



## **MINUTES OF THE ORDINARY GENERAL MEETING BY VIDEO-CONFERENCE ON 1<sup>st</sup> OCTOBER 2021**

In the year two thousand and twenty-one, October first at two o'clock,

The members of the FITASC Association met by videoconference, convened by the President on July 29, 2021.

Mr. Jean-François PALINKAS chaired the meeting in his capacity as Chairman.

In accordance with the statutory provisions, an attendance sheet has been drawn up signed by the members present and the representatives of the members represented, to which are appended the credentials of the members represented. Madame MESSIN Catherine, auditor, informed of this Meeting, is also present.

After reading the following documents:

- The by-laws;
- A copy of the summon of the assembly;
- The powers of the members represented;

The President reminds the Assembly that it has been convened to decide on the following agenda:

- Decision on secret ballot
- Moral report
- Approval of 2020 OGA minutes
- Approval of 2020 annual accounts
- Final agreement to Management Committee
- Auditor reports
- Renewal of the appointment of the auditor
- Fees 2020
- Exclusion of FETCAP
- Provision on suspended or excluded shooters
- Modifications of specifications
- Compak Sporting: rules modifications
- Fosse Universelle – Universal Trench: rules modifications
- Helices ZZ: rules modifications
- Trap1: rules modifications
- OGA 2022

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| <b>Attending: Members</b> |                             | <b>Votes</b> |
|---------------------------|-----------------------------|--------------|
| Australia, FGFA           | FGFA, Greg Dawes            | 5            |
| Azerbaijan, AAF           | AAF, Vagif Akhundov         | 3            |
| Belgium, FBTC             | FBTC, Jim Geerts            | 5            |
| Canada, CCTSF             | CCTSF, Luther Cutts         | 3            |
| Czech Republic, CSAA      | CSAA, Karel Pucalka         | 2            |
| Egypt, ESF                | ESF, Hazem Hosny            | 3            |
| Estonia, EHSA             | EHSA, Ivar Parn             | 6            |
| Finland, FHA              | FHA, Tuomas Hallenberg      | 2            |
| France, FFBT              | FFBT, Jean-Michel Moutoufis | 6            |
| Hungary, SCFH             | SCFH, Csaba Magyar          | 6            |
| Italy, FITAV              | FITAV, Luciano Rossi        | 6            |
| Latvia, LSpF              | LSpF, Edgars Shkele         | 4            |
| Lithuania, LSF            | LSF, Giedrius Malakauskas   | 3            |
| Mexico, FEMECA            | FEMECA, Mario A. Canales    | 6            |
| Monaco, FMT               | FMT, David Tomatis          | 2            |
| Norway, NSF               | NSF, Haavard Larsen         | 3            |
| Peru, ASCP                | ASCP, Juan Italo            | 2            |
| Philippines, SCAP         | SCAP, Richard Gomez         | 3            |
| Roumania, CSTT            | CSTT, Gyorgy Gajdacs        | 6            |
| Slovenia, SSFS            | SSFS, Igor Rakusa           | 6            |
| South Africa, Compak SA   | Compak SA, Costa Halkias    | 3            |
| South Africa, CTSA SA     | CTSA SA, Orazio Cremona     | 3            |
| Thailand, STAT            | STAT, Peter Kemchart        | 3            |
| Tunisia, FTT              | FTT, Ridha Manai            | 1            |
| United Kingdom, BICTSF    | BICTSF, Peter Croft         | 5            |
| Zimbabwe, CPSAZ           | CPSAZ, Anthony Gibbs        | 3            |

**Total Attending: 100**

| <b>Proxies:</b> | <b>Represented member</b> | <b>Delegates</b>             | <b>Votes</b> |
|-----------------|---------------------------|------------------------------|--------------|
|                 | Cyprus, CSSF              | CSSF, Loucas Hamatsos        | 4            |
|                 | Germany, DSB              | DSB, Jannik Roettger         | 5            |
|                 | Germany, DJV              | DJV, Peter Clemens           | 2            |
|                 | Greece, HSF               | HSF, Panagiotis Tsarouchakis | 4            |
|                 | Japan, JCSA               | JCSA, Naoyuki Oe             | 2            |
|                 | Morocco, FRMTS            | FRMTS, Mostafa Charif        | 4            |
|                 | Russia, RSU               | RSU, Alexander Kokin         | 6            |
|                 | Spain, ADTP               | FFBT, Jean-Michel Moutoufis  | 2            |
|                 | Sweden, SSSF              | SSSF, Jonas Edman            | 3            |
|                 | Ukraine, FSp              | FSp, Aleksandr Borodulin     | 5            |
|                 | United States, NSCA       | NSCA, Joe Cantey             | 4            |

**Total Proxies: 41**

**Total attendants or represented: 141**

**Absents not represented:**

|                |  |   |
|----------------|--|---|
| Austria, ASF   |  | 5 |
| Belarus, BCTSF |  | 2 |



|                                 |   |
|---------------------------------|---|
| Brazil, FGCT                    | 5 |
| Czech Republic, ASAT            | 5 |
| Chile, FECAPCH                  | 2 |
| Denmark, DSU                    | 4 |
| Ecuador, FET                    | 3 |
| Finland, FSSF                   | 3 |
| Georgia, SFG                    | 3 |
| Iceland, STI                    | 2 |
| India, NRAI                     | 3 |
| Ireland, ICPSA                  | 6 |
| Kazakhstan, CTPSF               | 3 |
| Kuwait, KSF                     | 3 |
| Lithuania, LCGSF                | 2 |
| Malaysia, NSAM                  | 3 |
| Malta, FKNK                     | 4 |
| Netherland, PCVN                | 4 |
| New-Zealand, NZCTA              | 4 |
| Norway, NJFF                    | 2 |
| Poland, PSSP                    | 5 |
| San Marino, FSTV                | 2 |
| Singapore, SGC                  | 3 |
| Slovakia, SSZ                   | 3 |
| Slovakia, SPK                   | 3 |
| Spain, RFEC                     | 3 |
| Sweden, Svenska Jägareförbundet | 2 |
| Switzerland, SCSF               | 5 |
| Tahiti, FPT                     | 2 |
| United Arab Emirates, UAE SA    | 6 |
| United States, USHA             | 2 |

**Total Absents :** **104**

Members exempted of their 2021 affiliation fee, whose right of vote is suspended until 31<sup>st</sup>, December 2021:

|                     |   |
|---------------------|---|
| Iran, IRDSI         | 2 |
| Venezuela, FECADEVE | 2 |

**Total** **4**

Members suspended , whose right of vote is suspended until 31<sup>st</sup>, December 2021:

|                   |   |
|-------------------|---|
| Argentina, FETCAP | 2 |
|-------------------|---|

**Total** **2**

**Out of a total of 245 votes, 141 represent the total of votes of federations taking part in video-conference, thus a quorum is reached, and therefore the ordinary general assembly can be held validly according to article 6.11 of the by-laws.**



The chairman successively puts the following resolutions to the vote.

**RESOLUTION 1: DECISION ON SECRET BALLOT**

**ENG:** Decision on the online voting procedure, according to the article 6.13.1. of the by-laws (« All decisions are made by a show of hands unless a secret ballot is requested by at least 20% of the votes (including proxies) ») Would you like all resolutions to be voted on by secret ballot?

**FOR: 53**

AGAINST: 34

ABSTENTION: 10

*\* The resolution 1 is adopted by a majority of the members present or represented.*

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**RESOLUTION 2: MORAL REPORT**

**ENG:** Do you approve the President's moral report?

**FOR: 124**

AGAINST: 5

*\* The resolution 2 is adopted by a majority of the members present or represented.*

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**RESOLUTION 3: APPROVAL OF 2020 OGA MINUTES**

**ENG:** Do you approve the minutes of 2020 Ordinary General Assembly of June 30th, 2020?

**FOR : 98**

ABSTENTION : 16

*\* The resolution 3 is adopted by a majority of the members present or represented.*



**RESOLUTION 4: APPROVAL OF 2020 ANNUAL ACCOUNTS**

**ENG:** Do you approve the annual accounts 2020?

**FOR: 104**

**AGAINST: 5**

**ABSTENTION: 5**

*\* The resolution 4 is adopted by a majority of the members present or represented.*

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**RESOLUTION 5: FINAL AGREEMENT TO MANAGEMENT COMMITTEE**

**ENG:** Do you approve to give the Management Committee their final agreement and to carry forward the 2020 loss?

**FOR: 104**

**AGAINST: 5**

**ABSTENTION: 5**

*\* The resolution 5 is adopted by a majority of the members present or represented.*

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**RÉSOLUTION 6: AUDITOR REPORTS**

**ENG:** Do you approve the two auditor reports?

**FOR: 103**

**AGAINST: 5**

*\* The resolution 6 is adopted by a majority of the members present or represented.*

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**RESOLUTION 7: RENEWAL OF THE APPOINTMENT OF THE AUDITOR**

**ENG:** Do you approve the renewal of the appointment of the auditor COGEFICA for 6 financial years?

**FOR: 108**

**AGAINST: 10**

*\* The resolution 7 is adopted by a majority of the members present or represented.*

**RÉSOLUTION 8 : FEES 2022**

Please see below the shooter fess 2022 as well as the revised maximum entry fees, unanimously adopted by the Management Committee:

| FEDERATION'S & SHOOTER'S ENTRY FEES FOR FITASC COMPETITIONS 2022 |                                     |  |                        |                        |                                       |                        |   |   |                                   |  |            |
|--|-------------------------------------|--|------------------------|------------------------|---------------------------------------|------------------------|---|---|-----------------------------------|--|------------|
| Championship   | Federation fee for organisation (€) | National team entry fee (all categories) (€) | Shooter FITASC fee (€) | Shooter FITASC fee (€) |                                       | Shooter FITASC fee (€) |   | Participation to internet entry process | Maximal amount paid for the entry |  | Board vote |
|  |                                     |  |                        | Grand Prix             | Participant tranche <200 <sup>h</sup> | Grand Prix             | Participant tranche 200 <sup>h</sup> < 400 <sup>h</sup> |   | Grand Prix                        | Participant tranche 400 <sup>h</sup> < |            |
| <b>Helices</b>   |                                     |  |                        |                        |                                       |                        |   |   |                                   |  |            |
| World Championship   | 3 190                               | 100  | 40                     |                        |                                       |                        |   | 7                                       |                                   |  | yes        |
| European Championship  | 2 550                               | 100  | 40                     |                        |                                       |                        |   | 7                                       |                                   |  | yes        |
| America Championship   | 1 570                               | 100  | 30                     |                        |                                       |                        |   |   |                                   |  | yes        |
| Africa Championship  | 1 570                               | 100  | 30                     |                        |                                       |                        |   |   |                                   |  | yes        |
| Grand Prix FITASC  | 785                                 |  |                        | 20                     | 15                                    | 10                     |   |   |                                   |  | yes        |
| <b>Universal Trench</b>  |                                     |  |                        |                        |                                       |                        |   |   |                                   |  |            |
| World Championship   | 7 650                               | 100  | 40                     |                        |                                       |                        |   | 7                                       | 250                               | 203                                    | yes        |
| European Championship  | 5 870                               | 100  | 40                     |                        |                                       |                        |   | 7                                       | 250                               | 203                                    | yes        |
| Africa Championship  | 960                                 | 100  | 35                     |                        |                                       |                        |   | 7                                       | 210                               | 168                                    | yes        |
| Grand Prix FITASC  | 785                                 |  |                        | 20                     | 15                                    | 10                     |   |   | 185                               |  | yes        |
| <b>Sporting</b>  |                                     |  |                        |                        |                                       |                        |   |   |                                   |  |            |
| World Championship   | 11 110                              | 100  | 40                     |                        |                                       |                        |   | 7                                       | 295                               | 248                                    | yes        |
| European Championship  | 8 000                               | 100  | 40                     |                        |                                       |                        |   | 7                                       | 295                               | 248                                    | yes        |
| Oceania Championship   | 1 570                               | 100  | 35                     |                        |                                       |                        |   |   | 255                               | 220                                    | yes        |
| Africa Championship  | 960                                 | 100  | 35                     |                        |                                       |                        |   | 7                                       | 255                               | 213                                    | yes        |
| Asia Championship  | 960                                 | 100  | 35                     |                        |                                       |                        |   |   | 255                               | 220                                    | yes        |
| North America  | 960                                 | 100  | 35                     |                        |                                       |                        |   |   | 255                               | 220                                    | yes        |
| Latin America  | 960                                 | 100  | 35                     |                        |                                       |                        |   |   | 255                               | 220                                    | yes        |
| Grand Prix FITASC  | 785                                 |  |                        | 20                     | 15                                    | 10                     |   |   | 215                               |  | yes        |
| <b>Compak Sporting</b>   |                                     |  |                        |                        |                                       |                        |   |   |                                   |  |            |
| World Championship   | 7 650                               | 100  | 40                     |                        |                                       |                        |   | 7                                       | 255                               | 208                                    | yes        |
| European Championship  | 5 870                               | 100  | 40                     |                        |                                       |                        |   | 7                                       | 255                               | 208                                    | yes        |
| Africa Championship  | 960                                 | 100  | 35                     |                        |                                       |                        |   | 7                                       | 225                               | 183                                    | yes        |
| Asia Championship  | 960                                 | 100  | 35                     |                        |                                       |                        |   |   | 205                               | 170                                    | yes        |
| Grand Prix FITASC  | 785                                 |  |                        | 20                     | 15                                    | 10                     |   |   | 205                               |  | yes        |
| <b>Combined Game Shooting</b>                                    |                                     |  |                        |                        |                                       |                        |   |   |                                   |  |            |
| European Championship  | 1 020                               | 1 200<br>(incl. individual entry fees)       | 25                     |                        |                                       |                        |   |   | 240                               | 215                                    | yes        |

**Annual affiliation fee 2022:**

It is proposed to increase the annual membership fee to €735 (instead of €720), and the affiliation per discipline to €370 (instead of €365).



**ENG:** Do you approve the annual membership fees 2022, the fees borne by the organizer, the individual charge 2022?

**FOR: 87**

**AGAINST: 16**

**ABSTENTION : 5**

*\* The resolution 8 is adopted by a majority of the members present or represented.*

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#### **RESOLUTION 9: EXCLUSION OF FETCAP**

Do you approve the exclusion of FETCAP from 1<sup>st</sup> January 2022 if it has not regularized the payment of these 3 invoices by 31<sup>st</sup> December 2021?

**FOR: 104**

**AGAINST: 8**

*\* The resolution 9 is adopted by a majority of the members present or represented.*

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#### **Information on member suspensions or exemption approved by the Management Committee**

During its meeting on 13<sup>th</sup> September 2021, the Management Committee has approved:

- to grant an affiliation payment deadline to 31<sup>st</sup> December 2021 to the two federations: National Shooting Association of Malaysia (NSAM) and FECAPECH from Chile (These 3 federations will be entitled to attend our next OGA as full member);
- that, if one of these federations has not settled its affiliation fee by 31<sup>st</sup> December 2021, it will be suspended from 1st January 2022;
- to exempt the Venezuelan Federation FECADEVE and the Iranian federation IRDSI from the payment of their affiliation in 2021 (Consequently, FECADEVE and IRDSI remain full members of FITASC, only their right of vote is suspended until 31<sup>st</sup> December 2021).

#### **Information on affiliations of new members between July 2020 and September 2021**

- Affiliation of the Sporting Federation of Georgia (SFG) to Compak Sporting and to Sporting;
  - Affiliation of the Polish Shooting Association (Poland) for Helices and Trap1.
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**RESOLUTION 10: PROVISION ON SUSPENDED OR EXCLUDED SHOOTERS**

Do you approve the following provision, proposed by the French federation FFBT and concerning shooters who have been the subject of a license withdrawal by their national federation?

*“When a shooter is the object, by his national federation, of a withdrawal or a suspension of license which has become enforceable, this federation immediately informs FITASC, which, in turn, informs its members, which undertake not to issue a license to this shooter, so as not to allow him to continue practicing sport shooting on clay targets in member countries of FITASC, for the duration of this withdrawal or suspension.”*

**FOR: 101**

AGAINST: 11

ABSTENTION : 2

*\* The resolution 10 is adopted by a majority of the members present or represented.*

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**RESOLUTION 11: MODIFICATIONS OF SPECIFICATIONS**

**ENG:** Do you approve that, in order to standardize the payment of the Fitasc Secretarial work as from 2022, it is proposed to transfer to the organizer the entirety of the fees of the Fitasc Secretarial work regarding the European and World championships of Universal Trench and Helice (as for Sporting and Compak Sporting disciplines)?

**FOR: 94**

AGAINST: 11

ABSTENTION : 7

*\* The resolution 11 is adopted by a majority of the members present or represented.*

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**RÉSOLUTION 12 : COMPAK SPORTING: RULES MODIFICATIONS**

| <b>CURRENT RULE</b>   | <b>PROPOSED RULE</b>  |
|---|---|
| <p><b>Article 17.4 Shooting sequence for a round</b></p> <p>Shooters Positions (see annex 4):</p> <p>The shooters in the squad go to the shooting positions in the order established by the score sheet.</p> <p>The waiting shooter behind the N°1 shooting position, is ready to take the place of the current shooter, as soon as the shooter on Station N°5 has finished shooting the targets on his menu.</p> <p>The position of the gun at the moment of calling is free (gun shouldered or not).</p> <p>All targets must be shot gun shouldered.</p> <p>In turn, the shooters shoot each single and double target in the order on their menu.</p> <p>A maximum time lapse of 10 seconds is given to the shooter to call their targets after the target of the previous stand has been shot.</p> <p>The referee must indicate to the shooter on Station N°1 when it is their turn to shoot.</p> <p>When the shooter at station N°5 has finished shooting the targets from his menu:</p> <ul style="list-style-type: none"><li>• They position themselves waiting behind station N°1</li><li>• The other shooters move to the station directly to their right.</li><li>• The shooter who was previously waiting takes their place on station n°1.</li></ul> <p>After having shot their position, the competitor waits until the following shooter has finished shooting theirs, before taking their place, while taking care not to disturb the shooter in action.</p> <p>It is always the shooter at Station N°1 who starts the series of five targets.</p> <p>The station change over must be done with the gun "OPEN AND UNLOADED". For in line shooting, only the first shooter of the day will be preceded by a referee or a non-competing shooter, who will shoot or simulate all the 5 stations of the round.</p> <p>However, in case of an interruption of shooting of more than 10 minutes, the referee will show the 6 single targets again.</p> <p>Also, the last shooter of the day will be followed by a referee or a non-competing shooter who will show them the 1st target of their double(s) at each stand.</p> <p>For Compak by squad, only the single targets and the simultaneous doubles are shown once in the morning to the first squad, except in the case of a lengthy interruption of shooting. When the interruption lasts longer than 10 minutes the referee will demonstrate 6 single targets.</p> | <p><b>Article 17.4. Shooting sequence for Compak by Squad (see annex 4)</b></p> <p>The shooters in the squad go to the shooting positions in the order established by the score sheet.</p> <p>Only the single targets from A to F and the simultaneous doubles are shown once in the morning to the first squad as follows:</p> <ol style="list-style-type: none"><li>1. Shooter in position 1 calls all the single targets A to F (maximum of 2 targets);</li><li>2. The referee will then show all the simultaneous doubles for positions 1 to 5.</li></ol> <p>The referee then calls "start" or "competition" to the first shooter in the squad.</p> <p>In the case of a lengthy interruption of shooting longer than 10 minutes, the referee will demonstrate 6 single targets.</p> <p>The waiting shooter behind the N°1 shooting position, is ready to take the place of the current shooter, as soon as the shooter on Station N°5 has finished shooting the targets on his menu.</p> <p>The position of the gun at the moment of calling is free (gun shouldered or not).</p> <p>All targets must be shot gun shouldered.</p> <p>In turn, the shooters shoot each single and double target in the order on their menu.</p> <p>A maximum time lapse of 10 seconds is given to the shooter to call their targets after the target of the previous stand has been shot.</p> <p>The referee must indicate to the shooter on Station N°1 when it is their turn to shoot.</p> <p>When the shooter at station N°5 has finished shooting the targets from his menu:</p> <ul style="list-style-type: none"><li>• They position themselves waiting behind station N°1</li><li>• The other shooters move to the station directly to their right.</li><li>• The shooter who was previously waiting takes their place on station n°1.</li></ul> <p>After having shot their position, the competitor waits until the following shooter has finished shooting theirs, before taking their place, while taking care not to disturb the shooter in action.</p> <p>It is always the shooter at Station N°1 who starts the series of five targets.</p> <p>The station change over must be done with the gun "OPEN AND UNLOADED".</p> |



| CURRENT RULE | PROPOSED RULE  |
|--------------|--|
|              | <p><b>17.5 Shooting sequence for Compak in line</b></p> <p><b>A. Compak Report Double</b></p> <p>Shooter 1 enters position 1, shooter 2 on wait position, referee to the left of position 1.</p> <p>1. Referee shows the single targets from A to F maximum of 2 times on request from shooter 1.</p> <p>Referee calls “start” or “competition”.</p> <p>Shooter 1 calls and shoots all single targets in menu order.</p> <p>2. The referee then shows the first target of the report double (till a shooter is in position 5) then the shooter shoots the double. Repeat if there is a second double.</p> <p>3. The Paragraph 2 is repeated until all positions are full i.e. Showing the first target of the double(s) to the next shooter in position one.</p> <p><b>B. Compak Simultaneous Double</b></p> <p>1. As shown in 1 above, the Referee shows to the first shooter the single targets from A to F and the simultaneous double(s).</p> <p>Referee calls “start” or “competition”.</p> <p>2. The referee will show the first target of the simultaneous double (till a shooter is in position 5) to the next shooter in position 1 then the shooter shoots the double. Repeat if there is a second double.</p> <p>NOTE: The complete simultaneous double(s) is only shown to the first shooter of the line at position 1. After this, only the first target of the simultaneous double(s) will be shown to the next shooter in position 1. This is repeated until the starting shooter has finished all the targets in position 5 and the line is full.</p> <p>However, in case of an interruption of shooting of more than 10 minutes, the referee will show the 6 single targets again.</p> <p><b>C. Closing the line for all situations.</b></p> <p>When the last shooter of the line moves into position 2, the referee moves into position 1. After all the single targets have been shot, the referee shows the first target of their double in menu order to the shooter in position 2, before the shooter attempts their double(s).</p> <p>This is repeated at each position until the last shooter completes the round.</p> |

**ENG:** Do you approve the modifications of the Compak Sporting rules, presented by the technical Commission and approved by the Management Committee?

**FOR: 101**

**AGAINST: 5**

**ABSTENTION: 5**

**\* The resolution 12 is adopted by a majority of the members present or represented.**

**RESOLUTION 13: FOSSE UNIVERSELLE UNIVERSAL TRENCH: RULES MODIFICATIONS**

| PRESENT RULES  | PROPOSALS OF MODIFICATIONS   |
|--|--|
|  | <b>Chap 5 – Organization of competitions</b><br><b>Creation of 5.15</b><br>In case of withdrawal of a shooter before the end of the competition, he/she, before leaving, must inform the secretariat of his withdrawal. Otherwise, his national federation will be informed and may take any action that deems appropriate.  |
| <b>Chap 6 – Referees</b><br><b>6.01</b> The shooting is overseen by the head referee who possess his international FITASC referee license.<br>After each throwing he must signal clearly if the clay must be counted « KILL » or « ZERO ».   | <b>Chap 6 – Referees</b><br><b>6.01</b> The shooting on each trench is overseen by the head referee who possess his international FITASC referee license.<br>After each throwing, he must inform the shooter clearly enough to be sure that the latter hears his decision, if the clay must be counted « KILL » or « ZERO ».<br>If the shooter disputes the referee's decision, he must immediately raise his hand and say "protest" before the next shooter has called his target. After this period, no dispute can be taken into account.   |
| <b>Chap 6 – Referees</b><br><b>6.02</b> The referee and his assistants, under the control of the jury, will apply the rules, assure the safety of the public present, and to ensure the latter does not disturb the shooters.  | <b>Chap 6 – Referees</b><br><b>6.02</b> The referee and his assistants, under the control of the jury, will apply the rules, assure the safety of the public present, and to ensure the latter does not disturb the shooters.  |
| <b>Chap 6 – Referees</b><br><b>6.03</b> The referee is assisted by 3 auxiliary referees chosen from the competitors from the previous group. The shooters cannot refuse to perform this function if they are asked, but the referee has the right to accept a replacement from amongst the shooters in the competition.<br>The shooter who refuses to accept the job as an auxiliary referee if he has been asked or is conspicuously late going to his post, can be sanctioned (art 11.04). | <b>Chap 6 – Referees</b><br><b>6.03</b> The referee is assisted by 2 assistant scorers chosen from the competitors from the previous group. The shooters cannot refuse to perform this function if they are asked, but the referee has the right to accept a replacement from amongst the shooters in the competition.<br>The shooter who refuses to accept the job as an assistant scorer if he/she has been asked or is conspicuously late going to his post, he will be penalized by 5 zeros deducted from his last score.<br>In case of electronic refereeing, only one assistant scorer is necessary. |
| <b>Chap 6 – Referees</b><br><b>6.04</b> An assistant must be placed on each side of the shooting range, in a position where he can observe the whole of the shooting zone. The third assistant must be placed near to the display panel or score board, to publicly register the referees decision and inform the shooters.  | <b>Chap 6 – Referees</b><br><b>6.04</b> An assistant must be placed on each side of the shooting range, in a position where he can observe the whole of the shooting zone. The third assistant must be placed near to the display panel or score board, to publicly register the referee decision and inform the shooters.   |



| PRESENT RULES  | PROPOSALS OF MODIFICATIONS   |
|--|--|
| <p><b>Chap 6 – Referees</b></p> <p><b>6.05</b> The main judging referee takes his decision alone. If one of the auxiliary referees has a different decision, he must lift his arm to inform the main referee who will make his final decision. However, before taking that decision he can consult with the other auxiliary referees.</p>  | <p><b>Chap 6 – Referees</b></p> <p><b>6.05</b> The main judging referee takes his decision alone. If one of the <b>assistant scorers</b> has a different decision, he/she must lift his arm to inform the main referee who will make his final decision. <b>However, before taking the final decision, the referee should consult with the other assistant scorer.</b></p>   |
| <p><b>Chap 6 – Referees</b></p> <p><b>6.06</b> Immediately after each round the shooting results are examined and compared. If one of the marks does not correspond to the others, only those corresponding to the panel or score board are viable.</p> <p>After this verification the result of the rounds are announced in a loud voice by the referee, in such a way that the shooters can hear them. Each shooter must verify and sign his final result, before leaving the shooting range.</p> <p>No complaint will be accepted after this formality.</p>   | <p><b>Chap 6 – Referees</b></p> <p><b>6.06</b> Immediately after each round the shooting results are examined and compared. <del>If one of the marks does not correspond to the others, only those corresponding to the panel or score board are viable.</del> <b>In the event of a dispute, only the referee can decide the final score.</b></p> <p>After this verification the result of the rounds are announced in a loud voice by the referee, in such a way that the shooters can hear them. Each shooter must verify and sign his final result, before leaving the shooting range.</p> <p><del>No complaint will be accepted after this formality.</del></p>  |
| <p><b>Chap 6 – Referees</b></p> <p><b>6.11</b> With the rotation system in line, the electronic refereeing is compulsory: a main referee and an assistant referee must be present during the competition.</p>  | <p><b>Chap 6 – Referees</b></p> <p><b>6.11</b> With the rotation system in line, the electronic refereeing is compulsory: a main referee and an <b>assistant scorer</b> must be present during the competition.</p>  |
| <p><b>Chap 11 – Sanctions</b></p> <p><b>11.06</b></p> <p>If the shooter does not present himself after having been called once by the referee and before the order to start firing has been given, then the score for the late shooter is 25 zeros.</p> <p>If the shooter feels that they have a valid reason for their lateness, they <b>MUST</b>:</p> <ol style="list-style-type: none"> <li>1. Appeal to the jury in writing, the same day, with the accompanying sum designated for an appeal.</li> <li>2. Comply with the decision of the jury.</li> <li>3. If the jury considers that the reason given is valid it can authorise them to shoot a round with another group, without penalty (the sum given will be reimbursed).</li> <li>4. If the jury judged that the reason given isn't valid, the shooter will have 25 zeros corresponding with the 25 targets not shot, (the sum given will not be reimbursed).</li> </ol> | <p><b>Chap 11 – Sanctions</b></p> <p><b>11.06</b></p> <p><b>In turn, the competing shooter must be ready to shoot immediately. He must have with him the equipment and ammunition for the complete series.</b></p> <p><b>For shooting by squad:</b> if the shooter does not present himself after having been called once by the referee and before the order to start firing has been given, then the score for the late shooter is 25 zeros.</p> <p><b>For in line shooting:</b> if the bib number of the late shooter has already been canceled in the computer system, and the next shooter is on shooting position 1, then the late shooter will score 25 zeros.</p> <p><b>In these two cases the referee does not have to search for or call the missing shooter.</b></p> <p>If the shooter feels that they have a valid reason for their lateness, they <b>MUST</b>:</p> <ol style="list-style-type: none"> <li>1. Appeal to the jury in writing, the same day, with the accompanying sum designated for an appeal.</li> <li>2. Comply with the decision of the jury.</li> <li>3. If the jury considers that the reason given is valid it can authorise them to shoot a round with another group, without penalty (the sum given will be reimbursed).</li> <li>4. If the jury judged that the reason given isn't valid, the shooter will have 25 zeros corresponding with the 25 targets not shot, (the sum given will not be reimbursed).</li> </ol> |



**ENG:** Do you approve the modifications of the Fosse Universelle Universal Trench rules, presented by the technical Commission and approved by the Management Committee?

**FOR: 102**

**AGAINST: 10**

**ABSTENTION : 2**

*\* The resolution 13 is adopted by a majority of the members present or represented.*

## **RESOLUTION 14: HELICES ZZ: RULES MODIFICATIONS**

| <b>PRESENT RULES</b>  | <b>PROPOSALS OF MODIFICATIONS</b>  |
|---|--|
| <p><b>Chap 6 – Shooting procedure</b></p> <p><b>6.5 Shooting procedures with manual machines (Time limit):</b></p> <p>The sonopull must have a visual "light" system that warns the shooter of the beginning of the shooting procedure and the end. (see draw 1.2.D as sample).</p> <p>When the shooter shows up on the shooting position and the workers that charge the machines "RUNNERS" are in a safety position, the shooter will load their shotgun, the referee presses the button that turns on the helice launchers. (The safety position of the "Runners" must be indicated with a "Safety Flag").</p> <p>In case the Referee judges that the shooter is wasting time to load his/her shotgun, the Referee will sanction him with a "Warning".</p> <p>As soon as the warning light comes on in front of the shooter, he/she has 12 seconds to command the launch of the helice. After 12 seconds, the lamp will flash for 8 seconds, and if the shooter has still not called the helice after 8 seconds (ie 20 seconds total after the pilot light has been lit), then the launchers stop, and the shooter's score is Zero. The shooter must call but not shoot the target.</p> <p>If the referee considers that the shooter has been disturbed by an external element that has delayed the command of the helice, then he may decide to give him a complete cycle of 20 seconds.</p> <p>If the shooter is to shoot several helices in a row, as soon as the previous helice's score has been announced, the referee presses the button again to start the machines.</p> <p>If the shooter fires unintentionally before to order "PULL", he/she will get a "NO BIRD" and he will have to pay for a new helice. The "Timer limit" will not be restarted.</p> <p>If the helice is thrown before the shooter order "PULL", he/she may refuse to shoot this helice. However, if he/she shoots this helice, the result will be recorded. The "timer limit" will be restarted.</p> | <p><b>Chap 6 – Shooting procedure</b></p> <p><b>6.5 Shooting procedures with manual machines (Time limit):</b></p> <p>The sonopull must have a visual "light" system that warns the shooter of the beginning of the shooting procedure and the end. (see draw 1.2.D as sample).</p> <p>When the shooter shows up on the shooting position and the workers that charge the machines "RUNNERS" are in a safety position, the referee presses the button that turns on the helice launchers and says "time" or "pronto" to warn him/her that the helices are launched. (The safety position of the "Runners" must be indicated with a "Safety Flag").</p> <p>The shooter has 20 seconds to load and close his shotgun, and call the helice. Beyond this period, the micro will be cut and the helice counted as zero.</p> <p>If the referee considers that the shooter has been disturbed by an external element that has delayed the command of the helice, then he may decide to give him a complete cycle of 20 seconds.</p> <p>If the shooter is to shoot several helices in a row, as soon as the previous helice's score has been announced, the referee presses the button again to start the machines.</p> <p>If the helice is thrown before the shooter order "PULL", he/she may refuse to shoot this helice. However, if he/she shoots this helice, the result will be recorded. The "timer limit" will be restarted.</p> |



| PRESENT RULES   | PROPOSALS OF MODIFICATIONS   |
|---|--|
| <p><b>6.6 Shooting procedures with automatic machines (Time limit)</b></p> <p>The sonopull must have a visual "light" system that warns the shooter of the beginning of the shooting procedure and the end. (see draw 1.2.D as sample)</p> <p>When the shooter shows up on the shooting position and when he/she has loaded their shotgun, the referee presses the button that turns on the helice launchers.</p> <p>If the Referee judges the shooter is wasting time loading his/her shotgun, the Referee will sanction him with a "Warning".</p> <p>As soon as the warning light comes on in front of the shooter, he/she has 12 seconds to command the launch of the helice. After 12 seconds, the lamp will flash for 8 seconds, and if the shooter has still not called the helice after 8 seconds (ie 20 seconds total after the pilot light has been lit), then the launchers stop, and the shooter's score is "ZERO". The shooter must call but not shoot the target.</p> <p>If the referee considers that the shooter has been disturbed by an external element that has delayed the command of the helice, then he may decide to give him a complete cycle of 20 seconds.</p> <p>If the shooter is to shoot several helices in a row, as soon as the previous helice's score has been announced, the referee presses the button again to start the machines.</p> <p>If the shooter fires unintentionally before to order "PULL", he/she will get a "NO BIRD" and he will have to pay for a new helice. The "Timer limit" will be restarted.</p> <p>If the helice is thrown before the shooter order "PULL", he/she may refuse to shoot this helice. However, if he/she shoots this helice, the result will be recorded. The timer will be restarted.</p> | <p><b>6.6 Shooting procedures with automatic machines (Time limit)</b></p> <p>The sonopull must have a visual "light" system that warns the shooter of the beginning of the shooting procedure and the end. (see draw 1.2.D as sample)</p> <p>When the shooter shows up on the shooting position, the referee presses the button that turns on the helice launchers and says "time" or "pronto" to warn him/her that the helices are launched.</p> <p>The shooter has 20 seconds to load and close his shotgun, and call the helice. Beyond this period, the micro will be cut and the helice counted as zero.</p> <p>If the referee considers that the shooter has been disturbed by an external element that has delayed the command of the helice, then he may decide to give him a complete cycle of 20 seconds.</p> <p>If the shooter is to shoot several helices in a row, as soon as the previous helice's score has been announced, the referee presses the button again to start the machines.</p> <p>If the helice is thrown before the shooter order "PULL", he/she may refuse to shoot this helice. However, if he/she shoots this helice, the result will be recorded. The timer will be restarted.</p> |

| PRESENT RULES   | PROPOSALS OF MODIFICATIONS   |
|---|--|
| <p><b>Chap 2 – Organization of a competition</b></p> <p><b>2.8.2.2 Continental Championship</b></p> <p>For the first three places and for all categories:<br/>5 helices without elimination (2+2+1).</p> <p>In case of new tie: 2 targets per shooter with elimination at first zero:</p>   | <p><b>Chap 2 – Organization of a competition</b></p> <p><b>2.8.2.2 Continental Championship</b></p> <p>For the first three places and for all categories:<br/>5 helices without elimination (2+2+1).</p> <p>In case of new tie: the shooters will break the tie by shooting double on report between the machine 2 and the machine 4, with elimination at first zero. In case of no bird of the second helice, no score is recorded for the first helice and the double is to be fully repeated</p>  |
| <p><b>2.8.2.3 World Championship</b></p> <p>1) For the first three places of the category OPEN:<br/>10 helices without elimination.<br/>In case of new tie: 2 targets per shooter with elimination at first zero.</p> <p>2) For the first three places of all OTHER categories:<br/>5 helices without elimination (2+2+1).</p> <p>In case of new tie: 2 targets per shooter with elimination at first zero.<br/>Tied shooters without award will be ranked as equals.</p> | <p><b>2.8.2.3 World Championship</b></p> <p>1. For the first three places of the category OPEN:<br/>10 helices without elimination.<br/>In case of new tie: the shooters will break the tie by shooting double on report between the machine 2 and the machine 4, with elimination at first zero. In case of no bird of the second helice, no score is recorded for the first helice and the double is to be fully repeated.</p> <p>2. For the first three places of all OTHER categories:<br/>5 helices without elimination (2+2+1).</p> <p>In case of new tie: the shooters will break the tie by shooting double on report between the machine 2 and the machine 4, with elimination at first zero. In case of no bird of the second helice, no score is recorded for the first helice and the double is to be fully repeated</p> |



**ENG:** Do you approve the modifications of the Helice rules, presented by the technical Commission, tested in 2021 and approved by the Management Committee?

**FOR: 85**

**AGAINST: 5**

**ABSTENTION : 17**

*\* The resolution 14 is adopted by a majority of the members present or represented.*

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## **RESOLUTION 15 : TRAP1: RULES MODIFICATIONS**

| <b>PRESENT RULES</b>   | <b>PROPOSALS OF MODIFICATIONS</b>  |
|--|--|
| <p><b>Chapter 1: GENERAL POINTS</b></p> <p><b>Article 1.1</b></p> <p>A Trap1 layout consists of a single multi-oscillating (vertical and horizontal directions) trap placed in a trench covered at the ground level by a fixed or hinged roof</p>  | <p><b>Chapter 1: GENERAL POINTS</b></p> <p><b>Article 1.1</b></p> <p>A Trap1 layout consists of a single multi-oscillating (vertical and horizontal directions) trap placed <b>either</b> in a trench covered at the ground level by a fixed or hinged roof, <b>or on the ground, its base being at the same height as the shooting station. In this case, the machine must be covered by a hut (see appendix 2)</b></p> |
| <p><b>Article 1.3</b></p> <p>The trap must be installed in a trench so that the pivot point of the throwing arm is 50 cm (+/-10 cm) below the top surface of the roof of the trench.</p> <p>It is recommended that the Trap be setback the minimum amount to allow the extreme angle targets to emerge as close to the central mark as possible.</p> | <p><b>Article 1.3</b></p> <p><b>The minimum distance between 2 trenches shall be 25 m, measured between the centers of both shooting positions #3.</b></p>   |
| <p><b>Article 1.4:</b></p> <p>A target must be placed upon the trench roof and positioned above the machine to indicate the point at which the target emerges when set to throw a straight target at zero degrees (0°).</p>  | <p><b>Article 1.4 deleted</b></p>  |
| <p><b>Article 1.5:</b></p> <p>The minimum distance between 2 trenches shall be 25 m, measured between the centers of both shooting positions #3.</p>   | <p><b>Article moves to 1.3</b></p>   |





|  |   |              |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |         |                |              |         |                |              |         |                |              |
|--|---|--------------|----------------|--------------|--------|----------------|--------------|--------|----------------|--------------|--------|----------------|--------------|--------|----------------|--------------|--------|----------------|--------------|--------|----------------|--------------|--------|----------------|--------------|--------|----------------|--------------|---------|----------------|--------------|---------|----------------|--------------|---------|----------------|--------------|
| <p><b>CHAPTER 3. TRAJECTORIES</b></p> <p><b>Article 3.1:</b></p> <p>The throw of the target shall have a trajectory length in still air conditions according the settings hereafter (with a tolerance of +/- 5 meters). This distance shall be measured from the pivot point of the throwing arm measured in the direction of the trajectory with the machine set to throw a target at an elevation of 2 meters from ground level (See appendix 1).</p> <p>Recommended patterns of trap trajectories:</p> <ul style="list-style-type: none"> <li>- When the machine is set to a maximum angle of 35 degrees the length of throw should be 55 meters.</li> <li>- When the machine is set to a maximum angle of 30 degrees the length of throw should be 55 meters.</li> <li>- For International Championships all the recommended settings should be used over the various shooting layouts.</li> </ul> | <p><b>CHAPTER 3. TRAJECTORIES</b></p> <p><b>Article 3.1:</b></p> <p>The throw of the target shall have a trajectory length in still air conditions according the settings hereafter (with a tolerance of +/- 5 meters). This distance shall be measured from the pivot point of the throwing arm measured in the direction of the trajectory with the machine set to throw a target <b>at an elevation according to the following table.</b></p> <p><b>Recommended patterns of trap trajectories:</b></p> <p><del>— When the machine is set to a maximum angle of 35 degrees the length of throw should be 55 meters.</del></p> <p><del>— When the machine is set to a maximum angle of 30 degrees the length of throw should be 55 meters.</del></p> <p><del>For International Championships all the recommended settings should be used over the various shooting layouts.</del></p> <table border="1"> <tr><td>Grid 1</td><td>Height : 1.70m</td><td>Length : 45m</td></tr> <tr><td>Grid 2</td><td>Height : 1.70m</td><td>Length : 50m</td></tr> <tr><td>Grid 3</td><td>Height : 1.70m</td><td>Length : 55m</td></tr> <tr><td>Grid 4</td><td>Height : 2.00m</td><td>Length : 45m</td></tr> <tr><td>Grid 5</td><td>Height : 2.00m</td><td>Length : 50m</td></tr> <tr><td>Grid 6</td><td>Height : 2.00m</td><td>Length : 55m</td></tr> <tr><td>Grid 7</td><td>Height : 2.50m</td><td>Length : 45m</td></tr> <tr><td>Grid 8</td><td>Height : 2.50m</td><td>Length : 50m</td></tr> <tr><td>Grid 9</td><td>Height : 2.50m</td><td>Length : 55m</td></tr> <tr><td>Grid 10</td><td>Height : 3.00m</td><td>Length : 45m</td></tr> <tr><td>Grid 11</td><td>Height : 3.00m</td><td>Length : 50m</td></tr> <tr><td>Grid 12</td><td>Height : 3.00m</td><td>Length : 55m</td></tr> </table> | Grid 1       | Height : 1.70m | Length : 45m | Grid 2 | Height : 1.70m | Length : 50m | Grid 3 | Height : 1.70m | Length : 55m | Grid 4 | Height : 2.00m | Length : 45m | Grid 5 | Height : 2.00m | Length : 50m | Grid 6 | Height : 2.00m | Length : 55m | Grid 7 | Height : 2.50m | Length : 45m | Grid 8 | Height : 2.50m | Length : 50m | Grid 9 | Height : 2.50m | Length : 55m | Grid 10 | Height : 3.00m | Length : 45m | Grid 11 | Height : 3.00m | Length : 50m | Grid 12 | Height : 3.00m | Length : 55m |
| Grid 1   | Height : 1.70m  | Length : 45m |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |         |                |              |         |                |              |         |                |              |
| Grid 2   | Height : 1.70m  | Length : 50m |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |         |                |              |         |                |              |         |                |              |
| Grid 3   | Height : 1.70m  | Length : 55m |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |         |                |              |         |                |              |         |                |              |
| Grid 4   | Height : 2.00m  | Length : 45m |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |         |                |              |         |                |              |         |                |              |
| Grid 5   | Height : 2.00m  | Length : 50m |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |         |                |              |         |                |              |         |                |              |
| Grid 6   | Height : 2.00m  | Length : 55m |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |         |                |              |         |                |              |         |                |              |
| Grid 7   | Height : 2.50m  | Length : 45m |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |         |                |              |         |                |              |         |                |              |
| Grid 8   | Height : 2.50m  | Length : 50m |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |         |                |              |         |                |              |         |                |              |
| Grid 9   | Height : 2.50m  | Length : 55m |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |         |                |              |         |                |              |         |                |              |
| Grid 10  | Height : 3.00m  | Length : 45m |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |         |                |              |         |                |              |         |                |              |
| Grid 11  | Height : 3.00m  | Length : 50m |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |         |                |              |         |                |              |         |                |              |
| Grid 12  | Height : 3.00m  | Length : 55m |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |        |                |              |         |                |              |         |                |              |         |                |              |

| PRESENT RULES  | PROPOSALS OF MODIFICATIONS  |
|--|---|
| <p><b>Article 3.2</b></p> <p>The adjustment of the trajectory right or left must be done in such a way that the targets do not fall outside the limits represented by the two sides of an angle of 90°, where the apex is the center of the machine, so that the median extends behind the center of the shooting stand number three.</p> <p>The recommended patterns of trap trajectories (see Article 3.1) provide for a maximum extreme angle of between 45 degrees and 30 degrees with a corresponding length of throw (See appendix 1).</p> <p>The organizing club/range must supply the necessary equipment to measure and set the height, angle and trajectory.</p> | <p><b>Article 3.2</b></p> <p><del>The adjustment of the trajectory right or left must be done in such a way that the targets do not fall outside the limits represented by the two sides of an angle of 90°, where the apex is the center of the machine, so that the median extends behind the center of the shooting stand number three.</del></p> <p>The recommended patterns of trap trajectories (see Article 3.1) provide for a maximum extreme angle of 22 ° to the right and 22 ° to the left of the center line of the trap with a tolerance of +/- 5°(See appendix 1).</p> <p>The organizing club/range must supply the necessary equipment to measure and set the height, angle and trajectory</p> |
| <p><b>Part 2: ORGANIZATION OF CHAMPIONSHIPS</b></p> <p>Two types of shooting organizations are possible:</p> <ul style="list-style-type: none"> <li>- shooting by squad with 6 shooters maximum.</li> <li>- Shooting in line requiring the electronic pulling and refereeing equipment.</li> </ul> <p>This decision will be taken upon attribution of the championship.</p>  | <p><b>Part 2: ORGANIZATION OF CHAMPIONSHIPS</b></p> <p>Four types of shooting organizations are possible:</p> <ul style="list-style-type: none"> <li>- Shooting by squad with 6 shooters maximum.</li> <li>- Shooting in line requiring the electronic pulling and refereeing equipment</li> <li>- Competition on 200 targets: 8 series of 25 targets, that is 5 targets per shooting stand</li> <li>- Competition on 300 targets: 10 series of 30 targets, that is 6 targets per shooting stand</li> </ul> <p>This decision will be taken upon attribution of the championship.</p>  |





**Part 3: REFEREEING**

**Chapter 12: Referees**

**Article 12.2**

After each throwing the referee must signal clearly if the target must be counted KILL or ZERO

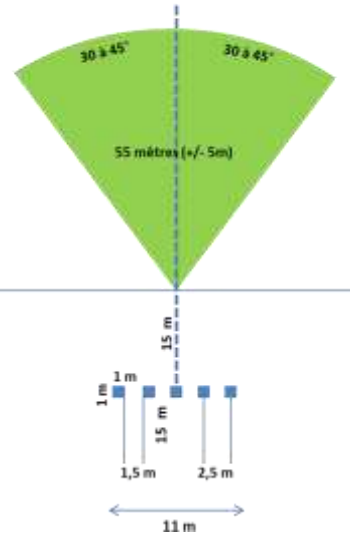
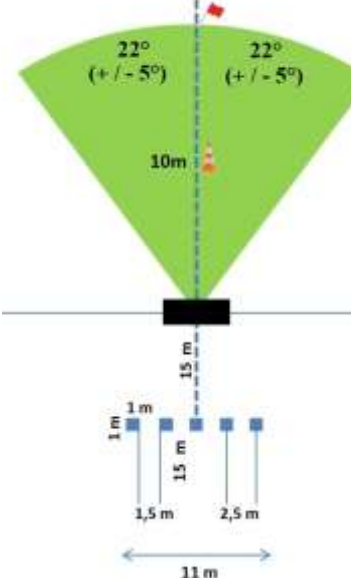
**Part 3: REFEREEING**


**Chapter 12: Referees**

**Article 12.2**

After each throwing the referee must signal clearly ~~if the target must be counted KILL or ZERO~~ the number of points:

- Target broken with the first cartridge: 3 points;
- Target broken with the second cartridge: 2 points
- Target missed: 0 points

| PRESENT RULES   | PROPOSALS OF MODIFICATIONS   |
|---|--|
| <p>Annexe 1</p> <p style="text-align: center;">Dimensions réglementaires</p>  | <p>Annexe 1</p> <p style="text-align: center;">Dimensions réglementaires</p>  |

| PRESENT RULES | PROPOSALS OF MODIFICATIONS  |
|---------------|---|
|               | <p>Annexe 2</p> <p style="text-align: center;"><b>13.2 INSTALLATION DE LA TRAP POSEE SUR LE SOL</b></p> <p><b>NOTES :</b></p> <p>1/Ce schéma n'est pas à l'échelle<br/>           2/Dimensions de la fosse :</p> <p style="margin-left: 40px;">Longueur : de 2.40m à 2.50m<br/>           Profondeur : de 1.25m à 2.50m<br/>           Hauteur à l'avant : de 0.90m à 1m<br/>           Hauteur à l'arrière : de 0.88m à 0.93m</p>  |



**ENG:** Do you approve the modifications of the Trap1 rules, presented by the technical Commission and approved by the Management Committee?

**FOR: 90**

AGAINST: 5

ABSTENTION: 12

*\* The resolution 15 is adopted by a majority of the members present or represented.*

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#### **RÉSOLUTION 16: OGA 2022**

**ENG:** Do you approve to hold the Elective and Ordinary General Assemblies, by correspondence or by video conference, if it is found early 2022 that the evolution of the international health situation makes it difficult, even impossible to hold our meetings in Italy in July 2022?

**FOR: 102**

AGAINST: 5

*\* The resolution 16 is adopted by a majority of the members present or represented.*

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Since there was no further business, the President thanked all the participants and closed the meeting at 5pm.

\* \* \*

From all the above, the present minutes have been drawn up which, after reading, have been signed by the FITASC President and by the General Secretary / Treasurer.

Jean-François PALINKAS  
President

Piero DONATO  
General Secretary / Treasurer