

Minutes of WCSA Council Meeting held at the Gutavallen Sports Stadium, Visby, Gotland, Sweden on 13 August 2013.

1: Welcome and attendance

The meeting was opened by President John Bingham at 1757 hours. John welcomed all present and particularly welcomed back the Estonia Crossbow Union and the Finnish Crossbow Union as members and new members Crossbow Shooting Association of India.

The national federations and clubs represented in person were Archery Australia, Estonia Crossbow Union, Finnish Crossbow Union, German Crossbow Association, National Crossbow Federation of Great Britain, Feldarmbrust Ennigerloh (GER), Crossbow Shooting Association of India, CCNE (Ireland), Swedish Crossbow Union, The National Crossbowmen of the USA with individuals being:

Australia: Deborah Upright

Estonia: Rita Raud, Arvi Eek, Merike Kahk, Teet Tagapere, Aleksander Karama, Juri Kadastik, Robin Jarvessar, Ain Jarvessar.

Finland: Timo Merikellio, Marijut Babitzin, Georgij Babitzin, Lasse Lofhelm, Jari Johansson

India: Anmoldeep Singh, Rattandeep Singh, Waloniba Keitzar

Germany: Edwin Hirte, Schraeder Udo, Andreas Wernicke, Steffen Holand, Dirk Ehreche

Ireland: Richard Delaney, Tony McLoughlin

Japan: Tomoo Umehara, Yoshiaki Sugiyama

Sweden: Gustav Malmborg, Rebekka Gannholde, Peter Holt, Kent Hedberg, Odd Hedberg, Oscar Hedberg, Edvin Hedberg, Ronny Gronnevik

USA: Patrica Copley, Jeff Copley

WCSA officers in attendance included President John Bingham, Gunter Wetzler, Stephen Sommers and John Clark. There were apologies from Technical Officer elect Mark Goodyer. A quorum was present.

2: Receipt of Minutes of 2011 Council Meeting, Morphett Vale, South Australia

Moved Stephen Sommers, seconded Deborah Upright that the Minutes as circulated be received.

CARRIED

3: Report from Executive Officers Meeting

There was no formal meeting

4: Presidents' Report

The report was taken as circulated

CARRIED

5: Secretary Generals' Report and receipt of financial statements and audit reports for 2010/11 and 2011/12

The report was taken as circulated. The financial statements and auditor's report were received.

ACCEPTED

6: Technical Committee Report and notification of combined shooting rules

The was no Technical Officer's report was previously circulated.

Moved Deborah Upright (AUS) , seconded Iris Bingham (GBR) that the rules revisions which have been previously circulated and posted on the website be ratified.

CARRIED

7: **International Championships reports and proposals**

7.1: Report from 4th World Indoor Postal Championships 2012

John Clark reported that the championships were a success

7.2: Report from organising committee for 6th World Target champs, Visby, Gotland, Sweden, 2013.

Gustav Malmberg advised of some problems with the target butts. The Organising Committee is working with a low budget and sponsorship is limited.

The Organising Committee was thanked for their efforts.

There was some discussion relating to sport crossbows and target butts. While there are commercially available target butts, they are very expensive and not practical for a large competition with a limited budget – otherwise the entry fees would be too high and this would significantly affect competitor numbers.

It was agreed that it is difficult to control Sport crossbow draw weights, and that the matter be referred to the Technical Committee.

7.3: 4th World 3D Championships 2014.

No proposal has been received.

7.4: Report from Organising Committee for 7th World Target Championships, Fort Lauderdale, USA

Pat Copely briefly presented and all competitors have received an event brochure.

7.5: 1st Asian Target Crossbow Championships, Ghaziabad, India

There was no report presented.

7.6: Tentative Proposals

Subsequent to the formal Council meeting in discussions with Edwin Hirte, there is the possibility of a WCSA European Target Crossbow Championship being held in conjunction with the German Field/Target Championships to be held in Ennigerloh in 2014. This event will be a combined IAU/WCSA competition.

8: **Other Business of which notice has been given**

8.1: Budget Review

No budget was set.

8.2 Fees review

Category	Current Fees	Proposed Fees
Federation	\$ AUD 200.00	Status quo
District/province	NIL	\$ AUD 125.00
Club	\$ AUD 75.00	Status quo
Individual	\$ AUD 30.00	Status quo

It was agreed that the existing fees be maintained for the ensuing period.

8.3 Recommendation from Executive Committee

Nil presented.

9: **Election of Officers**

Nominations were received from GBR as follows:

1st Vice President: Patricia Copley (USA)

Secretary General: John Clark (AUS)

Chairman of Judges Committee: Stephen Sommers (AUS)

Ratification of Mark Goodyer (AUS) as Technical Officer for remainder of term

Honorary Auditor: Les Jones (NZL)

The above people were declared elected unopposed.

10: **Other business & issues forum**

10.1 Clive Barnett nomination for Honorary Judge for Life

Moved Stephen Sommers, seconded Tony McLoughlin that Clive Barnett be created as Honorary WCSA International Judge for Life. **CARRIED**

10.2 Championship Guidelines Manual

Patricia Copley asked if we could have a World Championships Guidelines Manual.

John Clark advised that we have one and it was agreed that this be revised.

10.3 Target butts

Gunter Wetzler asked whether the WCDSA could provide financial assistance to future organizing committees to assist with the costs associated with obtaining quality target butts for championships, particularly for the Sport crossbows.

John Clark advised that this was not possible given the modest income of the WCSA, but that the Executive Committee has resolved to provide championship medals at zero cost to organizing committees. Medals are a significant part of championship expenses.

11: **Closure:**

The meeting was closed by the President at 1816 hours and he thanked all present for their contributions.