

Minutes of WCSA Council Meeting held at Fort Lauderdale Archers, Fort Lauderdale, USA on 12 July 2015.

1: Welcome and attendance

The meeting was opened by President John Bingham at 1605 hours. John welcomed all present. The national federations and clubs represented in person were Archery Australia, Brazilian Crossbow Association, Estonia Crossbow Union, German Crossbow Association, National Crossbow Federation of Great Britain, Feldarmbrust Ennigerloh (DEU), Crossbow Shooting Association of India, CCNE (Ireland), FAPB Portugal), Swedish Crossbow Union, The National Crossbowmen of the USA with individuals being:

Australia: Stuart Atkins, Lillian Sommers.

Brazil: Alexandre Teixeira, Vania Barra

Estonia: Rita Raud, Arvi Eek, Merike Kahk, Teet Tagapere, Aleksander Karama, Juri Kadastik, Robin Jarvessar, Ain Jarvessar.

India: Rajat Vij, Hina Kohli

Germany: Edwin Hirte, Steffen Wolfering

Great Britain: Alan Gregory

Ireland: Richard Delaney, Johnny Yeow, Tony McLoughlin

Japan: Tomoo Umehara, Yoshiaki Sugiyama, others

Portugal: David Lemos Morgado

South Africa: Sauer van den Berg

Sweden: Gustav Malmborg, Rikard Zetterquist, Micky Skottlund

USA: Mike Blessing, Jeff Copley

WCSA officers in attendance included President John Bingham, Mark Goodyer, Stephen Sommers and John Clark. Technical Officer elect. Apologies from Deborah Upright, Coaching Director.

A quorum was present.

2: Receipt of Minutes of 2013 Council Meeting, Visby, Sweden

Moved Stephen Sommers, seconded Mark Goodyer that the Minutes as circulated be received.

CARRIED

3: Report from Executive Officers Meeting

There was no formal meeting

4: Secretary Generals' Report and receipt of financial statements and audit reports for 2012/13, 2013/14 and 2011/12

The report was taken as circulated. The financial statements were received, unaudited.

Moved John Clark, seconded TNC

CARRIED

6: Technical Committee Report and ratification of shooting rules

The Technical Officer's report was previously circulated.

Moved Mark Goodyer, seconded Iris Bingham (GBR) that the rules revisions dated 1 January 2015 which have been previously circulated and posted on the website be ratified.

CARRIED

The comment was made that it is the national federation's responsibility to circulate rules changes in country.

7: **Constitutional amendments**

Moved John Clark, seconded Mark Goodyer that the constitutional amendments as previously circulated be accepted. **CARRIED**

8: **Code of Conduct**

Copies of the amended Code of Conduct were given to each federation to sign. Sweden commented that some of the content came very close to being in conflict with the SAU rules, but was OK. It was explained that it became necessary to draft the code following problems with a membership application from Nepal.

9: **International Championships reports and proposals**

9.1: Report from 5th World Indoor Postal Championships 2014

John Clark reported that the championships were a success.

9.2: Report from 1st World Bench/Prone Championships 2014

John Clark reported that the championships were a success.

9.3: Report from organising committee for 7th World Target champs, Fort Lauderdale USA, 2015.

Nil report

9.4: Proposals for other championships

- 3rd World 3D Championships, 2016, Portugal
- 8th World Target Championships, 2017, tentatively Australia

8: **Other Business of which notice has been given**

8.1: Budget Review

The budget as proposed and previously circulated in the Secretary General's report was agreed, following some discussion on the cost of medals and whether or not the WCSA should continue to supply medals free of charge to organising committees.

Moved John Bingham, seconded John Clark that WCSA continue to supply medals free of charge to organising committees. **CARRIED**

The largest single expenditure item in the budget is for medals. There was some discussion as to the cost of medals and whether we could possibly obtain them cheaper.

8.2: Annual fees review

Category	Current Fees	Proposed Fees
Federation	\$ AUD 200.00	\$ AUD 300.00
Region	\$ AUD 125.00	\$ AUD 150.00
Club	\$ AUD 75.00	\$ AUD 100.00
Individual	\$ AUD 100.00 (3 years)	Status quo

Moved John Clark, seconded John Bingham that the proposed fees be accepted. **CARRIED**

8.3 Recommendation from Executive Committee

8.3.1 Team Matchplay trial

It was proposed by Stephen Sommers that there be a demonstration Team Matchplay event conducted at the 8th World Target Championships in 2017. It was agreed that this proceed with no WCSA medals.

9: **Election of Officers and appointees**

Nominations were received as follows:

President:	John BINGHAM (GBR)	4 year term
1st Vice President:	Patricia COPLEY (USA)	2 year term
2 nd Vice President:	Andreas WERNICKE (DEU)	4 year term
Secretary General:	John CLARK (AUS)	2 year term
Technical Officer:	Mark GOODYER (AUS)	4 year term
Officials Director:	Stephen SOMMERS (AUS)	2 year term
Director of Coaching:	Deborah UPRIGHT (AUS)	2 year term
Recorder:	Iris BINGHAM (GBR)	2 year term
Development Officer Asia	Rajat Vij (IND)	
Webmaster:	Stephen SOMMERS (AUS)	4 years
Auditor:	no nomination	

The above people were declared elected unopposed.

10: **Other business & issues forum**

Nil

11: **Closure:**

The meeting was closed by the President at 1645 hours and he thanked all present for their contributions.