



Executive board and executive committee decisions 2021-2023

Decisions taken after Congress 2021 / Updated: 11 January 2024

The following is a summary of decisions made during meetings and conference calls and decisions taken by postal vote.

Executive Board - Lausanne - 5 December 2021

12/13 voting members of the Executive board were present.

Decisions taken:

1. EB approves the nomination of Yuko Okura (JPN) & Thomas Aubert (FRA) as IF delegates: YES
2. The Executive Board approves the second option which would allocate the team quota as follows: 3 places at World Archery Championships, 3 places at each continental tournament in Asia, Europe and Americas, 2 places at World Ranking list, 3 at the Final qualifying tournament, and 1 Host nation: YES
3. The Executive Board approves the qualification system principle as well as the system for the Paralympic Games: YES
4. Penalty fees for late registration of world ranking events 500 CHF: YES
5. Additional fee for management of doping control by ITA for world ranking events – 780 CHF: YES
6. Archery international licence of 100 CHF: YES
7. To put in place a certification system of results providers for multisport games to ensure the quality of the events: YES
8. Procedure to have no mandatory equipment inspection during world cup events approved: YES
9. Approval of the idea of doing a quality questionnaire to our direct stakeholders and Carina Olsson will work with the Secretary General to supervise the process: YES
10. The Financial program was approved in principle pending finalisation of the loan agreements with the banks: YES
11. After a vote organised jointly on SurveyMonkey and by paper ballots, Gwangju obtained 10 votes and Madrid obtained 1 vote: YES
12. The Executive Board approved the allocation unanimously: YES
13. Candidatures shall be submitted before 31 January 2022. The decision will be taken on a postal vote: YES

Date: 11 February 2022

Executive board: 12 out of 13 voted

Decision taken:

1. Final of the Hyundai World Cup 2022 Final to Tlaxcala: 12 Yes, 0 No
2. Olympic qualification System as agreed with IOC Sports department: 12 Yes, 0 No
3. Amended list of assistive devices and changes to the terminology of a spotter and assistant: 12 Yes, 0 No

Date: 21 February 2022

Executive Board: 11 out of 13 voted

Decisions taken:

1. Bylaw 1: international license; Congress delegates and guests are not affected by these licenses: 11 Yes, 0 No
2. Bylaw 2: propose an amendment to not exclude starting nations or MA w a limited number of impaired athletes.
 - ➔ Version 1 (supported by Classifiers committee): Demonstrate participation in National Classification Panels completing a minimum of 8 national classifications over a minimum period of 3 years
 - ➔ Version 2 (Supported by WA management): Demonstrate participation in National Classification Panels completing a minimum of 5 national classifications over a minimum period of 3 years.

Votes: Version 1: 1 Yes, 0 No / Version 2: 10 Yes, 0 No

Date: July 2022

Executive board: 13 out of 13 present, but not 13 votes everywhere

Decisions taken:

1. De-recognise the Mexican Archery Federation and setup the transition committee: 13 Yes, 0 No
2. Accept the candidature of a 250 IWS in Taipei in 2022: 12 Yes, 1 No
3. Accept the principles of the changes to world ranking: 12 Yes, 0 No
4. Approve the funding to continental associations: 12 Yes, 0 No
5. Do you agree to accept the extension of the age limit for Bon Pian: 11 yes, 0 No, 2 Abstention
6. Agree to accept the change of National Federation for Sergeant Bayley from GBR to CRO with immediate effect: 13 Yes, 0 No
7. Agree to accept the bylaw from Sweden on equipment failure: 9 Yes, 0 No, 3 Abstention
8. Agree on the bylaw from Judge Committee on 4.5.1.2 adding W1: 11 Yes, 0 No, 1 Abstention
9. Agree on the bylaw from Judge Committee on 3.11.4 on chair to overrule decisions: 11 Yes, 0 No, 1 Abstention
10. Agree on the bylaw on IJC accreditation process of appendix 4 8.5.1: 11 Yes, 0 No, 1 Abstention
11. Agree on the editorial changes of bylaws 6-9 which are consequences of other changes: 11 Yes, 0 No, 1 Abstention

Date: August 2022

Executive board: 13 out of 13 votes

Decisions taken:

1. Bylaw 1: Do you agree to accept the bylaw from Field & 3D Archery Committee on target faces: 13 Yes, 0 No
2. Bylaw 2: Do you agree to accept the bylaw from Field & 3D Archery Committee on change of peg timing: 13 Yes, 0 No
3. Bylaw 3: Do you agree the bylaw from Field & 3D Archery Committee on shoot-off timing: 13 Yes, 0 No

Date: 26 October 2022

Executive board: ?

Decisions taken:

1. Medellin is ready to host the World Cup Stage 4 in July 2022: Yes
2. waive the staging fee (for this time only, exceptional measure); Yes. “

Executive Board Belek – Antalya – 16-17 December 2022

13/13 voting members of the Executive Board were present.

Decisions taken:

1. The agenda was approved.
2. The minutes were approved.
3. The Executive Board confirms that the decision on the OS mission in Uganda is not within the scope of World Archery Africa and therefore will not suggest any change: YES
4. The Executive Board approves the principles of funding continental associations. The office will finalise the policy document base on those principles: YES
5. The Executive Board approves the 2023 World Cup Rules including the penalty on the uniforms: YES
6. The Executive Board approves Lausanne as organiser for 2023-2024 Indoor World Series stage: YES
7. To give mandate to Secretary General and office to finalise the agreement and sign for a period of five years with Feed construct: YES
8. To allocate 15000 CHF budget for sustainability projects (TBD): YES
9. The budget 2023-2026 was approved: YES
10. The Financial program 2022-2035 was approved: YES
11. Approval of general principles for transgender eligibility rules, including 2-year testing period with the concentration of testosterone less than 2,5 nmol/L when transition from

AMAB (birth as male) to female. These rules will apply for international events. Policy to be finalised by March 2023 and take effect on 1 April 2023: YES

12. Bylaw 1: make the clothing rules gender neutral
➔ ACCEPT BYLAW 1: YES
13. Bylaw 2: clarification about VI records
➔ ACCEPT BYLAW 2: YES
14. Accept Bylaw 4 revised version
15. Bylaw 5: spotters obliged to sit
➔ ACCEPT BYLAW 5: YES
16. Bylaw 6: Editorial change coming from the terminology change by IPC – from “assistive devices” to “adaptive equipment”.
➔ ACCEPT BYLAW 6: YES
17. Bylaw 7: allow better gender balance to judges
➔ ACCEPT BYLAW 7: YES
18. Bylaw 8: related to changes in run-archery
➔ ACCEPT BYLAW 8: YES
19. Bylaw 9: minimum length of longbow as 150cm for both genders
➔ ACCEPT BYLAW 9: YES
20. Accept timing limit modification: YES
21. Allocate 2024 World Archery Field Championships to Lac la Biche CAN: YES
22. Allocate 2024 World Cup stages to Shanghai; Yecheon and Antalya: YES
23. Allocate 2025-2027 World Cup stages to Shanghai; Haines City, Madrid and Antalya.
Limerick is appointed as alternate should one of the other not be able to do it: YES
24. Allocate World Cup Final to Hermosillo – Mexico: YES

Executive Board Postal Vote – 21 February 2023

11/13 member voted

Accept Bylaw 1: Change of article 2.1.1 on the International Licence - Yes

Accept. Bylaw 2 Introduction of pathway for international classifiers – Yes

Executive Board Hybrid Meeting – 20 April 2023

9 Present, 3 excused, Vladimir Esheev not invited due to conflict of interest

Presentation on Revised budget which was accepted officially on 15 June. *The Executive Board has been sent with the minutes the budget as shown in the meeting. Since no questions or objections were raised by the 15th June the budget was considered as approved.*

After a presentation on RUS/BLR, the President called for the vote and Carina Olsson asked for the the floor and stated:

“I am against the possibility for Russian and Belarusians to be able to take part in World Archery’s competitions, regardless if they are under neutral flag, or regardless who is the organizer of any

Multisport event in Archery, including the Olympic Games. I vote against this decision, and I want my statement to be noted in the minutes of the meeting”

The Executive Board then took the following majority decision (8 Yes/ 1 No):

The Executive Board agrees with the creation of a working group to finalise and implement the recommendations of the IOC Executive Board to allow neutral athletes from BLR/RUS to participate in World Archery competitions. The working group will base its work on the preliminary work done by the Secretary General and report back to the Executive Board in July also establishing a timeline for the potential return of the athletes. The Executive Board also agreed on the press statement. The composition of the working group will be:

- Chair: Mr Jörg Brokamp, Vice President

- Members: Mrs Crystal Gauvin, chair Athletes Committee; M. Jean-Michel Cleroy, EB Member; Mr. Tom Dielen, Secretary General and an independent member to be decided based on the company used for the vetting process.

Executive Board Postal Vote – 12 July 2023

8/13 member voted

Accept World Archery Safeguarding Procedure: Yes

Executive Board Meeting – Berlin – 26 July

12/13 Present

1. The agenda was approved.
2. The minutes were approved.
3. The Executive Board approves the proposal about affiliations, expulsions and warning to be put on vote by Congress.
4. The Executive Board approves the Membership fees proposal to be put to a vote in Congress
5. The Executive Board will not take any action against the Kazakhstan federation and maintains that no member association is allowed to participate in any event organized by the regional association of archery for Astana
6. Decision of the EB The only conclusion is that for what concerns World Archery this is a pure Egyptian matter but that his accreditation as international judge ended automatically end of 2022 and that in case his sanction would be lifted and he would become again in good standing he would need to go through the regular process for new judges. For what concerns the Board of Justice and Ethics the board is now appointed and no longer elected and his term is no longer available.
7. The Executive Board will propose to the Congress to continue with an ordinary audit conducted by PWC
8. Accept bylaw 1. Article 1.10.3.1 editorial

9. Accept bylaw 2. Arrowhead awards (by Field and 3D Archery Committee (in effect 1st October)
10. Accept bylaw 3 Para athletes - allowing staying on the shooting line (by FRA MA)
11. Accept Bylaw 6 Mixed team – forfeit matches (by Field and 3D committee)
12. Decision: The modifications to Policy and procedure – transgender were approved
13. Event Registration Fees

Position from Definition section	Registration in WAREOS	Access during events	Accreditation fee
Athlete	Athlete	1-02	500 CHF
Coach	Coach	1-02	250 CHF
Team Manager	Team Manager	1-2	180 CHF
Medical	Medical	1-2*	180 CHF
Other Athlete support staff	Guest	8	750 CHF
Other national federation officials	Guest	8	500 CHF
	VIP Guest	6-8	750 CHF
Other World Archery officials and staff	At World Archery discretion	At World Archery discretion	No fee

14. Decision: the following persons are awarded a bronze plaque:

Helmut Poell, Austria	Pippa Britton, Great Britain
Phillip Graves, USA	Naomi Folkard, Great Britain
Carlos Hermes, Guatemala	Hannah Brown, Great Britain
Robert Pian, USA – as judge	Lee Ki-Sik, USA
Karla Cabrera, Phillipines – as judge	Yoshi Komatsu, Japan
Schendorff Vang, Faroe Islands – as judge	Andreas Lorenz, Italy

15. Technical officials named for Paris 2024:

Olympic Games

Indranil Datta, India – chair
Guillermina Garcia, Mexico – deputy
Alex Vecchio, Brazil – director of shooting
 Andrea Aguilar, Guatemala
 Susanne Womersley, Australia
 Christophe Pezet, France
 Hannah Brown, Great Britain

Paralympic Games

Kathy Lipscomb, Great Britain – chair
David Catalan, Spain – deputy
Robert Potts, Great Britain – director of shooting
 Wang Lian, China
 Maya Shalaby, Slovenia
 Megan Tierney, USA
 Liz Perez, Mexico

Pecilius Tan, Singapore
Aslihan Unsal, Türkiye
Friedrich Karle, Germany
Lais Machado Nunes, Brazil
Hossein Nasirinejad, Iran
Martino Miani, Italy
Kristina Reitmeier, Czech Republic
Carlos Cervantes, Mexico – alternate
Barry Brophy, Ireland – alternate
Shahzad Allahyari, Iran – alternate
Sabrina Steffens, Germany – alternate

Bjarne Strandby, Denmark
Ghazaleh Rasouli, Iran
Karen Pan, Chinese Taipei
Alison Hagaman, Australia
Ahmed Koura, Egypt
Bettina Kratzmüller, Austria
Nabil Husein, Brazil
Katerina Koncalova, Czech Republic – alternate
Cesar Araujo, Mexico – alternate
Anthony Hillairet, France – alternate
Saruul Enkhbat, Mongolia – alternate

16. New member associations accepted since September 2021:

Afghanistan
Curaçao
Jamaica

Mauritania
Palestine
Timor Leste