

Protocol of the Assembly of Delegates 13.01.2023

Present

Board members:

- Eric Lindemann
- Frank Schmitt
- Paula Duarte
- Ivonne Berger

Delegates from following Associations:

- Francisco Camacho and Rui Resende – FABP (Federação dos Arqueiros e Besteiros de Portugal)
 - Sadiq Ali and Javaid Hussain - PTAF (Pakistan Traditional Archery Federation)
- (8 Voters)

The work order of the agenda is the following:

1. Greetings
2. Determination of the quorum
3. Reports of the Presidents
4. Report of the Treasurer
5. Report of the Cash Auditor
6. Discharge of the Board
7. Nomination of the Election Administrator
8. Elections for the Board and Association Committee
9. Miscellaneous

Protocol:

1. At 13.05 Hour, Central Europe time (CET), the acting President of T.A.I. Eric Lindemann salutes the presents and declares the annual general meeting of T.A.I. open. The agenda is open. Paula Duarte took over the office of protocol.
2. The quorum was established.

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3. Frank Schmitt reads his report as president of T.A.I. 2021-2022.
Eric Lindemann reads his report as acting president since October 2022.

4. Paula Duarte as Treasurer reads the financial report.

5. In the absence of Filipe Campaniço the Cash Auditor, Eric Lindemann shows the cash audition report signed by Filipe Campaniço, proving that the accounts are alright.

After this all delegates and T.A.I. board vote the approval of the financial report and cash audition report.

Those present voted with :

Yes - 8 votes

No - 0 votes

Abstention - 0 votes

The financial report and cash audition report are approved.

6. The board is discharged.

Eric Lindemann shows to the assembly the Association Management of T.A.I. to be elected.

7. Rui Resende takes over as the Election Administrator.

8. Beginning of the elections of the Board:

Eric Lindemann is proposed to run for the office of President.

Those present voted with:

Yes - 7 votes

No - 0 votes

Abstention - 0 votes

Eric Lindemann accepts the election for President.

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Paula Duarte is proposed to run for the office of Vice President.

Those present voted with:

Yes - 7 votes

No - 0 votes

Abstention - 0 votes

Paula Duarte accepts the election for Vice President.

Ivonne Berger is proposed to run for the office of Treasurer.

Those present voted with:

Yes - 7 votes

No - 0 votes

Abstention - 0 votes

Ivonne Berger accepts the election for Treasurer.

Beginning for the elections for the Association Committee:

Sport Director: vacant, no name for this rule is proposed.

Sadiq Ali is proposed to run for the office of Director of Asia.

Those present voted with:

Yes - 7 votes

No - 0 votes

Abstention - 0 votes

Sadiq Ali accepts the election for Director of Asia.

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Rui Resende is proposed to run for Director of Europe.

Rui Resende declines.

Director Europe: vacant.

Filipe Campaniço is nominated to continue as Cash Auditor.

He will be informed and will later give his answer if he accepts or not his nomination.

Media Direktor: vacant.

Frank Schmitt is appointed by the board of T.A.I. as Counselor.

Frank Schmitt accepts the office as Counselor .

9. Membership Fees:

After the T.A.I. board, through the president Eric Lindemann, showing the proposal of the new membership fees to charge starting 2023, Francisco Camacho proposes to increase the annual fees for all members and to charge an entrance fee for the new associations. The individual members also have to pay at advance two years of membership.

The membership fees chart proposal starting in the year 2023 is :

Individuals- 20€ (40€, for two years at advance)

Clubs - 75€

Associations- 120€ (+ 120€ entrance fee for the newcomers)

Those present voted with:

(Frank Schmitt as counselour takes no part in this voting)

Yes - 7 votes

No - 0 votes

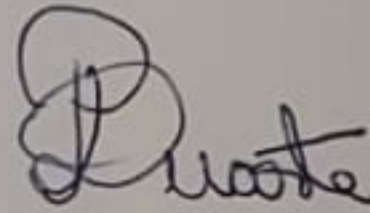
Abstention - 0 votes

The new membership fees chart starting in the year 2023 is accepted.

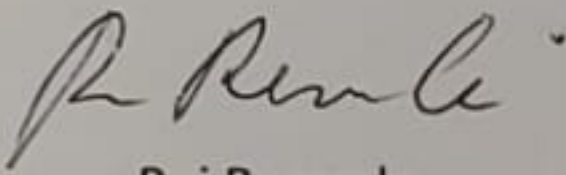
With no other matters to discuss Eric Lindemann closes the assembly at 15.24 CET.

20th January 2023

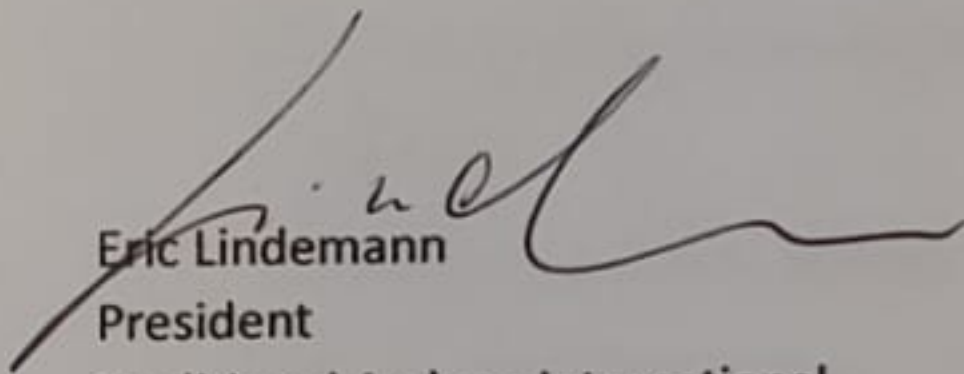
À-dos-Negros, Portugal



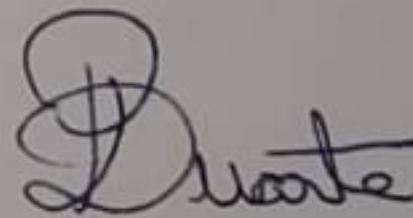
Paula Duarte



Rui Resende
Election Officer



Eric Lindemann
President
Traditional Archers International



Paula Duarte
Vice President
Traditional Archers International