



17<sup>th</sup> July 2023

## **Minutes of the 2023 AETSM Ordinary General Assembly, 27<sup>th</sup> June 2023**

Hotel Szatmári in Jászberény

Meeting started at 7.40 pm.

Present:

FIN	Hanna Lempola	Sami Mäkelä
HOL	Casper Doppen	Erik Van Grieken
FRA	Alain Legrand	Gerard Dalle-Fratte
AUT	Zoltan Vass	Bernhard Siegfried
HUN	Lajos Kovacs	Janos Varju
NOR	Monica Innleggen	Mathis Kåastul

Germany had given proxy to France and Switzerland to Finland.

- **President report**

Current president Sami Mäkelä shortly re-visited the main events from 2019 to the current day. Covid19 cancelled all the competitions and forced us to change the days and year for the 2021 Hungarian European Championships. Luckily now we were able to have the competition. The bank account from the Paris bank to Finland was the main event during this time that the council had to deal with. It is now open and operating well.

- Vote for the renewal of the council. There was 5 seats to be filled up and 5 nominated members by the countries. No need for vote. The new council is:

Hanna Lempola      Sami Mäkelä      Gerard Dalle-Fratte

Alain Legrand      Bernhard Paolini

- Election of the President and General secretary

President      Sami Mäkelä

General secretary      Hanna Lempola

- Election of the Vice president overlooking the financial management / treasurer

VP Alain Legrand

- Report of vice president overlooking the accounts from 2019

Attached to the minutes of the meeting.

- Approval of accounts for the past years.

Bank account      25 655,03 €

Accounts have been approved. More detailed book-keeping will be kept and all bank account statements will be sent monthly to the treasurer. Audit will be done 2025.

- Determination of the membership annual fee (Article 5 of the AETSM Rules and Regulations)

The annual membership fee to be raised from 1,25€ to, 1,50 € per silhouette shooter. No minimum fee.

There are some countries that have not paid for their membership fees:

2019 Lithuania and France

2020 & 2021 no fees collected due to Covid-19

2022 France, Lithuania, Malta, Sweden

Russia will pay ones the bank transfer is possible again from Russia.

- Vote for 2025 European championships

Applied Finland, Ruutikangas range close to Oulu

Approved with the conditions as below.

- There has to be a back up range since this range is not yet finished and operating as silhouette range. We will talk with Heinola or Sipoo if looks like the range is not going to fill up the requirements on time.
  - Sami Mäkelä will keep eye on the process and update the council about the situation. National championships will be required to prove that the competition can be run smoothly.
- Letter from the Belgium silhouette shooting association, attached to the minutes.
  - Sponsorship funds for the European championships and World Cup

Now the limit has been max 5000 €. Sami Mäkelä suggested that the limit can stay in max 5000 € or 20 % of the funds at the bank account total what ever is the comes first, so we don't run out of funds. This was agreed.

- Miscellaneous questions:

Silencer threads should be accepted to the pistols also as they now are for the rifles. This can be suggested for the IMSSU 2024 meeting. The 2024 meeting is a rule changing year again.

Drulov weapons should be classed as production weapon to allow more guns to be used in the sport. Some models do fit in to the measurements of production but not all. This is a matter of rule change and can be discussed at the IMSSU meeting 2024 if the suggestion is taken into the agenda.

AETSM website. There seems to be need for it. Council tried to seek a cost for it previously. It was suggested that the website with IMSSU would be conjoint and the cost of that would be shared. AETSM domain will be still kept until this matter is approved with IMSSU.

Competitions are too long (10-14 days). Austria suggested that the competitions would be planned so that SBP would be shot all in 4 days, shoot off and medal ceremony at the range, then same for BBP etc. No big gala dinner and ceremony for all shooters at the same time.

End of meeting: 20.40

*Hanna Lempola*

Hanna Lempola

General secretary

*Sami Mäkelä*

Sami Mäkelä

President