



WAAf / World Archery Africa

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# FAA Congress Meeting

## Minutes of the meeting of the Federation of African Archery

Held on Friday, 04 November, 2022

Started at 15:00 (CET)

### Agenda

1. Opening of the Congress.
2. Report of registration and attendance.
3. List of Proxies.
4. Welcome and Opening Remarks – FAA President.
5. Nomination of Scrutineers – Voting Procedure
6. Confirmation of the minutes of the last FAA Online Congress Meeting held on 17 December 2021.
7. Combined report of FAA President and FAA Secretary General.
8. Financial Report.
9. Motions and proposals for FAA Constitution.
10. Elections:
  - 10.1. Election of the Vice President West (1 position).
  - 10.2. Election of the Vice President South (1 position).
  - 10.3. Election of the First Vice President (from the elected 4 Vice Presidents)-(1 position)
  - 10.4. Election of the Council Members (3 positions).
  - 10.5. Election of the Council Member (1 position till 2024).
11. Announcing new FAA Council composition.
12. Any other permissible business.
13. Closing of the Congress.

### 1. Opening of Congress.

FAA Secretary General - Dr. Ahmed KOURA welcomed all participants and then he opened the Congress meeting.



## 2. Report of registration and attendance.

Member Associations in attendance:

- Roll Call by FAA Secretary General Dr. Ahmed KOURA:
  - 1) ALG
  - 2) COM
  - 3) EGY
  - 4) GUI
  - 5) KEN
  - 6) LBA
  - 7) LES
  - 8) MAR
  - 9) MRI
  - 10) NAM
  - 11) NGR
  - 12) RSA
  - 13) SUD
  - 14) TUN
  - 15) UGA
  - 16) ZIM
- There were (4) pending cases for registration: CIV & UGA registered after the deadline, CHA & TOG did not register (No written authority). The Congress approved the participation of the late registered MA (UGA) based on the FAA president's recommendation.
- Apologies:
  1. Dr. Alaaeldin GABR – FAA Honorary President.
  2. Mr. Mohamed CHARIF (MAR) – FAA Vice President North.
  3. Mr. Jean Beya Wa KABENGA (COD) – FAA Council Member.

## 3. List of Proxies.

- 1) DJI to EGY
- 2) SLE to MAR
- 3) GHA to GUI
- 4) SEN to UGA
- 5) SOM to RSA



- The quorum was **11 votes**, as **21 member associations** were present (including proxies).

#### 4. Welcome and Opening Remarks – FAA President.

Mr. Tarik AMIRY - FAA president thanked Mr. Tom DIELEN – The Secretary General of World Archery for his attendance and also thanked Mr. Bruce CULL – NFAA President for his support as the main sponsor for 12<sup>th</sup> African Archery Championships, also he thanked Paige PEARCE for her coming to help and work for the success of FAA events. He also thanked Greg EASTON for his sponsorship and support.

Mr. Tarik AMIRY asked Mrs. Barbara MANNING – The Chair of Development Committee to give a word. She confirmed that every single country in Africa plays a vital role in archery development in Africa, by having a constitution and democratically elected Board with a financial structure to organize at least one archery tournament/year.

She confirmed that we need to prove to our sponsors that we are worthy to get their support, so when a Member Association asks for a development project, it must be a sustainable project and every person needs to add value to that project.

She also invited all African Member Associations to participate and attend World Archery Online Calls / courses, the next one is about Extranet and you must attend or ask somebody else from your MA to attend.

#### 5. Nomination of Scrutineers – Voting Procedure.

FAA Secretary General - Dr. Ahmed KOURA announced the following external scrutineers:

1. Paige PEARCE - USA
2. Hamza KOMANO – GUI.
3. Ntkha MAMPHUTI – LES.

#### 6. Confirmation of the minutes of the last FAA Online Congress Meeting held on 17 December 2021.

The minutes of the last FAA Online Congress Meeting held on 17 December 2021 was confirmed (19/21 votes).



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## 7. Combined report of FAA President and FAA Secretary General.

FAA Secretary General, Dr. Ahmed KOURA presented the combined report and covered the following points:

- After the election of FAA Council last December 2021, the Council came with a new vision and mission.
- We purchased a new domain name (waafrica.org) along with a new hosting.
- We purchased ZOOM subscription for online meetings - Annual Fees for (2) years for our online calls and meetings (we had 6 online council meetings).
- We created a new WhatsApp Group for quick communications and sharing activities.
- We run WA Survey on WA Online Calls, good response and many participants for WA Online Calls.
- FAA Facebook Page activities, Iona PARTOTSZ – FAA Media Manager.
- FAA Newsletter – First issue were published on May 2022 and the second issue were published on August 2022, the 3rd issue will be published after the African Championships.
- FAA conducted Anti-Doping Webinar on 23rd March 2022 (In French and English) – Dr.Dorsaf METAHNI (TUN) – Chair of Medical Committee.
- FAA supported the training of National Judges (NJ) level 1, funded by EU, Archery GB and World Archery.
- Report of activity for every African Member Association.
- FAA encouraged all regions to host at least one regional archery tournament during 2022, South Africa hosted one Southern tournament and FAA supported it with the Medals.
- FAA new website, after two trials, it is still under construction.
- FAA supported the project of Para-archery Coaches training that was held in (KEN), funded by EU, Archery GB and World Archery.
- Bidding process for hosting the 12<sup>th</sup> African Archery Championships and FAA Congress, two received bids from CIV and RSA, South Africa won the bid. FAA supported the LOC financially (USD 10,000 Sponsorship + USD 5,000 Donation from FAA President).
- For the first time in Africa, Para-Archery categories and Barebow athletes are included in our 12<sup>th</sup> African Archery Championships in Pretoria 2022.



- FAA organized the Continental Judges Seminar under supervision of WA Judges Committee, all the (8) participants passed the exam and became African Continental Judges.

## 8. Financial Report.

FAA President the financial report stating that WA approved our Budget proposal for 2022 and WA transferred to FAA 50% of that budget (10,720 CHF) after deduction of WRE staging fees (1500 CHF) and Anti-Doping administration fees (780 CHF), the budget includes the expenses of the Continental Judges Seminar along with the support to the 12<sup>th</sup> African Championships.

He referred to the current audited financial report, and there will be another audited financial report by the end of 2022.

## 9. Motions and proposals for FAA Constitution.

Each motion needs (2/3) of the total votes which is (14/21) votes to be passed.

		Yes	No	Abs.	Result	Effective
<b>Motion 1</b>	<ul style="list-style-type: none"> <li>• Change the name of our Continental Association to be:</li> <li>• “World Archery Africa (WAAf)” instead of “Federation of African Archery (FAA)”.</li> <li>• Change the name of the “Council” to be “Executive Board”.</li> </ul>	20	1	0	Passed	Immediately
<b>Motion 2</b>	Each Member Association must pay annual membership fee of (USD 300\$) to be in good standing with WAAf. These fees must be paid to WAAf office no later than 31th March annually	19	2	0	Passed	01.01.2023
<b>Motion 3</b>	Change the voting system. Each Member Association in good standing with WAAf has one vote. A member that is present during the WAAf Congress can obtain up to 3 additional votes if they have fulfilled the following criteria: <ul style="list-style-type: none"> <li>• Attendance at the previous WAAf Congress or Extraordinary Congress, proxy is not counted;</li> <li>• Organising at least (1) registered event every year at national or international level and presenting a report about it to WAAf office;</li> <li>• Having participated in at least one African Championship and/or Games every two years with at least.</li> </ul>	20	1	0	Passed	01.01.2023



<b>Motion 4</b>	Medal Awarding and Minimum number per category. Remove Diploma for 4th place, and remove the minimum number of participants to have final matches.	21	0	0	Passed	Immediately
<b>Motion 5</b>	Adoption of the following Policies for the good governance: <ul style="list-style-type: none"> <li>• Conflict of Interest Policy.</li> <li>• Anti-discrimination policies on racial, religious or sexual orientation.</li> <li>• Policies and processes for internal control.</li> <li>• Safe Guarding Policy.</li> </ul>	20	1	0	Passed	01.01.2023
<b>Motion 6</b>	Resignation after being elected. The elected Executive Board Member who resigns before the end of his/her term will lose the right to run for election on any position in the future (Lifetime).	21	0	0	Passed	01.01.2023
<b>Motion 7</b>	Being not in good standing with a Member Association. Each athlete, judge, coach and official must be in good standing with his/her Member Association. WAAf Deals only with the Member Associations and will not deal with any person not in good standing with his/her Member Association.	21	0	0	Passed	01.01.2023
<b>Motion 8</b>	Approval of Online Virtual "Online" Executive Board meeting. This meeting may be held in person, virtually or a mix of in person and virtually	21	0	0	Passed	Immediately
<b>Motion 9</b>	Update the deadlines in WAAf Constitution. To make them shorter and easier for Member Associations	21	0	0	Passed	01.01.2023
<b>Motion 10</b>	To be nominated as Vice-President on a region, candidates must be elected by minimum of 50% member associations of the region from which he/his comes.	0	21	0	Not Passed	_____
<b>Motion 11</b>	<ul style="list-style-type: none"> <li>• Standardize the administrative and technical functioning of the FAA with the model of the statutes of the International Olympic Committee in order to make it more efficient.</li> <li>• Promote African archery through zones and regional championships</li> </ul>	0	21	0	Not Passed	_____



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## 10. Elections:

### 10.1. Election of the Vice President West (1 position).

21 votes cast

<b>Mr. Mohammed Baba ABDULLAHI (NGR)</b>	18 votes	Elected for 4 year term (2022 – 2026)
Mr. Mi-Carême Moïse ESSIS (CIV)	3 votes	

### 10.2. Election of the Vice President South (1 position).

21 votes cast

<b>Mrs. Barbara MANNING (RSA)</b>	21 yes/ 0 no	Elected for 4 year term (2022 – 2026)
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### 10.3. Election of the First Vice President (1 position).

21 votes cast

<b>Mr. Al-Yousouf BAYJOO (MRI)</b>	18 yes/ 3 no	Elected for 2 year term (2022 – 2024)
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### 10.4. Election of the Council Members (3 positions – at least one woman).

21 votes cast

<b>Mr. Abderrezak LAZREG (ALG)</b>	21 votes	Elected for 4 year term (2022 – 2026)
<b>Mr. Ahmed SAMEH (EGY)</b>	19 votes	Elected for 4 year term (2022 – 2026)
<b>Mr. Karim FARAHAT (LBA)</b>	15 votes	Elected for 4 year term (2022 – 2026)
Mrs. Iona BARTOSZ (ZIM)	5 votes	
Mrs. Aissatou Thiam SYLLA (GUI)	3 votes	
Mr. Jean Beya Wa KABENGA (COD)	0 votes	

### 10.5. Election of the Council Member (1 position till 2022).

21 votes cast

<b>Mrs. Iona BARTOSZ (ZIM)</b>	14 votes	Elected for 2 year term (2022 – 2024)
Mrs. Aissatou Thiam SYLLA (GUI)	7 votes	



## 11. Announcing new WAAf Council composition.

#	Name & MA	Position	Term of election
1	Mr. Ahmed Tarik AMIRY (SUD)	FAA President	2021 - 2024
2	Mr. Al-Yousouf BAYJOU (MRI)	First Vice-President Vice-President East	2022 – 2024 2022 – 2024
3	Dr. Mohamed CHARIF (MAR)	Vice-President North	2021 – 2024
4	Mr. ABDULLAHI Mohammed Baba (NGR)	Vice-President West	2022 – 2026
5	Mrs. Barbara MANNING (RSA)	Vice-President South	2022 – 2026
6	Mrs. Tabassum ANWAR (KEN)	Council Member	2021 - 2024
7	Mr. Abderrezak LAZREG (ALG)	Council Member	2022 – 2026
8	Mr. Ahmed SAMEH (EGY)	Council Member	2022 – 2026
9	Mr. Karim FARAHAT (LBA)	Council Member	2022 - 2026
10	Mrs. Iona BARTOSZ (ZIM)	Council Member	2022 – 2024

## 12. Any other permissible business.

### 12.1. The current situation of the African Games – Accra 2023.

FAA Secretary General - Dr. Ahmed KOURA explained the current situation of the African Games that is supposed to be held in 2023 and the conflict between the LOC & the African Union from one side and AASC/ANOCA from the other side (AASC decided to boycott the Games and the African Games also may be postponed or canceled. He also explained the FAA efforts to include Archery in the program of the African Games. FAA Secretary General also explained that archery was not included because of the National Olympic Committee of Ghana stated that there is no archery federation in Ghana and due to zero archery activity there. He finally asked the participants for their inputs to include archery and to avoid depriving Africa from the quota of (1 Mixed team) in Paris 2024 Olympic Games.

Mr. Tom Dielen – WA Secretary General explained that the Qualification system for Paris 2024 is confirmed and any change will not only require the approval of WA but also IOC. He proposed to write to all African National Olympic Committee asking them to include archery in the African Games to make a pressure and avoid losing this opportunity. But changing the qualification system now is too difficult.





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Mr. Tarik AMIRY – FAA President confirmed that we will be ready to support Ghana with equipment and development activities to have archery included, although Ghana is not ready for now for hosting the African Games based on AASC and ANOCA information.

## 12.2. A Complaint from Algerian Shooting Federation (Mr. Abderrezak LAZREG).

Mr. Abderrezak LAZREG (ALG) complained about the Continental judge Khaled LAMANDE who has no right to represent in any way the Algerian Federation without a written official approval from the President or the authorized person.

WAAf President confirmed that he received many complaints about Khaled LAMANDE from different member associations that he is contacting them directly (such as: EGY, LES, MAR and SOM) and he still interferes in Africa and does not respect the right way of communication to go through WAAf office. He has no right to do so.

WAAf President asked Mr. Tom Dielen to ask Khaled to respect the rules and to not communicate with the member associations of Africa.

Mr. Tom Dielen informed the Congress that Khaled is currently an employee at World Archery for certain education programs and he will take note of the complaint, will discuss it with him and will take the appropriate action.

## 12.3. A presentation of WA Secretary General (Mr. Tom DIELEN)

Mr. Tom DIELEN did a presentation and included the following points:

- WA Strategic Plan and the African MA's not in good standing and not active.
- African Continental Records and Continental ranking are now online on Extranet.
- Governance questionnaire: Africa improved and will get more points once the WAAf website is completed.
- The changes to WAAf Constitution need to be shared with WA before the next Congress to avoid any contradiction with WA Constitution.
- The minimum qualifying score (MQS) became 610 for women and 640 for men.
- Paralympic Qualification System: Continental quota place combined for Africa/Oceania at FQT. Para Archery development project for Africa.
- Some information need from WAAf such as: Continental preparation camp – when and where preferred / Olympic qualifiers – which event, place and date (even if



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just know month and year / Budget 2023 – Financial reporting 2022 and the need for a bank account on the name of the organization.

- WA Online Calls and Webinars importance and the language barrier.
- Importance of having local equipment in Africa (Bamboo or PVC).

### 13. Closing of the Congress.

FAA Secretary General - Dr. Ahmed KOURA thanked all participants and informed the new Executive Board to meet on Saturday 05 November 2022 at 19:00.

He closed the FAA Congress at 18:45 (CET) on Friday 04 November 2022.

A handwritten signature in blue ink, consisting of a large, stylized 'S' followed by a horizontal line.

PRESIDENT

A handwritten signature in blue ink that reads "Ahmed Koura".

SECRETARY GENERAL