



MINUTES OF THE AETSM GENERAL ASSEMBLY Debrecen (Hungary) – 19 July 2003

List of the delegates attending the meeting:

KRENN	Heinz	AUSTRIA
CHMELIK	Ivan	CZECK REPUBLIC
LEMPOLA	Esko	FINLAND
MÄKELÄ	Sami	FINLAND
BEURTHERET	Jean-Pierre	FRANCE
BOULANGER	Michel	FRANCE
STERN	Gerhard	GERMANY
ENGELHARDT	Jürgen	GERMANY
HALASI	Michaln	HUNGARY
BALAZS	Molnàr	HUNGARY
BÜKKFEJES	Andràs	HUNGARY
KOBELT	Hans-Peter	SWITZERLAND
PAOLINI	Bernhard	SWITZERLAND
PFENNINGES	Heinrich	SWITZERLAND

The Assembly begins at 20h00.

1°) President's report:

2°) General Secretary's report:

3°) Report from the Vice-President responsible for overlooking the financial management:

Current situation:

Bank account: 2 203,00 Euros
Mutual Funds 8 442,91 Euros

Total: 10 645,91 Euros

Mr Bernhard Paolini, Vice President in charge of the overlooking of the financial management approves the accounts.

4°) Approval of the accounts for the past year:

Unanimity

5° Vote for the renewal of the Council (secret ballot):

Are elected:

Jean-Pierre BEURTHERET
Heinz KRENN
Gehrad STERN
Sami MÄKELÄ
Bernhard PAOLINI

6° 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.

7° Election of the Vice President responsible for overlooking the financial management by the Council:

Mr PAOLINI is candidate and is elected.

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

The assembly votes for the statu quo which is 1,25 Euro per silhouette shooter.

9° Vote to designate the hosting country for the 2005 European Championships:

The decision is postponed to allow Ireland to get the required paperwork for organizing a competition from their authorities.

The Assembly ends at 22h30.

The President
Sami MÄKELÄ



The General Secretary
Jean-Pierre BEURTHERET

