



World Crossbow Shooting Association Inc.

Minutes of Council and Federations meeting held at Visier Gun Club,
Ennigerloh, Germany 6th June 2019

1. Welcome, examination of credentials and roll call

The meeting was opened by the President at 16:35 hours.

WCSA Officials:

John Bingham (Chair), Andreas Wernicke (2nd Vice President), Iris Bingham (Recorder), Tony McLoughlin (Judge).

Delegates:

Archery Australia:	Stuart Atkins
Estonia:	Ain Jarvesaar
Great Britain:	Iris Bingham
Ireland:	Tony McLoughlin
Portugal:	Rui Possacos
Sweden:	Anders Taroukoski
Germany:	Andreas Wernicke
Brazil:	Alexander Teixeira

Louise Coulter (GB), Simon Emmett (GB), Graeme Mooney (GB), Edwin Hirte (GER), Steffen Wolfering (GER), Marika Kallsen (SWE), Jan-Ake Andersson (SWE), Mikael Hegdahl (SWE), Kent Hedberg (SWE), Janiam S. Barr(? **Cannot read the name.**) (BRA), Gustav Malmberg (SWE), Joao Lenon Rodrigues (BRA), Joao Pedro Santos (POR), Aida Teixeira ((POR), Micky Skotlund (SWE), Jonny Yeow (IRE), Liam Fitzgerald (IRE), Jacqui Nielson (IRE), Richard Delaney (IRE)

Appologies: Pat Copley (1st Vice President) , Jeff Copley, Stephen Sommers, Mark Goodyer.

2. Receipt of Minutes of Council Meeting at Fort Lauderdale, Florida, USA July 2015

Moved Iris Bingham, seconded Andreas Wernicke that the Minutes are a true and correct record of proceedings.

CARRIED

3. Report from Executive Officers' Meeting

The President reported that he felt it necessary that he not stand for re-election as he was having problems with his back. The condition was currently being managed, but there were no guarantees that he would be able to attend further international shoots. As he would not then be able to meet members face to face he thought that it would be impossible to act as President.

Secretary's report was read by President.

4. Secretary General's report and receipt of financial statements & audit reports

Financial and Audit reports for 2016/17 financial year
Financial and Audit report for 2017/18 financial year

Moved John Bingham, seconded Iris Bingham that the reports be received. **CARRIED**

5. Technical Committee Report

Emailed to General Secretary

6. Constitution amendments

Nil. Although it is noted that the Constitution is in need of amendment to reflect changes in office bearers and to align with legal requirements.

7. International Championships reports and proposals

7.1 Report from 7th World Indoor Postal Championships 2018

This event was successfully conducted.

7.2 Report from 3rd World Bench/Prone Postal Championships 2018

This event was successfully conducted.

7.3 Report from Organising Committee 9th World Target Championships, Ennigerloh, Germany 2019

President noted that everything appeared to be in hand. In particular everyone was impressed by the Sport bow butts.

7.4 Proposals for other Championships

10th World Target Championships 2021

Proposal for USA New Jersey. Venue to be confirmed.

7.5 Other proposals: nil discussed

8. Other Business of which notice has been given

8.1 Budget review for 2019/2020 period

8.2 Annual fees review

Category	Current Fees	Proposed Fees
Federation	\$ AUD 300.00	Status quo
Region	\$ AUD 200.00	Status quo
Club	\$ AUD 100.00	Status quo
Individual	\$ AUD 100.00 (3 years)	Status quo

Moved Andreas Wernicke, seconded Iris Bingham that fees remain unchanged. **CARRIED**

9. Election of Officers

Nominations received as follows:

President	Gustav Malmborg (SWE)
2 nd Vice President	Andreas Wernicke (GER)
Finance Director	John Clark(AUS)
Technical Officer	Mark Goodyer (AUS)
Members of TC	Günter Wetzler (GER/SWE)
	Gustav Malmborg (SWE)
Officials Director	Stephen Sommers (AUS)
Webmaster	Stephen Sommers (AUS)

All of the above-named people were declared duly elected.

Appointment of Auditor for period 2018/19 to 2021/22. NO NOMINATION

Alexander Teixeira noted that he had offered to stand as Director of Officials but that the email seemed to have gone astray. The President asked to meeting to vote to allow the Secretary General to pass on this responsibility if he felt that this was required. **PASSED**

10. Other business

None

11. Issues Forum

Iris Bingham reminded the meeting that there are now official score sheets available on the Web Site, and that these should be used at all shoots. All Star shoots must be double scoring.

12. Closure

The meeting was closed at 17:00 hours.