



Minutes BOD Meeting 2015.6-th of July, Pakrac, Croatia

Program: 12:00-15:00

Participants:

President – Mr. Sebastian Vánky

First Vice President – Mr. Shoajei

Sec Gen – Mr. György Gondán

Main Judge – Mr. János Kiss

Dir of Int Affairs – Mr. Martin Schaefer

1. New members:

Malaysia Traditional Archery Association

Votes: all in favor

2. Upcoming Events

2016

3D European Indoor. Applicant: HAA, Place: Hungexpo Budapest Hunting Fair. Time: 20-21 February

Conditions: All info must be provided to office before end of August.

(reg fee 30€) Votes: all in favor

Historical European Indoor. Applicant: HAA, Place: Hungexpo Budapest Hunting Fair. 18-20 February

Conditions: All info must be provided to office before end of August.

(reg fee 30€) Votes: all in favor

3D World Championships

1. Vakfi, Istanbul, Turkey – votes: No presentation from Turkey. As time is running out decision must be taken. If presented in 10 days Turkey can do it. As the minutes are taken nothing was presented, so Turkey will not organize it.

2. HAA Hungary – Presented by HAA on place.

Votes: If Turkey fails to present it Hungary gets the right to organize it automatically. Info must be provided before end of September. All in favor.



Historical World Championships

1. Vakfi, Istanbul, Turkey votes: if presented in 10 days. As the minutes are taken nothing was presented, so Turkey will not organize it.

2. K-L Club Hungary Gyula. Presented by HAA on place. If Turkey fails to present it Hungary gets the right to organize it automatically. Info must be provided before end of September. Votes: All in favor.

2017

3D European Championships: AAA, Austria. Will expressed in written form
BOD requires from OC to organize a GP in 2016 as the competence for ECH must be proved. Also the details for GP is expected to be received before end of Sept.

Official bid from organizer for ECH in the next month (deadline 06.08.2015.)
Votes: agreed 5

3D Asia Championships: Iran

Mr. Shoajei: Place in Asia, (maybe in Iran) HDH-AAA choose the best Asian place for ACH.
President: The IRI the member of IAA, Momently
Mr. Shoajei: IRI will organize a GP, w two courses 2016 March-April. Details before end of September.
President: Same conditions like AAA ECH.

Votes: agreed 5

2018

3D World Championships: Iran

Pres: Interest has been expressed. Generally ok but must go the steps. GP-ACH-WCH. So we need activity in Asia and especially from Iran. Also for unexperienced organizers an event team will be provided to ensure the quality of international events. At the moment no 3D activity and exist only on paper and without competitors from Asia the meaning of the competition is questionable. Decision can be taken as latest at the ongoing Championships, that would mean 2016 WCH.

Mr. Shoajei: Will provide all info needed for the decision

Pres: Decission when all info provided and GP is organized as test event.



3. Planning of 2015-2016

Traditional rules are on place but there is a need for rules for traditional festivals, where other rules can be applied. Traditional committee is asked to work on formats for traditional events. Deadline 2015 dec.

4. How to make the structure of IAA work.

*Competitions in every member country IAA rules – Need knowledge (organizers and shooters too)

*The role and work of officials. Only working people and committees are needed.

*Committees Who does what and till when.

5. E-mail and telephone list update.

Secretary General will send an inquiry for actual data.

6. Possibilities for video conferences to save costs. Application will be sent and system tested at place.

Testing the conference call on Skype where momentarily conference call is free.