



AGENDA

General Meeting

2015 6-th of July

Program: 10:00-11:00

Present:

President – Mr. Sebastian Vánky

First Vice President – Mr. Shoajei

Sec Gen – Mr. György Gondán

Main Judge – Mr. János Kiss

Rep of H3DSS Croatia – Mr. Alen Kidemet

Rep of HAA – Mr. Csaba Laboncz

Dir of Int Affairs – Mr. Martin Schaefer

Minutes:

Mr. Gondán is proposed by the president for taking notes. All votes in favor.

1. Presidents report of 2014

From last competitions, GP's

Membership fees, incomes from others (sponsors)

New memberships from traditional line, Turkey & Malaysia

Sponsors , only the ELEVEN at the moment.

2. Voting: accepted – all in favor

The representative of Armbustbund (Germany), Mr. Andreas Wernicke arrived



3. **Presentation of changes in traditional rules and proposal for change**

The historical committee has a proposal for changing the rules for historical archery. The changes are necessary to make the events more media friendly and also required by archers.

These rules comply with 3D rules in general and are checked by the judges committee.

Discussion about media appearance. Mr. Shojaei suggest that the finals are made more exiting due to shorter shooting times for each arrow. Also expresses that there is a need for spectators.

We are testing the format to have 2-3 cameras in HD quality as good quality is a must nowadays. Also the new media is a good and cheap way to broadcast the films. You can reach a lot of archery interested spectators and archers. This way sponsors from archery industry can be served a lot better.

As general we must stay as uncomplicated as possible when it comes to media also. Keeping in mind that we are a free time archery association with leisure time archers, who are financing everything themselves.

4. **Voting** – all in favor

5. **Presentation of 2014 figures.** Secretary General

6. **Voting** – all in favor

7. **Budget for 2015** Secretary General

8. **Voting** –all in favor

9. **3D statue of Asia**

Mr. Shojaei: The situation in Asia is completely different from Europe.

WA and HDH-IAA the members are/will be the same. The name of HDH and WA Asia will not be in conflict.

Pre: The statutes of Asia if there is a need for it is up to the members of IAA-Asia to set. Also at the moment with few members from Asia (1) it seems a little bit to run to fast but if it is needed to set up to organize and develop IAA Asia, than it is up to the Asian members to do it.

The most important would be that very urgently, meaning within a few months start to organize IAA competitions in Asia preferably in Iran to get the Asian countries interested, the archers familiar with the rules of 3D and historical archery. Otherwise this organization only exist on paper with or without statutes.

Pres. Askes Mr. F. V. president to come up with place and date for 3D competition 2016 Spring, to start the real sports activity on the continent. Preferably in March-April. IAA will go there with an event pro team to make the competition work according to the rules in a good standard.



10. **Voting** – all in favor, Croatia not present

11. **Events for coming years.** Agenda. Manuals. President

We need quality assurance of our events. In order to assure that we ask you to accept rules for organizing international events. Suggestions have been sent out.

- Organizing international events
- Bidding procedures
- Usage of event team when necessary. Team of experts 3-6 people run the event

12. **Voting:** all in favor

13. **New positions**

Ambassador: Roland Csáki, active traditional archer have many international contacts and friends. (BOD member)

Dir of International Affairs: Martin Schaffer, his are on archery business, developing of archery is task for him

Mr. Kidemet come back

14. **Voting:** all in favor

15. **Proposal from Mr Shoajei:** for WCH every fourth year with all disciplines together (3D, Hist, Hunting)

Pres.: We plan this event and consider it as a good idea. Let's call it "Archery jamboree" but first we need to have World Championships on place. With participants from Europe and Asia. To that we need a working competition system on place in Asia. Than if some country raises the founds for Jamboree there is no problem.

16. **Others**

Proposal from President: Proxy of votes made possible.

The rules for proxy votes should be included in rules.

-Official letter must be shown at place from the vote holder that he gives the vote to the person present.

-If a vote holder can be present, should leave a proxy to someone who is.

Votes: all in favor



Proposal: Membership fee for lifetime,

Head of Judges: suggests longtime, lifetime membership

Vice president: suggests 5-10 years, Fee will be 20% less than the yearly fee. The license fee for additional (above 10 archers) must be paid annually or individually.

Votes for lifetime: all against

Votes for fee of 5 years: all in favor

Discounted fee is 20% less than the annual fee currently 400 euro per 5 years.

Votes: all in favor

Proposal: Fees payable to IAA after events

World or Continental Champs 10%, but at least 3.000€ (recommended reg. fee 100-200€) Payable in front as deposit.

GP 10%, but at least 1000€ (recommended. reg. fee 20-50€) Payable in front as deposit.

Votes: all in favor

Validity of changes: Valid from 01.01.1016.

Votes: all in favor

The GM closed by the President