



## EXECUTIVE BOARD MEETING

Essen, GER, 3 May 2024

### GENERAL INFORMATION

The Executive Board meeting took place on 3 May 2024 in Essen at the eve of the 2024 Congress.

All the members attended the meeting, except the Vice President Mr Vladimir Esheev.

The following Executive Board members and non-board members attended the meeting:

President	Mario Scarzella
Vice President	Hakan Cakiroglu
Board Members	Sabrina Steffens Jean-Michel Cleroy Darko Uidl Daniel Pavlov Arnoud Strijbis Hilda Gibson
Finance Board Chairman	Christian Laforest
Secretary General	Alessandra Colasante

The Chairman of the DTAC Mr Steve Tully joined the meeting to present the Strategy plan which will be submitted to the attention of the Congress delegates.

The meeting had the following Agenda:

## **0.0 Agenda**

### **1.0 (Congress) Report by the President**

### **2.0 Last Council Meeting minutes approval**

### **3.0 Budget**

#### 3.1 Final Report 2023 by the Financial Board Chairman

##### 3.1.1 Final Report 2023 by the Auditor

##### 3.1.1.1 Budget products and charges 2023

#### 3.2 Budget 2024

##### 3.2.1 Budget products and charges 2024

##### 3.2.2 Budget 2024 General accounts updated

### **4.0 European competitions**

#### 4.1 Bid Evaluation Checklist for European 3D Ch 2027 from Slovenia

#### 4.2 Bid Evaluation Checklist for European Indoor Ch. 2027 from Slovenia

#### 4.3 TD appointments at 2025 events

#### 4.4 European Indoor Championship in Varazdin CRO Final Report by the TD Daniel Pavlov

#### 4.5 European Youth Championships in Ploiesti ROU Inspection Report by TD Irena Rosa

#### 4.6 European Para Championships in Roma Inspection Report by TD Arnoud Strijbis

#### 4.7 Proposal of date of European Field Ch. 2025 in Poland

#### 4.8 WAE Calendar 2025

### **5.0 Grand Prix**

#### 5.1 Bid Evaluation Checklist for European Grand Prix 2027 from Slovenia

#### 5.2 Proposal of changes in GP rules

### **6.0 Youth Cup**

#### 6.1 Bid Evaluation Checklist for European Youth Cup 2027 from Slovenia

#### 6.2 European Youth Cup in Sofia Final Report by TD Maria Kyriilopoulou

### **7.0 Para Archery**

#### 7.1 Proposal of change in European Cup Rules

#### 7.2 Bid from ITA for 2025 Para Archery Cup 1<sup>st</sup> leg in Rome

#### 7.3 Bid from ITA for 2026 Para Archery Championships in Rome

### **8.0 Run Archery**

#### 8.1 Inspection Report 2024 Run Archery Cup by TD Dominique Ohlmann

### **9.0 Strategy**

### **10.0 Next Meeting date**

### **11.0 Other Permissible business**

### **1. Report by the President**

The President Mario Scarzella welcomed the Executive Board members in Essen. He gave a general overview of the current situation and he informed about the topics of his report for the Congress. He wished good luck to the Board Members up to re-election in the next day Congress.

### **2. Approval of the minutes of the last Council Meeting**

The minutes were approved.

### **3. Budget**

Christian Laforest presented the Final Report on 2023 budget and read the Auditor's final report for the year 2023. He gave an update on the general accounts 2024.

### **4. European Championships**

According to the published bidding procedure, the bids for 2027 events can be submitted within October 2024. It means that the Evaluation Checklist for European 3D Championships 2027 and the Evaluation Checklist for European Indoor Championships 2027 submitted by Slovenia would not be allocated before the EB meeting at the end of year.

When the meeting agenda was distributed, the Secretary General received the bid from Croatia for the 2027 Grand Prix 2<sup>nd</sup> leg in Porec and the bid from Great Britain for the 2028 European Outdoor Championships. Both the bids were postponed to the next Board meeting.

The reports of the 2024 concluded events were considered.

As per the LOC request, the EB fixed the dates of the 2025 European Field Championships allocated to Poland: 15 - 20 September.

The 2025 WAE calendar is defined as it follows and the below Technical Delegates are appointed:

European Indoor Championships 2025

17-23 February in Samsun (TUR) TD: DANIEL PAVLOV

European Grand Prix 1st Leg 2025

22-27 April 2025 in Antalya (TUR) TD: DARKO UIDL

European Youth Cup 1st Leg 2025

12-17 May 2025 in Sofia (BUL) TD: IRENA ROSA

European Grand Prix 2nd Leg 2025

21-27 July 2025 in Arnhem (NED) TD: HAKAN CAKIROGLU

European Youth Cup 2nd Leg 2025

28 July - 2 August 2025 in Catez (SLO) TD: MARIA KYRILLOPOLOU

Para-Archery European Cup 1st Leg 2025

26-31 May 2025 in ROME (ITA) TD: Arnoud Strijbis

Para-Archery European Cup 2nd Leg 2025  
26-31 August - not yet allocated

Para-Archery European Cup Final 2025  
September - not yet allocated

European 3D Championships 2025  
29 September - 4 October in Belgrade (SRB) TD: KRISTINA REITMEIER (alternate: VLADIMIR HURBAN)

European Field Championships 2025  
15-20 September 2025 in WALBRZYCH – KSIAZ (POL) TD: HANNAH BROWN

European Club Team Cup 2025  
18-19 October 2025 in Antalya (TUR) TD: MAYA SHALABY

Run-Archery European Cup 2025  
Date: 10-12 October 2025 - - not yet allocated  
TD: DOMINIQUE OHLMANN

## **5. Grand Prix**

The proposal of changing the 2024 Grand Prix rules was not approved. On the other hand, it was considered as essential to build a team with the task of working on the Grand Prix format and rules starting from the next Board meeting. The working group is composed by the following members: Darko Uidl, Hakan Cakiroglu, Arnoud Strijbis and Jon Nott.

## **6. Youth Cup**

The final report of the European Youth Cup in Sofia by TD Maria Kyrillopoulou was considered.

The Board discussed about the issues connected to the skilled level of the continental Judges appointed at the Youth Cup Circuit. The recommendation to WAE Judge Committee is to pay attention to Commissions of the Youth Cup in order to guarantee Judge with proven higher experience.

It was also decided to make available the next year's Judge Commissions proposals within the month of September and approve the list by postal vote. In this way the Organizing Committees have the opportunity to apply for WRE status on due time.

## **7. Para Archery**

The 2024 European Cup rules were approved as submitted by the WAE Para Committee. In 2025 calendar two competitions of Para Archery Cup are scheduled, but for the second stage and the Final stage there aren't any bids yet.

It was decided to let Dominique Ohlmann start the discussions with the 2027 European Para Archery Championships organisers, since he was the TD in Rotterdam and have gained enough experience with the inaugural edition.

Subsequently the submitted bids, the 2025 Para Archery Cup 1<sup>st</sup> leg and the 2026 Para Archery Championships were allocated to Italy and will be held in Rome.

#### **8. Run Archery**

The Inspection Report on the 2024 Run Archery Cup by the Technical Delegate Dominique Ohlmann was considered.

#### **9. Strategy**

The Chairman of the DTAC Mr Steve Tully had joined the meeting to present the Strategy plan, which will be submitted to the vote of the Congress delegates.

The strategic development plan is a first step for future. The following seven strategy pillars were presented for being a reference point over the next 4 years for WAE Member Associations with the cooperation and suggestions of the Board Members:

- Organisation and Governance
- Support systems (Education, Development and Innovation)
- Financial Management
- Inclusion and Equality
- Competitions and Events
- Promotion/ marketing
- Sustainability

#### **10. Next Meeting Date**

The next Executive Board meeting will be held in Lilleshall (GBR) on 30 November-1 December 2024.