

Minutes of World Crossbow Shooting Association Inc. Council Meeting held at Whiteman Park, Perth, 25 October 2005

1. Opening, examination of credentials and roll call

The meeting was opened at 2.15 PM by Secretary General John Clark in the absence of the President and neither Vice President. John welcomed all present.

The national federations represented in person were Archery Australia, Crossbow Australia, National Crossbow Federation of Great Britain, Archery New Zealand, Swedish Crossbow Union and the National Crossbowmen of the USA (5) with visitors being Japan Bowgun Association. CCNE (Ireland) was not in attendance.

Executive Committee proxies were carried as follows:

President Tony Bradbury by John Bingham (GBR)

Vice President Bill Pimm by Pat Copley (USA)

Technical Officer Keith Reynolds by Richard Delaney (IRL) but not in attendance

Vice President Helio Meca by Clive Barnett (AUS) – but received late.

A quorum was present.

2. Receipt of Minutes of Lillehall 2003 Council Meeting

Moved NZL, seconded GBR that the minutes as circulated be received.

CARRIED

3. President's report

The chairman read out a brief e-mail report from the President.

4. Secretary Generals' report and financial statements

The report together with financial statements was received. It was agreed that the financial reports for the 2003/04 and 2004/05 years be independently audited and that NZL will also verify the accounts via Leonie Moodie.

5. Technical Officer's report and ratification of rules

The chairman read out a written report from TO Keith Reynolds, which was accepted.

Moved USA, seconded NZL that both the Target and Sport Crossbow rules as posted on the website be accepted. The chairman suggested that the meeting should particularly thank Clive Barnett for all his work with the rules. This was done with acclamation.

6. International Championships

6.1 3rd World Championships

USA advised that they expect to be in a position to lodge a proposal to host the 3rd world championships in 2007. A proposal will be prepared by late December 2005.

6.2 Other championship proposals

Nil received.

7. Election of officers

Moved GBR, seconded USA that the following officers be elected *en bloc*:

President: Tony Bradbury GBR

1st Vice President: Bill Pimm USA

2nd Vice President: Helio Meca POR

Secretary General: John Clark AUS

Technical Officer: Tony Kemp NZL

Chairman of Judges: Clive Barnett AUS

CARRIED

8. Issues Forum

8.1 Indoor Postal World Championship

It was agreed-in-principle that the World Crossbow Shooting Association should look at the possibility of conducting Indoor WC via post and that the Technical Committee be asked to formulate rules.

8.2 Billeting for championships

SWE suggested that in future, organising committees consider the provision of billet accommodation for competitors.

8.3 Seniors

Moved NZL, seconded USA that the Seniors division be split into “Senior Men” and “Senior Women”.

CARRIED

8.4 Mens’ Team

Moved GBR, seconded Crossbow Australia that the Mens’ Team be reduced from 4 to 3.

CARRIED

8.5 World Crossbow Shooting Association/IAU relationship

It was agreed that the principles for any possible amalgamation with the IAU should be:

- Senior shooters must be recognised
- Assisted shooters must be recognised
- Sport crossbow must be recognised
- That the World Crossbow Shooting Association retain its identity and take over the autonomous control of the IAU Field Division in a re-constituted IAU

It was also agreed that the Executive offices be empowered to enter into negotiations with the IAU under these conditions.

8.6 Target face colours and sizes

It was agreed that the Technical Committee be asked to explore target face sizes and colours. It was suggested that black and white may be a better option than the current multi-coloured faces.

8.7 Communication

It was suggested that an electronic “magazine” be explored, possibly on the World Crossbow Shooting Association website.

9. **Closure**

The meeting was closed at 4.36 PM by the Secretary General, who thanked all in attendance for their contributions.