



22/07/2011

**MINUTES OF THE AETSM ORDINARY GENERAL ASSEMBLY**  
**Heinola (FINLAND) - 15 July 2011**

List of the delegates attending the meeting:

LAMPRECHT	Peter	AUSTRIA
ZWIAUER	Ernst	AUSTRIA
KOUKALOVA	Klara	CZECH REPUBLIC
LUBOS	Cyprich	CZECH REPUBLIC
MÄKELÄ	Sami	FINLAND
SAVINAINEN	Petri	FINLAND
BEURTHERET	Jean-Pierre	FRANCE
BOULANGER	Michel	FRANCE
POST	Wulf	GERMANY
SCHUH	Sigrid	GERMANY
MUSTAPARTA	Nikolay	NORWAY
ISAKSSON	Moritz	SWEDEN
JONSSON	Tom	SWEDEN
<i>O'BRIEN</i>	<i>Tex</i>	<i>AUSTRALIA</i>

**The Assembly begins at 8h30.**

The General Secretary asks if the Assembly agrees Tex O'BRIEN to attend the Assembly as observer. The Assembly agrees.

**1) President's report:**

The AETSM President is not able to attend the meeting and no report is made.

**2) General Secretary's report:**

The General Secretary points out that the number of silhouette shooters is not growing, to say the least and that it is difficult to find ideas to attract young people to the sport. Our friends from Switzerland are not here because they had the opportunity to attend the IHMSA Internationals in Fort Stockton which are held at the same time as the AETSM Championships.

The other points will be treated with the different subjects of the agenda.

### **3) Vote for the renewal of the Council.**

There are five candidates for five seats.

Are elected:

Jean-Pierre BEURTHERET  
Birger GLOSIMOT  
Sami MÄKELÄ  
Bernhard PAOLINI  
Sigrid SCHUH

### **4) Election of the President and the General Secretary by the Council:**

The candidates are:

- For the Presidency: Mr MÄKELÄ
- For the General Secretariat: Mr BEURTHERET

Both candidates are elected.

### **5) Election of the Vice President responsible for overlooking the financial management by the Council:**

Mrs SCHUH is candidate and is elected.

### **6) Report from the Vice-President responsible for overlooking the financial management:**

Sigrid SCHUH approves the accounts.

#### Current situation:

Bank account: 7 572,55 € (15/07/2011).

Mutual funds: 16 342,23 € (14/01/2011).

The only expenses were the bank fees, the 2009 delegate's meal and the renewal of the General's Secretary computer (350 €).

### **7) Approval of the accounts for the past year:**

Approved at the unanimity

The General Secretary points out two problems:

1) Hungary did not pay the 2007, 2008, 2009 and 2 010 AETSM fees. Several mails were sent asking for the payment. Former Assemblies already gave some delay to Hungary to pay. The current Assembly states that all opportunities were given to Hungary to pay the fees and decides that Hungary is not anymore an AETSM Member country.

2) Malta sent the following mail:

Over the past couple of years there have been legislative issues that have prevented local clubs from practising rifle disciplines. Our Association is in discussions with another club and the authorities with the aim of resolving these issues and allowing us the use of military ranges for the practice of our sports. We have been very preoccupied with the situation and we regret the delay in replying. We kindly ask you to consider the waiving of fees until the matter is resolved.

The Assembly accepts the waiving of the fees.

Since it is the General Secretary who sends the letters requesting the fees, sends the reminders and is in charge of the financial matters, the AETSM bank account has been moved to the bank agency of his town for practical reasons.

The question of the use of the funds available is raised. After some discussion, the Assembly decides of the possibility to sponsor the member countries hosting the European Championships when needed.

To get a financial aid, the applicant member country must be the hosting country for the Championships accepted by the AETSM Assembly. A detailed request must be written by the member country. This request will be submitted to the AETSM Assembly for decision at least one year before the Championships. All the expenses will be justified (invoices, etc).

For now, the Assembly decides to limit the possible aid to 3 000 € for the applicant country.

### **8) Determination of the membership annual fee (article 5 of the AETSM Rules & Regulations):**

The assembly votes for the status quo which is 1.25 Euro per silhouette shooter and 5% of the entry fees of the European Championships paid by the sponsoring country.

### **9) Vote to designate the hosting country for the 2013 European Championships:**

Sweden is candidate to host the 2013 European Championships presumably in July 2013 in Örn skjödsvik.

Approved at the unanimity.

Örn skjödsvik, is a town located on the Botnie gulf at about 500 km north of Stockholm. GPS coordinates: 63°17'26.30"N, 18°42'56.47"E. The range is about 35 km from downtown.

[www.gideapistol.se](http://www.gideapistol.se)

### **10) Miscellaneous questions:**

Petri Savinainen and Peter Lamprecht point out that the diopters modified by individuals to satisfy the new Field Pistol rule voted last year by the IMSSU do not comply with the "aftermarket sights" allowed by the rules. They also point out that such modified diopters can be used as diopters anyway. This problem will be handled at IMSSU level.

It appears that the dates of the matches organized in each member country are not available to everybody. The national pages of the IMSSU web site will be used to post these dates.

**The Assembly ends at 23h30.**

Sami MÄKELÄ  
AETSM President



Jean-Pierre BEURTHÉRET  
AETSM General Secretary

