

## Protocol of Assembly of Delegates 18.04.2026

Present:

Board Members:

Corinna Franz

Kelvin Cheng

Uwe Franz

Eric Lindemann

Frank Schmitt

Sadiq Ali

Rui Resende

Delegates from the following Associations:

### **TBVD**

Traditioneller Bogensport Verband Deutschland

### **DBSV**

Deutscher Bogensport Verband Deutschland

### **AAL**

Asociacion Arco Libre España

### **TCAA**

Traditional Chinese Archery Association of Hong Kong China

### **Settore Kàrman**

Settore Kàrman – Tiro con l'Arco Italy

### **VBSV**

Vorarlberger Bogensportverband

### **FESPATI**

Federasi Seni Panahan Tradisional Indonesia

The work order of the agenda was as follows:

1. Greeting

2. Determination of Quorum
3. Report of the President
4. Treasurer's report
5. Cash Auditor's report
6. Discharge of the Board
7. Appointment of an Election Officer
8. Elections of the Board:
  - President
  - Vice-President
  - Treasurer
  - Sports Director
  - European Director
  - Asia Director
  - Deputy Asia Director
  - Media Director
  - Technical Director
  - Cash Auditor
9. Amendments to the Articles of Association
10. Compliance with the deadlines
11. Miscellaneous

Protocol:

1. At 12.05h CET (Central European Time), the acting President of T.A.I. Corinna Franz saluted the present und declared the annual general meeting of T.A.I. open. The agenda was open, Corinna Franz took over to the office of the protocol.
  2. Quoarum was established
  3. Corinna Franz read her report of present of T.A.I. 2025-2026 (present time)
  4. Frank Schmitt as Treasurer read the financial report
  5. Rui Resende as Cash Auditor confirms the report
- After this all Delegates voted for the discharge of the Board.

Yes: 16 Votes

No: 0 Votes

Abstentions: 0 Votes

Invalid: 1 Votes

The financial report und cash audition report was approved

6. The Board
7. Peter Untersteller was asked and took over as Election Officer

8. Beginning of election of the Board:

For the office of President Corinna Franz:

Yes: 17 Votes

No: 0 Votes

Abstentions: 0 Votes

Corinna Franz accepted the election of President

For the office of Vice-President Alexander Derigo:

Yes: 15 Votes

No: 0 Votes

Abstentions: 0 Votes

Invalid: 2 Votes

Alexander Derigo accepted the election of Vice-President

For the office of Treasurer Uwe Franz:

Yes: 14 Votes

No: 0 Votes

Abstentions: 1 Votes

Invalid: 2 Votes

Uwe Franz accepted the election of Treasurer

For the office of Sports Director Eric Lindemann:

Yes: 14 Votes

No: 0 Votes

Abstentions: 1 Votes

Invalid: 2 Votes

Eric Lindemann accepted the election of Sports Director

For the office of European Director Guido Valenzano:

Yes: 14 Votes

No: 0 Votes

Abstentions: 1 Votes

Invalid: 2 Votes

Guido Valenzano accepted the election of European Director

For the office of Asia Director Kelvin Cheng:

Yes: 14 Votes

No: 0 Votes

Abstentions: 1 Votes

Invalid: 2 Votes

Kelvin Cheng accepted the election of Asia Director

For the office of Deputy Asia Director Sadiq Ali:

Yes: 14 Votes

No: 0 Votes

Abstentions: 1 Votes

Invalid: 2 Votes

Sadiq Ali accepted the election of Deputy Asia Director

For the office of Cash Auditor Rui Resende:

Yes: 14 Votes

No: 0 Votes

Abstentions: 1 Votes

Invalid: 2 Votes

Rui Resende accepted the election of Cash Auditor

The office for Media Director and the office for Technical Director are vacant

All positions were elected.

9. The amendment to Articles §5 and §13 of the statutes is adopted.


10. Corinna Franz explains how important it is, to adhere to deadlines and asks that these be observed in the future.

With no further matters to discuss, Corinna Franz closed the assembly at 13:20h CET

20th April 2026



Corinna Franz  
President



Alexander Derigo  
Vize-President