



AGENDA WORLD ARCHERY CONGRESS BELEK ANTALYA 2013

Note: The Agenda is a list of the items that will be discussed at Congress. The order of discussion will be determined by the Chair of Congress.

- 1. OPENING OF CONGRESS
- 2. REPORT OF REGISTRATION
- 3. APOLOGIES FOR ABSENCE
- 4. THE PRESIDENT'S OPENING REMARKS
- 5. NOMINATION OF SCRUTINEERS VOTING PROCEDURE
- 6. AFFILIATIONS
 - 6.1 Report on the membership applications
 - 6.2 Vote on acceptance of new members
 - 6.3 Exclusion of Non-financial Members
- 7. CONFIRMATION OF THE MINUTES OF TORINO CONGRESS (2011)
- 8. MATTERS ARISING FROM THE MINUTES
- 9. ANNUAL REPORTS
 - 9.1 President's report
 - 9.2 Secretary General's report including the Ad Hoc Committees Reports
 - 9.3 Report on the International Foundation for the Development of Archery

Note: With the exception of the President's report, all reports will be presented as read. The Reporter will be available for questions but no oral presentation will be made of any report unless specifically requested to the Secretary General in writing one week prior to the Congress.

10. FINANCES

- 10.1 Finance & Audit Board Report 2011-2012
- 10.2 2011 Audited Accounts / Auditor's Report
- 10.3 2012 Audited Accounts / Auditor's Report
- 10.4 Financial Program 2013 to 2017
- 10.5 Member Association Fees Proposal
- 10.6 Approval of Auditors Firm

11. INTERPRETATIONS OF RULES BY PERMANENT COMMITTEES

12. BYLAWS ADOPTED BY THE EXECUTIVE BOARD

Note: If no specific discussion is requested by Sunday 9 June, the bylaws will be approved as a group.

13. BOARD OF JUSTICE & ETHICS REPORT

14. PERMANENT COMMITTEES REPORTS AND GOALS

- 14.1 Athletes Committee
- 14.2 Coaches Committee
- 14.3 Constitution and Rules Committee
- 14.4 Field Archery Committee
- 14.5 Judges Committee
- 14.6 Medical & Sports Sciences Committee
- 14.7 Para-Archery Committee
- 14.8 Target Archery Committee
- 14.9 Technical Committee



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15. **WORLD ARCHERY PLAN**

- World Archery Plan 2007-2012 Final Report
- 15.2 World Archery Plan 2013-2017

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

- 16.1 Report on cooperation with the Commonwealth Games Federation
- 16.2 Presentation on cooperation with IFAA
- 16.3 Presentation on cooperation with FISU
- 16.4 Presentation on cooperation with IPC
- 16.5 Presentation on cooperation with GSD
- Presentation on cooperation with OlympAfrica 16.6
- 16.7 Presentation on cooperation with Sport & Peace

MOTIONS & PROPOSALS FOR LAWS 17.

18. **ELECTIONS** (scheduled on the morning of the 2nd Day)

See document "Nominations for World Archery positions

- 18.1 Election of President (1 position)
- 18.2 Approval of the appointment of the Finance and Audit Board
- 18.3 Election of three (3) Vice-Presidents
- 18.4 Election of three (3) Executive Board Members

ELECTION OF PERMANENT COMMITTEES 19.

See document "Nominations for World Archery positions

- 19.1 Election of Technical Committee (5 positions)
- 19.2 Election of Target Archery Committee (3 positions)
- 19.3 Election of MSSC Committee (5 positions)
- Election of the Para-Archery Committee (4 positions)

GROUP DISCUSSIONS ON WORLD ARCHERY PLAN 20.

21. **WORLD ARCHERY EVENTS**

- Championships Organising Committees reports
- Olympic Games Organising Committee Reports 21.2
 - Nanjing 2014 Youth Olympic Games
 - Rio 2016 Olympic Games
 - 2018 Youth Olympic Games
 - 2020 Olympic Games
- 21.3 Matters relating to the World Archery Championships in Antalya-Belek

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

23. **ANY OTHER PERMISSIBLE BUSINESS**

To be presented in writing to the Secretary General one week before the Congress.

- 24. **AWARDS**
- 25. **VOTE OF THANKS**
- **CLOSING OF THE CONGRESS** 26.





Item 7

Confirmation of the Minutes of Torino Congress (2011)

FITA CONGRESS TURIN (ITA) - 1-2 July 2011 MINUTES

SESSION 1 - FRIDAY, 1 JULY 2011

Session starts at 9:00

1. OPENING OF CONGRESS

The President opens the 49th Congress and expresses the hope for a productive Congress and thanks the attendees for their participation.

He invites to the podium Tiziana NASI, President of the Organising Committee (OC) of the World Archery and Para Championships. She wishes a successful Congress and good results to the athletes during World Championships (WC).

2. REPORT OF REGISTRATION

MAs (MAs) in attendance are:

ARM, AUS, AZE, BAN, BEL, BHU, BLR, BRA, BUL, CAN, CHN, CIV, COL, CRO, CUB, CYP, DEN, DOM, EGY, ESA, ESP, EST, FIN, FRA, GBR, GEO, GER, GRE, GUA (at 14:10), HUN, IND, IRI, ISR, ITA, JPN, KAZ, KOR, KOS, KUW, LIB, LTU, LUX, MAR (at 10:30), MDA, MEX, MLT, NED, NOR, NZL, PHI, POR, PRK, PUR, ROU, RSA, RUS, SIN, SLO, SMR, SRB, SUI, SWE, THA, TPE, TUR, UKR, USA, VEN.

Proxies where given as follows:

PNG to AUS, CRC to CAN, ARG to COL, NCA to CUB, PAR to ESA, LAT to EST, UZB to KAZ, ISL to NOR, AUT to SLO, TJK to TUR.

Voting Delegates got a Samsung Galaxy Tab at registration. Tabs were used for accessing the documents (no paper hand-outs) and voting.

MAs' delegates in attendance are listed in APPENDIX 1.

FITA Council Members and other registered Congress delegates are listed in APPENDIX 2.

3. APOLOGIES FOR ABSENCE





The Secretary General mentions the apologies for absence received from FRO, KSA, TGA and James L. EASTON.

A moment of silence is observed by the assembly to honour the memory of those who have passed away since last Congress:

- > The victims of the tragedies in Japan, Thailand, Haiti, New Zealand, Myanmar, Laos and all other places where natural disasters occurred since last congress.
- Kahraman BAGATIR Vice President of the Turkish Archery Federation, organiser of Antalya WC, EMAU Council member
- > Bud GREENSPAN (USA) producer of the official archery films in 1996 and 2000
- > David WALLACE (RSA) International Judge
- > S. E. M. Juan Antonio SAMARANCH honorary IOC President and big supporter of archery
- > Franz BAUM former National Coach of Germany
- > Renato DONI founder of FITARCO
- ➤ Lenin CHERUKURI coach of the Indian compound team
- > Osvaldo GARCIA former International Judge, Competition Manager of the Barcelona Olympic Games (OG)
- > Stanislavas SURUTKOVICIUS President of the Lithuanian Archery Federation
- > TSANG Chui-Kee former International Judge and senior member of the Hong Kong Archery Association
- > As well as all other volunteers in our sport that passed away since last Congress

4. THE PRESIDENT'S OPENING REMARKS

The President opened the session and welcomed the delegates.

5. NOMINATIONS OF SCRUTINEERS - VOTING PROCEDURE

Congress appointed Mariya LARKINA (RUS) and Goran AHEL (CRO) as scrutineers.

All votes will be by electronic voting machine unless mentioned otherwise. A test was made to see if the voting system worked and congress delegates made no objection to the use of the system which is in conformity with the FITA Constitution.

6. AFFILIATIONS

6.1 New Members

The following countries are accepted as full members of FITA, with the condition that they settle the membership fee 30 days after Congress, at the latest:

- Kosovo (78 participants in the vote, 77 Yes, 1 No)
- > Niger (78 participants in the vote, 78 Yes)
- > Ghana (78 participants in the vote, 78 Yes)
- Democratic Republic of Congo (74 participants in the vote, 74 Yes)





In case of the following MAs a vote is taken place to re-take them as FITA members. The reaffiliation vote is made "en bloc" for the countries involved:

> Central-African Republic, Kuwait, Senegal (78 participants in the vote, 78 Yes)

6.2 Exclusion of Non-financial Members

Some of the MAs have wanted to become a member since last congress in Ulsan, but which have not been active or have not paid their membership fee. FITA office proposes to keep the following countries as temporary members until the next congress. Congress agrees that if within the following two years there is no clear sign of activity these members will be proposed for expulsion in 2013. The vote is made "en bloc" for the four countries involved to keep them as temporary member.

- > Eritrea, Republic of Montenegro, Kiribati, Sierra Leone (78 participants in the vote, 78 Yes) Some of the MAs have been inactive or have not been paying FITA their membership fees for 2011. After investigation the FITA office proposes the following countries with a final warning. Congress agreed that if within the following two years there is no clear sign of activity these members will be proposed for expulsion in 2013. The vote is made "en bloc" for the four countries involved to keep them as temporary member:
 - Cambodia, Libya, Pakistan, Peru, Samoa (78 participants in the vote, 78 Yes)

The following MAs are expulsed of FITA for non-activity and/or non-payment of FITA membership fees for several years, after having received a final warning in 2009 congress.

- Solomon Islands (78 participants, 78 Yes)
- Former Yugoslav Republic of Macedonia (78 participants, 78 Yes)
- Nigeria (78 participants, 78 Yes)

The following MAs were supposed to be proposed for expulsion, since they have not paid their membership fees and/or they have not been active.

Carole HICKS, President of the Oceanian Archery Confederation (OAC) supports expulsion of Guam. In case of Palau and American Samoa OAC proposes to give a warning. OAC will report to December Council meeting about the development. Council will take a decision based on the report

Vote on to expel the following country:

Guam (78 participants, 78 Yes)

Vote to give the mandate to Council to decide on the following countries in December Council meeting:

- Palau (78 participants, 78 Yes)
- American Samoa (78 participants, 78 Yes)

At the end of these votes FITA has 145 MAs.





WORLD ARCHERY

7. MINUTES OF THE CONGRESS 2009 IN ULSAN

The minutes are approved unanimously.

8. MATTERS ARISING FROM THE MINUTES

No matters arose from the minutes.

9. REPORTS

9.1 President's Report

Please see APPENDIX 3 for complete President's Report.

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

Please see APPENDIX 4 for Secretary General's presentation.

The Secretary General made some additional remarks on his report.

The rapidly changing exchange rates can cause problems for us, as 90% of FITA's revenues in USD and 75% of expenses are in CHF.

Work on the new Rule Book is progressing well. It will have a new structure with simplified language. Every MA will be able to translate it to its own language keeping its original format.

There will be a Management Seminar in 17-20 November in Lausanne. The target audience is Secretary Generals and Executive Directors—who are running the federation from day to day. The seminar will be about day-to-day operation. Topics are strategy, communication, management structure of the federation and marketing.

FITA asked FISU, the University Sport Federation to make archery a mandatory sport of the Universiade. Archery is a candidate now; it will be decided later in 2011.

A long-term development agreement was signed with Global Sport Development Foundation. Its first project is youth development in the Americas.

The Lausanne training centre is progressing. It will have an indoor hall and an outdoor field. Its opening is planned in 2014.

There are plans for outsourcing anti-doping work to the Doping-Free Sport Unit of SportAccord. Council adopted the qualification system for the 2013 World Games in Colombia. There will be a field competition for recurve and barebow while a target competition for compound. The details can be found in the appendix.





9.3 FIDTA - Report

The Secretary General informs congress on the activities of the International Foundation for the Development of Archery (FIDTA). The FIDTA works mainly with the interest generated by the capital of the foundation, and therefore only runs projects where other partners are involved, such as Olympic Solidarity (OS), Easton Sports Foundation, Global Sport development, etc.

After a long process the FIDTA has got a tax-free status in Switzerland. This way it is possible to invest again in different projects like the Management Seminar in November.

10. FINANCES

10.1 Finance and Audit Board Report 2009 and 2010

The Secretary General introduces the Financial Statements of 2009 and 2010. They have been audited by Price Waterhouse Coopers. No questions are raised on the Finance and Audit Board.

10.2 2009 Audited Accounts / Auditor's Report

The Accounts and Auditor's Report for 2009 are approved by Congress by raise of hands.

10.3 2010 Audited Accounts / Auditor's Report

The Accounts and Auditor's Report for 2010 are approved by Congress by raise of hands.

10.4 Financial Programme 2011-2015

The Secretary General remarks that his report is slightly different from the published version because of the change of the USD. USD has an important effect on our work.

The reserves should be enough at the end of 2011. This also should be enough to get through year 2012. Then we will get the income from the OG.

As our expenses mainly in CHF the money we will get from the IOC in USD can be less in CHF than it would be currently—if the nowadays trend of CHF/USD exchange rate continues. This would be a major factor for future WA projects.

IOC will change the method of calculation how much money a federation can get after the OG. This will be based on the performance in London and Rio as well. This means that we will get the money much later after Rio, not in October as after the previous Games and London. So we have to have enough reserves in our bank account.

10.4 Member Association fees

WA's proposal is to make no changes.

10.5 Approval of the Auditors Firm

It is proposed to keep Price Waterhouse as our auditor firm.





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The firm Price Waterhouse is approved by Congress by raise of hands.

11. INTERPRETATIONS

Since no questions were raised in relation to the interpretations they are submitted for approval to Congress in one slot.

The submitted interpretations are approved by congress by raise of hands.

The Secretary General thanks the Committee Members for their hard work in providing the interpretations.

12. BYLAWS

The Secretary General informs congress that by the deadline foreseen in the Constitution no request was made to discuss a particular by-law. Therefore the by-laws are voted upon "en bloc".

The by-law decisions by Council are approved by Congress by raise of hands.

The Secretary General thanks Council and Committee Members for their hard work on the by-laws during the last two years.

13. BOARD OF JUSTICE AND ETHICS REPORT

The Chairman of the Board of Justice says thank you for the MAs as they hardly give any work to them and expresses his hope that it will continue. He also thanks everyone he worked with in the Board of Justice and Ethics and special thanks go to the former FITA staff member Francoise DAGOURET.

14. PERMANENT COMMITTEES REPORTS AND GOALS

14.1 Athletes Committee

No comments are raised by the chair or the congress delegates.

The Athletes Committee Report is approved by Congress by raise of hands.

14.2 Coaches Committee

No comments are raised by the chair or the congress delegates.

The Coaches Committee Report is approved by Congress by raise of hands.

14.3 Constitution & Rules Committee





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No comments are raised by the chair or the congress delegates.

The C&R Committee Report is approved by Congress by raise of hands.

14.4 Field Archery Committee

No comments are raised by the chair or the congress delegates.

The Field Archery Committee Report is approved by Congress by raise of hands.

14.5 Judges Committee

The Chairman of the Committee expresses that the main aim in judging is consistency all over the world. It means national events as well not only international ones. That is why Judges Committee has started to publish its educational materials on the WA website. All of the materials can be used free of charge.

At the beginning of the year there was the re-accreditation test for 102 judges with 64 questions. Every judge got an individual feedback. He thanks for his Committee their huge work.

No comments are raised by the congress delegates.

The Judges Committee Report is approved by Congress by raise of hands.

14.6 Medical and Sports Sciences Committee (MSSC)

No comments are raised by the chair or the congress delegates.

The MSS Committee Report is approved by Congress by raise of hands.

14.7 Para-Archery Committee

Rita VAN DRIEL, chairwoman of the Committee thanks everyone's help. She hopes that more and more countries will be involved in Para-Archery.

WA and the Committee help MAs if needed. Sometimes it is not always easy to find a good way in the cooperation between the MA and the Paralympic Committee on national level but more and more agreements are being reached and the WC in Turin will assist in this matter.

Another challenge is the organisation of events. The Committee would like to have at least three World Ranking events in each region, but so far it is really difficult to find organisers.

No comments are raised by the congress delegates.

The Para-Archery Committee Report is approved by Congress by raise of hands.

14.8 Target Archery Committee

No comments are raised by the chair or the congress delegates.





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The Target Archery Committee Report is approved by Congress by raise of hands.

14.9 Technical Committee

No comments are raised by the chair or the congress delegates.

The Technical Committee Report is approved by Congress by raise of hands.

17. MOTIONS & PROPOSALS FOR LAWS

There are six motions; two of them were withdrawn by the presenter.

Below are the comments or questions that were raised:

Motion 1

Article 1.1.1

The change of the name of FITA to World Archery Federation (WA). After interventions from FRA, IND, the Secretary General and the President the matter is voted upon.

Voting on Motion 1: (79 voting delegates, 66 Yes, 8 No, 1 Abstention, 4 did not vote) Passed

Motion 2

Withdrawn.

Motion 3

Book 1, Article 1.11

Change of the name of Council to Executive Board.

Voting on Motion 3: (79 voting delegates, 64 Yes, 8 No, 1 Abstention, 6 did not vote) Passed

Motion 4

As we took over the governance of Para-Archery from International Paralympic Committee (IPC) we need a representative of Para-Archery in the Committee. The reason is integration of Para-Archery and it is also a requirement by IPC. Athletes' Committee, C&R Committee and Council fully endorse the motion. This motion if accepted comes into effect immediately.

Voting on Motion 4: (79 voting delegates, 74 Yes, 1 No, 1 abstention, 3 did not vote) Passed

Motion 5

The official language to be English only. After an intervention by FRA and CIV a vote is taken Voting on Motion 4: (79 voting delegates, 66 Yes, 10 No, 3 did not vote) Passed

Motion 6

Withdrawn.

With the exception of motion 4 all these changes will come into effect on the 1st April 2012.





15. WORLD ARCHERY PLAN

The Secretary General informs congress about the current state of World Plan 2007-2012. It is the third congress since the launch of the World Archery Plan. One year to go to London 2012 it may seem that we are drawing near to the end of the plan. This is not right. This will be the time to congratulate ourselves on our achievements and to start the next phase of the Plan.

The aim of the Plan was to make archery a stronger Olympic sport for the 2012 OG and beyond. The vision—to become internationally recognised as an important Olympic sport—is much closer today than it was in 2007. The Plan provides focus, direction of our energy, resources and system of change.

There have been five targets of the 2007-2012 Plan: identity, events, promotion, partnership, expansion.

First steps were our internal images and values. The next two years were about our "product" that is our events. The first part of the Plan strengthened our core values, the second part connected to the outside world. Our new identity "World Archery" has created excitement in our organisation. The World Archery brand has been adopted both by continental and MAs. We hope more federations will join this brand.

The Promotion and Marketing team has been very successful in finding new ways of promotion—like partnership with Google and YouTube web TV. We joined Sportshub in 2010 which is a SportAccord project. In the Fan Reporter project volunteers help by making videos and reports that is funded by Win&Win since 2011. The Turin WC will be available on live internet TV broadcast first time in our history. We were one of the first to use social medial platforms as Facebook and Twitter.

We have seen increase in sponsors and their involvement. Good examples are Longines and TFORS.

Host cities are more important especially World Cup Final places with their excitement places. Partners, like IOC have demonstrated their support.

The IOC President visited the World Cup in Antalya this year with other prestigious guests including several IOC Members.

These are the achievements of the past few years. It was possible to reach this far with a good team—such as the FITA officers, the FITA office, and all the volunteers all over the world who take part in a working group. He would like to thank you all of you.

We have one target left: expansion. For this we need our members to grow. The current Plan has been focusing mainly on the International Federation (IF). It is time to focus on the MAs. Therefore the next plan will be restructured. Today we started to think about how this could be done. The November Management Seminar is also a part of this new plan. We do not stop planning. The growth of our sport has just begun.





SESSION 2 - FRIDAY, 1 JULY 2011

Session starts at 14:00

20. GROUP DISCUSSIONS ON WORLD ARCHERY PLAN

The Secretary General introduces the discussion groups that is well-known from the last two congresses and that is under the guidance of TSE Consulting and Lars HAUE-PEDERSEN and Caroline ANDERSON.

Lars HAUE-PEDERSEN is happy to see the development and the motivation inside archery. The afternoon group work will focus on six important areas of archery. These are the areas where archery has developed a lot on international level. Our task is now to implement these improvements on national level. The aim of the group session is to gather good stories, good ideas what MAs did in their country and share with others.

Please see APPENDIX 5 for TSE Consulting's presentation.

Caroline ANDERSON explains how the groups will work during the afternoon.

Between 14:00 and 16:30 all delegates participate in discussion groups.

22. FITA EVENTS

22.1 Olympic Games Organising Committees reports

> London Olympic Games 2012

The Secretary General mentions that the Olympic qualification will be very though for all. It shows the growth of our sport that no-one can say in advance who will get a quota as the level of archery is increasing internationally.

Chris MARSH, Competition Manager of London 2012, introduces himself and makes a presentation on the progress of the OG organisation, giving some interesting facts and figures and what has been done since 2009.

He expresses how important volunteers are in sport. LOCOG received 465 archery specific applications. 200 volunteers are needed for the Olympics and 150 for the Paralympics. He says 63,000 tickets were available for archery that all are already sold out! Athletes are competing can buy two tickets for their friends, relatives. He also shows the archery mascot of the London OG.

The Olympic Test Event will be in October 2011 and the Paralympic Test Event in early May 2012.

Chris MARSH is happy to answer any questions the archery family may have. His contact details are below. Also, here is the link to the Archery page of the 2012 Olympics website: http://www.london2012.com/archery

London Organising Committee of the Olympic Games (LOCOG)





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> Rio 2016 Olympic Games

The Secretary General gives a short update on the preparations on behalf of the OC.

The place of the competitions will be the Carnival Parade Area in the heart of the city of Rio de Janeiro. The marathon will be finishing here as well. It is 32km from the Olympic City. The renovation of the area started in April this year. We will have 8 days of competition and we have submitted a proposal to IOC and IPC to add the mixed team event.

The Competition Manager appointment will be done in cooperation with WA.

The test event is planned to be on the first week of August 2015 that is the same time as the Games will be in 2016.

The same venue will be used for both Olympic and Paralympic Games.

Session 3 - SATURDAY, 2 JULY 2011

Session starts at 9:00

OPENING OF THE CONGRESS

The President asks the Secretary General to conduct the roll call.

MAs in attendance are:

ARM, AUS, AZE, BAN, BEL, BHU, BLR, BRA, BUL, CAN, CHI, CHN, CIV, COL, CRO, CUB, CYP, DEN, DOM, ECU, EGY, ESA, ESP, EST, FIN, FRA, GBR, GEO, GER, GRE, GUA, HUN, IND, IRI, ISR, ITA, JPN, KAZ, KOR, KOS, KUW, LIB, LTU, LUX, MAR, MDA, MEX, MLT, NED, NOR, NZL, PHI, POR, PRK, PUR, ROU, RSA, RUS, SIN, SLO, SMR, SRB, SUI, SWE, THA, TPE, TRI, TUR, UKR, USA, VEN.

Proxies where given as follows:

PNG to AUS, CRC to CAN, ARG to COL, URU to CHI, NCA to CUB, PAR to ESA, LAT to EST, UZB to KAZ, ISL to NOR, AUT to SLO, BAR to TRI, TJK to TUR.

= 83 MAs represented.





The Secretary General explains the voting procedure and asked if there were any concerns or objections. This is not the case. The majority required to be elected for the voting of FITA Officers is 42 based on the FITA Constitution.

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

83 Samsung Galaxy Tabs are distributed.

18.1 Election of 1st Vice-President

Participants 83 1 candidate Majority 42

Mario SCARZELLA 75 votes (elected for the term 2011-2015)

Mario SCARZELLA is elected as 1st Vice-President for the term 2011-2015.

18.2 Election of one (1) Vice-President

1st round

Participants 83 1 candidate Majority 42

Ernesto DIAZ BAZAN 40 votes (less then majority, not elected)

The Secretary General explains that under our constitution a 2nd round will be held. In case the 2nd round the candidate doesn't reach a majority the person will not be elected.

2nd round

Participants 83 1 candidate Majority 42

Ernesto DIAZ BAZAN 40 votes (less then majority, not elected)

The position is vacant. According to FITA Constitutions and Rules, the Council will appoint another Vice President at its next meeting until the next Congress.

18.3 Election of four (4) Council Members

The Secretary General informs Congress that as Mr Mario SCARZELLA has been elected as 1st Vice President; there is a fifth position in Council to elect for a two year period. The one that has the less number of votes will be elected for a two-year period.

Participants 83 7 candidates



WORLD ARCHERY FEDERATION FÉDÉRATION MONDIALE DE TIR À L'ARC

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Mr Kotaro HATA 76 votes (elected for the term 2011-2015)
Mr Joerg BROKAMP 71 votes (elected for the term 2011-2015)
Ms Eva Catherine THESEN 69 votes (elected for the term 2011-2015)
Mr GAO Zhidan 67 votes (elected for the term 2011-2015)
Ms Susanne WOMERSLEY 54 votes (elected for the term 2011-2013)

Mr Vittorio FRANGILLI 14 votes Mr Karim SAFAEI 13 votes

19. ELECTION OF PERMANENT COMMITTEES

19.1 Election of Board of Justice and Ethics Committee (5 positions)

Participants 83 6 candidates

Mr John CHAPLIN

Mr Klaus LINDAU

Mrs DONG Wenjin

Mr WOONG (Ben) Hur

Mr Jamil BAHARUDDIN

Mr Christian LAFORECT

66 votes (elected for the term 2011-2015)

67 votes (elected for the term 2011-2015)

68 votes (elected for the term 2011-2015)

69 votes (elected for the term 2011-2015)

60 votes (elected for the term 2011-2015)

Mr Christian LAFOREST 41 votes

19.2 Election of Constitution and Rules Committee (3 positions)

Participants 83 6 candidates

Mr Mark MILLER
75 votes (elected for the term 2011-2015)
Mr Giuseppe CINNIRELLA
61 votes (elected for the term 2011-2015)
46 votes (elected for the term 2011-2015)

Mr John WOMERSLEY
Mr Pol NEY
22 votes
21 votes
Mr Juan Maria CHARQUERO
12 votes

19.3 Election of Field Archery Committee (3 positions)

1st round

Participants 83 6 candidates

Mr Tom GREEN 72 votes (elected for the term 2011-2015)
Mr Derrick LOVELL 68 votes (elected for the term 2011-2015)

Mr Roberto GOTELLI38 votesMr Cenneth AHLUND36 votesMr Michel ADNET10 votes

Mr Josep GREGORI I. FONT 9 votes (eliminated)

2nd round

Participants 83





1 candidate

Mr Cenneth AHLUND 37 votes
Mr Roberto GOTELLI 36 votes

Mr Michel ADNET 11 votes (eliminated)

3rd roundParticipants 83
1 candidate

Mr Cenneth AHLUND 45 votes (elected for the term 2011-2015)

Mr Roberto GOTELLI 36 votes

19.4 Election of the Judges Committee (3 positions)

Participants 83 4 candidates

Mr Morten WILMANN68 votes (elected for the term 2011-2015)Mr Sergio FONT58 votes (elected for the term 2011-2015)Mr Dion BUHAGIAR56 votes (elected for the term 2011-2015)

Mr Henk WAGEMAKERS 27 votes

19.5 Election of the Coaches Committee (3 position)

Participants 83 5 candidates

Mr LEE Kisik 60 votes (elected for the term 2011-2015)
Mr Ken BEARMAN 56 votes (elected for the term 2011-2015)
Mr KIM Hyung-Tak 55 votes (elected for the term 2011-2015)

Mr Marc DELLENBACH 27 votes Mr Nino ODDO 19 votes

The President congratulates the newly elected officers.

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

16.1 Report on the cooperation with the Commonwealth Games Federation

WA is cooperating with the ad hoc working group on the plan to getting archery as a permanent sport in the Commonwealth Games (CG). Especially after a so successful event on the Games last year in India.

The Secretary General officially thanks one more time to India to having made it possible to have archery in the CG. It was 28 years without archery.





Archery will not be on the programme of the next Games. WA is trying to make sure that the two candidates for the 2018 Games include archery—Sri Lanka has accepted archery while the Australian Gold Coast refused because of some understandable and some unclear reasons. Based on this WA asks its MAs to fully support Sri Lanka's bid.

Susanne WOMMERSLEY, chair of the Committee announces that South-Africa will be bidding for the CG in 2022. The Committee is confident that archery will be on the programme. We need to have archery included as a compulsory sport for the Games.

The reason for that is that until the bid is open it is secret and by then it is far too late to lobby. Most cities are preparing five-six year in advance and by the time we find out what is going on they have already made up which sports are included. To be a compulsory sport is the only quarantee to be on the programme.

The working group has examined the concept of a Commonwealth Archery Championships. It would contain regional qualifying tournaments and a final in 2013. The qualifying tournaments could be a part of other events so costs can be limited.

The other idea is a virtual competition among these countries. Each team would shoot six 70m Round during a negotiated time period. The results would be posted to a website.

She asks all Commonwealth countries to promote archery.

The Secretary General explains to the non-Commonwealth countries that it is important for Archery to be on these Games since it is the only multisport event that covers all the five continents with no limitation on age and it has an effect on the evaluation of the Olympic programme. We also have some discussions about a European Games. WA will inform MAs when there is more information on this.

16.2 Presentation on cooperation with International Field Archery Association (IFAA) – by IFAA President, Loet SMIT

The Secretary General introduced the IFAA president and thanked him for the excellent cooperation in the last 2 years. He also referred to a meeting that would take place the day after congress to discuss further cooperation.

Please see APPENDIX 6 for President of IFAA's presentation.

16.3 Presentation on Trap Archery (shooting at flying discs)

Juan Carlos HOLGADO, WA Event Director, introduces this new way of shooting—combining archery and moving targets. It is a good way to promote archery in a safe and spectacular way. It can be really a family activity. It can be done indoor and outdoor. Discs have to be hit that are launched from a machine. There is a net behind.

We have to finalise the requirements of the field of play, the type of equipment used and a competition format. We would like to improve it both as a recreational and a competitive sport. The aim is not to have a new discipline with WC, but as a tool to promote archery. It is simple, easy to understand, easy to practice.





21. DEVELOPMENT PROGRAMMES AND COOPERATION WITH OLYMPIC SOLIDARITY

Pascal COLMAIRE, WA Development & Education Director, gives a presentation about OS, which is a great help when it comes to funding development project.

We have about ten projects per month while in the late '90s we had one. There are many projects that are not finished or not successful. One reason is that these projects are not fitting into a logical strategic plan so it is very difficult to find funding for a project like these. That is why WA tries to push MAs to establish a plan. Some plans are available on the WA website to help planning.

How can we fund a project? It can be funded by WA, FDTA and there are many other opportunities as well—especially OS. We also have some partner foundations, international organisations and our partners.

The most important partner is OS. Its mission is to develop sport through National Olympic Committees (NOCs). The funding comes mainly from the TV rights of the OG. There are world and continental programmes.

World programme has four components: athletes, coaches, volunteers, Olympic values.

Athletes have a scholarship to reach the next OG. It helps them to train—in training centres—and/or to go to the qualifying tournament. We have received 17 applications. We could do better. It is not too late to apply now, because some scholarships are stopped so their money can be transferred. There are programmes for regional tournaments or for Youth OG.

For the coaches there are technical courses and the so-called development of the national sports structure.

Applying for these programmes is possible through their NOC. They will contact WA. But it is useful to send a copy of the application to WA as well.

The continental programmes are worked out specifically for the needs of the given continent or area. During application the process is the same as before.

The Secretary General adds as a summary of the presentation that there are already some countries that are taking advantage of these programmes, but we could have much more. If a NOC refuses an application it is worth letting WA know as maybe we can assist in the process. However for this we need to be aware of the application from the start.

22. FITA EVENTS

22.1 Championships Organising Committees reports

> 2011 World Archery Championships Turin

Ardingo SCARZELLA from the Turin OC gives some information on the Opening Ceremony and the Championships.





> 2012 Field World Championships in Val d'Isere (FRA) / 14-19 Aug. 2012

Philippe BOUCLET from the OC gave a presentation on the progress of the organisation of the 2012 Field Archery WC.

The place is a famous winter resort that is three hours from Geneva, Lyon airport is close as well. The 2009 World Skiing Championships were held there. The centre of the village is ten minutes walking from the field. There are several thousands of beds in two-, three- and four-star hotels, apartments available as well as private beds and a camping. There will be three courses, they are already tested and for example the 2010 National Championships were held there. 80% of the courses will be available for the spectators –including for disabled. They have taken care of all insurances; all medical services including a helicopter services on the side of the mountain.

> 2013 World Archery Championships in Antalya (TUR) / 9-17 Sept. 2013

Sirer AYDIN, member of the OC gave a presentation on the progress of the organisation of the 2013 World Archery Championships.

Belek, the location of the championships is an important destination of tourists. There are many hotel places, sport facilities—golf, tennis, football, archery. During the autumn- and winter season Congress-tourism is important.

> 2015 World Archery Championships in Copenhagen (TUR) / 26 July-2 Aug. 2015

Rolf LIND, member of the OC gave a presentation on the progress of the organisation of the 2015 World Archery Championships.

The competition field will be very close to the hotels and the airports. The final will be in the city that is 2 minutes away from the 2009 World Cup Final's place.

> 2011 World Archery Youth Championships in Legnica (POL) / 22-28 Aug. 2011

Representative of the OC gave a presentation on the progress of the organisation of the 2011 World Archery Youth Championships.

Berlin and Prague is about 200km from Legnica while Warsaw is 460km. 58 countries entered already. The field is near to the city of Legnica.

> 2011 World Archery 3D Championships in Donnersbach-Pl. (AUT) / 31 Aug.-3 Sept. 2011

Trudy MEDWED, President of the Austrian Archery Association gave a presentation on the progress of the organisation of the 2011 World Archery 3D Championships.

More than 260 athletes are expected which is more than at the previous Championships. There will be three Qualification- and Elimination Courses, one-one Semi-final- and a Finals Course. The fields are visible for the spectators.





> 2012 World Archery Indoor Championships in Las Vegas (USA) / 4-9 Feb. 2012

Denise PARKER, chair of the OC gave a presentation on the progress of the organisation of the 2012 World Archery Indoor Championships.

There will be a new venue, not the well-known one from the World Archery Festival. The Las Vegas airport is close. The registration cost would include the transportation from the hotel, but meals are not included. She asks everyone to apply for visa in time and to accept the interview date even if it is after the Championships. The organisers will work with USOC and the state department to move to an earlier date.

> 2013 World Archery Youth Championships in China (CHN) / 4-9 Feb. 2012

A video presentation is given.

SESSION 4 - SATURDAY, 2 JULY 2011

Session starts at 14:15

23. PRESENTATION OF THE RECOMMENDATIONS OF THE DISCUSSION

TSE Consulting gives a presentation on the feedback of yesterday's working groups. Please see APPENDIX 7 for Working Groups Conclusion presentation.

24. ANY OTHER PERMISSIBLE BUSINESS

No other permissible business was presented to the Secretary General.

25. AWARDS

The Secretary General invites Evelyn PAPADOPOULOU to join him to and the President to present the FITA Women in Sport Awards.

Evelyn PAPADOPOULOU thanks everyone since today we have more women in WA Executive Board.

The World Archery Gender Equity Committee awards two women with "Women in Archery Special Award" this year: **Ms Eva THESEN** (NOR) and **Ms ZHANG Xiuzhi** (CHN) for their remarkable contributions and service to archery.

The "Member Associations and Female Athletes Award" is awarded to those MAs with most female athletes participating in FITA major events.





For the 2009 and 2010 World Cup circuit, the following MAs were awarded the "Member Associations and Female Athletes Award", having the highest number of female archers participation throughout the last two years:

1st place: India with 52 female participants

2nd place: Russian Federation

3rd place: Italy

Since the start of the World Cup, a Nations Ranking was also launched. Here are the MAs awarded with trophies for the first three positions of the World Cup 2010.

The Secretary General invites the 1st Vice President to join him to distribute the awards.

1st place: USA

2nd place: Italy Korea

3rd place: Russian Federation

> Bronze Plaquettes

Council at its meeting awarded three Bronze Plaquettes. One of them is awarded to **Derrick LOVELL** (GBR), member and chair of the Field Archery Committee, a judge and a big promoter of field archery.

The second Bronze Plaquette goes to **Dion BUAGIAR** (MLT), who has been a member of the Judges Committee since 2007, who was the Technical Delegate at the CG in 2010 in India.

The third Bronze Plaquette is awarded to George **TEKMITCHOV** (USA), the "Voice of Archery", who has been doing this as volunteer since 1992 at all OG and several WC and World Cups.

The fourth person is awarded with the Bronze Plaquette for the second time now: **Prof Vijay Kumar MALHOTRA** (IND), who is a founding member of the Indian Archery Federation, the Asian Archery Federation and the Commonwealth Archery Association. This award was mainly attributed for his contribution of having archery on the programme of the CG in Delhi.

The next who is awarded with the Bronze Plaquette is **WEE Poh Tiong (Simon)** (SIN), who was the Competition Manager of the first Youth Olympic Games (YOG), was a judge in the Beijing Paralympics, and member of the Target Committee.

The fifth Bronze Plaquette is attributed to **HOONG Mau Sui (Frankie)** (SIN), who was the Technical Operational Manager of the first YOG, judging and chairing at many events and was a Technical Delegate at the World University Championships in 2010.

> Silver Plaquettes

By acclamation congress awards the Silver Plaquettes to the following three persons.

Allison WILLIAMSON (GBR) as the retiring Chair of the Athletes' Committee. She was elected in 1999. She was a very active chair and truly represented the other athletes. She won a bronze medal in Athens OG and was involved in bringing archery back to the CG.





Klaus LINDAU (GER) who has been a Council member since 2003, he was the Chairman of the Judges Commission at the Atlanta OG, and participated in many World Championships and OG as judge. He has also been very active in the European Continental Association.

Robert SMITH (USA) who was Vice President between 2005 and 2007, a treasurer between 2007 and 2009, who currently serves as the chair of the Finance and Audit Committee, he has been the editor for many years of many FITA publications and contributed substantially to the improvement of the image and visibility of archery.

> Gold Plaquette

By acclamation the Gold Plaquette is awarded to **Paul PAULSEN** (NOR) who has served in FITA Council since 1993. He has been Vice President since 2003 and 1st Vice President since 2005. He was a judge at the Barcelona and Atlanta OG.

The President thanks Paul Paulsen for his great contribution to archery.

> Special Awards

There were three special awards attributed by Congress.

- Congress awards the title of Honorary Chairman of the Board of Justice and Ethics to the former President (1977 to 1989), the Honorary President, Francesco GNECCHI RUSCONE (ITA) who has decided to retire as the Chairman of the Board of Justice and Ethics after more than 20 years of service in this position.
- Congress awards the title of Honorary Chairman of the Constitution and Rules Committee to Klaus Dietrich SCHULZ (GER). He was the "father" of the FITA Rule Book for many years.
- > On proposal of the President Congress awards the title of Honorary 1st Vice President to **Paul PAULSEN**. The President believes that we will always remember his great support to our sport.

Paul PAULSEN thanks the President. He says it is time to leave now as 1st Vice President. During the last 18 years he had the privilege to serve under two magnificent Presidents: Jim EASTON and Dr Ugur ERDENER. He has witnessed the progress of archery that stands as an example for any sport. He is proud of having had the opportunity to take part in this process. He also thanks his fellow Council Members for their support and friendship. He thanks our Secretary General, Tom DIELEN, and his staff for the fantastic job they are doing. He thanks also for the most important of all: the archers. His wish for the future: our President and his team will enable through the support and cooperation by everyone who represent archery to bring our sport further and make it inevitable on the Olympic programme. Finally he thanks for all the friends he has all over the world who made his life richer. He leaves his office now, but not archery.





26. CONCLUSION OF THE WORLD PLAN AND THE CONGRESS

The President congratulates the newly elected Members of Council and Committees and thanks the Italian Archery Federation, as well as the FITA staff for making this Congress successful.

He has an envelope distributed. There is a vision inside. As 2012 comes closer we can see that we have come a long way in reaching our vision, but we of course always can do more and do better. Today he would like to show everyone how we can continue to move closer to our vision.

At the end of the last congress every delegate received an envelope that showed who has the leading role in making a difference to archery. This is the role of every individual.

This year the envelope tells how we can make this difference. How we can improve the level of the events in our country, continent. How we will involve more youth in archery. How we can make archery internationally recognised as an important Olympic sport. Opening the envelope the answer is:

"Together we can!"

We have to learn from each other, we have to support each other.

Thank you very much!

27. CLOSING OF THE CONGRESS

The 1st Vice President, Paul PAULSEN thanks the President for the positive and productive congress. He thanks the newly elected 1st Vice President, Mario SCARZELLA for providing the magnificent congress hall and for his great hospitality. He thanks Ugur KORKMAZ and his staff for the professional and beautiful decoration.

The President thanks congress for the very productive work during the last two days. He adds that we took some very important decisions for our future. He congratulates the newly elected Executive Board and Committee Members again. He thanks Mario SCARZELLA for his great support for the congress and he specially thanks for his 1st Vice President, Paul PAULSEN for his great contribution and support. He also thanks the Council Members.

The President thanks everyone much for the great contribution one more time and declares the FITA Congress closed at 15:00.





APPENDIX 1

MAs' delegates in attendance are:

ACRONYM	NAME	STATUS
ARM	Ashot KHACHATURYAN	Voting Delegate
	Amiryan PETROS	Delegate
	Rosanna SARKISYAN	Interpreter
AUS	John CHAPLIN	Voting Delegate
	John WOMERSLEY	Delegate
	James LARVEN	Delegate
AZE	Serghei GOSPODINOV	Voting Delegate
	Andrey PATRAKOV	Delegate
BAN	Kazi Rajib Uddin AHMED CHAPOL	Voting Delegate
	Shamsuddin AHMED	Delegate
	Qumurul ISLAM	Delegate
	M. A. MATIN	Interpreter
BEL	Patrick WIGGELEER	Voting Delegate
BHU	Ugyen RINZIN	Voting Delegate
	Pema NAMGYEL	Delegate
BLR	Boris ISACHENKO	Voting Delegate
BRA	Vicente Fernando BLUMENSCHEIN	Voting Delegate
	Rubens Vasconcellos TERRA NETO	Delegate
BUL	Daniel PAVLOV	Voting Delegate
CAN	Allan R. WILLS	Voting Delegate
	Mary WILLS	Delegate
CHI	Martin FREDERICK	Voting Delegate
CHN	ZHENG Lixun	Voting Delegate
	GAO Hui	Delegate
	WANG Yuanming	Delegate
CIV	Mi-Careme Moise ESSIS	Voting Delegate
	William Herve SILE	Delegate
	Vittorio FRANGILLI	Delegate
COL	Maria Emma GAVIRIA	Voting Delegate
	Irma Lucia RUIZ	Delegate
CRO	Alen KIDEMET	Voting Delegate
	Goran AHEL	Delegate
CUB	Angel Sanchez AMELLER	Voting Delegate
	Sergio FONT MILIAN	Delegate
CYP	Charalambos KOUROUNAS	Voting Delegate
DEN	Rolf LIND	Voting Delegate
	Klaus LYKKEBAEK	Delegate
DOM	Jose Miquel ROBIOU	Voting Delegate
ECU	Otton BAQUERIZO STAGG	Voting Delegate
EGY	Aladin GABR	Voting Delegate
	Reham SWELAM	Delegate
ESA	Vicente MARTINEZ ORGA	Voting Delegate



WORLD ARCHERY FEDERATION FÉDÉRATION MONDIALE DE TIR À L'ARC

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ESP	Lorenzo MIRET ALFONSO	Voting Delegate
EST	Raul KIVILO	Voting Delegate
FIN	Pirkka ELOVIRTA	Voting Delegate
FRA	Christian LAFOREST Jean-Michel CLEROY Marc DELLENBACH	Voting Delegate Delegate Delegate
GBR	Timothy JACKSON Dave HARRISON David SHERRATT	Voting Delegate Delegate Delegate

GEO	Artem SANISHVILI	Voting Delegate
GLO	Mamuka KATSARAVA	Delegate
	Ioseb CHANCHALEISHVILI	Delegate
GER	Joerg BROKAMP	Voting Delegate
GRE	Evelyn PAPADOPOULOU	Voting Delegate
GUA	Frederico PAIZ	Voting Delegate
	Carlos A. HERMES	Delegate
HUN	Thomas Bil	Voting Delegate
IND	Paresh Nath MUKHERJEE	Voting Delegate
IRI	Karim SAFAEI	Voting Delegate
	Hossein NASIRINEJAD	Delegate
	Mr HAJIANZEHAEI	Interpreter
ISR	Victor BUBIS	Voting Delegate
ITA	Marinella PISCIOTTI	Voting Delegate
	Alvaro CARBONI	Delegate
JPN	Masatoshi SEKI	Voting Delegate
KAZ	Vladimir STARODUBTSEV	Voting Delegate
KOR	UM Sung-Ho	Voting Delegate
	KOO Ja Chung	Delegate
	CHOI Kyung Hwang	Delegate
KOS	Bardhyl LUZHNICA	Voting Delegate
	Agron MALA	Delegate
	Besim HASANI	Delegate
	Iber ALAJ	Interpreter
KUW	DUAIJ Alotaibi	Voting Delegate
LIB	Jack TAMER	Voting Delegate
	Lina FARAH	Delegate
LTU	Vladas SIGAUSKAS	Voting Delegate
	Inga KIZELIAUSKAITE	Delegate
LUX	Jean-Claude DOLINSKI	Voting Delegate
MAR	Aziz OUAZZANI ELMEKKI	Voting Delegate
	Rachid MHIDRA	Delegate
	Omar ZINAD	Delegate
MDA	Irina CECANOVA	Voting Delegate
MAS	Annamalai Murugason	Voting Delegate
MEX	Effy Didier SANCHEZ PEREZ	Voting Delegate



WORLD ARCHERY FEDERATION FÉDÉRATION MONDIALE DE TIR À L'ARC

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	Santiago AVITIA	Delegate
	Santiago AVITIA Jr	Interpreter
MLT	Dion BUHAGIAR	Voting Delegate
NED	Willem TRIENEKENS	Voting Delegate
NOR	Eva THESEN	Voting Delegate
NZL	Carole HICKS	Voting Delegate
PHI	Ricardo TORRES	Voting Delegate
POR	Carlos FREITAS	Voting Delegate
PRK	JONG YONG Jun	Voting Delegate
	CHOL Min O	Delegate
PUR	Gloria M. ROSA BERRIOS	Voting Delegate
	Eva Raquel DOSADO	Delegate
ROU	Aurelian Florin BACINSCHI	Voting Delegate
RSA	Selwyn MOSKOVITZ	Voting Delegate
RUS	Vladimir KOSHELEV	Voting Delegate
	Mariya LARKINA	Interpreter
SIN	WEE Simon	Voting Delegate
SLO	Irena ROSA	Voting Delegate
	Henk WAGEMAKERS	Delegate

SMR	Luciano ZANOTTI	Voting Delegate
	Diego MUCCIOLI	Delegate
	Daniele MONTIGIANI	Delegate
SRB	Borislav KRSTIC	Voting Delegate
SUI	Hans Peter WERLEN	Voting Delegate
SWE	Bo PALM	Voting Delegate
	Cenneth AHLUND	Delegate
	Gullimar AKERLUND	Delegate
THA	Hakan CAKIROGLU	Voting Delegate
TPE	CHIU Ping-Kun	Voting Delegate
	CHEN Ting-Ni	Delegate
TRI	P. Gregory QUESNEL	Voting Delegate
TUR	Abdullah TOPALOGLU	Voting Delegate
	Sirer AYDIN	Delegate
UGA	Richard McBOND ASIIMWE	Voting Delegate
	Peter MASABA	Delegate
UKR	Viktor SYDORUK	Voting Delegate
	Mychail PINCHYK	Delegate
USA	Denise PARKER	Voting Delegate
	Greg Easton	Delegate
	Taras CDEEN	Dalamaka
	Tom GREEN	Delegate





APPENDIX 2

FITA Council Members and other registered Congress delegates are:

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ACRONYM	NAME	STATUS
TUR	Dr Ugur ERDENER	FITA President
NOR	Paul PAULSEN	FITA First Vice-President
FRA	Philippe BOUCLET	FITA Vice-President
THA	Sanguan KOSAVINTA	FITA Vice-President
ESA	Ernesto DIAZ BAZAN	FITA Vice-President
GER	Klaus LINDAU	FITA Council Member
AUT	Trudy MEDWED	FITA Council Member
ITA	Mario SCARZELLA	FITA Council Member
AUS	Susanne WOMERSLEY	FITA Council Member
CHN	GAO Zhidan	FITA Council Member
JPN	Kotaro HATA	FITA Council Member
RUS	Vladimir ESHEEV	FITA Council Member
BEL	Tom DIELEN	FITA Secretary General
USA	Mark MILLER	FITA Council Ex-officio Member
GBR	Alison WILLIAMSON	FITA Council – Athletes Committee
GBR	Derrick LOVELL	Field Archery Committee
ITA	Roberto GOTTELLI	Field Archery Committee
GBR	Kenneth BEARMAN	Coaches Committee
ITA	Nino ODDO	Coaches Committee
USA	Don RABSKA	Technical Committee
NED	Rita Van DRIEL	Para-Archery Committee
TUR	Emin ERGEN	MSSC
NOR	Morten WILMANN	Judges Committee
ITA	Francesco GNECCHI-RUSCONE	Honorary President
ITA	Giuseppe CINNIRELLA	Honorary Secretary General
ITA	Gianni MANGINO	Honorary Treasurer





APPENDIX 3

President's Report

My Dear Friends,

Again we are together for the 49th FITA Congress in a very historic and beautiful city, Torino. And just after our Congress another big organisation will start: our World Championships. This time we will have a record number of participants in these championships. Of course, we all know that World Archery is improving and developing very rapidly. Especially after the creation of the World Cup Series, our archers' interests in performing on a world stage increased. We are happy for this situation.

My Friends, we will use the latest technology during this Congress for the first time. I believe that all of our voting delegates have a tablet type computer for their use during the Congress. As the FITA Management we are happy to use these devices because they save many of our printing and distribution difficulties. In addition, we have to use modern technology in our modern world.

As you know, our recent event quality is also improving with each and every event we hold. And public and sports authorities' interests and perceptions are growing every year. Nearly fifteen days ago we had another important event in Antalya and including the IOC President Dr Jacques ROGGE and Vice Presidents Dr Thomas BACH and Mr Ser Miang NG and many high authorities from IOC attended the event. As World Archery we are very proud for this very high honour. I am also personally very happy that we have really great support from all IOC divisions. This is important for our great sport and for our continuing presence on the Olympic Programme. On the other hand, technology we use during our events is moving forward with the times and this is also another important aspect of the growth of World Archery.

Without a doubt, this growth is the result of our Archery World Plan which was based upon the input of MAs, coaches, archers and other organisations around the world. Of course our sponsors' support is crucial for this effort. I would like to thank all of them for their continuing contributions. As I always mention, World Archery has a very good sponsorship programme and we are constantly looking to expand our sponsorship base. This is not easy to do, but it is essential that we spend time and effort on it.

As you know, World Archery has a very active and dynamic professional staff. I am happy and proud that we have this team. I would like to thank them in your presence for their great efforts. Our Secretary General and Event Director travelled a lot for our activities all around the world. I thank them. Our Communication Director and Development Director spent great efforts to bring archery to a greater participation level. Our staff members did their jobs very efficiently with the mind-set of service to our MAs.

As you know, our publications always use high quality printing and their preparations are also done by an office of first class professionals. I would like to thank our colleague Bob SMITH, Didier MIEVILLE from the office and his assistants, Phyllis EASTON, Ugur KORKMAZ, Hakan BALCI and their team members in my university. For the high quality photographs I thank Dean ALBERGA.

Our graphic arts team did another great job for the Congress Hall preparations. I think you appreciate their efforts in this area. I thank them.





WORLD ARCHERY

I would also like to say a few words about the people who have worked with World Archery for many years and are essential for the success with have with our World Cup events as well as our championship events. George TEKMITCHOV has been announcing archery events for a couple of decades now. People all around the archery world know his voice. He has become the voice of competitive archery. Behind the scenes we have had the very good fortune to work with Rocky BESTER, whom I can describe as our show director. He is the one coordinating the judges, the DoS, the announcer, the TV people. A great job!

And working with this effort are Andreas LORENZ and Matteo PISANI, both very successful at what they do and both have a very positive effect on the professional outcome of our events. The TFORS Team, under Murat OLGUN, coordinate the TV production of graphics for both field use and broadcast use, a very complex effort, and one with which they are very successful. And finally thanks to our FITA TV crew under direction of Cedric ROGER, who have been working for years with World Archery to provide the best images, the best viewing angles, and the best overall camera work to make our sport so appealing to the public.

I give a great deal of thanks to you, our MAs. Your contributions to World Archery are essential at a very fundamental level.

My Friends, you will find some more details concerning World Archery activities in our Secretary General's report. I don't wish to take more time with my presentation.

I believe that we will have a very fruitful Congress here in Torino and I thank you for your participation.

Prof Dr Ugur ERDENER World Archery President





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

By Tom Dielen - 29 June 2013

Dear World Archery President, Executive Board Members, Secretary General, Congress delegates and friends in Archery,

World Archery has had a very successful period since the Torino Congress. We have, again, done our best to enhance the impact of Archery in the Archery and Olympic/Paralympic Family. We continue to be a federation that is often used as an example of how things should be done. We were very proud to see the following text:

NBC Sports has announced that archery has emerged as the most popular Olympics sport on its cable coverage over the first few days of the London Games. The bow and arrows crowd averaged 1.5 million viewers when the competition came on TV -- more than men's and women's basketball and beach volleyball.

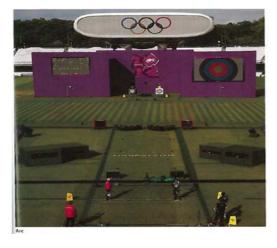
In other words, archery has become this summer Games' version of curling which has become a cult hit on TV over the past two Winter Olympics.

Archery is the new curling.

In a telephone news conference from London, Alan Wurtzel, NBC's top research executive, said, "The numbers for archery have been nothing less than huge."

Eurosport:





Julien Bergeaud, Director of Broadcasting Eurosport said:

"We also had a peak with Archery. We had up to two million viewers for just 15 minutes but for us it was very satisfactory.

For example, Archery had this peak for 15 minutes, which was quite a surprise for a lot of people, so we definitely want to see if there is the possibility to have more, to do a test, for example, with a big archery championship by the end of this year and see if it is also very successful."

Legend of picture Eurosport said:

"Archery was a surprise in London 2012 success for Eurosport with audiences peaking at two million."

To begin with, I want to list the key events since the last Congress. The idea of this list is not to be complete as this would be impossible and we have already referenced in the 2009 and 2010 annual reports on all of our activities. Therefore, the purpose is not to fall into repetition of what has already been stated in these reports.

1. KEY EVENTS of 2011

- World Archery Championships in Turin (ITA) in July
- World Archery Para Championships in Torino (ITA) in July
- > World Archery Youth Championships in Legnica (POL) in August
- World Archery 3D Championships in Donnersbach (AUT) in August
- Archery World Cup Stage 3 in Ogden (USA) in August
- Archery World Cup Stage 4 in Shanghai (CHN) in September
- > Olympic Games Test Event in London (GBR) in October
- Archery World Cup Final in Istanbul (TUR) alongside the Bosphorus Strait in October
- World Archery Council Meeting in Istanbul (TUR) in December

2. KEY EVENTS of 2012

- World Archery Indoor Championships in Las Vegas, Nevada (USA) in February
- Archery World Cup stage 1 in Shanghai (CHN) in April
- > Archery World Cup stage 2 in Antalya (TUR) in May
- Executive Committee Meeting in Antalya (TUR) in May
- Archery World Cup stage 3 in Ogden (USA) in June
- Olympic Games in London (GBR) in July/August





- Executive Board Meeting in London (GBR)
- > World Archery Field Championships in Val d'Isère (FRA) in August
- > Paralympic Games in London (GBR) in September
- Archery World Cup Final in Tokyo (JPN) in September
- > World Archery Executive Board Meeting in Lausanne (SUI) in November

3. KEY EVENTS of 2013:

- > 3rd Indoor Archery World Cup Challenge (Singapore, Nimes, Las Vegas)
- > Archery World Cup stage 1 in Shanghai (CHN) in May
- > Archery World Cup stage 2 in Antalya (TUR) in June
- Mediterranean Games in Mersin in June
- > Executive Committee Meeting in Mersin (TUR) in June
- Archery World Cup stage 3 in Medellin (COL) in July
- World Games in Cali (COL) in July-August
- Master Games in Torino (ITA)
- Archery World Cup stage 4 in Wroclaw (POL) in August
- World Cup Final Paris (FRA) in September
- > World Archery Congress in Belek Antalya (TUR) in September

I. WORLD ARCHERY OFFICE

The World Archery Office has undergone some major changes since the last Congress. Ludivine, Séverine and Jenny have given birth to new members oftheir families. Vanahé ANTILLE, Raheleh ANADHPOUR, Marine PERGEAUX and Thomas AUBERT have helped the other members of the WA Staffas replacements for those on maternity leave. Raheleh and Thomas have now joined as permanent staff members and we have hired Chris MARSH, the competition manager of the successful Olympic Games in London, and Marcos LORENZO as new staff.

A plan has been presented to the Executive Committee on the long term vision of the staff as some changes will be necessary in the development department resulting from the construction of the new center and with the retirement of Pascal COLMAIRE in the medium term. In total we now have 14 permanent staff, of which 6 are part-time. A chart will be shown in Congress to clarify the structure of the office. We also have KIM Soon-Nyung who is helping with development and marketing as part of an agreement with the Korean NOC. Vanahé ANTILLE continues to provide communication services outside of the office during events. We also have three consultants working for us in development: Richard PRIESTMAN in the Americas, Paul ZINZOU in West Africa and KIM Sun-Bin in the Thailand Development centre. We currently employ people from I.R. Iran, Great-Britain, Spain, France, Switzerland, Somalia, Korea, Benin and Belgium making it a true global office.





II. IOC Relations & WA as part of the Olympic Movement

World Archery's relationship with the IOC and the Olympic Family continues to be excellent. At the 2012 year end, the main focus was on finalising the Olympic Programme Report and the request to add the Mixed Team event to the Rio Programme.

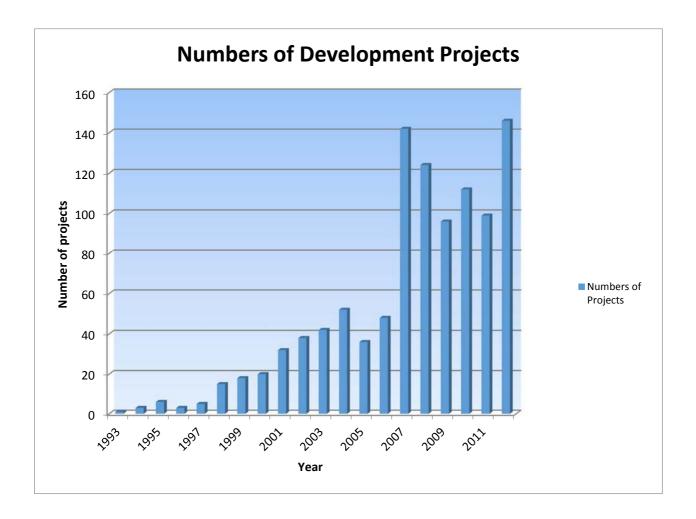
Our President, Prof. Dr Ugur ERDENER, is now the Vice-Chair of the IOC Medical Committee. He is also on the IOC Women and Sport Commission. He has been appointed as Executive Committee and Foundation Board Member of the World Anti-Doping Agency (WADA). Even with his many commitments, the WA President maintains his valuable role in negotiations with our commercial partners.

The Secretary General was appointed in the ASOIF working Group on Olympic and Multisport Games which, for instance, works on the relationship between ASOIF, its members and the OCOGs. Juan Carlos HOLGADO has been appointed in the ASOIF Workgroup on Sport Development and Education.

The best recognition came when Archery was promoted to group C in the Olympic revenues which shows the important contribution of Archery to the Olympic Movement and the fact that we have realised the Vision of our 2007 World Archery Plan to become an important Olympic Sport on a global level.

III. Development

In 2012, WA was involved in the highest number of development projects ever (145) and you can see the increase of development projects below over the last years conducted by World Archery, the continental associations and the member associations.



All five continents were well represented at the Olympic Games with a record 55 NOCs participating. If Israel hadn't returned the place they had earned, it would have been 56.

The number of member associations has been growing and has passed the 150 member association level. However the policy approved by the Executive Board several years ago makes it clear that all of our members should have a minimal level of activity. As part of the new World Archery Plan, we will establish certain minimum criteria for our members to comply with to stay as member. These will definitely include the obligation to have at least a national championship both for men and women in the Olympic discipline. The reason we ask this is that it is something monitored by the IOC in the establishment of the groupings.

We are very pleased to see the progress in Africa and the feedback we are getting on the programme on Youth Development in the Americas. We thank Maria Emma GAVIRIA for her





contribution to this programme as well as to the new World Archery America President, Gloria ROSA, for their support to this project. Also the member associations concerned are complemented on the work done.

The FITA Middle East Archery Center (MEAC) was unfortunately closed due to the political tension in Egypt. The activities have been transferred to Bangkok (THA) and we thank Mr Sanguan KOSAVINTA and his team for the work done at the center. The focus will shift to the World Archery Center in Lausanne on which an update will be given in Congress.

The main Bangkok training achievement is:

> The train the trainers' course held in 2013 at the centre which has enabled to form more than 10 Coaching Course Conductors for the region.

In order to duplicate the number of coaching education opportunities, WA strives to promote the education of Coaching Course Conductors (train the trainer). A European session has ended in April 2012. Asia held a session in 2013. Europe is working on a second session to be held in Turkey late 2013. World Archery America and Africa should start a session in 2013 or 2014. Discussions with Oceania would also be necessary.

IV. Information Technology and the Internet

Since 2011, World Archery has continued the development of new Internet and social media features for its website www.worldarchery.org. For example:

- 1. A completely renewed user interface that combines all of our media activities such as internet, youtube, twitter and facebook.
- 2. A dedicated facebook page for World Archery that has currently 64000 subscribers
- 3. A twitter account that has close to 8000 subscribers
- 4. A youtube channel that is the 2^{nd} most subscribed sports channel on the sportshub and the 2^{nd} most viewed channel.
- 5. An improved interactive results database allowing fans and media to search results of one individual and head-to-head matches of any individual or team against another one.
- 6. The development of a dedicated fan application for Android and Iphone that will be launched at the Congress.
- 7. The World Archery Online Registration System (WAORS) has been enhanced with our Event Department. The system allows our Member Associations to register to our events with a streamlined, efficient process and is now used by the Americas, Europe and Asia for continental events.
- 8. Integration of Para-Archery in the system.





The traffic on www.worldarchery.org has grown over the last 2 years and has reached approximately 3 million viewers in 2011 and 4.5 million viewers in 2012. We have an average number of visitors of 15000 per day. We expect to break 5 million visitors in 2013. This has forced us to upgrade our equipment for the servers and the firewall and to change the approach in security since hackers also discovered our success.

For the Olympic Games we had

> Hits: 95 million (avg 4.8 millions)

Page views: 21 million (avg 1 million)

> Visits in total: 1,588,885

> Visits per day: 79,444

➤ Unique visitors: 942,511

The top countries were:

Fax: +41 (0)21 614 30 55 E-mail: info@archery.org www.archery.org

0.67%





Country Hits **Visitors** % of Total Visitors 1 United Kingdom 5,355,325 421,247 26.51% 2 United States 7,996,937 312,960 19.70% 3 Unknown 15,398,225 243,265 15.31% 4 France 10,742,687 59,417 3.74% 5 Canada 1,715,750 50,103 3.15% 6 Australia 45,782 2.88% 2,488,867 2.42% 7 Germany 5,774,540 38.434 8 Korea, Republic 5,112,095 30,844 1.94% 1.81% 9 Singapore 425,021 28,737 10 India 1,302,621 27,774 1.75% 11 Italy 6,003,128 22,972 1.45% 21,953 1.38% 12 Spain 1,515,529 13 Netherlands 2,037,254 1.06% 16,895 14 China 900,541 15,745 0.99% 15 New Zealand 0.88% 184,934 13,983 16 Japan 2,474,475 13,152 0.83% 0.71% 17 Mexico 1,170,511 11,317 18 Switzerland 984,585 10,976 0.69%

V. Communications

19 Ireland

On top of its actions on the Internet, World Archery has continued to provide quality (printed) communication such as:

205,681

- > 2 annual reports
- > 3 media quides
- > 5 issues of the Target Magazine
- > 22 World Archery Info Newsletter
- ➤ In 2011, WA has published close to **450** news articles for the year 2011 and in 2012 over 420. This is more than one article per day (!) and demonstrates one more time, the great output of our staff dedicated to communication.

In 2012 we had



10,586





Media Impact (year to date)

- > 105,000 articles about archery on the web: USA 33,500, Germany 12,500, Russia 11,800,Italy 9,600, France 6,000, Great Britain 5,911
- 20,000 articles about archery Olympics on the web

WA has extended its extensive photo database with our official photographer Dean ALBERGA, assisted, at some events, by Jean-Denis GITTON and Andre GEGG.

The World Archery Logo is fully integrated in our communication strategy.

All these efforts would not have been possible without the help of Mr Bob SMITH, Mr Ugur KORKMAZ and Mr Hakan BALCI

VI. TV Production and Distribution, Web TV

WA has started a new era in TV production by switching to full HD production. Also, we are constantly working on finding new camera angles such as the use of two rail cameras, a special target camera for shoot-offs and probably for the first time in Paris a cable-camera.

An agreement has been reached by Eurosport for 2013 and we hope to provide by Congress more details on deals with NBC Universal and a new rights deal with Korea and India for the future.

TV analysis for London Olympic Games 2012

We have received an official study from the IOC, showing the success of archery:

- > From the territories covered by the study there was a total of 484 hours of dedicated Archery coverage.
- > 15.67% of all Archery coverage from London 2012 was aired during primetime.
- > The territory to show the most Archery coverage was Malaysia with 76 hours of coverage, whilst Chinese Taipei showed the most coverage on Free to Air channels (23 hours).
- > The average minutes of Archery coverage (AMR 000's) was seen by 23.309 million viewers globally (31.883 million on Free to Air television).
- > The total number of viewer hours of Archery was 161,765 hours.







- ➤ In China the average minutes of Archery coverage was seen by 4.458 million viewers, this was the highest anywhere globally.
- > Archery maximum audience at one point: 71 million!
- Some of the market shares (average) during the Games for archery:

Korea 24.3, Japan 21.5, France 31.7, Germany 22.4, Italy 24.3, Poland 21.5, Denmark 27.60, Colombia 29.50, Switzerland 30.10, New Zealand 38.7, Australia 43.8 and Netherlands 51.8!

USA figures are not covered by the study but the remark from NBC clearly has shown the interest from this key market.

The HTR company in Geneva, under the brand name of World Archery TV, still produces the images of all the World Cup events and World Championships.

Archery has reached worldwide coverage with consistent appearances on channels such as SBS Korea, CCTV China, Shanghai TV, Ten Sports India, Sport+ France, RAI Italy, TRT Turkey, BBC and Sky TV (UK), Starhub (Singapore), Astro (Malaysia, sub Asia), TV Nusantara (Indonesia) ONS (Middle East Region), IRIB (Iran), TV2 Bulgaria, TV 3 Spain, Sport TV Portugal, State Television of Armenia, State Television of Algeria, TV Arena Serbia, Asia Television and PPCW (Hong Kong), VTV Vietnam and IEC World Sport magazine, etc.

Web TV

Our web TV <u>www.archery.tv</u> in partnership with Google/YouTube has continued to be a success! We still put all the final matches of an event and the official highlights, i.e. between 8-12 hours per event, on YouTube.

Since late 2007, www.archery.tv has had 14,327,000 video views; 22,284 subscribers (5,300 in 2011); and counting! That is about 2.3 million video views per year and more than 14 million total!

VII. World Archery Sponsorships - Marketing

Since the beginning of the World Cup, WA has launched a successful program for sponsorships. In 2013, the current FITA sponsors and partners are:

- > KIA Motors
- > SporToto
- Turkish Airlines
- > TFORS
- Longines
- > FILA
- > DHL





- > Easton, Hoyt as Equipment Sponsors
- > Win&Win Fan Reporter sponsor
- > All the Development Fund Partners and Associate Members

Other sponsors may be added from the time of writing until the Congress. Turkish Airlines is also offering to every national team archers an extra 12 kilos of luggage for their archery equipment. We thank the World Archery President for his tremendous efforts in obtaining many of the above sponsorships as well as Ms. KIM Soo-Nyung who was the key person involved in the contract with FILA.

WA has improved the E-shop in partnership with PGSA—a company located in Lausanne, Switzerland. We are happy to report that our new E-shop has reached the 2011 and 2012 objectives.

The Target Face license programmes have been stable in 2012 with seven licensees. This licensing programme gives WA quality certification and a business practice framework to the manufacturers, benefiting the entire industry.

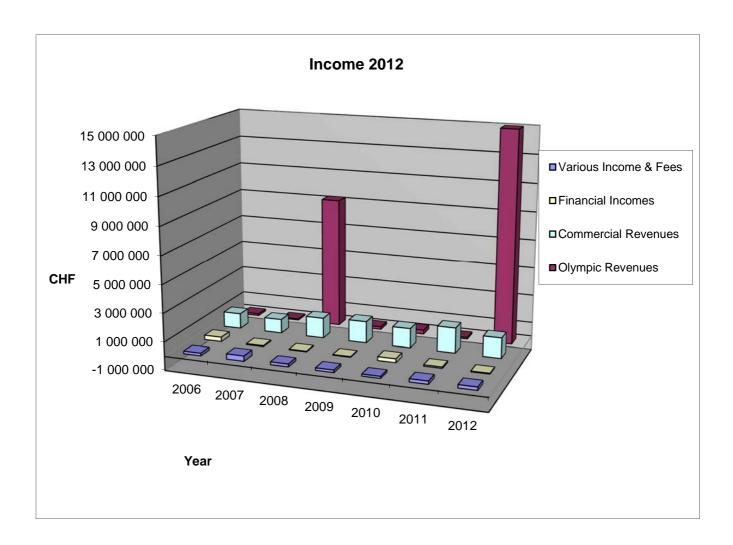
VIII. Finances

Based on our constitution, the Secretary General and the Finance & Audit Board report on the finances.

The details on the accounts will be given by the audited accounts but I wanted to give additional information in terms of the finances of World Archery.

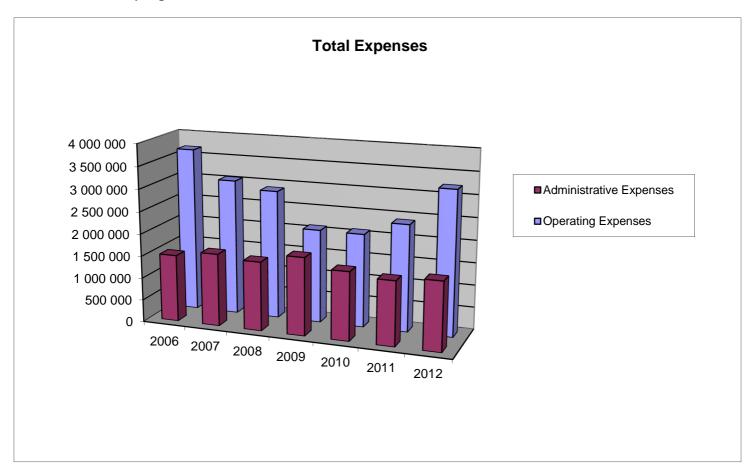
In terms of the income for 2011 this is mostly are from the commercial side - sponsors, TV rights and hosting fees. For 2012 there is also, of course, the Olympic income which has been increased significantly since 2008. However, the increase should also be seen in the perspective of the USD/CHF exchange rate and the inflation so the net increase is substantially lower than the gross increase.







Concerning the expenses, we see that despite the negative trend on the USD/CHF ratio which has an important impact on our expenses, we have been able to reduce or stabilize expenses for the administration but since it was an Olympic year the operational expenses were substantially higher.



Our budgeting procedures are constantly being reviewed to make them more efficient and to allow the staff to keep a strict control on expenses.

I thank here the members of the Finance & Audit Board for their excellent cooperation and guidance.

IX. Events





The Event department in the last two years has been analysing the success of the different events and continued to see where improvements can be made. The online questionnaire for the participants is an important tool and allows us to see where such improvements can be implemented.

The year 2011 held a considerable challenge as it was one of the busiest World Archery had ever encountered. In addition, 2012 was also a testing year with the Olympic and Paralympic Games as well as the many other events where WA was involved. 2013 will be another busy year with an event nearly every week between July and November at International level.

We are very satisfied with the outcome of the season and saw many positive aspects in our events. The main conclusions drawn from these events are:

- > We are very pleased with the spectator attendance in Ogden, Tokyo and Turin. The concept of spectator entertainment was very well done in Torino with special games and an additional video screen. The sponsor activities for KIA, Longines and Samsung in Istanbul were also very well executed and received.
- > Broadcasters were very positive about the clips from our World Cup and World Championships events. We must, however, explain the events more thoroughly. We have built better relationships with the TV stations: the agreement with RAI paved the road for future host agreements.
- > The development programmes of World Archery are showing great impact. Countries that had previously not attained favourable rankings have shown that they can beat the experienced countries. The highlight was the gold medal for Chili and silver for Georgia in Turin. We also saw some new countries winning medals in the Youth Championships.

Olympics & Paralympics

a) London

For the details of the review of London I refer to the report we will make during the Congress.

The London Olympics were without any doubt the best Olympics ever for Archery. We have sold 60410 Tickets. Some 720 tickets were not sold with not a single sport being sold out. This suggests that the ticketing system applied by LOCOG was not as successful as was intended since there was a demand for those tickets. Unfortunately, LOCOG's lack of transparency and the method issues were resolved was not ideal.

Comments received from various TV channels were excellent as previously reported.

b) Rio de Janeiro 2016





The cooperation with Rio is going well. We have regular contact with the Sport Department and they came to observe both the Olympic and Paralympic Games in London. The competition manager attended the Games. A report will be given during congress

I will give an update on the Olympic Programme Report during Congress, as well as on the programme of the Paralympic Games, where important decisions need to be taken.

Juan Carlos Holgado and Greg Easton visited Rio several times and in general, things are on track. The archery venue is the only venue that is already renovated. However, the overall schedule has been finalised and will work regardless of inclusion of the mixed team or not. Another issue for consideration, similar to Athens 2004, the archery venue is also being used for the completion of the marathon event.

c) Youth Olympic Games

The Youth Games in Nanjing are progressing, although the communication is quite chaotic. We hope to give you a more detailed update during the Congress.

X. Future

Thanks to the World Archery Plan, which is the blueprint for all of our activities, we will continue to improve. World Archery doesn't aim to be the biggest but we want to be the first and the best to do things. The new focus for World Archery which we will discuss in the workgroups during this Congress is how we can make our member associations stronger and more importantly on a national level.

World Archery will look further into providing tools to assist persons managing the national federations. For instance, we will discuss event presentation at national level, use of traditional media and social media, how to plan for the future and how to professionalise our sport.

I look forward to working with all of you to tackle new challenges, such as, the current economic climate in order to make Archery an IMPORTANT **OLYMPIC** SPORT at **NATIONAL LEVEL** WORLDWIDE.

XI. Autonomy of Sport

During the Congress I will update you on the issues some of the member associations have faced due to intervention in the autonomy of sport. Certain have been resolved in the meantime like Egypt, I.R. Iran and Pakistan but some are still ongoing at the time of writing this report. I will explain this in more detail during the Congress since this is a matter that concerns World Archery and the entire Olympic Family.





XII. Conclusion

In conclusion, I wish to thank our President, Prof Dr Ugur ERDENER, who despite being even busier than before still finds the time and energy to do a fantastic job for our sport. I also thank all Executive Board members, World Archery Committee members and Judges for their tireless efforts in enhancing our sport.

I also thank the entire event team composed of:

- The Sport Presentation group composed of Rocky, George, Rachel, Steven
- The Results team under the leadership of Murat
- The media team with Vanahé, Teresa and Matteo
- The TV Production Team headed by Cedric
- The Marshals keeping our athletes under control: Andreas, Thomas, Chris and Nathalie
- The fan reporters!
- And everyone else that has assisted during the event

And of course last but not least the World Archery Office Team members. Many thanks in no particular order to Pascal, Didier, Deqa, Caroline, Ludivine, Juan-Carlos, Raheleh, Sandrine, Séverine, Jenny, Chris, Marcos, Thomas, Soo-Nyung and the ones that replaced temporarily our "happy mothers", Vanahé and Marine.

Tom Dielen





Item 10.1 Finance and Audit Board Congress Report

Robert C.W. SMITH – Chairman May 2013
Board Members: Rolf LIND, Alaadin GABR, Robert C.W. SMITH, Chairman

The Finance and Audit Board continues its work as constituted by the decision of Congress in 2009. The Board meets twice yearly usually in the World Archery Office, Lausanne, Switzerland, with the attendance of Mr Tom DIELEN, Secretary General, and Ms Caroline MURAT, Finance Manager.

The Board functions within the scope of budgetary matters on a long-term basis and with a review of recent past performance. Professionals, who are better able to determine the appropriateness or legality of financial dealings, do the technical audit of the books and accounts on an annual basis.

WA has made a smooth transition from Credit Suisse to Banque Cantonal de Vaud (BCV). We had a difference of opinion with Credit Suisse concerning bank charges in our accounts and this disagreement was settled with a payment to WA. Overall, the change in banks was due to what World Archery felt was a less than satisfactory arrangement of financial dealings with Credit Suisse. This was not due to improper actions or activities by Credit Suisse; rather it related to their view on the investment policy of World Archery. To date we are very much pleased with our dealings with Banque Cantonal de Vaud, a Swiss regional bank centered in Lausanne and their more customized approach to our operations.

The transition from Credit Suisse to BCV was a smooth one. As of our March 2013 meeting, there were still small amounts of cash in Credit Suisse accounts since some Member Associations and other organisations were continuing to make payments to that bank and we still have the mortgage with Credit Suisse. Our recommendation was to close out the Credit Suisse accounts entirely on 1 July 2013 with the exception of the mortgage, which will be done at the end of the year.

As was previously determined, World Archery is maintaining its accounts primarily in Swiss Francs (CHF) since approximately 75–80% of World Archery payments are made in CHF. This change makes very good sense and avoids the budgetary problems related to the changing value of the US dollar (USD) relative to the Swiss franc. For our future relations with our new bank, we have recommended that the balance of funds be held in these ranges: 5–20% in USD; 0–10% in Euros; and the remainder in CHF. The percentage ranges will be the margins of the Dual Currency Certificates that will hold small amounts of World Archery funds.





Regarding World Archery holdings in bonds, we have recommended that the minimum level of security be BBB rated bonds with maturities of 2 and 3 years. At the time of our March 2013 meeting, AAA rated bonds, under current economic conditions, do not pay a positive interest and in some cases would result in losses on investment.

The review of 2012 balance sheets and profit and loss statements revealed that WA was extremely careful with its accounts, and while there were over-budget items, these items were are due to extraordinary, unforeseen, and necessary reasons. Further, there were also underbudget items and this helped balance the accounts more closely. Exact details of these accounts are available in the Financials Section.

We have a policy to review our World Archery financial history and performance on a 4-year basis. This coincides with the distribution of funds from the most recent Olympic Games. During the previous 4 years, World Archery (both its professional staff and its Executive Board) has been very diligent about the budget. If you recall, World Archery found it necessary to take an advance against our distribution from the 2008 Beijing Games. I am very happy to report, that due to the budgetary decisions of the Executive Board, the day-to-day dealings of the professional staff, and the effect of our fund-raising activities, World Archery did not have to take an advance against the London 2012 distribution. In fact, at the time of the London 2012 distribution, World Archery had cash on hand of approximately CHF 500,000. This was a vast improvement compared to four years earlier.

This committee's projections for the 2013–2016 budgets are highlighted in the chart below. The outgoing budgets for future years are available in the documents from the World Archery office. Expenses and incomes follow historical norms and seem to be in line with recent experience. New programmes/personnel are provided for as new incomes allow. The further away from the present we go, the more inexact become our projections.



We project 2013-2016 budgets to look like the following:

we project 2013-2010 budgets to look like the following.				
	2013	2014	2015	2016
Cash 31/12/2012	13,270,813	8,955,556	6,083,090	3,120,598
Payment VAT	-1,008,809			
Grand total	-3,306,448	-2,872,466	-2,962,492	-2,808,555
Based on budget				
Cash end of year				
estimated	8,968,556	6,096,090	3,133,598	325,043

As can be seen, if World Archery exercises the necessary discipline, as was done in the last 4-year period, we can reach the Rio 2016 distribution with at least approximately CHF 300,000 in the bank. This would allow World Archery to enter the new Olympic cycle without having to take any advances from the IOC. In this way, the entire distribution from Rio 2016 will be available for World Archery programmes for the next Olympic cycle.

One more item is presented for your information. WA has received another USD 1.38 million early July 2013 from London 2012. It is the recommendation of this board that it be applied to paying down the mortgage of the World Archery headquarters.

We hope this information is of use to Congress in its deliberations.

On behalf of the Finance and Audit Board members, it has been an honour and pleasure to serve World Archery in this capacity.

Respectively submitted,

Robert C.W. Smith Chairman



World Archery Federation Lausanne

Report of the auditor to the Congress and to the Executive Board on the financial statements 2011



Report of the auditor to the Congress and to the Executive Board of the World Archery Federation Lausanne

As auditor, we have audited the financial statements of World Archery Federation, which comprise the balance sheet, statement of income and expenditure and notes, for the year ended December 31, 2011.

Executive Committee's Responsibility

The Executive Committee is responsible for the preparation of the financial statements in accordance with the requirements of Swiss law and the Federation's articles of incorporation. This responsibility includes designing, implementing and maintaining an internal control system relevant to the preparation of financial statements that are free from material misstatement, whether due to fraud or error. The Executive Committee is further responsible for selecting and applying appropriate accounting policies and making accounting estimates that are reasonable in the circumstances.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Swiss Auditing Standards. Those standards require that we plan and perform the audit to obtain reasonable assurance whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers the internal control system relevant to the entity's preparation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the existence and effectiveness of the entity's internal control system. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of accounting estimates made, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements for the year ended December 31, 2011 comply with Swiss law and the Federation's articles of incorporation.

PricewaterhouseCoopers SA

William M. Wright Audit expert

Auditor in charge

Florian Kirchhof Audit expert

Lausanne, April 27, 2012

Enclosure:

- Financial statements (balance sheet, statement of income and expenditure and notes)



Balance sheet at December 31

	Notes	CHF 2011	CHF 2010
Assets			
Current assets			
Cash and cash equivalents Marketable securities Accounts receivable Other receivables Prepayments Total current assets	2	485'119 1'586'529 260'781 68'129 197'480 2'598'038	1'053'516 3'255'357 136'361 0 33'798 4'479'033
Fixed assets			
Tangible fixed assets, net: Administrative building Office furniture and equipment Computer equipment Event equipment Total fixed assets		1'615'473 1'303 7'963 56'790 1'681'529	1'615'473 4'131 10'121 61'573 1'691'299
TOTAL ASSETS		4'279'568	6'170'332
Liabilities and funds			
Current liabilities			
Accounts payable Accruals Membership fees 2012 / 2011 Deferred income		107'700 26'014 51'890 156'196	36'294 33'264 56'989 247'800
Total current liabilities		341'800	374'347
Non-current liabilities			
Mortgage loan		1'157'000	1'183'000
Total non-current liabilities		1'157'000	1'183'000
Funds			
Unrestricted funds, as per statement attached		2'780'768	4'612'985
TOTAL LIABILITES AND FUNDS		4'279'568	6'170'332



Statement of income and expenditure for the year ended December 31

	Notes	CHF 2011	CHF 2010
Income			
Operating Income:			
Various Income & Fees	3	222'346	179'591
		222'346	179'591
Olympics Revenue	4	111'043	277'897
Commercial Revenue Financial Income	5 6	1'780'302 87'625	1'380'221 188'651
	6		
Total Income	_	2'201'316	2'026'361
Expenses			
Administration Expenses:			
Salaries & Social Charges		-1'125'625	-1'115'270
Staff Expenses	_	-24'215	-31'756
Office Administration	7	-196'866	-212'454
Office Projects & Activities Accounting & Legal fees	8 9	-21'521 -17'668	-27'986 -18'414
Depreciation	10	-55'946	-130'570
T	_	-1'441'841	-1'536'450
Operating Evpensor			
Operating Expenses: Communications/Marketing/Sponsorship	11	-115'564	-135'263
Consulting (Fees, Think-Tank/Event Bidding)		-61'500	-54'976
Audiovisual Production	12	-76'601	-70'288
Congress Expenses		-155'811	0
Council & Executive Expenses	13	-50'735	-79'541
Committee Expenses	14	-87'233	-104'692
Continental Confederations	15 16	-132'812 -104'079	-156'738 -104'592
Development Programs Global Sport Development	10	-104 079 -21'176	-104 592 0
Olympic Solidarity	17	-26'565	-52'763
Olympic Games		-20'337	0
Youth Olympic Games		0	-100'746
Paralympic Games		-43'988	0
World Championships Costs	18	-240'221	-134'375
Other Games, Bids & Future Events	10	-30'621	-50'209
World Cups Extraordinary Expenses	19	-1'217'093 -10'334	-1'042'945 -8'635
Loss on Debtors		-720	-128
		-2'395'390	-2'095'891
Financial Expenses:			
Bank/Credit Card Charges		-4'525	-6'246
Mortgage Interest		-35'295	-36'075
Financial Expenses	20	-30'150	-28'285
Exchange Rate Differences	_	-126'331	-95'565
	_	-196'301	-166'172
Total Expenses	_	-4'033'532	-3'798'513
excess of income (+) / expenses (-) over income for the year		-1'832'216	-1'772'152
Unrestricted funds at beginning of the year		4'612'985	6'385'137
Unrestricted funds at end of the year	_	2'780'768	4'612'985



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Notes to the financial statements

1. Summary of significant accounting policies

1.1 Basis of accounting

World Archery Federation uses the accruals basis of accounting in preparing the financial statements.

1.2 Accounting for foreign currencies

The accounting records of World Archery Federation are kept in Swiss Francs.

Assets and liabilities denominated in currencies other than Swiss Francs are based on exchange rates ruling at the year-end. Transactions denominated in other than Swiss Francs are recorded at monthly average rates or at the date of transaction; all exchange losses and realised exchange gains are recognised as financial income or expense.

1.3 Administrative building

World Archery Federation bought its administrative building in 2006 for a gross amount of CHF 1.8mio. Depreciation was calculated at the rate of 3% per annum on the net book value until December 31, 2009. As from January 1, 2010 the accounting policy has been changed; depreciation is no longer calculated on the World Archery Federation administrative building. An annual assessment is made as to whether the current estimated value of the administrative building is less than the net book value; should this estimated value be lower than the net book value, an impairment charge against the carrying value will be recorded.

World Archery Federation took out a mortgage of CHF 1.3mio to finance this purchase.

1.4 Marketable securities

World Archery Federation values its marketable securities at year-end market value. Gains or losses arising from the revaluation of marketable securities are taken to the statement of income and expenditure.



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		CHF December 31, 2011	CHF December 31, 2010
2.	Accounts receivable Associate Members	36'936	27'494
	(net of provision USD -; USD -) Members Associations (net of provision USD 600: USD -)	180'321	45'238
	Other Debtors (net of provision USD -; USD -)	43'552	37'916
	Other Debtors MasterCard Bad Debts Development Fund Partner Olympic Solidarity	-2'980 -1'057 0 2'666	-30 -496 4'660 21'579
	Short-term assets	1342 260'781	136'361
3.	Various Income & Fees FITA Registered Tournaments Tournaments Penalties Capitation fee - Para Archery Merchandising Badges, Flags, Pin's & Others Publications, Target, Arrow Association Members Fees Associate Members Fees Rebilling Antidoping tests Sundry, Income, Postage EUR Development Partner fees Global Sport Development Office renting Extraordinary income	35'887 7'437 589 17'056 0 322 57'097 28'746 -36 0 9'178 58'779 5'463 1'829 222'346	32'808 5'956 0 13'925 86 709 58'144 31'391 79 7 18'433 0 8'350 9'702 179'591
4.	Olympics revenue Various Incomes (ONOC, etc) IOC Income Olympic Solidarity Grant IOC/Olympic Solidarity IF	18'090 28'708 64'246	32'294 123'765 52'967 64'392
	Olympic Solidarity Course Revenue	0 111'043	4'480 277'897



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		CHF December 31, 2011	CHF December 31, 2010
5.	Commercial Revenue Licences - Royalties Sponsors (incl. VIK) Internet Revenue TV Revenue Bid Cities	30'378 1'300'719 2'981 55'504 390'720 1'780'302	29'504 1'218'634 2'365 37'011 92'707 1'380'221
6.	Financial Income Interests on creditors Profits on Investments	32'251 55'374 87'625	52'585 136'066 188'651
7.	Office Administration Building Service costs Office Supply, Maintenance & Cleaning Phone & Fax Electricity Postage Lease Payments Computing Costs & Internet costs Insurances Meeting Expenses Freight & Customs	-34'961 -11'333 -24'016 -4'892 -6'781 -10'631 -72'161 -29'989 -1'054 -1'047 -196'866	-39'610 -19'185 -24'281 -5'904 -5'554 -11'807 -72'245 -30'722 -1'138 -2'010 -212'454
8.	Office Projects & Activities Anti-Doping Management	-21'521 -21'521	-27'986 -27'986
9.	Accounting & Legal Fees Accounting & Audit Fees Legal Fees	-17'668 0 -17'668	-18'414 0 -18'414



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		CHF December 31, 2011	CHF December 31, 2010
10.	Depreciation Office Furniture & Equipment depreciation Computer Equipment depreciation Event Equipment depreciation Vehicle depreciation	-2'828 -8'584 -44'534 0 -55'946	-23'434 -19'286 -82'026 -5'824 -130'570
11.	Communications/Marketing/Sponsorship Subscription to associations Performance Awards & Medals Publications, Target, Arrow, Advertising Merchandising/Flags, Pin's, Ties & Others Sponsorship costs Public Relations Graphic Design	-5'958 -10'746 -58'981 -14'620 -9'903 -12'197 -3'160 -115'564	-5'704 0 -50'659 -11'240 -43'100 -23'876 -684 -135'263
12.	Audiovisual Production TV Production Expenses Internet - Development TV Consulting	-11'638 -31'289 -33'674 -76'601	-24'802 -24'000 -21'486 -70'288
13.	Council & Executive Expenses Council Executive	-22'690 -28'045 -50'735	-19'189 -60'352 -79'541



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	CHF December 31, 2011	CHF December 31, 2010
14. Committee Expenses		
<u>Committee</u> Finance & Audit Committee	-6'401	-6'043
Const. & Rules Committee	-8'522	-238
Target Archery Committee	-190	-7'275
Field Committee	0	-305
Judges Committee & Conference & Uniforms	-9'094	-40'516
Medical Committee	-22'190	-24'302
Coaches Committee	-2'768	-3'755
Athletes' Committee ParaArchery	-5'806 -31'898	0 -19'552
raidAlChery	-86'869	-101'986
Ad Hoc Committees & Coordinators		
IMAP	0	-2'706
Women in FITA	-364 -364	0 -2'706
	-304	-2 706
	-87'233	-104'692
15. Continental Confederations		
DP OAC incl. MA's fees	-16'342	-21'843
DP FAA incl. MA's fees	-44'124	-44'242
DP COPARCO incl. MA's fees	-12'861	-27'436
DP AAF incl. MA's fees	-20'146	-19'743
DP EMAU incl. MA's fees	-39'339	-43'474
	-132'812	-156'738



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		CHF December 31, 2011	CHF December 31, 2010
16.	Development Programs		
	Equipment Development Middle East Center Development Programs	-10'626 -73'402 -20'051 -104'079	-11'641 -82'115 -10'835 -104'592
17.	Olympic Solidarity Olympic Solidarity	-26'565 -26'565	-52'763 -52'763
18.	World Championships Costs WAYC - Legnica 2011, POL WAC - Turin 2011, ITA WA3DC - Donnersbach-Planneralm 2011, AUT WAFC - Visegrad 2010, HUN Organisers Seminar & Workshop	-78'841 -142'979 -7'268 0 -11'133 -240'221	0 0 0 -100'732 -33'643 -134'375
19.	World Cups World Cup Travel & Accommodation World Cup Marketing & Media World Cup Anti-Doping World Cup Various World Cup Prize Money World Cup Results/Timing World Cup TD & Judges Costs World Cup TV Production World Cup Transportation & Logistics World Cup repayment Penalty Fees	-167'174 -27'234 -4'778 -83'538 -226'508 -53'689 -23'190 -495'215 -135'768 0 -1'217'093	-182'665 -13'917 -2'802 -87'667 -221'223 -48'530 -23'203 -330'492 -127'011 -5'434 -1'042'945
20.	Financial Expenses Interest and Charges	-30'150 -30'150	-28'285 -28'285



World Archery Federation Lausanne

Report of the auditor to the Congress and to the Executive Board on the financial statements 2012



Report of the auditor to the Congress and to the Executive Board of the World Archery Federation Lausanne

As auditor, we have audited the financial statements of World Archery Federation, which comprise the balance sheet, statement of income and expenditure and notes, for the year ended December 31, 2012.

Executive Committee's Responsibility

The Executive Committee is responsible for the preparation of the financial statements in accordance with the requirements of Swiss law and the Federation's articles of incorporation. This responsibility includes designing, implementing and maintaining an internal control system relevant to the preparation of financial statements that are free from material misstatement, whether due to fraud or error. The Executive Committee is further responsible for selecting and applying appropriate accounting policies and making accounting estimates that are reasonable in the circumstances.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Swiss Auditing Standards. Those standards require that we plan and perform the audit to obtain reasonable assurance whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers the internal control system relevant to the entity's preparation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the existence and effectiveness of the entity's internal control system. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of accounting estimates made, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements for the year ended December 31, 2012 comply with Swiss law and the Federation's articles of incorporation.

PricewaterhouseCoopers SA

Guillaume Nayet Audit expert Auditor in charge Olivier Mirshak

Lausanne, April 22, 2013

Enclosure:

- Financial statements (balance sheet, statement of income and expenditure and notes)



World Archery Federation
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Balance sheet at December 31

	Notes	CHF 2012	CHF 2011
Assets			
Current assets			
Cash and cash equivalents Marketable securities Accounts receivable Other receivables Prepayments Total current assets	2	13'270'813 156'388 232'502 259 22'106 13'682'068	485'119 1'586'529 260'781 68'129 197'480 2'598'038
Fixed assets			
Tangible fixed assets, net: Administrative building Office furniture and equipment Computer equipment Event equipment Total fixed assets	_ _	1'615'473 0 3'541 0 1'619'014	1'615'473 1'303 7'963 56'790 1'681'529
TOTAL ASSETS	_	15'301'082	4'279'568
Liabilities and funds Current liabilities			
Accounts payable Other payables Accruals Membership fees 2013 / 2012 Deferred income Mortgage loan Total current liabilities	 	118'201 1'008'809 65'541 53'597 0 1'131'000 2'377'148	107'700 0 26'014 51'890 156'196 0 341'800
Non-current liabilities			
Mortgage loan Total non-current liabilities	_	0	1'157'000 1'157'000
Funds			
Unrestricted funds		12'923'934	2'780'768
TOTAL LIABILITES AND FUNDS	==	15'301'082	4'279'568



Statement of income and expenditure for the year ended December 31

Statement of Income and expenditure for the year ended December 31			
	Notes	CHF 2012	CHF 2011
Income			
Operating Income:			
Operating Income: Various Income & Fees	3	202'200	222246
various fricome & rees	ے	207'290	222'346
		207'290	222'346
Olympics Royanua	4	13'824'795	111'043
Olympics Revenue Commercial Revenue	4 5	1'324'387	1'780'302
Financial Income	6	44'993	87'625
Total Income	_	15'401'466	2'201'316
iotai income		13 401 400	2 201 310
Expenses			
Administration Expenses:			
Salaries & Social Charges		-1'151'020	-1'125'625
Staff Expenses		-24'295	-24'215
Office Administration	7	-226'197	-196'866
Office Projects & Activities	8	-73'935	-21'521
Accounting & Legal fees	9	-21'805	-17'668
Depreciation	10	-58'141	-55'946
	_	-1'555'394	-1'441'841
Operating Expenses:			
Communications/Marketing/Sponsorship	11	-167'261	-115'564
Consulting (Fees, Think-Tank/Event Bidding)		-40'093	-61'500
Audiovisual Production	12	-126'494	-76'601
Congress Expenses	10	0	-155'811
Executive Board & Executive Expenses	13 14	-196'701 -66'543	-50'735 -87'233
Committee Expenses Continental Confederations	15	-192'609	-67 233 -132'812
Development Programs	16	-99'825	-104'079
Global Sport Development	10	-81'479	-21'176
Olympic Solidarity	17	-39'177	-26'565
Olympic Games		-420'354	-20'337
Paralympic Games		-32'902	-43'988
World Championships Costs	18	-302'265	-240'221
Other Games, Bids & Future Events		-11'326	-30'621
World Cups	19	-1'476'810	-1'217'093
Extraordinary Expenses		-168	-10'334
Loss on Debtors	_	-732 -3'254'740	-720 -2'395'390
Financial Evacuation	_	3 234 740	2 3 3 3 3 3 0
Financial Expenses: Bank/Credit Card Charges		-5'861	-4'525
Mortgage Interest		-34'515	-35'295
Financial Expenses	20	-41'739	-30'150
Exchange Rate Differences		-366'051	-126'331
Š	_	-448'166	-196'301
Total Evnences	_	-5'258'300	-4'033'532
Total Expenses	_	-3 230 300	-4 033 332
excess of income (+) / expenses (-) over income for the year		10'143'166	-1'832'216
Unrestricted funds at beginning of the year		2'780'768	4'612'985
Unrestricted funds at end of the year		12'923'934	2'780'768
omesancica ranas at ena of the year	=	12 723 737	2700700



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Notes to the financial statements

1. Summary of significant accounting policies

1.1 Basis of accounting

World Archery Federation uses the accruals basis of accounting in preparing the financial statements.

1.2 Accounting for foreign currencies

The accounting records of World Archery Federation are kept in Swiss Francs.

Assets and liabilities denominated in currencies other than Swiss Francs are based on exchange rates ruling at the year-end. Transactions denominated in other than Swiss Francs are recorded at monthly average rates or at the date of transaction; all exchange losses and realised exchange gains are recognised as financial income or expense.

1.3 Administrative building

World Archery Federation bought its administrative building in 2006 for a gross-amount of CHF 1.8mio. Depreciation was calculated at the rate of 3% per annum on the net book value until December 31, 2009. As from January 1, 2010 the accounting policy has been changed; depreciation is no longer calculated on the World Archery Federation administrative building. An annual assessment is made as to whether the current estimated value of the administrative building is less than the net book value; should this estimated value be lower than the net book value, an impairment charge against the carrying value will be recorded.

World Archery Federation took out a mortgage of CHF 1.3mio to finance this purchase. A mortgage note is pledged in favour of Credit Suisse to secure the mortgage loan for an amount of CHF 1'300'000.

The fire insurance value of the building is CHF 1'943'080.

1.4 Cash and cash equivalents

Cash and cash equivalents comprise cash on hand, cash balances and call deposits with maturities of three months or less.

1.5 Marketable securities

World Archery Federation values its marketable securities at year-end market value. Gains or losses arising from the revaluation of marketable securities are taken to the statement of income and expenditure.



World Archery Federation

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		CHF December 31, 2012	CHF December 31, 2011
2.	Accounts receivable Associate Members Members Associations Other Debtors Other Debtors MasterCard Bad Debts Olympic Solidarity Short-term assets	23'340 161'908 39'233 -355 -1'228 9'605 0 232'502	36'936 180'321 43'552 -2'980 -1'057 2'666 1342 260'781
3.	Various Income & Fees WA Registered Tournaments Tournaments Penalties Capitation fee - Para Archery Merchandising Publications, Target, Arrow Association Members Fees Associate Members Fees Rebilling Antidoping tests Development Partner fees Global Sport Development Office renting Extraordinary income	33'303 0 0 4'915 549 52'350 32'388 0 9'549 48'189 0 26'046 207'290	35'887 7'437 589 17'056 322 57'097 28'746 -36 9'178 58'779 5'463 1'829 222'346
4.	Olympics revenue Various Incomes (ONOC, etc) IOC Income Other Olympic Income Ticket Income Olympic Solidarity Grant IOC/Olympic Solidarity IF	23'549 13'455'020 7'283 165'312 105'892 67'739 13'824'795	18'090 0 0 0 28'708 64'246 111'043



		CHF December 31, 2012	CHF December 31, 2011
5.	Commercial Revenue Licences - Royalties Sponsors (incl. VIK) Internet Revenue TV Revenue Bid Cities	31'812 953'282 14'436 68'784 256'074 1'324'387	30'378 1'300'719 2'981 55'504 390'720 1'780'302
6.	Financial Income Interests on creditors Profits on Investments	10'167 34'826 44'993	32'251 55'374 87'625
7.	Office Administration Building Service costs Office Supply, Maintenance & Cleaning Phone & Fax Electricity Postage Lease Payments Computing Costs & Internet costs Insurances Meeting Expenses Freight & Customs	-47'954 -10'478 -24'275 -3'626 -5'478 -25'311 -74'993 -29'809 -2'416 -1'857	-34'961 -11'333 -24'016 -4'892 -6'781 -10'631 -72'161 -29'989 -1'054 -1'047
8.	Office Projects & Activities Anti-Doping Management	-73'935 -73'935	-21'521 -21'521
9.	Accounting & Legal Fees Accounting & Audit Fees	-21'805 -21'805	-17'668 -17'668



		CHF December 31, 2012	CHF December 31, 2011
10.	Depreciation Office Furniture & Equipment depreciation Computer Equipment depreciation Event Equipment depreciation	-1'303 -5'765 -51'074 -58'141	-2'828 -8'584 -44'534 -55'946
11.	Communications/Marketing/Sponsorship Subscription to associations Performance Awards & Medals Publications, Target, Arrow, Advertising Merchandising/Flags, Pin's, Ties & Others Sponsorship costs Public Relations Graphic Design Renewing event equipment	-5'941 0 -45'880 -6'567 -36'928 -37'924 -4'021 -30'000 -167'261	-5'958 -10'746 -58'981 -14'620 -9'903 -12'197 -3'160 0 -115'564
12.	Audiovisual Production TV Production Expenses Internet - Development TV Consulting Olympic Film	-11'477 -65'806 -28'042 -21'169 -126'494	-11'638 -31'289 -33'674 0 -76'601
13.	Executive Board & Executive Expenses Executive Board / Council Executive	-82'990 -113'711 -196'701	-22'690 -28'045 -50'735



		CHF December 31, 2012	CHF December 31, 2011
14.	Committee Expenses Committee		
	Finance & Audit Board	-6'597	-6'401
	Const. & Rules Committee	-1'072	-8'522
	Target Archery Committee	-59	-190
	Field Committee	-1'972	0
	Judges Committee & Conference & Uniforms	-10'250	-9'094
	Medical Committee Coaches Committee	-10'775 -193	-22'190 -2'768
	Athletes' Committee	-290	-2 706 -5'806
	ParaArchery	-33'035	-31'898
	Taran Corery	-64'244	-86'869
	Ad Hoc Committees & Coordinators		
	Women in WA	-2'299	-364
		-2'299	-364
		-66'543	-87'233
15.	Continental Confederations		
	OAC incl. MA's fees	-8'440	-16'342
	FAA incl. MA's fees	-118'144	-44'124
	WAA incl. MA's fees	-10'618	-12'861
	AAF incl. MA's fees	-17'653	-20'146
	WAE incl. MA's fees	-37'754	-39'339
		-192'609	-132'812



		CHF December 31, 2012	CHF December 31, 2011
16.	Development Programs		
	Equipment Bangkok / Middle East Center Development Programs	-8'799 -75'046 -15'980 -99'825	-10'626 -73'402 -20'051 -104'079
17.	Olympic Solidarity Olympic Solidarity	39'177 39'177	-26'565 -26'565
18.	World Championships Costs WAIC - Las Vegas 2012, USA WAFC - Val d'Isère 2012, FRA WAYC - Legnica 2011, POL WAC - Turin 2011, ITA WA3DC - Donnersbach-Planneralm 2011, AUT Organisers Manual Organisers Seminar & Workshop	-208'853 -87'781 0 0 0 -4'000 -1'632 -302'265	0 0 -78'841 -142'979 -7'268 0 -11'133 -240'221
19.	World Cups World Cup Travel & Accommodation World Cup Marketing & Media World Cup Anti-Doping World Cup Various World Cup Prize Money World Cup Results/Timing World Cup TD & Judges Costs World Cup TV Production World Cup Transportation & Logistics World Cup repayment Penalty Fees	-255'819 -32'220 -3'133 -116'732 -203'037 -186'405 -4'986 -474'864 -195'974 -3'640 -1'476'810	-167'174 -27'234 -4'778 -83'538 -226'508 -53'689 -23'190 -495'215 -135'768 0 -1'217'093
20.	Financial Expenses Interest and Charges Loss on investments	-11'124 -30'615 -41'739	-30'150 0 -30'150



INTERNATIONAL ARCHERY FEDERATION

FÉDÉRATION INTERNATIONALE DE TIR À L'ARC

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Item 10.4 Financial Program 2013 - 2017 8 July 2013

Financial Program 2013-2017

We only plan in CHF and the majority of our liquidities and investments are in CHF as per the approved financial policy.

The balance of reserves at the end of 2012 was (expected 11,107,000CHF)	13,270,813 CHF
Budget 2013 income	2,400,732 CHF
_	-1,008,809 CHF
• •	-5,812,951 CHF
Final IOC Payment	1,339,124 CHF
VAT on Final Payment	-102,353 CHF
Payment of Mortgage	-1,118,000 CHF
Total reserves at end of 2013	8,968,556 CHF
Budget Income 2014	2,367,932 CHF
Budget expenses 2014	- 5'240'398 CHF
Total reserves at the end of 2014	6,096,090 CHF
Budget 2015 Income	1,965,732 CHF
Budget 2015 Expenses	-4,928,224 CHF
Total reserves at the end of 2015	3,133,598 CHF
Budget 2016 Income	1,732,272 CHF
Budget 2016 Expenses	-4,540,827 CHF
Olympic Revenue 2016	14,500,000 CHF
Total reserves at the end of 2016	14,825,043 CHF
Budget 2017 Income	2,000,000 CHF
-	-5,500,000 CHF
Total reserves at the end of 2017	11,325,043 CHF

Item 10.4 – Financial Program 2011-2015

Membership fee proposed to the 2013 WA Congress

Based on the latest classification of the countries by GNI per capita

WA Membership fee in CHF

Countries with upper-

# of members(*)	Countries with low- income economies	Countries with lower- middle-income economies	middle-income economies	Countries with high- income economies
Less than 250	40	80	160	240
251 to 500	80	160	320	480
501 to 1000	120	240	480	720
1 001 to 2 000	160	320	640	960
2 001 to 4 000	200	400	800	1200
4 001 to 8 000	240	480	960	1440
8 001 to 16 000	280	560	1120	1680
16 000 to 32 000	320	640	1280	1920
32 001 to 64 000	360	720	1440	2160
64 000 to 128 000	400	800	1600	2400
Rational:	Basic membership (BM)	BM x 2	BM x 4	BM x 6

^{(*) #} of registred archers certified by either the National Olympic Committee or the National Sport Governing Body





Item 14.1 Athletes Committee Congress Report

By Viktoriya Koval, Chairwoman - June 2013

Committee Members: Viktoriya KOVAL (Chairwoman), Wietse VAN ALTEN, Linda OCHOA, Seung Hoon HAN, Matija ZLENDER, Pippa BRITTON

We had the elections for 6 members of our committee:

- 4 athletes at the World Outdoor Archery Championships in Turin Viktoriya KOVAL (recurve woman), Wietse VAN ALTEN (recurve man), Linda OCHOA (compound woman), Seung Hoon HAN (compound man);
- 1 athlete at the World Field Championships in Val d'Isere Matija ZLENDER;
- 1 athlete at the Para World Archery Championships in Turin Pippa BRITTON.

World Archery Plan for this period was "To make archery an important Olympic sport". The Athletes' Committee supports this course of the strategic plan and raise the prestige of our sport.

I. Archery World Plan

A. IOC Athletes' Commission, the Olympic Games 2012, London.

During the Olympic Games 2012 in London all Athletes voted for candidates to the IOC Athletes' Commission. Historically at the beginning archery was introduced by our own candidate. Thanks to the considerate working of the WA Federation and NOC of Ukraine, Viktoriya KOVAL took the 5th place (only 4 athletes are included into the IOC Athletes' Commission). But due to this election procedure, it was shown that archery is an important Olympic sport with its own working Athletes' Committee. Results were achieved thanks to all archers who had voted.

B. International Athletes Forum, Colorado Spring, October 2011.

International Athletes' Forums are the meetings of delegates from different Olympic sports. Many questions of development of sports in Olympic programmes, sportsmen' problems in their career and after finishing of sport are discussing at these Forums.

Chairwoman of the Athletes' Committee Viktoriya Koval introduced archery at the 5th International Athletes' Forum in Colorado Springs.

Questions about introduction of compound bow in the Olympic programme were risen at this Forum and at the meeting of the Archery Athletes' Committee. Also we discussed topic of "Wild Cards". Now the system of receiving these cards reduces the results of the Olympic Games and doesn't give the opportunity to take a part in the competition for the strongest sportsmen in the most important competition.

The next International Athletes' Forum will be held in June 2013 in Singapore and Viktoriya Koval will be present.





The Athletes' Committee had a meeting in Antalya 2013 during the World Cup. At this meeting several issues were discussed including:

- changes in the competitions rules
- electronic scoring and issues with scorecards
- mistakes made by judges and how to act when it occurs
- cooperation with IOC on social media
- athlete role model for Nanjing
- target draw in competitions
- space available to athletes and illegal drawing techniques
- setup of finals venues
- communication with athletes
- and many other matters

The outcome of the meeting will be further discussed with the other committees and the Executive Board.

We hope for an active participation of athletes in the role of Committee and World Archery Federation. The feedback between Athletes and Federation will give future development of archery and an interesting life for us.





Item 14.2 Coaches Committee Congress Report

By Ken BEARMAN, Chairman - February 2013

Committee Members: Ken BEARMAN (Chairman), Hyung-Tak KIM, KiSik LEE, Pascal COLMAIRE (Ex-officio member)

I. Mission

To represent coaches and coaching interests within the membership of World Archery and help to develop Archery in close collaboration with the other World Archery Committees, following and supporting World Archery goals.

II. Meetings

We have not had a face to face meeting yet this year but we have one planned where we will meet during the World Archery Coaches Seminar which is to be held in Brazil during November 2013.

Pascal and myself (Ken Bearman) had a meeting in London during the 2011 World Archery Coaches Seminar to discuss the many subjects that were current at the time but we missed our other committee members as they had other commitments and could not attend the event. We do however have quite regular communication between all the committee members either by telephone or via the e-mail system.

III. Projects

- a) The revision and progress of the World Archery Entry Level (level 1) Coaches Manual.
- b) The current position with the World Archery Intermediate level (level 2) Coaches Manual.
- c) The production of a manual on "How to make your own archery equipment".
- d) Collaboration between the Judges and Coaches Committees.
- e) The 6th World Archery Coaches Seminar.
- f) Coach Course / Conductor Clinics.
- g) Coaching Education Tools.

a. The revision and progress of the World Archery Entry Level (level 1) Coaches Manual:

As the World Archery Entry Level (level 1) Coaches Manual has been in circulation since 2003 it was decided, that it was time for a revision, and to bring it up to date with current thinking. Reviewers/rewriters located around the world were recruited to help with this project. The reviewed chapters were forwarded to the World Archery Office where they are being synchronised and collated into an easy to read and up-to-date manual. It has been found that this project demands too much time for the staff of the World Archery Development department to absorb, so it is imperative to find an expert who can help finalise the collation of this manual. Once this manual is completed a free download will be available from the World Archery web site.





b. The current position with the World Archery Intermediate level (level 2) Coaches Manual

This project has now been completed and a hard copy of this manual is available from the World Archery shop. Also, individual chapters of this manual (in a PDF format) are available on the World Archery web site for a free download in French and English.

c. The production of a manual on "How to make your own archery equipment".

Writers from around the world were invited to submit documents and suggestions on how to make archery equipment from raw or basic materials. We had many documents and photographs submitted and these have been collated into a single document which is now completed and available on the World Archery web site for a free download. Please consider this document as constantly evolving and if you have any subjects that you wish to be considered for inclusion in this document please send your suggestions to the World Archery office at any time.

d. Collaboration between the Judges and Coaches Committees.

The Judges and Coaches Committees have agreed it would be useful to introduce some "information documents" on procedures and rules to clarify certain issues that may cause concern, or be unclear, to coaches or archers. This should also help to clarify judging procedures, and to help coaches know what to expect from the judges.

Thirteen documents have been posted on the World Archery website so far, this collaboration is expected to continue and "information documents" will be posted on the World Archery web site, as and when issues needing clarification come to our attention.

e. The 6th World Archery Coaches Seminar

In 2012 Member Associations were invited to submit a request to host the 6^{th} World Archery Coaching Seminar in 2013. Of the countries who submitted a request it has been decided to award the honour to Brazil. The event will be adjacent to Rio de Janeiro at the Brazilian Volleyball Development Centre in Saquerama on 25^{th} to 30^{th} November 2013.

f. Coach Course / Conductor Clinics.

These Coach Training Clinics are to harmonise coaching education Worldwide and to increase the number of experts that can conduct coaching clinics to the World Archery recommended standard. The aim is to produce a wide base of experts around the world which will reduce the current level of travel expenses incurred by the experts called upon to assist countries with their coach training programmes. So far these courses have been held in The Americas and Europe. A course is scheduled for late February 2013 in Asia and a second course for Europe is in the planning stage.

g. Coaching Education Tools

The overall goal is to help National Archery Federations to develop systematic and comprehensive programs in their respective countries for coaching education and the training of their National Teams. Through this project it should help to improve the coach's knowledge concerning up-to-date training systems and improve the coach education development program. This will be an on-going project and will be available to any Member Association whatever their level of expertise.

IV. Methods of communication:





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The main communication system between the members of the Coaches Committee, and various Member Associations around the world, is via the e-mail system and when the need has dictated the landline telephone system has been used, though this is very rare.

As this system works extremely well and is inexpensive it has been decided to continue this method of communication, though we will continue to have face to face meetings in conjunction with future World Archery Coaches Seminars.

V. Contact with the World Archery Central Office:

The coaches committee's main point of contact with the World Archery office is through Pascal Colmaire the Development and Education Director – with this informative and important liaison it is a pleasure to be a member of the World Archery Coaches Committee.

As Chairman, I would like to say "thank you" to the members of the Coaches Committee and to all the helpers around the world who offer their valuable expertise and collaboration to projects to the benefit of improving coaching levels worldwide.

A special mention must be for everyone at the World Archery office for their help and dedication they show when presented with questions or tasks. It is a pleasure to talk to them on the telephone, and they are always friendly and courteous when we meet.





Item 14.3 Constitution & Rules Committee Congress Report

By Mark MILLER, Chairman

Committee Members: Mark MILLER (Chairman), Giuseppe CINNIRELLA, KOO Ja-

The Constitution and Rules Committee ("C&R") of World Archery works closely with the World Archery office and other World Archery Committees in fulfilling its constitutional duties. These duties include answering and clarifying questions dealing with the World Archery Constitution and Rules, eligibility, championships, records and awards, reviewing and approving Committee interpretations, drafting motions for bylaws and laws as well as reviewing motions submitted by others, and advising and counseling World Archery's Executive Board, General Secretary and the World Archery office.

C&R is pleased to report that the re-organized and re-written Rule Book has been published on the World Archery website.

At the time of the last Congress in Torino, the Rule Book consisted of separate books each focusing on a separate discipline: Book 2 – Outdoor Archery, Book 3 –Indoor Archery, Book 4 – Field Archery, and Book 5 - 3D Archery and other miscellaneous disciplines.

A consequence of this structure was a voluminous Rule Book which contained much repetition. This caused rules for similar subjects to become inconsistent. For example, since the Field Archery and the 3D Archery rules were contained in different chapters, rules for the same subjects were becoming different without any reason. By having both discipline's rules together, it is far easier to determine if proposed amendment should apply in both disciplines. Further, the size, complexity, and duplication made it difficult for those wishing to submit amendments (and C&R) to locate all sections which need to be revised when an amendment is proposed as well as causing confusion for athletes, Member Associations, judges and tournament organizers. Finally, C&R and World Archery concluded that the Rule Book at that time contained awkward and unclear wording which needed to be revised.

To address these concerns, C&R, the Secretary General, and a small committee has reorganized and re-written the entire Rule Book since the last Congress. This improved Rule Book has been approved by the Executive Board and is available on the World Archery website. With the development of software and the help of various interpreters, the new Rule Book can be accessed in various languages. Please keep in mind, however, that the English version published on the World Archery website remains the official World Archery version and controls over any versions published in different languages.

This was a very ambitious project which required a great deal of time and effort by many people. I would like to thank the following for their extraordinary assistance in connection with the new Rule Book (in alphabetical order): Mr. Tom Delien, Ms. Carole Hicks, Mr. Morten Wilmann, and Mr. John Womersley in connection with the organization, writing, review, and editing of the new Rule Book and Mr. Christian Deligant in connection with development of the software. C&R would also like to thank the Executive Board for their support, guidance and input and the World Archery office for their assistance.

Item 14.3 - Constitution and Rules Committee Report





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The new Rule Book is and will continue be a work in progress as C&R, the World Archery office, and other parties continue to improve the Rule Book and make it more useable to athletes, Member Associations, judges, event organizers, and other interested parties. For example, we are working on a system to permit viewers to track on-line changes to the Rule Book.

C&R recognizes that athletes, Member Associations, judges, tournament organizers and others need to have access to up to date Rules. The Rule Book is now kept current as amendments, revisions, and corrections are made. This has not always been the case. Previously, the Rule Book was revised only once every two years when another edition was printed. As a result, the newly published Rule Book was often out of date soon after it was published. This required those who needed the current Rules to either continually refer to multiple announcements published in the World Archery Info or to check various parts of the World Archery webpage for separate updates to the relevant Rules. This procedure resulted in the reader having to spend a considerable amount time and effort to cross-check to see if there have been any amendments to the Rule in question. Of course, interpretations are still published separately and are available on the World Archery website. Interpretations are then included in the Rules after being confirmed at the next Congress.

There are some questions which are repeatedly asked or as to which C&R or the World Archery office believes that publishing answers would be helpful. Typically, these address practical issues which do not require a formal interpretation or a change to the Rules but occasionally consist of a formal interpretation where World Archery does not believe that a change to the Rule Book is appropriate. In order to assist those who have basic and common questions, C&R and the World Archery Office identify Frequently Asked Questions and publish the answers to these questions on the World Archery website.

I would like to express my appreciation to my colleagues, Mr. Tom Dielen, Mr. Giuseppe Cinnirella and Mr. Koo Ja Chung for their hard work on C&R matters. I am very fortunate to have these gentlemen to assist with the sometimes difficult issues with which C&R deals. Of course, I would also like to commend the World Archery office, and in particular Mr. Thomas Aubert, for their expert and professional involvement with C&R matters. Finally, on behalf of C&R, I would like to thank the President, the Executive Board, and the Permanent Committees for their confidence and professional cooperation.

As in the past, the primary aim of our work is the promotion of World Archery and our sport.

Respectfully submitted:

Mark F. Miller Chairman of the World Archery Constitution and Rules Committee May, 2013

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Item 14.4 Field Archery Committee Congress Report

By Derrick LOVELL, Chairman - May 2013

Committee Members: Derrick LOVELL (Chairman), Tom GREEN, Cenneth AHLUND

I. Rewriting the World Archery Rule Book

The committee were involved along with C&R and members from other committees in the production of the Field section of the new WA Rule Book. Wherever possible the intention being to make it easier to understand and when appropriate try to align the Rules of 3D and Field Archery.

II. Technical Delegates for World Championships and World Games.

2012

Cenneth Ahlund was the Technical Delegate for the very successful World Field Championships held in Val d'Isere France last year.

2013

Tom Green being appointed as The Technical Delegate for The World Games in Cali Colombia in July this year.

Cenneth Ahlund will be the Technical Delegate for the 3D Championships in Sassari.

III. Committee meeting held after The World Championships in Val d'Isere 20th-21st

Owing to transport issues which would occur once the Championships closed down it was agreed to move the Committee meeting to Chardonnay where all the committee members could get access to their transport home.

We were initially joined by the Secretary General, Tom Dielen for the start of the meeting. Tom explained that the communication between The IFAA an WA were currently on hold and that he would keep us informed of any further progress. The committee had spent some time trying to see where Bow Styles could be aligned between the two sets of rules and found that this would not be easy.

Tom also pointed out that there was still an anomaly regarding ties in Field archery. Tom said he would deal with this and align it to the Target system, this has now been dealt with by a Bylaw change.

The other items that the committee discussed were as follows:-

- a) The order of shooting in the Field Finals rounds would be easier for the TV to follow if the BB always shot last and that the time limit is reduced to 2 minutes for the team. These are now in the new Rule Book
- b) For the Individual Finals rounds the athletes would stand at their appropriate peg and the time limit also reduced to 2 minutes. In the new Rule Book.
- c) There seemed to be an excessive of time wasted when athletes moved from target to target and although Field was not meant to be a race around the course, stopping





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for a picnic on the way is not acceptable. The modified Timing rule allows the Judges to keep the athletes moving on.

- d) Team finals for Juniors will not be run unless there are 8 teams competing.
- e) Trying to find a more accurate way of weighing compound bows as the current scales are not accurate. The use of a chronometer was mentioned but this would not be so easy to carry round.
- f) What is allowed as protection for the vertical section of the arrow shelf on a 3D Longbow. This has been dealt with by an interpretation.
- g) The Field Committee recommends that double score cards should be used at World Championship meetings even if an electronic scoring system is being used.
- h) The Dress code was discussed at length at what should be worn at World Championships. The rules now incorporate this.

IV. Interpretations and Bylaw Changes

The Committee has dealt with numerous requests for interpretations in conjunction with other relevant committees.

We have also dealt with a number of Bylaw changes some of which were not recommended by the committee but passed by the Executive Board.

V. The Future

- a) Should we remove the value of 6 for the inner scoring zone?
- b) Because Compound find the Unmarked round easy should they only shoot Marked rounds, leaving Barebow and Recurve to shoot Marked and Unmarked.

Derrick J. Lovell Chairman Tom Green Cenneth Ahlund





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Item 14.5 Judges Committee Congress Report

By Morten B. WILMANN, Chairman – January 2013

Committee Members: Morten B. WILMANN (Chairman), Sergio FONT, Dion BUHAGIAR

For the period culminating with World Archery Congress 2013 our committee has continued its activities according to plans upon the re-election of all members at the 2011 Congress, and our opinion is that the level of international judging in general is increasing, even if we had a couple of "setbacks" during this period due to individual mistakes.

I. International Judges Seminars

There have been seminars conducted in Colorado Springs (USA), Wiesbaden (Germany), and Bangkok (Thailand).

Some of the seminars have been combined seminars in cooperation with the Continental Associations which at the same time educated Continental Judges, a combination which is very fruitful as it gives a better consistency in judging across levels of competitions.

More member associations now have judges on the international level.

II. International Youth Seminar

Educating youth judges is in the opinion of the committee still an important issue, giving a platform for younger people to enter into judging. Due to WA economy and few events for these judges to practice, there were no seminars in this period. However, a new youth judge seminar is planned for 2014.

Though, we are very pleased to see that most of the youth judges decide to go on judging on international level through the "normal route", a good consequence of the introduction of Youth Judges into World Archery Plans.

III. International Judge Conferences

The committee followed up the plans to organize conferences yearly, shifting the continents, by organizing a conference in America 2012, and in Asia 2013 (November in Thailand).

These conferences aim at updating our present judges on latest news and procedures of judging, and have been very well acknowledged by our judges. In this period we have also added a special session on Chairmanship, hoping that this will give a better background and motivation to judges to take on this task in Judges Commission at events.

IV. Judge Guide Book

A significant work has been put into updating our Judges Guidebook (also with thanks to those contributing with proof reading) and the latest update was presented on WA website in November 2012.

V. Judges Newsletter





As planned we have managed to keep the frequency of our Newsletter – again aiming at updating our judges to increase the consistency in judging worldwide. We are now issuing a Newsletter three times a year, with training cases which have to be replied to by the judges.

VI. Cooperation with WA Coaches Committee

We have also continued – in cooperation with the Coaches Committee - a series of input on rules targeting our coaches, via WA website. The intention is to update coaches to avoid lack of rule knowledge to cause trouble for the individual archers.

We have further taken initiative to be present at WA High Level Coach Seminars – hopefully to have some input at this seminar in 2013.

VII. Presentations to be used for national judge education purpose

The committee has made their seminar presentations available on WA website for national use in educating judges, and are at present working on updating those presentations and adding some more.

We hope that these presentations – used by an international judge (or candidate) will be useful in order to make even better consistency in judging – to the benefit of the archers on all levels.

VIII. Tests

During this period the committee had developed a "quick test" for use at Conferences, with the purpose of getting feedback on how judges react in stressful situations.

IX. Appointments of duties

The committee yearly make appointments for next year's duties, and for the Olympics we make a suggestion for Council approval. Distribution of duties is a time consuming puzzle according to quidelines as:

- Mixed gender
- Geographical universality
- Only one judge from each member association at events
- Max. five candidates or youth judges at events
- Experience
- According to applications

X. Miscellaneous

The committee have a yearly meeting, but most of the work is done via internet, and in addition to what is described above, we take care of the upgrading of judge candidates, awarding honorific titles and in general replies to questions on rules and judging.

During this period the committee members have been involved in judging at high level events (Olympics, Paralympics and World Championships) and also attended seminars on national level upon requests.

The Chairman has been involved in the work with the reorganisation of the rule book.





The committee is cooperating well with Council, the General Secretary and our liaisons at WA Office, Séverine Deriaz and Jenny Brugger, who carries out a lot of administrative duties on behalf of the committee.





Item 14.6 Medical and Sport Sciences Committee Congress Report

By Emin ERGEN, Chairman

Committee Members: Emin ERGEN (Chairman), Martin BAUER, Carlos HERMES, Nancy LITTKE, Varin TANSUPHASIRI

MSSC Committee aims to protect archer's health, secure clean participation to sport and help to improve performance.

I. Committee meetings

The MSSC met once in 2011 in Istanbul (TUR), where all members except Mr Martin BAUER were present. Mr Martin BAUER participated in some parts of the meeting via phone call. The main discussion points were: Beta Blockers research project, Monitoring of athletes for London 2012 Olympic Games, nutrition study and recommendations for Organising Committees, Anti-Doping program's proposal.

The MSSC also met in 2012 in Wiesbaden (GER), where all members were present. The main discussion points were: anti-doping activities, new injury survey project, Beta Blockers research, MSSC web page development.

II. Clean Sport

Sport Accord

Since November 2011, WA has contracted the SportAccord Doping-Free Sport Unit for the administration of its Anti-Doping programme, in compliance with the WA anti-doping rules and WADA's World Anti-Doping Code and Standards.

This includes:

- In-Competition testing implementation, coordination and follow-up as relevant for all WA International Events.
- Registered Testing Pool (RTP) and related whereabouts administration and follow-up
- Out-Of-Competition testing programme implementation and coordination (NADOs, WADA).
- Results management administration and follow-up, including test results and whereabouts failures.
- Therapeutic Use Exemption (TUE) Committee coordination. TUE administration.
- Online Education tools administrative and user assistance.
- Evidentiary support if required.

This programme is administered, in particular, through a dedicated anti-doping WA mailbox, which allows general support to WA stakeholders (athletes, Member Associations, Event Organisers, etc.). Over the period after signing the contract, WA TUE procedures improved significantly. The TUE committee welcomed Dr.Stefano Osele from EMAU, and Dr.Reinhard Küper from the German Paralympic Organization so to improve the TUE procedures also for paralympic athletes.





a. Testing programmes

a. In-Competition

In-competition testing was performed according to the rules, under the direct authority of World Archery, counting - urine and breath analysis - 143 tests in 2011 and 176 tests in 2012. A large majority of the athletes who qualified for the Olympic Games were tested. All tests were recorded into ADAMS.

In 2012, the In Competition Testing of World Archery events were supervised by the Medical and Sport Science Committee members.

World Archery Indoor Championships	Las Vegas (USA)	Nancy LITTKE
Archery World Cup Stage 1	Shanghai (CHN)	Varin TANSUPHASIRI
Archery World Cup Stage 2	Antalya (TUR)	Emin ERGEN
Paralympic Games Test Event	London (GBR)	Martin BAUER
Archery World Cup Stage 3	Ogden (USA)	Carlos HERMES
OLYMPIC GAMES 2012 (Archery)	London (GBR)	Emin ERGEN
World Archery Field Championships	Val d'Isère (FRA)	Martin BAUER
Paralympic Games 2012 (Para Archery)	London (GBR)	Martin Bauer

b. Out-of-Competition

a. Registered Testing pool

Following WADA's recommendation to all Federations to run regular risk-assessment studies on each sport to measure the quality, effectiveness and intelligence of every RTP, World Archery went through this process and concluded that the RTP should be reduced, in order to have a quality and related-to-the-sport out-of-competition programme.

At the end of the year 2011, the RTP had 95 athletes, 47 men and 48 women, representing 26 Member Associations. In 2012, 47 athletes from 14 Member Associations were listed in the RTP. As of 1 January 2013, 28 athletes are included in the RTP. In 2012 and 2013, 2 Para Archery athletes were listed in the RTP.

b. Missed tests and filing failures

In 2011 World Archery had 9 Whereabouts failures, including 4 filing failures and 5 missed tests.

In 2012, there were 4 Missed Tests by WA. Thanks to the improved follow-up by SportAccord, there were no Filing Failures on WA RTP athletes.

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c. Out Of Competition Tests

In 2011 and 2012, a total of 161 samples have been collected in the sport of Archery (by WA and other Anti-Doping Organisations, such as WADA and National Anti-Doping Organisations (NADOs). Out of these, 60 were conducted by WA on its RTP archers. In 2012, all athletes in the RTP were tested at least once, and all were tested before the Olympic Games. Longitudinal follow up of athletes with atypical steroid profiles was also set up. The cooperation with NADOs increased greatly in terms of quality of test planning and information sharing, thanks notably to an increase in ADAMS usage by the NADOs.

b. Results Management

11 Adverse Analytical Findings were recorded in 2012.

1 outcoming of an international event (false positive).

Among the other 10 national-level cases, 4 were dismissed due to a valid TUE, 4 led to a sanction (hydrochlorothiazide, cannabinoids), and 2 cases are still open.

c. TUEs

At the end of the year 2011 World Archery's contract with IDTM ended.

In 2011, 10 TUEs have been granted by the WA TUE Panel (8 directly granted and 2 recognised based on the principle of mutual recognition with NADOs. In 2012, 10 TUEs have been granted by the WA TUE Panel (4 directly granted and 6 recognised based on the principle of mutual recognition with NADOs.

d. Education program

In addition to an Outreach Clean Sport Campaign in 2011, WA purchased the online education software "RealWinner" and made it available for free to the athletes. Priority was given to young RTP athletes, to Olympic solidarity athletes and coaches.

III. Research Project

"Beta Blockers"

Beta Blocker Study was granted by WADA. Initial meetings were held in Rome and Ankara. In the meantime, due to the sudden and unexpected loss of a key member of research team, Dr.Marcello Faina, the progress is paused. Ethical committee approval is pending. It is expected to start the project later in 2013.

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Item 14.7 Para-Archery Committee Congress Report

By Rita VAN DRIEL, Chairwoman - May 2013

Committee Members:

Rita VAN DRIEL (Chairwoman), Pauline BETTERIDGE (Head of Classification until 31 December 2013), Marco CARPIGNANO, Carole HICKS, PANG Kim Fong (Head of Classification from 2013), Hans-Peter WERLEN (until 2011), Sheri RHODES (from 2012).

I. Introduction

Members of the Para-Archery Committee listed above were elected by Congress in 2009. It was with regret we received the resignation for health reasons of Hans Peter Werlen. We thank him for his contributions and wish him well.

The Head of Classification is an appointed member of the Committee. Pauline Betteridge had filled that role for many years before the advent of the Para-Archery Committee and her experience was most useful to the committee. World Archery thanks Pauline for her significant contribution over many years. Her term of office finished on 31 December 2012. The position was advertised, three people were interviewed by Secretary General Tom Dielen and Carole Hicks on behalf of the Para-Archery Committee. Pang Kim Fong was appointed the Head of Classification for World Archery and will join the Committee members elected at Congress in September 2013.

The rules that are specific to Para Archery are set out in the Constitution and Rules, Book 3, chapter 21.

II. Committee Activity

Since the last report to Congress in 2011 the Committee met in Turin 2011, and in March 2012 and January 2013.

Members of the committee represented World Archery at the IPC meetings of Heads of Classification 2012 and 2013, IPC General Assembly December 2011, Sports Council December 2011, and January 2013. World Archery will also be represented at a further Sports Council meeting in October 2013 and the General Assembly in November 2013.

Rita VAN DRIEL is an elected member of the IPC Governing Board.

Sheri Rhodes was appointed TD for the London 2012 Paralympic Games.

Carole Hicks was the chairperson of the Jury of Appeal for the 2012 Paralympic Games.

Members of the committee had specific responsibilities including:

Pauline Betteridge and Marco Compignano worked in the areas of classification and coaching,

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Sheri Rhodes is the liaison person for the Americas and archery for the Visually Impaired.

Carole Hicks, liaison with Asia, various World Archery committees and communications. She also represents World Archery at IPC Sports Council and General Assembly.

a. Para-Archery Events

A significant priority for the Committee has been to promote major tournaments for archers with a disability. In particular there has been encouragement for the hosting of World Ranking Events with the goal of having three such events in each continent.

Regretfully this has not yet been achieved with World Ranking Events held only in the Czech Republic and Bangkok. The Stoke Mandeville major tournament continues to be held each year.

World Archery encourages all Member Associations to work with organisations of and people with disabilities within their own countries to promote archery and to host tournaments.

The qualification system for the Paralympic Games is the same as for the Olympics. This means there will be qualifying events at the Para World Championships in Germany, August 2015 and the Para Panamerican Games in Toronto also August 2015. Qualifying tournaments will need to be arranged in Europe and Asia in late 2015 or preferably early 2016. Regretfully there is little or no Para-Archery taking place in Africa or Oceania although Para-Archery is being encouraged.

Archery was a popular sport among the many spectators at the Paralympic Games. It was unfortunate that tickets for the Para-Archery competition were sold as joint entries for the shooting as well. Shooting had a smaller spectator seating capacity. Many people wanted to buy the empty seats for archery but were unable to do so. World Archery will do everything possible to change this for Rio 2016.

Para tournaments are now listed on the World Archery calendar.

In June 2013, following a successful meeting in London 2012, a two day conference will be held to discuss the future of archery for the Visually Impaired. There are very few competitors world-wide at present with a debate over rules and the use of blindfolds being particular issues of concern. The outcome of this conference will form part of the oral report to Congress 2013.

b. Athletes

World Archery welcomed the election of Pippa Britton as the Para archers' representative on its Athletes' Committee. Her contributions to the Para-Archery committee have been most valuable.

World Archery was also pleased to see the election of Gizen Girismen as a member of the IPC Athletes' Council.

World Archery congratulates all those athletes who qualified for the London Paralympic Games and particularly those who went on to win medals. There were some outstanding matches, many of which had large television audiences. Hits on You Tube were beyond expectations.

The promotion of Para Archery by World Archery has seen the development of the sport among people with disabilities in countries such as Mongolia, Mexico and Thailand,

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The ranking system now used is that by World Archery, and the lists have been moved from the IPC web sites to that of World Archery.

c. Classification

The World Archery Ad Hoc Committee on Classification was made up of Pauline Betteridge (Head), Didier Grasberger, John Nyland, Bastienne Oehme and Roman Suda.

Their respective terms of office also concluded in 2013 and following the opportunity to be nominated by one's country, the new committee to take up its role following Congress 2013 will be:

Pang Kim Fong (Head), Clare Doyle, John Nyland, and Roman Suda.

A major and urgent issue is to update the classification cards to provide to the athletes and post on the web site.

New classification rules will be introduced by way of a motion to Congress 2013. The Classification Committee has already decided to lift the minimum level of points required to be classified from 15 to 25 points. Congress will be asked to amend the classification categories so that all the W1 archers will be in their own Open events for men and for women within a compound division, there would be an Open recurve event for men and for women as there is currently for compound. It is intended that there would then be recurve and compound team events plus the recurve, compound and W1 mixed teams.

Classification Code: The Para-Archery Committee continues to comply with the IPC Classification code. Significant progress is being made to ensure archery procedures are in line with best practice.

To improve the process of classification a medical form has been created and Member Associations are reminded that every archer must bring the medical form, which must be completed in English, or there will be no classification of that archer.

The archers classified at the World Para Championships in Bangkok 2013 will be classified using the current system (15 points) and then under the new system (25 points). They will be permitted to compete in Bangkok but if they do not reach the 25 point minimum level they will be advised they will not be eligible to compete in international Para-Archery tournaments thereafter.

Member Associations may make their own decisions on what levels of classification and thus which tournaments their archers may undertake within their own countries.

Research

A significant project supported by the Classification ad hoc committee is the research on balance. This project will test athletes, trying to establish the part balance plays in the shooting process and whether more weight should be given to balance in the classification of archers.

d. Communication

Since the last Congress there have been articles about Para Archery in many of the monthly World Archery Information newsletters. There were reports and photos along with the results from various tournaments and particularly the Paralympic Games. .





There will be significant work done to bring the Para-Archery web page up to date with relevant information about classification, results, rankings and general information about the success of Para athletes and those who work on their behalf.

III. Conclusion

World Archery encourages its Member Associations and Continental Associations to work closely with their respective Paralympic Committees to see that Para-Archery is developed in an organised fashion. The World Archery Para-Archery Committee is doing all it can to support this liaison and the development of archery for people with disabilities throughout the world.





Item 14.8 Target Archery Committee Congress Report

By Vicente MARTINEZ ORGA, Chairman - May 2013

Committee Members: Vicente MARTINEZ ORGA (Chairman), Andreas LORENZ, Simon WEE

Since the last Congress in Torino 2011, TAC was not involved in many changes, because before the Olympic Games in London, no changes were needed. Although there were some discussions culminating in bylaws presented at the current Congress. TAC also co-operated with other permanent Committees in implementing and describing rule changes. I am pleased to report to the Congress our activities since Torino 2011 until Belek 2013.

I. Meetings of the Committee

All meetings and discussions were done by email- and web-based. There was no physical meeting of the Committee, although it would have helped to communicate better the ideas for future changes.

II. Work and collaboration with other World Archery Committees.

- TAC collaborated in several other by-laws or were asked to give an interpretation, such as the one concerning the size of the numbers on Indoor targets, the one on the definition of "un-sportsmanlike-behaviour", as well as an interpretation on which target pins are legal to be used.
- Dec 1st 2011 Agreement to change of target Faces for 18m Final Rounds. Use of 3 spot Target Faces with inner 10 only for Compound and outer 10 only for Recurve
- After Olympic Games 2012: discussions on how to progress with the Set System, which proved to be extremely well accepted by spectators, media and as well the archers. The wish was to have the Set System applied to all final rounds in Recurve individual and team events (indoor and outdoor) and eventually to Compound too. After discussions not only within the Committee but also with WA Office and Council members, an important decision was to keep the final rounds for Compound on cumulative score, for both individual and team, and move to Set System for all Recurve events, individual and team.





E-mail: info@archery.org www.archery.org

January 2013 - Presentation for 2 motions to Congress 2013:

- SET System all Recurve individual and team events (indoor and outdoor),
 CUMULATIVE System for Compound individual and team events (indoor and outdoor).
- The qualifying round for World Championships to be 72 arrows at 70m for Recurve and 72 arrows at 50m for Compound.

III. Following activities of the TAC

A. Meetings

A new TAC will be elected at the 2013 Congress. Depending on the changes (Chairman and/or members) TAC will meet if it is necessary to give comments, discuss changes in rules and other duties related to the Committee.

B. Open matters still under discussions

- Focus on the permanent diversification of Recurve and Compound.
- Assist the Technical and Ad Hoc committee on the Target Mats homologation and/or certification process.
- Help and Service to find a guide to Member Association on how to implement WA rules in their national rules.

IV. Conclusions

For me and my two Committee members, Andreas Lorenz and Simon Wee, as well as the ExOfficio member Juan Carlos Holgado, it has been a calm time just between Torino and London.

Nevertheless the changes proposed to this Congress should help to move further in the direction wanted by WA.

I would like to thank my committee members, Andreas Lorenz and Simon Wee. With their passion for our sport and their attitude I got the needed support to fulfill our goals.

To be able to work together with the other Chairmen and the WA office helped me to better accomplish my work throughout the past four years

Yours Vicente Martinez Orga

Madrid, April 6th 2013





Item 14.9 Technical Committee Congress Report

By Don RABSKA, Chairman - June 2013

Committee Members: Don Rabska (Chairman), Jonathan SHALES, GUO Bei, James

LARVEN, CHIU Ping-Kun

Technical Committee Report to Congress – Antalya, Turkey 2013

- A. Technical Committee Decisions Following is the list of interpretation requests submitted to the Technical Committee since last Congress, Torino, Italy, 2011
- 1) Whisker Biscuit arrow rest for use in the Recurve Division Approved, as long as the arrow rest conforms to current rules regarding riser location, non-electric or electronic and other restrictions pertaining to arrow rests in that division.
- 2) Stabilizer placed on upper face side of the riser for use in the Recurve Division Approved. The stabilizer was not placed within the archer's vision for aiding in string alignment and was not in line with the center of the bow to use as a possible bowstring guide.
- 3) Custom sight aperture consisting of a vertical line offset from the center of the aperture ring and a central aiming dot Disapproved, due to the ability of the sight to be used for vertical alignment and as a possible ranging device on courses with unknown distances.
- 4) Reverse Energy Bow (short compound bow with full draw support rod) Disapproved. The device was considered to be a vertical Cross Bow due to the design of the bow and support rod capable of holding the bowstring at full draw without the physical support of the archer.
- 5) Ridged brace to support the bow arm, used as a temporary support for an injury Disapproved. The brace supported the wrist and hand as well as the arm.
- 6) Peep Eliminator Sight for use in the Compound Division Approved, except for use in unmarked distance events where the device could be used for ranging.
- 7) Use of a square sight housing in the Recurve division or square scope housing for the Compound division Approved for both marked distances and unmarked distance events due to long standing precedence and past use in all major World Archery events.

Page 1 of 3





- 8) Use of Multi-Pin Hunting Sight in the Compound Division Approved, except for unmarked distance events due to the ability of the multi-pin sight to be used as a ranging device.
- 9) Arrow types allowed in Flight Archery for the Compound Target Bow Division and the Recurve target Bow Division The Technical Committee decision is to allow only standard (commercially available) target arrows in those divisions, without restrictions to vane type or point weight.
- 10)Use of FIVICS spring loaded grip on Recurve Bow riser Approved as the grip mechanism does not violate any World Archery equipment rules.
- 11) Use of Vision 3D Archery Scope in Compound Division Approved for use except for rounds consisting of unknown distances due to the multiple scope components that could be used for ranging.
- 12) Bow classification request A traditional style bow was submitted for interpretation to determine classification. It was decided that the bow belonged in the Long Bow and or Instinctive Bow divisions as it conformed to prescribed rules within those classes.
- 13) Bare Bow Finger Tab ruling A commercially available bare bow style finger tab (without finger split) was submitted for interpretation due to the manufacturer's unique stitching pattern. It was determined to be legal in all divisions where finger tabs are acceptable. The tab fully conformed to rules pertaining to uniform stitching color and stitching patterns.

B. Miscellaneous points of discussion and rule modifications -

- 1) Instinctive Bow A great deal of discussion and rule modification was applied to the Instinctive Bow Division rules in an attempt to allow currently manufactured traditional style bows to be allowed in the IB division. Due to the numerous small custom traditional bow makers that exist globally, all with their specific "recipe" for riser and limb material use, it was challenging to provide wording that would maintain the spirit of the rule for this division in not allowing highly technical, Olympic style equipment to be used against archers using more traditional bows. It is the intention of World Archery to find a place for archers using the more traditional laminated or solid wood risers and not make them compete against highly advanced Olympic Style equipment.
- 2) Use of the Recurve Bow in the Compound Bow Division It was correctly determined that a Recurve Bow may not be used in the Compound Bow division due to the non-mechanical vs. mechanical nature of the two types of bows. However, it is allowed to use bows of a traditional style in higher classes where a finger lose is allowed. For

Item 14.9 – Technical Committee Report

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example, it is allowable to use a Long Bow in the Recurve Division, but not the reverse.

In conclusion I wish to thank the members of the Technical Committee for their hard work and dedication to the success of World Archery.

Respectfully Submitted,

Don Rabska Chairman, World Archery Technical Committee



World Archery Congress Motion Summary

Antalya (TUR) - 27 and 28 September 2013

Motion N°	Article	Topic	Submitted by
1	Book 1, New Article 1.4.2.4 Autonomy Sport		C&R
2	Book 1 – Article 1.4.4	Choice of Continental Association	The Lebanese Archery Federation
3	Book 1 – Article 1.4.4	New Continental Association	The Lebanese Archery Federation
4	Book 1 – Article 1.16.1 and other Articles where the name "The Field Archery Committee" appears	Change Field Committee name	C&R
5	Book 2 – Article 3.18.1	70m Round	World Archery President / Executive Board / Target Archery Committee
6	Book 2 and Book 3 – Articles 3.18.1, 4.5.1.2, 4.5.1.3, 4.5.1.8, 4.7.2, 5.3.1, 6.3.3, 6.4, 12.1.1, 12.1.2	Change Round Name	C&R
7	Book 2 - Article 4.4	Categories change	Para-Archery / C&R
8	Book 2 – Article 4.5.1.4, Bullet 3 – 5 Book 3 – Chapter 14.1.5	Set system for team recurve round	World Archery President / Executive Board / Target Archery Committee
9	Book 2, Articles 4.5.1.8, 6.3.3	Remove Half FITA Round	C&R
10	Book 2 – Article 4.5.2.4 Book 2 – Article 4.7.3 Book 2 – Article 5.3.1.2 Book 3 – Articles 14.1.5 and 14.1.6	Cumulative scoring for Indoor Compound	World Archery President / Executive Board / Target Archery Committee
11	Book 2 – Articles 6.3.2 and 6.3.4	Change Awards name	C&R
12	Book 4 – Article 27.3.1	Ties	Field Archery Committee





CONGRESS - ANTALYA 2013 MOTION N°1 FOR LAW FORM

According to WA Constitution & Rules, Book 1, Art.1.6.12, 1.6.14, Appendix 1, Art.6.4

To be submitted to the WA Office, attention Thomas Aubert, taubert@archery.org by Wednesday, 30 January 2012, the latest (Sunday, 24 February 2013 for Permanent Committees)

1. Submitted by:	Constitution and Rules Committee	
2. In Quality of: Please tick one	World Archery President Executive Board Permanent Committee X Member Association Continental Association	
3. Date Submitted to WA Office :	February 24, 2013	
3. Book, Chapter, Article	Add to Book 1, the following new 1.4.2.4	
4. Text of the motion (*)	1.4.2.4 Member Associations must manage their internal affairs with total independence and ensure that no third party interferes in their operations. They must remain autonomous and resist all political, religious and financial pressure which may infringe their commitment to abide by the Constitution of World Archery. Any external form of interference or attempt to interfere must be reported to World Archery. Member Associations must make provision for an election or interim appointment system that ensures a complete independence of the Membership Association vis-à-vis third parties. In particular, Member Associations shall not allow governments and other public authorities to appoint members of the governing bodies of such associations. This provision does not prevent a Member Association from deciding, for instance, that within its management committee a limited number of positions may be taken by government representatives without voting rights, while the members with voting rights must be appointed exclusively by the general assembly amongst candidates that are nominated exclusively by the members of the Member Association. Any Member Association	



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	whose decisions, elections and bodies that are not in compliance with this Article shall not be recognized by World Archery and may be may be suspended.
5. Reason	Following the example from other International Governing Bodies, Membership Associations must be able to remain independent of all third party influences. In order to be able to remain independent, Member Associations need to be able to refer to a specific section of World Archery's Constitution which has this requirement and to allow World Archery to take appropriate action when a third party wrongfully interferes with a Member Association. Please note that this Motion is not intended to affect a government's or other third party's right to decide the amount of funding go to a Member Association but only if it affects the Member Association's ability to abide by the terms of the World Archery Constitution.





CONGRESS - ANTALYA 2013 MOTION N°2 FOR LAW FORM

According to WA Constitution & Rules, Book 1, Art.1.6.12, 1.6.14, Appendix 1, Art.6.4

To be submitted to theWA Office, attention Thomas Aubert, taubert@archery.org byWednesday,30 January 2012, the latest (Sunday, 24 February 2013 for Permanent Committees)

1. Submitted by:	The Lebanese Archery Federation
2. In Quality of: Please tick one	World Archery President Executive Board Permanent Committee Member Association Continental Association
3. Date Submitted to WA Office :	30-1-2013
3. Book, Chapter, Article	Book 1 1-4-4 World Archery recognizes one continental Association for each of the following five areas: Africa- The Americas – Asia – Europe – Oceania All member associations are automatically members of the continental Association based on NOC's respective continental organizations, except as otherwise determined by the executive Board .
4. Text of the motion (*)	1-4-4 World Archery recognizes one continental Association for each of the following five areas: Africa- The Americas – Asia – Europe – Oceania All member associations are automatically members of the continental Association based on NOC's respective continental organizations, except as otherwise determined by the executive Board and except if Member association wishes to join another continental association
5. Reason	1- Lebanon's old/close demographics and close relationship to Europe and especially European member associations in WA Lebanon is/was an old member of EMAU and wishes to stay as such due to its relationship with many European federations which came of big help for us in the past and who are willing to help us now too! 2- we have discussed this issue with our OC which have no problem if we follow Europe instead of Asia





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- 3- We kindly ask you to make an exception and put Lebanon back under the wings of Europe.
- 4- Reason of not applying for a motion earlier in 2009 or not participating in WA European championships was financial as well as the relocation of our federation





CONGRESS - ANTALYA 2013 MOTION N°3 FOR LAW FORM

According to WA Constitution & Rules, Book 1, Art.1.6.12, 1.6.14, Appendix 1, Art.6.4

To be submitted to the WA Office, attention Thomas Aubert, taubert@archery.org byWednesday,30 January 2012, the latest (Sunday, 24 February 2013 for Permanent Committees)

1. Submitted by:	The Lebanese Archery Federation
2. In Quality of: Please tick one	World Archery President Executive Board Permanent Committee Member Association Continental Association
3. Date Submitted to WA Office :	30-1-2013
3. Book, Chapter, Article	Book 1 1-4-4 World Archery recognizes one continental Association for each of the following five areas: Africa- The Americas – Asia – Europe – Oceania All member associations are automatically members of the continental Association based on NOC's respective continental organizations, except as otherwise determined by the executive Board .
4. Text of the motion (*)	1-4-4 World Archery recognizes one continental Association for each of the following <u>six</u> areas: Africa- The Americas – Asia – Europe – Oceania-Mediterranean All member associations are automatically members of the continental Association based on NOC's respective continental organizations, except as otherwise determined by the executive Board
5. Reason	1- As there is an international committee of the Mediterranean games, Some Mediterranean countries would like to establish a union with name 'Mediterranean Archery Union' Or " World Archery – Mediterranean " 2- since the year 2010 our participation in tournaments has been very minimal due to geographical constraints and frequent cancellations as well as our own travel budget restrictions.





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CONGRESS – ANTALYA 2013 MOTION N°4 FOR LAW FORM

According to WA Constitution & Rules, Book 1, Art.1.6.12, 1.6.14, Appendix 1, Art.6.4

To be submitted to the WA Office, attention Thomas Aubert, taubert@archery.org
by Wednesday, 30 January 2012, the latest
(Sunday, 24 February 2013 for Permanent Committees)

1. Submitted by:	Constitution and Rules Committee	
2. In Quality of: Please tick one	World Archery President Executive Board Permanent Committee X Member Association Continental Association	
3. Date Submitted to WA Office :	24 February 2013	
3. Book, Chapter, Article	Book 1, Article 1.16.1 and other Articles where the name "The Field Archery Committee" appears.	
4. Text of the motion (*)	In The name of The Field Archery Committee shall be amended to the "The Field and 3D Archery Committee".	
5. Reason	Since there is not a 3D Archery Committee, The Field Archery Committee addresses 3D archery matters. Accordingly, the Committee's name should be changed to better reflect its activities.	







CONGRESS – ANTALYA 2013 MOTION N°5 FOR LAW FORM

According to WA Constitution & Rules, Book 1, Art.1.6.12, 1.6.14, Appendix 1, Art.6.4

To be submitted to the WA Office, attention Thomas Aubert, taubert@archery.org
by Wednesday, 30 January 2012, the latest
(Sunday, 24 February 2013 for Permanent Committees)

1. Submitted by:	WA President – WA Executive Board – Target Archery Committee
2. In Quality of: Please tick one	World Archery President Executive Board Permanent Committee Member Association Continental Association
3. Date Submitted to WA Office :	February 16 th 2013
3. Book, Chapter, Article	Book 2, 3.18.1
4. Text of the motion (*)	3.18.1. The format for the World Archery Championships and World Archery Youth Championships shall be: for the Recurve Division, a Qualification Round consisting of a FITA Round a 70m Round followed by an Olympic Round andff
5. Reason	TAC suggests to move also the World Championships Qualification Round to a 70m Round, as used in the Olympics. It brings an easier logistic and planning as well as uniformity in WA tournaments and highest level. TAC thinks that the FITA Round is still a valid round at national level, but not as qualification round for international tournament formats.







CONGRESS – ANTALYA 2013 MOTION N°6 FOR LAW FORM

According to WA Constitution & Rules, Book 1, Art.1.6.12, 1.6.14, Appendix 1, Art.6.4

To be submitted to the WA Office, attention Thomas Aubert, taubert@archery.org
by Wednesday, 30 January 2012, the latest
(Sunday, 24 February 2013 for Permanent Committees)

1. Submitted by:	Constitution and Rules Committee
2. In Quality of: Please tick one	World Archery President Executive Board Permanent Committee X Member Association Continental Association
3. Date Submitted to WA Office :	23 February 2013
3. Book, Chapter, Article	Book 2 and Book 3 (3.18.1, 4.5.1.2, 4.5.1.3, 4.5.1.8, 4.7.2, 5.3.1, 6.3.3, 6.4, 12.1.1, and 12.1.2)
4. Text of the motion (*)	Revise names of Rounds using the word "FITA" to "1440" 1. change "FITA Round" to "1440 Round"
	2. change "Double FITA Round" to "Double 1440 Round"
5. Reason	Revise name of round following change of name of Federation







CONGRESS - ANTALYA 2013 MOTION N°7 FOR LAW FORM

According to WA Constitution & Rules, Book 1, Art.1.6.12, 1.6.14, Appendix 1, Art.6.4

To be submitted to the WA Office, attention Thomas Aubert, taubert@archery.org
by Wednesday, 30 January 2012, the latest
(Sunday, 24 February 2013 for Permanent Committees)

1. Submitte d by:	Para-Archery Committee and	C&R Committ	ee	
2. In Quality of: Please tick one	World Archery President Executive Board Permanent Committee Member Association Continental Association			
3. Date Submitte d to WA Office:	24/2/2013			
3. Book, Chapter, Article	Book 2 L4.4			
4. Text of the motion	Change the categories for P Open W1 for Men and Women So 4.4 becomes		o Open Recurve, Open Cor	mpound and
(*)	Recurve			
	Recurve Women	RW	Recurve Men	RM
	Recurve Junior Women	RJW	Recurve Junior Men	RJM
	Recurve Master Women		Recurve Mastr Men	RMM
	Recurve Cadet Women	RCW	Recurve Cadet Men	RCM
		Comp	ound	
	Compound Women	CW	Compound Men	CM
	Compound Junior Women	CJW	Compound Junior Men	CJM
	Compound Master Women	CMW	Compound Master Men	CMM



5. Reason

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	Compour	nd IPC	
Compound Women Open	CWO	Compound Men Open	C
	W1 Ope	n IPC	
Women W1 Open (Rec/Comp)	WW1	Men W1 Open (Rec/Comp)	M
	Visually In	npaired	
Visually Impaired Women	VIW	Visually Impaired Men	V
Barebow	BW	Barebow Men	В
Barebow Women	BJW	Barebow Junior Men	В
Barebow Junior Women	BCW	Barebow Cadet Men	В
Ba	arebow Cad	let Women	
Longbow and Instinctive bow	LW	Longbow Men	L
Longbow Women	IW	Instinctive bow Men	IN
Instinctive bow Women			

(*) Please state the wording to be used **precisely** with the new requested version/addition/amendment **in full words**.

request was proposed by the athletes representative of the committee.

merge of standing and W2 will give a more competitive and universal competition at Paralympics and major events. Also the creation of an open W1 event will permit the more severe disabled to have a good and appropriate competition. This





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CONGRESS - ANTALYA 2013 AMENDMENT TO A MOTION OR PROPOSAL FOR LAW

According to Constitution & Rules, Book 1, Art.1.7.15

To be submitted to the WA Office, attention Thomas AUBERT, taubert@archery.org
by Friday, 10 May 2013, the latest

1. Submitted by:	PARA-ARCHERY COMMITTEE
2. In Quality of: Please tick one	World Archery President □ Executive Board □ Permanent Committee ❖ Member Association □ Continental Association □
3. Date Submitted to World Archery Office :	10 May 2013
4. Concerns : Please indicate Motion No.or tick one Proposal	Motion No.:7 or Proposal: Book, Chapter, Article, if applicable: Book 2 L4.4
5. Text of the amendment (*)	Delete the headings "Recurve IPC" and "Compound IPC" and replace with "Para Recurve" and "Para Compound: respectively.
6. Reason	Para-Archery has been formally governed by FITA/World Archery since 2009 and it would be confusing to now use references to IPC.

(*) If applicable to a Motion, please state the wording to be used **precisely** with the requested amendment **in full words**.





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CONGRESS - ANTALYA 2013 MOTION N°8 FOR LAW FORM

According to WA Constitution & Rules, Book 1, Art.1.6.12, 1.6.14, Appendix 1, Art.6.4

To be submitted to the WA Office, attention Thomas Aubert, taubert@archery.org by Wednesday, 30 January 2012, the latest (Sunday, 24 February 2013 for Permanent Committees)

1. Submitted by:	WA President – WA Executive Board – Target Archery Committee
2. In Quality of: Please tick one	World Archery President Executive Board Permanent Committee Member Association Continental Association
3. Date Submitted to WA Office :	February 10 th 2013
3. Book, Chapter, Article	Book 2, Chapter 4.5.1.4, Bullet 3 -5 Book 3, Chapter 14.1.5. In the Team Event, scoring shall be cumulative and the arrows of each team recorded in descending order. ff
4. Text of the motion (*)	 Book 2, Chapter 4.5.1.4, Bullet 3-5 The Team Elimination Round, in which the top 16 teams of three athletes seeded according to their positions as determined by their total score in the Qualification Round (see Appendix 4-Match Play Charts) shoot simultaneously a series of matches, each match for recurve consisting of the best of four sets of six arrows (two per athlete) and for compound consisting of four ends of six arrows (two per athlete) in cumulative score; The Team Finals Round, in which the four teams qualifying from the Elimination Round shoot a series of matches, each match for recurve consisting of the best of four sets of six arrows (two per athlete) and for compound consisting of four





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

Book3, Chapter 14.1.5.

In the Olympic Team and Mixed Team Event Elimination or Finals Round, when shooting simultaneously, the value of the arrows of each team shall be called by one athlete per team. His opponent shall check the value of each arrow and in case of disagreement call the assigned Judge who makes the final call.

14.1.5.1. In each set a Team can score a maximum of 60 points and a Mixed Team a maximum of 40 points (with two arrows per athlete). The team with the highest score of that end obtains two set points; in case of a tied score both teams obtain one set point.

14.1.5.2. As soon as a team reaches 5 set points (5 of 8) possible in a four-set match, this team is declared the winner and passes to the next round.

5. Reason

After the very positive introduction of the Set System in the Individual, it is the unanimous opinion of the TAC, that WA should move the Team and Mixed Team to Set System. Especially at the Olympic Games it was proven, that Media and even not experienced spectators had a better understanding of our sport.

TAC feels that with this rule change, the Team Events can become even more attractive and won't last longer as the actual format.

We also feel that for the Compound Division the cumulative system should remain, to clearly show the diversification of





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both divisions.

 $(\mbox{*})$ Please state the wording to be used $\mbox{\bf precisely}$ with the new requested version/addition/amendment in $\mbox{\bf full words}.$





CONGRESS - ANTALYA 2013 MOTION N°9 FOR LAW FORM

According to WA Constitution & Rules, Book 1, Art.1.6.12, 1.6.14, Appendix 1, Art.6.4

To be submitted to the WA Office, attention Thomas Aubert, taubert@archery.org by Wednesday, 30 January 2012, the latest (Sunday, 24 February 2013 for Permanent Committees)

1. Submitted by:	Constitution and Rules Committee
2. In Quality of: Please tick one	World Archery President Executive Board Permanent Committee X Member Association Continental Association
3. Date Submitted to WA Office :	February 24, 2013
3. Book, Chapter, Article	Book 2, Articles 4.5.1.8, 6.3.3
4. Text of the motion (*)	Remove Half FITA Round
5. Reason	Not a round shot in major competitions.







CONGRESS - ANTALYA 2013 MOTION N°10 FOR LAW FORM

According to WA Constitution & Rules, Book 1, Art.1.6.12, 1.6.14, Appendix 1, Art.6.4

To be submitted to the WA Office, attention Thomas Aubert, taubert@archery.org by Wednesday, 30 January 2012, the latest (Sunday, 24 February 2013 for Permanent Committees)

1. Submitted by:	WA President – WA Executive Board – Target Archery Committee
2. In Quality of: Please tick one	World Archery President Executive Board Permanent Committee Member Association Continental Association
3. Date Submitted to WA Office :	February 16 th 2013
3. Book, Chapter, Article	Book 2, 4.5.2.4 Book 2, 4.7.3 Book 2, 5.3.1.2 Book 3, 14.1.5 and 14.1.6 This change is already part of another motion
4. Text of the motion (*)	4.5.2.4. The Match Round is shot on the 40cm triple face at 18m and consists of: 4.5.2.4.1 The Recurve Elimination Round, in which 32 athletes are seeded according to their positions in the Qualification Round (see Appendix 4-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 Recurve 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 Recurve 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 4-Match Play Charts, 5. Match Play Chart 4 (16 athletes /teams, byes are permitted)), shoot simultaneously a series of matches, each match consisting of four ends of six arrows (two per athlete) shot; each Match consisting of the best of four sets of six arrows (two per athlete); The Recurve Team Finals Round, in which the four teams remaining from the





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Elimination Round shoot a series of individual matches, each match consisting of four ends of six arrows (two per athlete) shot; each Match consisting of the best of four sets of six arrows (two per athlete), culminating in the Team Gold Medal match.

4.5.2.4.2 The Compound Elimination Round, in which 32 athletes are seeded according to their positions in the Qualification Round (see Appendix 4-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 five ends with cumulative scoring; They shoot a series of matches in groups, each match consisting of five ends with cumulative scoring;

The Compound 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, each match consisting of five ends with cumulative scoring, culminating in the Gold Medal match. The athletes shall shoot alternately one arrow at a time;

The Compound 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 4-Match Play Charts, 5. Match Play Chart 4 (16 athletes /teams, byes are permitted)), shoot simultaneously a series of matches, each match consisting of four ends of six arrows (two per athlete); The Compound Team Finals Round, in which the four teams remaining from the Elimination Round shoot a series of individual matches, each match consisting of four ends of six arrows (two per athlete), culminating in the Team Gold Medal match.

4.7.3. In the discipline of Indoor Archery:

For the Recurve and Compound Divisions for Cadet Women, Cadet Men, Junior Women, Junior

Men, Women, 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 Recurve Indoor Match Team Round;

The Compound Indoor Match Team Round.

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 and Compound Divisions: 25m;

18m;

Indoor Compound Match Team Round (24 arrows).

Book 3, 14.1.5 and 14.1.6 - This change is already part of another motion

5. Reason

To clearly diversify Compound and Recurve Division TAC feels that also in Indoor Tournaments the Compound Division







should have - as Outdoors - cumulative scoring; also the
Recurve Team Elimination and Final Round should move to the
Set System. This to avoid any confusion for spectators and
media. Recurve = Set, Compound = Cumulative.





CONGRESS – ANTALYA 2013 MOTION N°11 FOR LAW FORM

According to WA Constitution & Rules, Book 1, Art.1.6.12, 1.6.14, Appendix 1, Art.6.4

To be submitted to the WA Office, attention Thomas Aubert, taubert@archery.org
by Wednesday, 30 January 2012, the latest
(Sunday, 24 February 2013 for Permanent Committees)

1. Submitted by:	Constitution and Rules Committee
2. In Quality of: Please tick one	World Archery President Executive Board Permanent Committee Member Association Continental Association
3. Date Submitted to WA Office :	23 February 2013
3. Book, Chapter, Article	Book 2, Articles 6.3.2 and 6.3.4
4. Text of the motion (*)	Change names of awards which use the word "FITA" including, without limitation: Change "FITA Stars" to "World Archery Stars" Change "FITA Arrowhead Badges" to "World Archery Badges"
5. Reason	Revise name of awards following change of name of Federation







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CONGRESS - ANTALYA 2013 AMENDMENT TO A MOTION OR PROPOSAL FOR LAW

According to Constitution & Rules, Book 1, Art.1.7.15

To be submitted to the WA Office, attention Thomas AUBERT, taubert@archery.org by Friday, 10 May 2013, the latest

1. Submitted by:	Constitution & Rules Committee
2. In Quality of: Please tick one	World Archery President Executive Board Permanent Committee X Member Association Continental Association
3. Date Submitted to World Archery Office :	March 24, 2013
4. Concerns : Please indicate Motion No.or tick one Proposal	Motion No.: 11 Book 2, Article 6.3.4
5. Text of the amendment (*)	Motion provided: Change "FITA Arrowhead Badges" to "World Archery Badges" Should be amended to read: Change "FITA Arrowhead Badges" to "World Archery Arrowhead Badges"
6. Reason	Inadvertent omission of "Arrowhead"

(*) If applicable to a Motion, please state the wording to be used **precisely** with the requested amendment **in full words**.







CONGRESS – ANTALYA 2013 MOTION N°12 FOR LAW FORM

According to WA Constitution & Rules, Book 1, Art.1.6.12, 1.6.14, Appendix 1, Art.6.4

To be submitted to the WA Office, attention Thomas Aubert, taubert@archery.org
by Wednesday, 30 January 2012, the latest
(Sunday, 24 February 2013 for Permanent Committees)

1. Submitted by:	Field Committee
2. In Quality of: Please tick one	World Archery President Executive Board Permanent Committee Member Association Continental Association
3. Date Submitted to WA Office :	24/2/2013
3. Book, Chapter, Article	Book 4, L.27.3.1
4. Text of the motion (*)	For ties occurring in all Rounds, except for those ties as set out below: Individuals and Teams: - Greatest number of 6's for Field rounds and 11's for 3D rounds; - Greatest number of 5's for Field rounds and 10's for 3D rounds; - After this, athletes still tying shall be declared equal; but for ranking purposes, i.e. for a position in the match play charts of the Finals Rounds, a disk toss shall declare the position of those declared equal.



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5. Reason	To bring it in line with the logic that the highest scoring zone should get priority.