

Minutes: Assembly of delegates 020-11-08

Present board members and delegates from following Associations (10 eligible voters):

T.A.I. (Traditional Archers International)

TBVD (Traditioneller Bogensport Verband Deutschland)

FABP (Federação dos Arqueiros e Besteiros de Portugal)

ASFI (Archery Sports Federation India)

AAL (Asociación de Arco Libre España)(not eligible to vote and be elected)

Absent delegates:

DBSV (Deutscher Bogensportverband 1958)

TOP

- 1. Welcome
- 2. Report Treasurer
- 3. Report President
- 4. Declare the elections administrator
- 5. Relief of the board
- 6. Election
- 7. Prospects Vice President



Protocol:

14:00 Clock CET

The President of T.A.I. Frank Schmitt declares the Annual general meeting open. The quorum was established.

14:05 Clock CET

Treasurer Stephan Anstadt presents the treasure report. Questions were answered.

14:15 Clock CET

President Frank Schmitt presents the Presidents Report.

14:22 Clock CET

The board is discharged.

14:28 Clock CET

Eric Lindemann takes over as the Election Administrator.

14:30 Clock CET

Beginning of the elections for the board.

Frank Schmitt (Germany) is proposed to run for the office of President, and is reelected unanimously. Frank Schmitt accepts the relection for President

The Election Administrator hands over his office to the President.

Eric Lindemann (Germany) is proposed to run for the office of Vice President, and is reelected unanimously. Eric Lindemann accepts the relection for Vice President



Paula Duarte (FABP Portugal) is proposed to run for the office of Treasurer, and is elected unanimously. Paula Duarte accepts the election for Treasurer.

Filipe Campaniço (FAB Portugal) is proposed to run for the office of Cash-Auditor, and is elected unanimously. Filipe Campaniço accepts the election for Cash-Auditor.

Savita Parvej (ASF India) is proposed to run for the office of Sports Director. Francisco Camacho (FAB Portugal) also is proposed to run for the office of Sports Director. Francisco Camocho declines.

Savita Parvej is elected unanimously and accepts the election for Sports Director.

The board has been elected and all positions have been filled.

15:00 Clock CET

The Vice President Eric Lindemann has the floor and gives a short outlook to the future of the T.A.I. and what to expect.

15:10 Clock CET

President Frank Schmitt officially closes the meeting.

Sunday, 8th of November 2020

Frank Schmitt President

Fußgönheim, Thursday, 12th of November 2020

Eric Lindemann Vice President

Barsinghausen, Sunday, 8th of November 2020