

Minutes of WCSA Council Meeting held at the Southern Vales Archery Club, Adelaide on 28 March 2011.

1: Welcome, examination of credentials and roll call

The meeting was opened by President John Bingham at 1645 hours. John welcomed all present. The national federations represented in person were National Crossbow Federation of Great Britain, CCNE (Ireland), Czech Crossbow Federation, Swedish Crossbow Union, with visitors being:

Graeme Watkins (GBR), Tomoo Umehara (JPN), Yoshiaki Sugiyama (JPN), Yuta Fushimi (JPN), Koutarou Ebira (JPN), Piotr Hordyjewicz (POL), and a number of Australians.

WCSA officers in attendance included President John Bingham, Clive Barnett, Stephen Sommers and John Clark. There were apologies from 1st VP Bill Pimm, 2nd VP Gunter Wetzler, and Technical Officer Tony Kemp.

A quorum was present.

2: Receipt of Minutes of 2009 Council Meeting, Entoncamento, Portugal

The minutes were taken as circulated

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 2008/9 and 2009/10

The report was taken as circulated. The financial statements and auditor's report were received. It was agreed that a vote of thanks be made to Honorary Auditor Les Jones (NZL).

CARRIED

6: Technical Committee Report and notification of combined shooting rules

There was no Technical Officers' report tabled.

Clive Barnett moved, seconded John Clark 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 3rd World Indoor Postal Championships 2010

John Clark reported that the championships were a success although numbers were down on the previous event.

7.2: Report from organising committee for 3rd World 3D champs, Stockholm, SWE, 2010.

There was no formal report tabled.

7.3: Report from Organising Committee for 5th WC Adelaide, Australia March/April 2011.

Mark Goodyer reported that everything was in hand.

7.4: Proposals for other championships

7.4.1: There are no formal proposals to hand

7.5: Tentative Proposals

Subsequent to the formal Council meeting, there were communications and discussions with TNC, USA, SAU Sweden and NCF GB regarding the conduct of the 6th and 7th World Target

Championships in 2013 and 2015 respectively. The possibility exists that 6WC may be in Sweden and 7WC may be in the Fort Lauderdale, USA

2nd VP Gunter Wetzler advises that the Austrian federation is in the process of reforming and is desirous of conducting the 4th World 3D Championships.

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

Moved John Clark that the proposed fee structure be agreed.

CARRIED

8.3 Recommendation from Executive Committee

It is recommended that the position of Recorder be added to the list of Officers. Stephen Sommers has been undertaking this role and is being treated as a de facto Officer. This requires a Constitutional amendment.

It was agreed that Stephen Sommers be co-opted onto the Executive Committee as Recorder and that the Constitution be amended in due course.

9: **Election of Officers**

Nominations were received from GBR as follows:

President: John Bingham (GBR)

2nd Vice President: Günter Wetzler (SWE)

Technical Officer: Clive Barnett (AUS)

Members of the Technical Committee: Günter Wetzler (SWE), Mark Goodyer (AUS), Gustave Malmberg (SWE)

Webmaster: Stephen Sommers (AUS)

Honorary Auditor: Les Jones (NZL)

The above people were declared elected unopposed.

Due to the fact that Clive Barnett has been elected as Technical Officer, there was a vacancy as Chairman of Judges. Stephen Sommers was elected unopposed as Chairman of Judges.

CARRIED

10: **Other business & issues forum**

10.1 Recommendations from Gustav Malmberg (SWE)

A paper entitled "Reflections on my first World Championship" by Gustav Malmberg was circulated to federations. This document contains a number of recommendations and was considered to

be too complex to discuss in detail. It was suggested by Clive Barnett that the document be referred to the Technical Committee for deliberation. **AGREED**

11: **Closure:**

The meeting was closed by the President at 1700 hours and he thanked all present for their contributions together with the catering crew of Southern Vales Archery Club for the provision of a meal