 votes	
	Mr Barry BROPHY (IRL)	34 votes	
	Mr Laval FALKS (USA)	29 votes	
	Mr TAN Zheng Yuan (SIN)	16 votes	
2 nd round	85 votes cast		
	Mr WANG Dawei (CHN)	43 votes	No majority reached,
	Mr Tyler MOORE (CAN)	34 votes	last position removed
	Mr Barry BROPHY (IRL)	31 votes	for 3 rd round
	Mr Laval FALKS (USA)	27 votes	
	Mr Cenneth AHLUND (SWE)	26 votes	
3 rd round	84 votes cast		
	Mr WANG Dawei (CHN)	46 votes	1 position elected for
	Mr Tyler MOORE (CAN)	37 votes	two year term, last
	Mr Barry BROPHY (IRL)	35 votes	position removed for 4 th
	Mr Laval FALKS (USA)	33 votes	round
4 th round	83 votes cast		
	Mr Tyler MOORE (CAN)	43 votes	No majority reached,
	Mr Barry BROPHY (IRL)	40 votes	last position removed for 5 th round
5 th round	68 votes cast		
	Mr Tyler MOORE (CAN)	68 votes	Elected for two year term

18.5. Election of Judges Committee

Five positions available, eight candidates. First three will be elected for four year term and others for two year term.

1 st round	84 votes cast		
	Mr Sergio FONT MILIAN (CUB)	62 votes	All five positions elected
	Ms Sabrina STEFFENS (GER)	61 votes	in first round.
	Mr Robert ERICA (NED)	60 votes	
	Mr Graham POTTS (GBR)	56 votes	
	Mr Indranil DATTA (IND)	46 votes	
	Mr Schandorff VANG (FRO)	31 votes	
	Mr Robert L. PIAN (USA)	23 votes	
	Mr Pyry EKHOLM (FIN)	15 votes	

18.6. Election of Medical and Sport Sciences Committee

Two positions available, three candidates, four year term.

1 st round	84 votes cast		
	Ms Fiammetta SCARZELLA (ITA)	70 votes	Both positions elected
	Mr Meriem HAMROUCHE (ALG)	60 votes	in first round.
	Mr Ahamad SHOJAEI BAGHINI (IRI)	24 votes	

18.7. Election of Coaches Committee

Five positions available, five candidates. First three will be elected for four year term and others for two year term.

1 st round	85 votes cast		
	Mr Yusuf Goktug ERGIN (TUR)	67 votes	All positions elected in
	Mr Kisik LEE (USA)	65 votes	first round.
	Mr Marcel VAN APELDOORN (NED)	65 votes	
	Ms Hana MAJAROVA (CZE)	63 votes	
	Mr OH Kyomoon (KOR)	63 votes	

18.8. Election of Para Archery Committee

Two positions available, five candidates, four year term.

1 st round	85 votes cast		
	Ms PARK Youngsook (KOR)	46 votes	One position elected,
	Ms Pippa BRITTON (GBR)	43 votes	last position removed
	Mr Henk WAGEMAKERS (NED)	27 votes	for 2 nd round



	Mr Hervé TOGGWILER (FRA) Ms Megan TIERNEY (USA)	26 votes 19 votes	
2 nd round		19 Votes	
2 Touriu	84 votes cast Ms Pippa BRITTON (GBR)	40 votes	No majority reached,
	Mr Hervé TOGGWILER (FRA)	24 votes	last position removed
	Mr Henk WAGEMAKERS (NED)	20 votes	for 3 rd round
3 rd round	82 votes cast		
	Ms Pippa BRITTON (GBR)	53 votes	One position elected
	Mr Hervé TOGGWILER (FRA)	29 votes	

18.9. Electoral Board

The Secretary General explained that it is necessary to form electoral board before next Congress. There are already candidates, but not yet possible to give the list to Congress to approve. Without any objections, the mandate to appoint the electoral board was given to the Executive Board. Member Associations will be asked to submit candidatures.

19. Report on cooperation with associate international federations and other cooperation

Some information about cooperation was already included in the Secretary General's report.

19.1. Report on cooperation with the International School Sport Federation

Presentation was given during Secretary General's report. In addition, it is needed to appoint technical delegate for ISF events. If member associations have experienced person who would be interested, please notify World Archery office before the end of June.

19.2. Report on cooperation with the Commonwealth Games Federation

Bid was put together to be included in the Commonwealth Games in Birmingham. Feedback on the presentation was positive, but the results is still unknown.

19.3. Report on cooperation with IFAA

No issues and waiting for results on presidential elections. Relations are quite good.

19.4. Report on cooperation with FISU

Long cooperation. MOU was signed. Challenges with upcoming Universiade due to late change of organiser. FISU asked to reduce the number of athletes. World Archery wanted to avoid qualification tournaments or using World Ranking list. Agreement was made to reduce team round to two athletes per category, this will also reduce the total team size. WRE will count only for individual and mixed team event.

19.5. Report on cooperation with Global Sports Development (GSD)

GSD has been supporting World Archery development agents in Oceania and Africa. Training camp for young African athletes before Buenos Aires YOG is another example.

19.6. Report on cooperation with the Archery Trade Association (ATA)

Longer presentation was given during Saturday lunch break. Cooperation is excellent. One area of cooperation is fighting with counterfeiting. One US manufacturer in cooperation with Chinese authorities, made successful operation in China. Using counterfeited products is a question of safety and image of our sport.

20. World Archery Events

Secretary General gave an overview of the events the Executive Board allocated during their last meeting.

2020 World Cups will take place in Guatemala, Shanghai and Berlin. Last stage will also be final qualification tournament for Tokyo 2020 Olympic Games. A video made by Guatemala World Cup organising committee was presented.

Sydney was added to Indoor World Series. Egyptian stage will not be included this winter, but Cairo should join the season after this winter and then all continents would be included in the Indoor World Series.

2023 Para Archery World Championships are allocated to Pilsen (CZE) and 2023 World Championships will be in Berlin (GER). Paris (FRA) will host World Cup stages in 2020-2023. World 3D Championships were awarded to Terni (ITA). There is letter of intent for 2021 Para Archery World Championships in Dubai, more information by the end of the month. Executive Board allocated this morning also 2021 World Championships to Yankton (USA).

The location for Congress 2021 and 2023 is not decided yet, because the World Cup Final organiser is not known yet.

20.1. Presentation on Madrid 2019 World Archery Youth Championships

Rifaat Chabouk (ESP) brought out that preliminary entries show great interest and showed a short introduction video which showed the venues and some statistics.

20.2. Presentation on Yankton 2020 World Field Championships

2020 World Field Championships will take place in Yankton (USA). Bruce Cull (USA) introduced the facilities which is largest in the world. A video was shown.

20.3. Olympic Games Organising Committees report

Tokyo 2020 Olympic Games Competition Manager Ms Yuko Okura gave a presentation about the competition schedule, venues and Olympic Village. She also addressed the heat issue.

21. Awards

Chair of Gender Equity ad-hoc committee Ms Evelyn Papadopoulou announced that the Women in Sport award for remarkable services to archery will go to Ms Guo Bei (CHN).

Member Association Female Award for biggest number of female participation in World Cups in 2017-2018: 1st place USA (65 female athletes), 2nd place IND (59), 3rd place RUS and TPE (both 56).

Nations Trophy based on ranking for World Cup 2018: 3rd place USA (490 points), 2nd place TPE (557 points), 1st place KOR (779 points).

Carole Hicks (NZL) was thanked for their services for many years as chair of para archery committee, being volunteer of the year, also being President of World Archery Oceania, and for many other positions and roles in archery.

Three outgoing Executive Board members were also honoured:

- Philippe Bouclet (FRA) total 14 years in Executive Board of which last 10 years as Vice President;
- Viktoriya Koval (UKR), Chair of Athlete Committee for 8 years;
- Gao Zhidan (CHN), Executive Board member for 16 years.

22. Summary of workshops

- Para Archery workshop focused mostly on organisational structure. A small survey was conducted.
- Strategy workshop introduced World Archery plan to make strategic document mandatory to all member associations. Neil Armitage (GBR) introduced the key performance indicators Archery GB uses to measure progress. Also the envelopes from last Congress were opened so federations could see if their objectives have been reached.
- Safeguarding workshop explained the steps needed to be taken to address harassment and abuse is sport. As a part of this workshop, two researches were presented by Maria Kyrillopoulou (GRE).
- Member Association services workshop raised questions around the role of national federations. Arnoud Strijbis (NED) presented a project the Dutch Archery Federation had recently launched.

23. Any other permissible business

Information on new online education system will be sent to member associations in upcoming weeks. This method will be used for training coaches and also international judges in the future. This will allow to reduce the days on site and also do a pre-selection before actual course to make sure the level of attendants is similar. This will help to improve the quality of education.

24. Closing of the Congress

World Archery President thanked the Delegates for their participation and gave special thanks to hosts and also to World Archery staff lead by Secretary General Mr Tom Dielen.

The President closed the World Archery Congress at 4:20pm on Sunday 2 July 2019.

List of appendixes

Appendix 1: List of member association delegates

Appendix 2: List of other Congress delegates

Appendix 3: Approved motions

Appendix 1: List of member association delegates

ALG	Farid Nordine Tagzirt	Voting delegate
AND	Joaquín Angel Alonso Alvarez	Delegate
AND	Lluis Vivé	Voting delegate
ARM	Gevorg Gevorgyan	Delegate
ARM	Nune Vasilyan	Voting delegate
AUS	Rick Hastie	Delegate
AUS	Grant Cole	Voting delegate
AUT	Frank Seewald	Voting delegate
BAN	Rahman Mohammed Anisur	Delegate
BAN	Kazi Rajib Uddin Ahmed Chapol	Voting delegate
BAN	Quazi Rafid Ibne Rajib	Interpreter
BEL	Eric de Ryckère	Delegate
BEL	Tom Markey	Voting delegate
BHU	Youngsook Park	Delegate
BHU	Pema Zangmo	Delegate
BHU	Karma Tenzin	Voting delegate
BRA	Sandra Helena Souza Silva	Voting delegate
BRA	Henrique Junqueira Campos	Interpreter
CAN	Aaron Bull	Delegate
CAN	Al Wills	Voting delegate
СНА	Colombe Nguelet	Voting delegate
CHI	Alfonso Borquez Salgado	Voting delegate
CHN	Yinan Qu	Delegate
CHN	Dawei Wang	Delegate
CHN	Lixun Zheng	Voting delegate
CIV	Mi-Carême Moïse Essis	Voting delegate
COL	Andrea Gaviria	Voting delegate
CRO	Darko Uidl	Voting delegate
CYP	Andreas Theofylaktou	Voting delegate
CZE	Hana Majarova	Delegate
CZE	Kristina Anna Reitmeier	Delegate
CZE	Zdenek Horacek	Voting delegate
DEN	Eva Kartholm	Delegate
DEN	Morten Holm-Nielsen	Voting delegate
EGY	Khaled Mehrez	Delegate
EGY	Ahmed Roushdy	Voting delegate
EGY	Yara Mehrez	Interpreter
ESP	Rifaat Chabouk	Delegate
ESP	Vicente Martinez Orga	Voting delegate
EST	Mart Oona	Voting delegate
FIN	Pyry Ekholm	Voting delegate
FRA	Michel Daumas	Delegate
FRA	Olivier Grillat	Delegate
FRA	Jean-Michel Cleroy	Voting delegate
ΓRA	Jean-Michel Clefby	voling delegale

500	Calcarda uff Vana	Delegate
FRO FRO	Schandorff Vang Oddmar Nielsen	Delegate
-		Voting delegate
GBR GBR	Mark Briegal Hilda Gibson	Delegate
GBR		Delegate
-	Neil Armitage Artem Sanishvili	Voting delegate
GEO		Voting delegate
GER	Sabrina Steffens	Delegate
GER	Hans-Heinrich von Schönfels	Voting delegate
GER	Edith Schulze	Interpreter
GRE	Maria Kyrillopoulou	Delegate
GRE	Evelyn Papadopoulou	Voting delegate
GUA	Federico Guillermo Paiz Madrid	Voting delegate
GUI	Aïssatou Thiam Sylla	Voting delegate
HKG	Kung Hung Terry Lau	Voting delegate
HUN	Sebastian Vanky	Voting delegate
HUN	Nikoletta Nagy	Interpreter
IND	Gunjan Abrol	Delegate
IND	Maha Singh	Voting Delegate
IRI	Mohammadreza Hajianzehaei	Delegate
IRI	Gholamreza Shabanibahar	Voting delegate
IRL	Barry Brophy	Delegate
IRL	Kevin MacDermott	Voting delegate
ISL	Olafur Gislason	Voting delegate
ISR	Gur Kazir	Voting delegate
ISV	Kevin D'Amour	Voting delegate
ITA	Alessandra Colasante	Delegate
ITA	Gavino Marcello Tolu	Voting delegate
JPN	Maki Nakano	Delegate
JPN	Yasuhiro Shiwaku	Delegate
JPN	Yuko Okura	Voting delegate
KAZ	Zhangeldy Akhmetov	Delegate
KAZ	Almaz Murzabekov	Voting delegate
KEN	Tabassum Anwar	Voting delegate
KOR	Dongmin Lee	Delegate
KOR	Miyoung Lee	Delegate
KOR	Sung Ho Um	Voting delegate
KSA	Bakr Al Tuwayjiri	Delegate
KSA	Bandar Mohammed Al Safeer	Voting delegate
LIB	Jack Tamer	Voting delegate
LUX	Laurence Baldauff	Voting delegate
MAR	Daniel Kockel	Voting delegate
MEX	Santiago Avitia Hernandez	Voting delegate
MEX	Santiago Avitia Martinez	Interpreter
MRI	Al-Yousouf Bayjou	Voting delegate
NAM	Heidi Reddig	Voting delegate
NED	Agnes Vissers	Delegate
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NED	Arnoud Strijbis
NOR	Endre Vik Larsen
NOR	Steinar Risinggard
NZL	Marianne Grant
PHI	Rosendo Sombrio
POL	Jacek Maciaszek
POL	Zygmunt Pluta
QAT	Ali Mohd Al-Kuwari
ROU	Virgil Mugur Ciusca
ROU	Barbara Gondouu
RUS	Mariya Larkina
SLO	Henk Wagemakers
SVK	Vlastimil Schindler
SWE	Carina Olsson
SWE	Cenneth Ahlund
TJK	Vladimer Lekveishvili
TPE	Ting Ni Chen
TPE	Ping-Kun Chiu
TPE	Chien-Shing Lee
TUN	Tahar Matmati
TUR	Sirer Aydin
TUR	Husnu Kocaoglu
TUR	Abdullah Topaloglu
TUR	Yusuf Goktug Ergin
USA	Mary Emmons
USA	Rod Menzer
UZB	Zafarjon Yusupov
UZB	Otabek Imamov
Af	Ahmed Koura
Oc	Susanne Womersley

Voting delegate Delegate Voting delegate Voting delegate Delegate Delegate Voting delegate Voting delegate Delegate Delegate Voting delegate Interpreter Delegate Voting delegate Delegate Voting delegate Delegate Delegate

Appendix 2: List of other Congress delegates

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Appendix 3: Approved motions

Motion 1 with amendment

Introduction, Definitions To add:

Interest.

An "interest" means and includes any interest, direct or indirect, whether private or personal, financial or otherwise related to World Archery official concerned. This also includes the interest of a third person (such as a parent, spouse or other immediate family, or dependent).

Conflict of interest.

The fact that World Archery official is associated with another organisation in the sport such as a Member Association does not in and of itself constitute a conflict of interest.

The following is a non-exhaustive list of examples of circumstances in which conflicts of interest could arise: personal and/or material involvement as an employee, contractor, director, trustee, shareholder, partner or other position with suppliers to World Archery, sponsors, broadcasters, or other parties contracting with World Archery or any other organisation or person likely to benefit from the assistance of World Archery (such as a subsidy, approval or election).

Independent.

A person is independent if they are free from any close connection to the organisation and if, from the perspective of an objective outsider, they would be viewed as independent. A person may still be deemed to be 'independent' even if they are a member of the organisation and/or play the sport. Examples of a 'close connection' include: (A) they are or have within the last four years been actively involved in the organisation's affairs, e.g. as a representative of a specific interest group within the organisation such as a continental association, a region or a member association;

(B) they are or have within the last four years been an employee of the organisation; or

(C) they have close family ties with any of the organisation's senior employees.

Chapter 1

Article 1.3.1 change first bullet point and add 2 more

1.3.1. The objectives of World Archery shall be:

• To promote and encourage Archery throughout the World in conformity with the Olympic principles, **including gender equity;**

• Not allow any form of discrimination in its actions or decisions, be it discrimination of any kind such as race, colour, sex, sexual orientation, language, religion, political or other opinion, national or social origin, property, birth or other status. Anyone part of the World Archery Family commits themselves by their actions to behave in a non-discriminatory and ethical manner;

• To seek to ensure safe and harassment-free environment for all people involved at the events;

• To promote and support the IOC's Charter of Athletes' rights and responsibilities.

Remove from 1.4.2.3

No discrimination of any kind shall be allowed such as race, colour, sex, sexual orientation, language, religion, political or other opinion, national or social origin, property, birth or other status.

Article 1.6.5 change

Persons elected to World Archery offices shall serve a full term of four years unless otherwise specified, with the following limitations:

• The person elected may serve a maximum of four full terms in the same committee or board (except the Executive Board) and must have a minimum two-year break after two consecutive full terms;

• The individual elected or appointed as the president, vice president or a member of the Executive Board may serve a maximum of three full terms in the same position. Outgoing officer can be a candidate for a different position.

Transitional procedure

This rule (1.6.5.) will not be applied in 2019 and 2021 elections, but will be in full effect in the 2023 elections

Article 1.6.7. modify

Officers whose terms are expiring are eligible for re-election, **taking into account the limitation of Article 1.6.5**

1.6.7.1. change (bylaw)

1.6.7.1. The President, two Vice Presidents and three Executive Board members shall be elected and the Finance & Audit Board appointed at the Congress held the year after the Summer Olympic Games. The First Vice President, another Vice President, four other Executive Board members and the Board of Justice and Ethics shall be elected at the Congress held three years after the Summer Olympic Games.

Positions shall be approved or elected as follows:

• At the Congress held the year after the Summer Olympic Games:

o The President, elected (1 position);

o The Vice Presidents, elected (2 positions);

o The Executive Board, elected (3 positions);

o The Finance & Audit Board approved (3 positions of which at least 2 independent members);

o The Board of Justice and Ethics approved (2 positions of which at least 1 independent).

• At the Congress held three years after the Summer Olympic Games:

o The First Vice President, elected (1 position);

o The Vice President, elected (1 position);

o The Executive Board, elected (4 positions);

o The Board of Justice and Ethics approved (3 positions of which at least 1 independent member);

o The Electoral Board, approved (3 positions of which the chair shall be independent).

1.6.7.2. change last bullet point (bylaw)

At the World Archery Championships, **the year** prior to the Summer Olympics and at the World Archery Field Championships in the Summer Olympic's year, the Athletes Committee shall be elected by the athletes among the two members of the Athletes Committee representing recurve shall be elected by the participating athletes; at the World Archery Field Championship the year of the Summer Olympics one athlete shall be elected by the participating athletes; at World Archery Championships the year after the Summer Olympics, two members of the Athletes Committee representing compound shall be elected by the athletes. Nominations shall be received from Member Associations or proposed by the Executive Committee (for the election procedure see Book 1-Constitution and Procedures). For purpose of transition, the two compound athletes will be elected in 2019 for a two-year term.

Article 1.6.8. to add

Conditions which render an individual ineligible to be a candidate:

- Being under 18 years old;
- Being an undischarged bankrupt;

• A conviction for of an offence punishable by a term of imprisonment of two or more years (whether or not a term of imprisonment is imposed) unless that person has obtained a pardon or has served the sentence;

- A bar from being a company director;
- Being subject to an order that the individual lacks competence to manage their own affairs;
- Having been deprived of civil rights by proper application of the law;
- Having served a period of ineligibility for breach of the World Archery Code of Ethics and Conduct;
- Having been removed from World Archery office in accordance with World Archery rules;

• Having been prohibited from holding such position, or any similar position, under any other circumstances as provided by law;

• Failing to pass an applicable eligibility check for specific functions based on the description of their position.

Article 1.7.2. change (move part of 1.7.3 here, change of deadline)

Each Member Association shall be allowed one voting delegate and no more than two other delegates. Continental Associations and Associate International Federations may be represented by no more than two delegates. Associate Members may be represented by no more than one delegate.

Each Member Association shall submit written authority signed by the Member Association naming its voting delegate and an alternative voting delegate at least 21 days before the start of Congress.

Add article 1.7.3 (change numeration of following ones)

Each Member Association in good standing has one vote. A member that is present during the Congress can obtain up to 3 additional votes if they have fulfilled the following criteria:

• Attendance at two Congresses in the last Olympiad, of which one could be by proxy. An Extraordinary Congress participation does not count to obtain an additional vote;

• Organising at least 12 registered events at national or international level in the last Olympiad;

• Having participated in at least two major competitions with both genders in the last Olympiad.

Tournaments considered are Outdoor World Cup, World Archery Championships and Continental Qualifiers for the Olympic Games.

These additional votes are not available if a Member Association is represented by proxy. The 4-year Olympiad period starts on 1 January of the year after Olympic Games.

Article 1.7.3. change and mark as 1.7.4. (change numeration of following ones)

1.7.3. Each Member Association shall have one vote. The vote of a Member Association may be cast by proxy only by another Member Association. No Member Association may carry more than one proxy, each proxy may only carry one vote.

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Each Member Association shall submit written authority signed by the President of the Member Association naming its voting delegate and an alternative voting delegate, before the meeting starts (move to 1.7.2.)

Each proxy shall be in writing, signed by the President of the Member Association from which it is given and the Member Association which has accepted the proxy, and it shall be submitted to the Secretary General prior to the start of the meeting **at least 30 days before the start of the Congress**. No Member Association may give a proxy unless that Association is in good standing.

Article 1.7.10. change

1.7.10. An additional extraordinary Congress will be held on the written request of the Executive Board or a simple majority **one-third** of the Member Associations in good standing.

Article 1.7.18., to change

1.7.18. Nominations for offices shall be submitted only by Member Associations **or by the Executive Board members.** One person cannot be a candidate for more than two positions.

1.7.18.1., 1.7.18.2. change and 1.7.18.3. to add (bylaws)

1.7.18.1. The person nominating a candidate shall include a written statement by the nominee that he belongs to a Member Association and is willing to accept such office, if elected. **The nominee shall declare** *his interests and fill in the eligibility form.*

1.7.18.2. Those nominations sent to the Secretary General and postmarked **received** at least 90 days prior to the date of the Congress shall be distributed in accordance with Article 1.7.15. Nominations with a postmark of fewer than 90 days prior to the date of Congress shall be received by the Secretary General at least 21 days before the start of the Congress.

1.7.18.3. In case there are fewer nominees than elected positions, a second round for nominations will be opened. The Secretary General will announce it together with the list of nominees and will accept nominations during a 30-day period. Final list of nominees shall be published at least 40 days prior the start of Congress.

Article 1.8.2. and 1.10.5 change

1.8.2. At every Congress, the President shall present a report on the administration and activities of the Federation and a program of activities for the period up to the next Congress.

1.10.5. The Secretary General shall present a report **on the administration** and audited accounts to the Executive Board annually and to the Congress every two years.

Article 1.8.8. to create

The remuneration of the World Archery President, if any, is decided by the Executive Board. The conditions of remuneration as well as the level of remuneration will be decided by the Executive Board and will be laid down in a written agreement. The Executive Board can end the agreement according to the terms of the agreement.

Article 1.11.1. change

1.11.1. The Finance & Audit Board of three members, subject to the authority of the President, shall review the finances. **At least two members shall be independent.** Members shall have a financial qualification or have relevant accounting or financial experience over the previous five years before their appointment. The chairperson of the Audit Board shall be designated by the President **and has to be independent.**

Article 1.12.6. to add one and remove one bullet point

Appoint Technical Delegates;

• Remuneration of the President, including the conditions and level of remuneration

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Article 1.12.9. to create

The Executive Board member does not represent the interests of a Member Association and therefore may not vote on behalf of a Member Association either by proxy or otherwise.

Article 1.14.2. change

Each member of the Board of Justice and Ethics shall belong to different Member Association. **At least two of the members shall be independent.**

Article 1.14.3. change

The Board of Justice and Ethics elects its chairperson and deputy chairperson. **The chairperson shall be independent.**

Remove 1.16.4 since a repetition The term of office is four years.

Article 1.19 to create (and change numeration of following ones).

1.19 Electoral Board

Electoral Board of three will oversee elections. Electoral Board members are proposed by the Executive Board and approved by the Congress two years ahead of the elections for a 4-year period. At least one member is independent and chairs the committee.

The committee is responsible for:

• Supervising the administrative process relating to the election of officials;

- Monitoring compliance with the relevant regulations;
- Ensuring the correct application of the regulations;
- Issuing instructions;

• Admitting candidates - determine whether a nominated candidate is eligible for election according to agreed rules.

Article 1.25.3.

1.25.3. The auditor(s) shall be properly qualified and member(s) of a body of accountants recognised for this purpose in the country concerned **where the headquarters are based.**

Article 1.26.4. remove

1.26.4. World Archery has its official fanfare (see Appendix 1 Congress Procedures, Appendix 7 World Archery Fanfare).

Article 1.29.1. change

1.29.1. The Executive Committee Secretary General is responsible for official publications and their distribution.

Appendix 1

Article 2.1. change

The Congress venue is the responsibility of the organizers. Arrangements shall be made in cooperation with and the approval of the Executive Committee Secretary General.

Article 3.1.7. to create

Observers may be permitted to attend Congress. They must declare the organisation they represent, respect the deadlines for registration, and shall not take the floor during the Congress unless requested by the Chairperson of the Congress.

Article 3.2. to create

All Congress participants have to register their attendance at least 21 days before the start of Congress.

Article 4.1.

4.1. The Executive Committee Secretary General is responsible for providing the following Congress documents:

Article 6.7.4.2. remove first bullet point (bylaw) 6.7.4.2. First round of voting: • If there is only one position to be filled and if there is only one candidate the vote can be by acclamation;

Appendix 2 To add new section:

Independence

Officials should act for the benefit of the World Archery and when making decisions that affect or may affect World Archery must do so without reference to their own personal interest.

World Archery officials should perform their duties with integrity, transparency and in an independent manner, free from any influence that might interfere with their loyalty to World Archery.

It is the individual responsibility of all World Archery officials to avoid any case of conflict of interest andto disclose any potential conflict of interest as detailed in the rules.

The following is a non-exhaustive list of examples of circumstances in which conflicts of interest could arise: personal and/or material involvement as an employee, contractor, director, trustee, shareholder, partner or other position with suppliers to World Archery, sponsors, broadcasters, or other parties contracting with World Archery or any other organisation or person likely to benefit from the assistance of World Archery (such as a subsidy, approval or election).

The fact that World Archery official is associated with another organisation in the sport such as a Member Association should not in and of itself constitute a conflict of interest.

World Archery officials are required to disclose any interest that may give rise to a potential or actual conflict of interest by submitting to the relevant individual or body a report of interests once per year.

Should there be a potential conflict of interest between World Archery official and World Archery (whether or not it has been disclosed), the individual World Archery official concerned will refrain from expressing their opinion, and from taking any further part in the matter, including any deliberations or decisions, unless permitted by the person in charge of the body of which they are a member or to whom they report. If necessary, the person in charge of the body of which the World Archery official is a member or to whom the World Archery official reports may refer the matter to the Board of Justice and Ethics.

• If there is an objection to the chair's ruling or the conflict is with respect to the chair, the board or committee (excluding the relevant individual) should vote on the issue and a simple majority vote that a conflict exists or may exist is sufficient for the meeting to request the individual concerned to excuse themselves from the meeting or refrain from participating in discussion on the matter.

If needed, an alleged conflict of interest may be referred to the Board of Justice and Ethics for determination of whether it is a violation of the rules.

Motion 2

Add the following to Article 1.6.1:

The Executive Board may adopt policies and procedures which shall be treated as bylaws.

Motion 3 with amendment

Book 1, Article 1.7.6.

Congress shall discuss and decide on all matters that have been placed on the Agenda. Only the Congress held in the year after the Summer Olympic Games is entitled to consider Motions and Proposal for laws and their amendments relating to competition rules **regarding Olympic and Paralympic disciplines and formats.**

Motion 4

Amend Article 1.7.9 to read as follows:

The Executive Committee shall convene the Ordinary Congress every two years either immediately before or after the World Archery Championships or outdoor World Cup Finals and in the same geographic location as the event then being held. However, Congress shall be held every two years in case the World Archery Championships and outdoor World Cup Final do not take place in such year.

Motion 5

Amend the third bullet of Article 1.7.9 to read as follows:

At a World Archery Championships the year prior to the Summer Olympics, two members of the Athletes Committee representing recurve shall be elected by the participating athletes; at the World Archery Field Championship the year of the Summer Olympics one athlete shall be elected by the participating athletes; at World Archery Championships the year after the Summer Olympics, two members of the Athletes Committee representing compound shall be elected by the athletes.

Nominations shall be received from Member Associations or proposed by the Executive Committee.

For purpose of transition, the two compound athletes will be elected in 2019 for a two-year term.

In article 1.17.9 amend

with the sixth member to be elected by athletes at the Para-Archery Championships the year prior to the Paralympics

Motion 6

Restate Article 1.15.3 as follows:

An expelled Member of World Archery or one or more of its Members may re-apply as provided in the final decision or if not addressed in the final decision, then at the earlier of the next Congress or after two years have elapsed. Notwithstanding the prior sentence, the Executive Committee may permit an expelled Member to be considered for membership at an earlier date in extraordinary or compelling circumstances.

Motion 7

Book 1 Chapter 2 Article 2.1.1:

Athletes, **coaches and officials** who wish to participate in Championships, Games, International and National Tournaments, which are recognised or controlled by World Archery or a Member Association, in one or more of the various disciplines recognised by World Archery, shall be affiliated with a Member Association and have a valid international license (until such time that the Executive Board adopts bylaws as to international license requirements, an athlete's, coaches' and official's membership in his Member Association shall constitute a valid international license.)

Motion 8

Book 1 Appendix 4 Article 9.2.2:

Be an accredited National Judge or have been an athlete on international level (Olympics/World Championships) and be recommended by his or her Member Association **and maintain good standing with their Member Association for the duration of their appointment.**

Motion 9 with amendment

Book 2, Chapter 3 Article 3.1.1, 3.3, 3.18, 3.20 Chapter 4, Article 4.5.2.5: To end the hosting of the Indoor World Championships as a separate event.

To end the hosting of the Indoor World Championships as a separate event, replacing adding the title 'World Champion' to the winner of the Indoor World Series, the Silver and Bronze medalists, would also be crowned at the World Cup.

Indoor world indoor records would be retained for all disciplines.

Motion 10

Book 2 insert

4.5.3.3.1 At the conclusion of each round of matches, the division will rotate to a different elimination course.

4.5.6.2.3.1 At the conclusion of each round of matches, the division will rotate to a different elimination course.

Motion 11

Book 2 insert:

4.5.3.4.3 Team finals courses will be different targets to those that are planned for the individual event. 4.5.6.2.9.2 Team finals courses will be different targets to those that are planned for the individual event.

Motion 12 with amendment

Book 2 – removal of Team for Senior and/or Juniors to accommodate the introduction of the Mixed Team.

Book 2 - 4.5.3 Field Rounds

4.5.3.3.11.1 The Mixed Team Elimination Round consists of the top four teams (semi finals) shooting matches over a 4 target marked course.

4.5.3.3.11.2 Teams are seeded according to the positions as determined by the total scores (the top scores) in the Qualification Round. The composition of the team shall be determined by the Team Manager.

4.5.3.3.11.3 A Mixed team is a male and female athlete from one bowstyle division.

4.5.3.3.11.4 In the Field Mixed team match each archer shoots 2 arrows.

Book 2 - 4.5.6 3D rounds

4.5.6.2.10.1 The Mixed Team Elimination Round consists of the top four teams (semi finals) shooting matches over a 4 target unmarked course.

4.5.6.2.10.2 Teams are seeded according to the positions as determined by the total scores (the top scores) in the Qualification Round. The composition of the team shall be determined by the Team Manager.

4.5.6.2.10.3 A Mixed team is a male and female athlete from one bowstyle division.

4.5.6.2.10.4 In the 3D Mixed team match each archer shoots 1 arrow.

Book 2 Chapter 8 Field of Play Set UP - Field Archery

8.1.1.12.1 In the Mixed Team when shooting at 20cm face, each team will shoot at a 2x2 set up, one arrow in each.

Book 4 - Chapter 23 shooting

23.3.3 Mixed Team

• In the mixed team, for field athletes shoot 2 arrows, and for 3D they shoot 1 arrow each. At the first target the higher ranked team decides who shall start shooting. Thereafter, the team with the lower cumulative score will shoot first at the following target and, if the teams are tied, then the team that started the match will shoot first.

• In Field Mixed Team, athletes must change after every arrow.

Book 4 - Chapter 25 Order of Shooting and Timing Control

24.8 first bullet, add following bullets

o Field Mixed Team the time limit for four arrows is 160 seconds;

o For 3D mixed Team the time limit for 2 arrows is 90 seconds.

24.13 Mixed Team

24.13.1.1 In matches controlled by a judge:

- Both teams shall start each end of their match with the athletes behind the peg;
- The first athlete may approach the peg when the judge has given the signal to start the match;
- Athletes will rotate after every arrow;
- Only one athlete from each team may be on the peg at any time;
- Both teams will shoot at the same time.

24.13.2.1 In matches with electronic timing control (Medal matches): For Field:

• Each team has to alternate between their members after each shot so that each member has shot one arrow in each phase of the rotation;

• When the first team has shot two arrows and the athlete has stepped off the peg the clock of that team is stopped, displaying the time remaining;

• When the athlete is clear of the peg, the clock of the second team is started and the first athlete of that team may approach start shooting;

• This is repeated until both teams have shot four arrows or their time has expired;

• The team that shot first in the match shall start shooting the shoot-off and the alternation between the teams shall take place after every shot arrow.

For 3D:

• Each team has to alternate between their members so that each member has shot one arrow;

• When the first team has shot two arrows and the athlete has stepped off the peg or the time has expired, the clock of that team is stopped;

• When the athlete is clear of the peg, the clock of the second team is started and the first athlete of that team may approach start shooting;

When the second team has shot two arrows or the time has expired, the signal to score arrows is given;
The team that shot first in the match shall start shooting the shoot-off and the alternation between the teams shall take place after every shot arrow.

Book 4 - Chapter 25 Scoring

25.3.2.2.1 Mixed Teams:

• An end of two arrows (one by each athlete) shoot-off for score;

• If the score is still tied, the team with the arrow closest to the centre shall win;

• If still tied, the second closest to the centre arrow shall determine the winner;

The time limit for a Team shoot-off shall be 80 seconds for Field and 45 seconds for 3D rounds.

Motion 13

Book 4, article 25.3.2

For ties regarding the entrance to the Elimination Rounds, **entrance into the top two, or** the progress from one stage of the competition to the next or for deciding the Medal placements after a Finals Round there shall be shoot-offs to break the ties:

Motion 14

Book 4, article 31.1.

Athletes Athletes shall wear shirts with name and country at all times. Sport shoes or walking boots shall be worn by all athletes and officials, these may be different styles but shall cover the entire foot. Athletes may wear trousers of their choice, including denim, for the Qualification and Elimination round.

Motion 15 - did not pass the vote

Motion 16 with amendment

Book 2

4.3.2.

For Target Archery (see Book 3 - Target Archery):

- Recurve Division;
- Compound Division;
- <u>Barebow Division;</u>
- Standard Bow Division (for Standard Round only).

4.5.1.2.

The Elimination and Final Rounds consist of:

- The Elimination Round, in which the top 104 athletes (mandatory for World Archery Championships) are seeded according to their positions in the Qualifying Round (see Appendix 3 Match Play Charts). They shoot a series of matches in groups, each match consisting of the best of five sets of three arrows for recurve **and barebow**, and five ends of three arrows for compound;
- The Finals Round, in which the eight athletes remaining from the Elimination round shoot individual matches, each match consisting of the best of five sets of three arrows for recurve and barebow, and five ends of three arrows for compound, culminating in the gold Medal match. At

World Archery Championships the matches shall be shot one after the other. The athletes shall shoot alternately one arrow at a time;

- The Team Elimination Round, in which the top 24 teams (16 in the Olympic Games) of three athletes seeded according to their positions as determined by their total score in the Qualification Round (see Match Play Chart 5 (24 teams, byes are permitted)) shoot simultaneously a series of matches, each match for recurve **and barebow**, 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 Team Finals Round, in which the four teams qualifying from the Elimination Round shoot a series of matches, each match for recurve **and barebow**, 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 culminating in the Team Gold Medal match. In the Olympic Games, the Medal matches of the World Archery Championships and Archery World Cup Events, the teams shoot alternately in three arrow segments. For other events alternating shooting is optional. The timing is started and stopped when the athlete crosses the 1m line;
- The Mixed Team Round in which the top 24 teams (16 in the Olympic Games) 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, shoot simultaneously a series of matches, each match for recurve **and barebow**, 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;
- The format may be amended to fit special stadiums and locations that are very attractive for archery. It is necessary to notify Member Associations at least one year in advance of the event;
- For Recurve the round will be called the Olympic Round and shall be shot at 70m (60m for Cadets and Masters) on 122cm target faces, whereas for compound it will be called the Compound Match Round and shall be shot at 50m on an 80cm six ring target face. For Barebow it will be called the Barebow Match Round and shall be shot at 50m on an 122cm target face;
- A team shall consist of the highest ranked three (or two if a Mixed Team) athletes from the Qualification Round unless the Team Manager notifies the Director of Shooting or the Chairman of Judges in writing at least one hour before the start of that round of competition of a substitution of another athlete who competed in the Qualification Round. A violation of the foregoing will result in disqualification of the team. In case of substitution medals shall only be awarded to the athletes that shot the Team round, not the qualification round.

4.5.1.7. to add:

The Barebow 50m Round consists of 72 arrows shot at 50m on the 122cm target face.

4.5.2.2.3. to add:

- The Barebow Elimination Round, in which 32 athletes are seeded according to their positions in the Qualification Round (see Appendix 3-Match Play Charts, 4. Match Play Chart 3 (32 athletes, byes are permitted)). They shoot a series of matches in groups, each match consisting of the best of five sets of three arrows;
- The Barebow Finals Round, in which the eight athletes qualifying from the Elimination Round shoot a series of individual matches, each match consisting of the best of five sets of three arrows, culminating in the Gold Medal match. The athletes shall shoot alternately one arrow at a time;
- The Barebow Team Elimination Round, in which the top 16 teams of three athletes seeded according to their positions as determined by their total scores in the Qualification Round (see Appendix 3-Match Play Charts, 5. Match Play Chart 4 (16 athletes / teams, byes are permitted)), shoot simultaneously a series of matches, each Match consisting of the best of four sets of six arrows (two per athlete);
- The Barebow Team Finals Round, in which the four teams remaining from the Elimination Round shoot a series of individual matches, each Match consisting of the best of four sets of six arrows (two per athlete), culminating in the Team Gold Medal match.



4.7.2.

In the discipline of Outdoor Archery:

- For the Cadet Women, Cadet Men, Junior Women, Junior Men, Women, Men, Master Women and Master Men classes:
 - The 1440 Round;
 - The 1440 Round for Teams;
 - The Double 1440 Round;
 - The Double 1440 Round for Teams;
 - The 70m Round (recurve only);
 - The Double 70m Round (recurve only);
 - The 60m Round for Cadets and Masters (recurve only);
 - The Double 60m Round for Cadets and Masters (recurve only);
 - The 70m Round for Teams (recurve only);
 - The 60m Round for Cadets and Masters Teams (recurve only);
 - The Olympic Round (recurve only);
 - The Olympic Round for Cadets and Masters (recurve only);
 - The Compound 50m Round (compound only);
 - The Compound Double 50m Round (compound only);
 - The Compound 50m Team Round (compound only);
 - The Compound Match Round (compound only);
 - The Barebow 50m Round (barebow only);
 - The Barebow Double 50m Round (barebow only);
 - The Barebow 50m Team Round (barebow only);
 - The Barebow Match Round (barebow only).

4.7.3.

- In the discipline of Indoor Archery:
 - For the Recurve**, Barebow** and Compound Divisions for Cadet Women, Cadet Men, Junior Women, Junior Women, Junior Men, Master Women and Master Men:
 - The 18m Round;
 - The 25m Round;
 - The Combined Round;
 - The Recurve Indoor Match Round;
 - The Compound Indoor Match Round;
 - The Barebow Indoor Match Round;
 - The Recurve Indoor Match Team Round;
 - The Compound Indoor Match Team Round;
 - The Barebow Indoor Match Team Round.

5.3.1.1.

for Outdoor Archery for Cadet Women, Cadet Men, Junior Women, Junior Men, Women, Men, Master Women and Master Men in the Recurve and Compound Divisions as applicable:

- 1440 Round;
- 90m (36 arrows);
- 70m (36 arrows);
- 60m (36 arrows);
- 50m for Cadet Women and Master Women (122cm face);
- 50m (36 arrows on a 80cm face);
- 40m for Cadet Women and Master Women;

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• 30m (36 arrows);

World Records for the above distances may only be shot as part of the 1440 Round.

- 70m Round (72 arrows);
- Double 70m Round (144 arrows);
- 60m Round for Cadets and Masters (72 arrows);
- Double 60m Round for Cadets and Masters (144 arrows);
- Team 1440 Round (3 X 144 arrows);
- Team 70m Round (3 X 72 arrows);
- Team 60m Round for Cadets (3 X 72 arrows);
- Compound 50m Round (72 arrows);
- Compound Double 50m Round (144 arrows);
- Compound 50m Team Round (3x72 arrows);
- Individual Compound Match Round (15 arrows);
- Compound Team Match Round (24 arrows);
- Compound Mixed Team Round (16 arrows);
- Mixed Team 70m Round (144 arrows));
- Mixed Team 60m Round (144 arrows));
- Mixed Team 50m Round (144 arrows));
- Barebow 50m Round (72 arrows);
- Barebow Double 50m Round (144 arrows);
- Barebow 50m Team Round (3x72 arrows);
- Mixed Team Barebow 50m Round (144 arrows).

5.3.1.2.

For Indoor Archery for Cadet Women, Cadet Men, Junior Women, Junior Men, Women, Men, Master Women and Master Men in the Recurve, **Barebow** and Compound Divisions:

- 25m;
- 18m;
- Indoor Compound Match Team Round (24 arrows);
- Indoor Compound Match Individual Round (15 arrows).

6.3.3.1.

These badges shall be on a circular coloured background and awarded for the scores set out in the chart below and for the following Rounds:

- 70m Round (Recurve only);
- 900 Round;
- 25m Round;
- 18m Round;
- 18m Round (Barebow);
- 50m Compound Round (Compound only);
- 50m Barebow Round (Barebow only).

TARGET AWARD - Recu	TARGET AWARD - Recurve + Barebow + Compound					
Target	White	Black	Blue	Red	Gold	Purple
70m Round	500	550	600	650	675	700
900 Round	750	800	830	860	875	890
25m Round	500	525	550	575	585	595
18m Round	500	525	550	575	585	595

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18m Round (Barebow)	480	500	520	540	550	560
50m Compound Round	500	550	600	650	675	700
50m Barebow Round	480	500	550	600	625	640

Book 3

11.3. To add and change numbering of next articles:Barebow divisionFor the Barebow Division the following items are permitted:

11.3.1.

A bow of any type provided it complies with the common meaning of the word bow as used in target archery, that is, an instrument consisting of a handle/riser and grip (no shoot-through type) and two flexible limbs each ending in a tip with a string nock. The bow is braced for use by a single string attached directly between the two string nocks, and in operation is held in one hand by its grip while the fingers of the other hand draw and release the string.

The bow as described above shall be bare except for the arrow rest and free from protrusions, sights or sight marks, marks or blemishes or laminated pieces (within the bow window area) which could be of use in aiming. The unbraced bow complete with permitted accessories shall be capable of passing through a hole or ring with a 12.2cm inside diameter +/-0.5mm.

11.3.1.1.

Multi-coloured bow risers, and trademarks located on the inside of the upper and lower limb or on the riser are permitted. However if the area within the sight window is coloured in such a way that it could be used for aiming, then it must be taped over.

11.3.1.2.

Risers including a brace are permitted provided the brace does not consistently touch the athlete's hand or wrist.

11.3.2.

A bowstring of any number of strands.

11.3.2.1.

Which may be of multi-couloured strands and serving and of the material chosen for the purpose. It may have a centre serving to accommodate the drawing fingers, one or two nocking points to which may be added serving(s) to fit the arrow nock as necessary, and to locate the nocking points. No lip or nose mark is permitted. The bowstring shall not in any way assist aiming through the use of a peephole, marking, or any other means.

11.3.3.

An arrow rest, which may be adjustable and have more than one vertical support is permitted. 11.3.3.1.

An adjustable pressure button, pressure point or arrow plate may all be used on the bow provided they do not offer any additional aid in aiming. The pressure point may be placed no further back than 2cm (inside) from the pivot point of the grip.

11.3.4.
No draw check device may be used.
11.3.5.
Face and string walking are permitted.
11.3.6.
No stabilisers are permitted.
11.3.6.1.
Vibration dampeners fitted as part of the bow are permitted provided that they do not have stabilisers.

11.3.6.2.

Weight(s) may be added to the lower part of the riser. All weights, regardless of shape, shall mount directly to the riser without rods, extensions, angular mounting connections or shock-absorbing devices.

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11.3.7.

Arrows of any type may be used provided they subscribe to the accepted principle and meaning of the word arrow as used in target archery, and that these arrows do not cause undue damage to the targets.

11.3.7.1.

An arrow consists of a shaft with a tip (point), nocks, fletching and, if desired, cresting. The maximum diameter of arrow shafts shall not exceed 9.3mm (arrow wraps shall not be considered as part of this limitation but may not extend further than 22cm toward the arrow point when measured from the nock groove where the bowstring sits to the end of the wrap). The tips/points of the arrows may not exceed 9.4mm in diameter. All arrows of every athlete shall be marked with the athlete's name or initials on the shaft. All arrows used in any end shall be identical in appearance and shall carry the same pattern and colour(s) of fletching, nocks and cresting, if any. Tracer nocks (electrically/electronically lighted nocks) are not allowed.

11.3.8.

Finger protection in the form of finger stalls or tips, gloves, or shooting tab or tape, to draw and release the string is permitted, provided they do not incorporate any device that shall assist the athlete to hold, draw and release the string.

11.3.8.1.

A separator between the fingers to prevent pinching the arrow may be used. An anchor plate or similar device attached to the finger protection (tab) for the purpose of anchoring is permitted. The stitching shall be uniform in size and colour. Marks or lines may be added directly to the tab or on a tape placed on the face of the tab. These marks shall be uniform in size, shape and colour. Additional memoranda is not permitted. On the bow hand an ordinary glove, mitten or similar item may be worn but shall not be attached to the grip of the bow.

11.3.9.

Binoculars, scopes and other visual aids for spotting arrows:

11.3.9.1.

Provided they are not used for ranging or represent any obstruction to other athletes.

11.3.9.2.

Prescription glasses, shooting spectacles and sunglasses may be used. None of these may be fitted with micro hole lenses, or similar devices, nor may they be marked in any way to assist in aiming. 11.3.9.3.

Should the athlete need to cover the non-sighting eye and or glasses lens, plastic, film or tape may be used to obscure vision, or an eye patch may be used.

11.3.10.

Accesories are permitted:

11.3.10.1.

Including arm guard, chest protector, bow sling, finger sling, belt, back, hip or ground-quiver. Devices to raise a foot or part thereof, attached or independent of the shoe, are permitted provided that the devices do not present an obstruction to other athletes at the shooting line/peg or protrude more than 2cm past the footprint of the shoe. Also permitted are limb dampeners.

Existing 11.3. to modify and to renumber as 11.4:

For athletes of **all** divisions the following equipment is not permitted:

11.4.1.

Any electronic or electrical device that can be attached to the athlete's equipment. 11.4.2.

Any electronic communication device, headsets or noise reduction devices in front of the waiting line provided that the use of software that simply allows the athlete to plot arrow impacts on the target as one would on printed paper used for the same purpose is permitted. No software that aids in bow sight adjustments may be used anywhere on the archery field (which includes any space either in front of or behind the shooting line up to the spectator area).

11.4.3. Athlete equipment shall not include camouflage colours of any kind.

Existing 11.4 renumber as 11.5.:

For Olympic Games no electronic communication device is allowed on the competition field unless required by the Organising Committee.

12.2.8 (bylaw)

Practice on the competition field during byes will be limited to three arrows per end and maximum of three sets for recurve **and barebow** and five ends for compound. If more than three arrows is shot by an athlete in an end after being warned by a judge, the athlete may be denied further practice on the competition field but any such violation shall not affect the next match.

13.2.1. (bylaw)

In the Olympic, Compound, **Barebow** and Indoor Match Round Individual event:

During the matches of the Elimination and Finals Round the athlete on the top line of each pair (of the chart) shall shoot on the left hand side of that match (see (see image 1: Match Play Chart 1A (104 athletes, byes are permitted))).

The target allocation for each round of the competition is the choice of the organisers; In the 1/48, 1/32, 1/24, and 1/16 (also indoors) Elimination Rounds there may be two athletes per target butt, in the 1/8 Elimination Round each athlete shall shoot on a separate target butt. Athletes shall go to the target butt to score and collect the arrows;

In the Finals Rounds (individual matches, alternating shooting,) each athlete shall shoot on a separate target butt and shall not go to the target to score and collect the arrows. Each athlete shall appoint an athletes agent who shall observe the scores recorded and withdraw the arrows. The arrows shall be returned to the athlete at the completion of every end/set after the second end/set;

In single match play with alternating shooting, the higher placed athlete in the Qualification Round shall decide the order of shooting of the first end/set. The athlete with the lower set points score for recurve **or barebow**, or lower cumulative score for compound shall shoot first the next end/set. If the athletes are tied, the athlete who shot first in the first end/set shoots first in the next end/set or in the shoot-off.

13.2.3. (bylaw)

In the Team Event Finals Rounds (alternating shooting):

Both teams shall start each end of their match with their athletes behind the 1m line;

The higher placed team in the Qualification Round shall decide the order of shooting of the first end. The team with the lower set points score for recurve **or barebow**, or lower cumulative score for compound shall shoot first the next end/set. If teams are tied, the team which started the match shall shoot first; Each team has to alternate between their members after each shot so that each member has shot one arrow in each phase of the rotation;

When the first team has shot three arrows (two for Mixed Team) and the athlete has returned behind the 1m line the clock of that team is stopped, displaying the time remaining;

When the score of the last arrow of the first team is displayed on the scoreboard, the clock of the second team is started and the first athlete of that team may cross the 1m line and start shooting; This is repeated until both teams have shot six arrows (four for Mixed Team) or their time has expired; The team that shot first in the match shall start shooting the shoot-off and the alternation between the teams shall take place after every shot arrow.

14.5.2.2. (bylaw) Individuals: A single arrow shoot-off for score;



If both archer score a 10 (recurve **or barebow**) or X (compound) on their first shoot-off arrow, then the match would be considered a tie and a second shoot-off arrow will be needed to resolve the match; If the score is the same the arrow closest to the centre of the target face shall resolve the tie and if the distance is the same, successive single arrow shoot-offs, until the tie is resolved.

If both athletes miss the scoring area of the target, both athletes will shoot an additional arrow.

Book 5

32.6.7. to add

The Barebow Double 50m Round consists of two Barebow 50m Rounds shot consecutively over one or two days

Motion 17 - did not pass the vote