EUROPEAN VETERANS ATHLETIC ASSOCIATION

19th EVAA General Assembly

26th August 2014  09:00 a.m.

Atatürk Stadion Conference Hall in Izmir, Turkey.
Welcome to the official EVAA website

**www.evaa.ch**

- weekly news
- permanent updated record-lists
- news about council work and decisions
- permanent updated addresses of council members, affiliates and federations
- news about all coming veterans’ championships (EVAA and WMA)
19th General Assembly

26th August 2014
09:00 a.m.

Atatürk Stadion Conference Hall, in Izmir, Turkey.
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19th General Assembly

26th August 2014
09:00 a.m.

Atatürk Stadion Conference Hall, in Izmir, Turkey.
FOREWORD

Another step forward in the master athletic history of EVAA are the Championships in Izmir.

It has never happened before, that the EVAA Community has been hosted by the Turkish Federation, the City of Izmir, and the local Master Athletic Club.

For all of us, athletes and officials, it is a new experience to see our partner in Turkey working hard to make their dream come true in hosting the “European Master Championships of Athletics in Izmir”.

There have been some changes of leadership during the preparation of EVACS 2014 and after the decision at the General Assembly in 2010 to hand over the Stadia Championships to the Turkish Athletic Federation. EVAA technicians, together with the Turkish Athletic Federation have feverishly worked together throughout the last few months. The results of the hard work will be seen with the outcome of the championships.

In the 19th General Assembly important decisions have to be taken by the delegates. Most important is the name change of our association. It will be a big step forward to see our master movement in line with the World Masters Athletics.

It is up to all of us for the masters to receive more importance and attention in our society.

I like to wish the Assembly and all EVAA member organisations a successful future and as much support as possible to develop the master athletic movement in their country.

On behalf of EVAA Council, the Technical Board of Managers, and the Working Groups I want to thank you all for your commitment and understanding for our work in EVAA.

Thank you for your support

Kurt Kaschke, EVAA President
Agenda

1. **Opening and Formalities**
   1.1 Welcome and General Information
   1.2 Approval of the Agenda
   1.3 Confirmation that the General Assembly has been properly convened and the Number of the entitled Voters has been properly recorded
   1.4 Election of two (2) Delegates for the Certification of the Minutes
   1.5 Election of two (2) Scrutinizers for the Ballots

2. **Presentation of the Reports**
   2.1 Report of the President
   2.2 Report of the Vice-President
   2.3 Report of the Secretary
   2.4 Report of the Technical Director (acting)
   2.5 Report of the Treasurer
   2.6 Report of the Auditors

3. **Approval of the Reports**
   3.1 Reports of the Council Members
   3.2 Report of the Auditors
   3.3 Election of two (2) Auditors and one (1) Deputy

4. **Proposals**
   4.1 Negotiations with the Organisation of European Master Games (FIN)
   4.2 Change from “Veterans” to “Masters” and EVAA to EMA (FR / ITA/GER)

5. **Elections**
   5.1 Vice-President  Jerzy Krauze (nominated by PVAA)
   5.2 Secretary  Helena Carvalho (nominated by ANAV)
   5.3 Technical Director  Maurice Doogan (nominated by BMAF)
   Tony Liestol (nominated by NMAC)
6. **Presentations**

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7. **Closing of the General Assembly**

Izmir, 26h August 2014

\[\text{[Signatures]}\]

EVAA President

EVAA Acting Secretary
Report of President Kurt Kaschke

Honouring
A new chapter of EVAA opened in Zittau 2012 (EVACS) when the Golden Baton was passed from Dieter Massin to Kurt Kaschke, EVAA’s new President.
Dieter Massin decorated as Life Honorary President during the General Assembly in Zittau received this honour for his outstanding service to the Master Athletic Movement in Europe, and for WMA.

New elected EVAA Council in Zittau
Kurt Kaschke  GER  President
Jerzy Krauze  POL  Vice-President
Jean Thomas  FRA  Treasurer
Nicola Maggio  ITA  Technical Director
René Hondelink  NED  Secretary

Resignation of René Hondelink
After the championships in Porto Alegre Renè Honderlink stepped down from his position as Secretary of EVAA.
EVAA Council nominated Helena Maria Pires de Carvalho as acting secretary to fulfil the duties. A secretary has to be elected in Izmir during the General Assembly.

New Structure
The Council created a new office structure, making sure, that the business is carried on several shoulders.
The most important part in EVAA is its championships, organized by the Technical Board of Managers, under the leadership of Nicola Maggio.

Jean-Marcel Martin  FRA  EVACS
Helena Maria Pires De Carvalho  POR  EVACI
Dr. Vesna Repic Cujic  SRB  EVACNS
Josep M. Antentas  ESP  EMMRC/ULTRA

Furthermore, there are two Working Groups:
Statistician Working Group under the leadership of Ivar Söderlind (SWE) and Giusy Lacava (ITA)
Coaches and Athletes Working Group under the leadership of Kalle Glomsaker (NOR) and Valentina Krepkina (UKR).
To manage EVAAcademy EVAA Council appointed Emanuela Baggiolini (ITA).
Safety Officer and Anti-Doping Policy Dr. Sorin Valeanu (GER) is responsible. Women Representative for WMA is EVAAcademy Manager Emanuela Baggiolini.

**IT Support**

EVAA is cooperating with SIGMA System to have the latest best processing system in data base, online registration, and championship technic. This technic will be in use for the next EVACS and EVACI. The reason is simple: EVAA likes to continue with this up-to-date system to serve the athletes and the organizers best.

**Meetings**

The Council’s first meeting was right after the General Assembly in Zittau 2012. The second meeting was connected with the technical visit of the TBM in Izmir at the end of the year. The third meeting of EVAA Council was located in San Sebastian, just before the EVACI 2013. The fourth meeting took place in Basel (Switzerland) in December 2013. The last meeting of EVAA Council was held in Budapest on the occasion of the World Masters’ Indoor Championships.

**EA-Relations**

During the EA Convention in Malta 2012 three council members attended the meetings and discussed among EA delegates the cooperation to Master Athletics and to promote Master Athletics to the federations. Master Athletics is still not well recognized in some European countries. EVAA Council put this topic on its agenda for the next years to work as ambassadors of Master Athletics in the regions.

**WMA-Relations**

As European Representative in WMA Council I attended the WMACS in Porto Alegre. It was an example of how championships should not be organized. Because of the change of the LOC responsible it became very confusing during the event. All in all, with the effort and the influence of the WMA responsible many problems could be solved.

During the General Assembly the European Affiliates could successfully put their candidates in position.

Margit Jungmann – elected for Executive Vice-President

Thanks to Vesa Lappalainen who did a good job during his attendance to WMA Council.

Serge Beckers – re-elected for Vice-President Stadia

Giacomo Leone – elected for Vice-President Non-Stadia

Jean Thomas – elected for Treasurer

Selma Türkkal – re-elected for Women’s Representative
The second WMA Council meeting took part in June 4th – 6th 2014 in Lyon. I couldn’t attend the meeting, instead Jerzy Krauze was sent to Lyon to bring across the European position and opinions to the council. One of the main discussions was once more the new constitution. EVAA Council appointed Pierre Weiss (FRA) to take part in the creation of the constitution. Another very serious point concerns the relation between WMA and IMGA (International Master Games Association). Cooperation is necessary to coordinate the games and the championships – but much care must be taken in the discussion of this sensitive issue.

**EVAA Projects**

- **EMA**: EVAA Council likes to change its name to European Master Athletics.
- **EMAITO**: European Master Athletic International Technical Official
- **MATC**: Master Athletic Training Camps
- **VYP**: Voluntary Youth Project – Media Assistant in EVAC
- **EMCGP**: European Master Championship Guideline Project
Report of Vice President - Jerzy Krauze

First of all I would like to thank my colleagues from the EVAA Council and all European affiliates for fruitful cooperation during my term of office on the position EVAA Vice-President in years 2010 – 2014.

It was a big challenge for me and at the same time a new experience, to which I approached with great passion. I'm confident that the knowledge which I gained on my term will be useful in further perspective of the European master athletics development.

Being through involved in EVAA Council, my motto was „Create masters competition in different parts of Europe,” particularly in Eastern Europe. I believe that thinking about popularization of athletics, in the future we should organize them in places where they were not organized yet.

During my term of office, thanks of convincing Polish local organizer committees and Polish local authorities, as well as a big support of the EVAA Council, I contributed to signing of two contracts for organizations the 5th European Masters Mountain Running Championships 2014 - EMMRC in Nowa Ruda, and organization the 10th European Veterans Athletics Championships Indoor - EVACI 2015 in Torun.

Personally, I have great satisfaction that in this period, I led to organization of two European athletic events in this country.

1. Cooperation with Local Organising Comities.

In addition with my actions I supported many local organizers during it’s preparations, where also on behalf of EVAA Council, I visited the 4th European Masters Mountain Running Championship in Bludenz – 2012, European Championships Non-Stadia - 2013 in Upice, Balkan Athletic Masters Championships - 2013 in Zagreb, Nordic Athletic Masters Championships - 2013 in Moss and finally the 5th European Masters Mountain Running Championship in Nowa Ruda.

I would like to add also that in the previous years, together with the EVAA Council we actively supported the following championships: EVACI 2011 in Gent, EVACS 2012 in Zittau, Zgorzelec and Hradek.

2. Contact with EVAA Federations.

In last four years I started an initiative with publishing the main national championships on EVAA website, such as indoor and stadia. Thanks to this task I had the opportunity to exchanging emails between affiliates and finally collecting information and preparing yearly national indoor and stadia championships calendar in Europe. I think it is a good tool for anyone interested, who thus able to confront in other European
countries and athletes sport level. In addition, it was an excellent way of promoting the European federations on EVAA website.

My words of appreciation goes to Hans-Peter Skala (GER), who in this period has published all updates information on the EVAA website.

3. Preparations to organisation of the European Masters Championships.

After granting the rights to host the European championships, it is always a new challenge for EVAA Council. Each organizer has different technical and technological conditions. To avoid problems in the future, we should to unify of the organizational championship standards. Technical issues related to the preparation of championships are the most important component during preparation of each event. These technical conditions, thanks of cooperation with company Sigma Fidal Servizi (ITA), we were established for EVACS 2014 in Izmir/Turkey, EVACI 2015 Torun/Poland and EVACS 2017 in Aarhus/Denmark.

4. Representing EVAA on the level WMA.

1. In October 20, 2013 in Porto Alegre I was representing EVAA Council where I attended on the WMA Committee and also where I lead on regional meeting (Europe).

In the meeting was attended representatives of the European Masters Athletic Federations, including management representatives and team leaders.

During the meeting I presented the following issues:

1. Presentation of EVAA Council and Technical Board of Managers.
2. Manager EVA Academy, Women’s representative, Statistician Working Group, Coaches and Athletes Working Group.
4. Introduction of WMA candidates for election.
5. Status Quo of EVACS.
6. Procedure bidding for championships.
7. Subjects for the General Assembly in Izmir 2014
   - Medal standard – discussion before GA
   - Change of wording “Veterans” into “Masters” (EMA-European Master Athletics) by Constitution

2. In June 4-7, 2014 in Lyon I was representing EVAA Council on WMA Council Meeting, where I presented regional report.

During the meeting I presented the following issues:

1. Report about changes on EVAA Council after resigning Rene Honderlink - EVAA Secretary and acting on this position Helena Maria Pires de Cavalho.
2. EMAITO – European Master International Technical Official Seminar which will take place in October 2014.

3. Youth Volunteer Master Athletic Media Project will start in Nova Ruda during the Mountain Running Championship.

4. Anti-Doping matters, TUE application.

5. Torsten Clarius Fairplay Awards in 2014.


8. EVA Academy, lead by EVAA Manager Emmanuela Baggiolini (ITA), has started together with the Croatian Federation a project of Master Trainings camps in Pula and Medulin. The next project of organizing EVA Academy seminar, where I took coordination, was planned together with Academy of Physical Education in Poznan (POL) and will be organized during the EVACI 2015 in Torun on subject “Health training for Masters athletes”.

    Jerzy Krauze
Report of EVAA Acting Secretary

Helena Maria Pires de Carvalho

Since November 2013, and after the resignation of René Hondelink, at the EVAA Council meeting in Basel, I have been nominated by EVAA to be EVAA Acting Secretary. During these months I have been supported by all Council Members, who gave me always a helping hand and who were again and again patient to my many questions. I thank all those persons who have supported me.

My first priority was to get familiarized with the Constitution, all projects and all documents of EVAA.

I updated the history of EVAA, with the base text of former secretary Marina Hoernecke-Gil and with informations given by the current president Kurt Kaschke.

The communication between EVAA and all Affiliates is very important, the reason that I am completing the update of data of all affiliates through an inquiry which has started in previous years. It was given to me by the president Kurt Kaschke.

It is not an easy task, as some of the affiliates have changed their addresses, email or simply do not answer.

It will be very important in the future for me, the Acting Secretary, that every contact person / country has his email updated.

The regular EVAA Meetings during the European or World Championships reveals to be very important for the relationship between EVAA, our affiliates and WMA.
Report of the Acting Technical Director Jean-Marcel Martin

Report on last regional championships

EMMRC Bludenz (AUT) (Josep Maria Antentas)

Austria’s City Bludenz hosted the 4th European Mountain Masters Running Championship on the 1st July 2012. Athletes from 16 nations were registered but only 337 runners took part.

Bludenz was a very positive host city to the championships and organized a very sportive and touristic atmosphere.

18th European Veterans Athletic Stadia Championships (René Hondelink)

The championships took place in three countries: Poland, Czech Republic and Germany. 3,277 athletes from 38 countries competed from 16th – 25th August 2012 in the tri border region. The heavy floods in August 2010 was a set back to the scheduling and planning of the venues. Because of the damaged city center of Bogatynia, the Organizing Committee succeeded in finding another venue in Zgorzelec (POL).

At the start of the Championships the Accreditation Center was situated too far from the TIC. The LOC found a good solution by putting those centers together close to the stadium in Zittau.

The confirmation procedure of FIDAL worked fairly well. Due to the short confirmation period before the competition started, there was a good chance to give short time information and modifications of the time schedule to the athletes.

Time table:

The venue in Zgorzelec was not able to host the combined events. Therefore it was necessary to give structure to the Zittau stadium to organize the total combined events. With the help of local services the LOC managed to host those events. It was after midnight that the combined events were finished.

Management of competition:

The LOC placed really qualified referees and judges into the necessary positions.

The competition leader and his staff were very experienced and worked well together and there was a good atmosphere. The competition applicable methods used were the WMA and IAAF rules. Changes in rules were presented and discussed in the Technical meetings (daily at 09:00).

Judges and Officials:

For the competition mainly judges and referees from Germany were on duty. There were a large number of referees and judges who worked as volunteers for the competition days. This way it was possible to place real qualified staff in the necessary
positions. One remark has to be made; there were many changes in the group of helping volunteers. That caused a number of misunderstandings and delays. For the judges, officials and athletes this also caused irritation at some events. There were 8 appeals of which 3 were accepted. The decisions were made unanimously.

Improvements to make:
• Time schedule of the combined events.
• Improvement of the schedule of volunteers (less changes if at all possible)
• Smooth guidance system. Only at TIC and the final confirmation desk, no trespassing without legitimate card
• Wi-Fi possibility

9th EUROPEAN VETERANS’ ATHLETIC CHAMPIONSHIPS INDOORS

Anoeta’s Velodrome, San Sebastian 18-24 March 2013
EVAA Technical Indoor Manager – Helena Carvalho

• Introduction

The Championships were a success due to the hard work of Organizing Committee, Technical Delegates, Management Officials, Competition Officials and Additional Officials as well as volunteers.

The timetable was strictly followed; only some exceptions, due to the fact that some heats/semi-finals were not performed.

It was a good organization as a whole, which created a good environment also results from a timetable with excellent execution in accordance with the opinion of several sectors of the championship, despite the chaotic start on accreditation (hours of waiting), but the development of the championship over the days improved.

Some key points should be mentioned:

Entries

A significant number of athletes were recorded in San Sebastian (3273 athletes), but entries were more as most athletes (men or women) entered in one, two or more indoor events. Only 9% of athletes did not participate on the competitions – a very good average.

Technical Standards

EVACI 2013 were held under specific IAAF Competition Rules, rules of the World Masters Athletics (WMA) and European Veterans Athletic Association rules (EVAA) for veterans. It was discussed and agreed by all delegates of the countries present during the technical meeting. These technical meetings were chaired every morning by the technical delegates but only 13 of the 38 countries were present daily.
Computer System:
LOC prepared the start lists always on time and worked very well.

Management of the Competition
An electronic system for rounds and finals (and timed sections) was well prepared, but the acronyms used to refer athletes DNS (NP) and DNF (AB) caused some confusion among athletes and coaches.

Officers Management
They worked very well and supported us in everything. They have always worked as a great team of judges and volunteers.

The official competition
Due to the fact that many judges worked long hours and some of them were not familiar with slightly different rules for the Masters from the IAAF rules, some errors were the result, which caused complaints from athletes and/or coaches. The result were some verbal protests, but they could be resolved by referees. Only two written protests were presented to the Jury of Appeal.

Medals standard
There were a small number of medals not assigned (1.1% male and 3.0% female) because the athletes did not reach the standard.

Improvements
The failures that occurred should be considered indicative for other EVAA organizations. It will be necessary to have a package of “best practices” for all host countries, such improvements:
• Several computers for everyone available to see the results.
• Existence of internet PC and the website to work correctly.
• Necessity of more people who understand international languages.
• The registration process must be well organized, with all the material ready with the name of the athlete / country.
• An information point to prepare the initial influx of athletes.
• The place of the podium must be accessible - for family, friends and the public.
• If possible within the indoor track a warm-up space in case of bad weather condition.
• The use of a large board placing the participants’ names and results.
• Existence Area Technical Officers (ATO) to prevent and resolve problems that may arise during the competition.
13th EVACNS Úpice (CZE) – Vesna Repic-Cujic

The city of Úpice hosted the European Masters the third time from May 23rd to May 26th 2013.
The competitions took place in 4 villages in the Region of Jestřebí Mountain - Úpice, Radvanice, Havlovice, Malé Svatoňovice.

618 runners from 27 nations attended the races in 10k, ½ marathon and race walking.
The championships were again well organized by the LOC under the leadership of Karel Skriba. Vesna Repic-Cujic – EVAA Non-Stadia Manager – was responsible for the procedure of following IAAF and WMA rules. She wrote an excellent statistic report about the competitions. Dr. Sorin Valeanu – Safety Officer - took care of the health and fitness of the athletes. On this matter EVAA has to work closely with WMA to find a clear guideline for disqualifications in the case of health problems of athletes.
The Coaches and Athletes Working Group (Kalle Glomsaker)
The team had its first meeting during the indoor Championship in San Sebastian.
The first year will be used to find out possible ways to promote our Master Movement in Europe.
We are looking at possibilities to establish open training camps where European masters can prepare together for the championships.
We also want to find a way in how to reach more women to enter our movement.
We plan to meet in Izmir in December and hopefully we can give a more detailed report after Izmir next summer.
We will try to find responsible team leaders from all countries. If we can arrange a forum for them, it will be easier to keep contact with all member nations of EVAA.

5th EVAA MOUNTAIN RUNNING CHAMPIONSHIPS,
NOWA RUDA, POLAND, JUNE 14TH. 2014.
Josep Maria Antenas – EVAA Technical Manager mountain running and ultra running competition

ORGANIZATION: Centrum Kultury Gminy Nowa Ruda + Polish Masters Body and National Federation.
STARTING TIME: First start at 11 h, last one at 12 h. (four starts, each one every 20 minutes). at Harenda (Recreation Centre) in Ludwikowice Kłodkie..
DISTANCE RACE - 9,4 km/ 571 m. height difference.
STARTING LINE - Located in Harenda. Big area, well designed (arch, balloons....), with all kind of facilities for the competitors, recreation area for children, mini-zoo, restaurant...
FINISH LINE – Located at the top of Wielcka Sowa. (Big Owl) in front of the Observation Tower. On a big screen past the finish line the finishers could see his name, time, and classification in his/her age group. At the same time this information was reproduced in other screen in the starting line (Harenda).

ROUTE – The road was a combination of asphalt (few and small sections), gravel, trail till the top.

TRANSPORTATION – Once the runners left his/her personal belongings in plastic bags given by the organizers, in the start point in Harenda, these were transported by mini-vans to the finish line. This stuff was recuperated for the runners once they crossed the finish point.

AID STATIONS – Three, including the finish line, with water, and fruit, chocolate bars ...at the top.

RUNNERS’ RETURN – By mini-buses located at 600 m far from the finish line to the starting line in Harenda.

TIMING: By DATA SPORT (electronic chip) with an intermediate point to check the athletes.

RESULTS: Posted at the starting line and on the web, very soon.

MEDICAL ASSISTANCE. Medical equipment at the start and finish line; Mountain Rescue Services.... connected by walkie-talkies

ANTI DOPING – ok

SHOWERS/ CHANGING ROOMS -Harenda.

LANGUAGES – Polish and English. Clear and well done.

AWARDS CEREMONY – In Harenda complex at 15 h. including the open race and Polish Championships. It was on time. Medals were given to the first three individuals and teams, bouquet of flowers for the winners, national anthems, flags, and protocol with girls in traditional vests.

TECHNICAL INFORMATION CENTRE (TIC) - In Harenda from Friday till Saturday (collect the race bibs).

OPENING CEREMONY – Friday (13th). Parade of Nations, speeches, traditional dances, music, and pasta party..

FESTIVITIES – On Friday a tourist visit “Secrets of Reise”, by bus.

ACCOMODATION – In all the area of Nowa Ruda.

TOTAL RUNNERS: (Finishers in EVAA Champs.) 305 (239 Men + 66 Women). If we included the Open Race (36), The total was 341 finishers.

REMARKS – It is necessary to have a bib, a running number on the back of the runner, showing the age group and sex. It is very useful for the runner who is running behind. More information between EVAA and LOC about the last changes in National Teams scoring. If it is produced.
EVA Academy (Emanuela Baggiolini)

Seminars
During EVACS 2012 in Zittau (Germany) EVAA Academy organized a meeting about Active Aging and, in particular, it was focused on nutrition, like the basic of success in sports: wrong food, lack of Amino acids and poor nutrition is one of the aspects coaches and athletes have to face.
During the Jubilee’ – 50th Latvian Master Sports Games in Jēkabpils (Latvia), in July 2012, a seminar was organized about the importance of the role of safety officers during races. Dr. Sorin Valeanu, Safety Officer Manager, talked about this new figure - a new step towards the development of high standards in competition. He explained that judges act for the benefit of sport, as well as to protect athletes from health damage. During the 23rd Balkan Veterans Athletics Championships Stadia, in Zagreb 2013, Emanuela Baggiolini participated at the technical meeting and gave a lecture and presentation on the work of EVA Academy and development of athletics in Europe. Particular attention will be given to encourage women to participate in athletic training and competition as well as to support Eastern Europe.

Studies
In March 2012, during EVACI in San Sebastian, a survey was made about the costs incurred by participant athletes during the Championships. The aim was to know more about the economic aspects on the travel costs of athletes, helping organizers to find bids, offers and sponsorship for the future.

Next goals and activities
• To organize seminars, meeting on different topic (e.g. nutrition, physical training, mental training)
• To create special trainings camps by the federations in different parts of Europe;
• To develop sportive activities for women;
• To promote aspects of health in sports especially in older age categories;
• To stimulate professional coaching that is needed in the master athletics as well as preparation to competitions;
• To promote greater visibility of our movement.

Safety Officer Report (Dr. Sorin Valeanu)
The 18th European Veterans Athletics Championships – Stadia in Zittau-Bogatynia/Zgorzelec-Hradek N.N., August 16.-25.2012 was for EVAA a real success. The idea of EVAA is to ensure a high level for the veterans’ athletics championships. To avoid accidents and injuries in competitions, Safety Officers have been instructed and since 2010 have accompanied the European championships. They tried and succeeded in convincing athletes with major deficits in training, preparation, and skills to stop their competition.
Qualified Safety Officers have been attending the competitions since 2010 and developed a way to handle the athletes who show signs of problems in competing. During the competition days in Zittau, with five Safety Officer on duty, the number of disqualified athletes was very low.

On one hand, the majority of athletes were very well prepared, on the other hand, many athletes, who were disqualified at other European championships, didn't enroll at the event in Zittau. They realized that rules were strictly followed by judges and Safety Officers.

An example is the 10.000m, 2000m Steeplechase and 3000m Steeplechase.

During the European Championship in Nyiregyhaza we had a large number of disqualified athletes. In Zittau we were not forced to disqualify anybody at all. The participants succeeded to finish the races and were running the whole distance of 10.000m. No big technical problems occurred in steeplechase events either.

The Safety Officers tried to convince athletes, who showed evident problems during the competition, to stop. The athletes stopped their event themselves and were not disqualified. Many athletes understood this recommendation and were satisfied that the Safety Officers helped them to take the correct decision.

From our point of view master athletics need Safety Officers to protect the athletes from their own misunderstanding of competition. The Safety Officers must take a responsible part in our competitions. Because of their understanding of being present for the athletes, accidents will decrease.
Report of EVAA Treasurer Jean Thomas

General:
It is with great pleasure that I present once more my report to the General Assembly. Since our last G.A. in Zittau two years ago, EVAA has pursued its policy in favour of the development of the Master movement in Europe. Our goal is always to improve the quality of our Championships. In order to reach this objective, we try to be close to the organisers and offer them our help; we also have decided to create a European pool of International Master Technical Officers. In order to increase the number of these officers we will organize seminars to train new officers.
You will find in the next pages the Auditor’s report and the audited financial statements: the balance sheet, Profit & Loss Account and the budget for 2014. I would like to make some comments:

Balance Sheet:
On the 31st of December 2013, EVAA’s liquidity position amounted to 155,393 € against 144,838 € on the 31st December 2011, increasing by 10,555 € during the two-year reporting period. This increase is the combined result of two causes: the first one is the surplus in the Profit & Loss; the second cause is the reimbursement of Performance Bonds to the organizers. It is interesting to notice that our Working Capital (W.C.) amounts to 121,562 € at the end of the year 2013, in comparison W.C. amounted 84,503 € at the end of 2009. This ratio measures the capacity to cover the short term debts. It also shows how we are able to satisfy the upcoming operational expenses. This amount of 121,562 € represents almost two years of operational expenses, what is more than enough to ensure our financial stability.

Profit & Loss Account:
Income:
During the accounting period 2012-2013, our revenues amounted to 167,203 € compared with the previous period (154,331 €) this represents an increase by 8,3% while our budgets expected 162,180 €. During this period, our revenues from the Championships have increased by 18,443 €. You will notice that we did not receive any grant by WMA because of financial problems. Now that the WMA’s situation is getting better, we have just received in June 2014 a grant of $5,000.

Expenses:
The expenses amounted to 148,374 €. They have stayed below the budgets (162,180 €) but increasing compared with the previous period (136,102 €); this represents an increase of 9,01 %. This differential results from the increases of the championships expenses and the expenses for the relations with the international structures.
As a result:
The biennial accounting period ending December 31, 2013 concluded with a surplus of 18.829 €. The prior accounting period ended with a surplus of 18.229 €. These two figures are very close to each other, what shows that the financial management has been conducted the same way during the four last years.

Budget 2014:
The expected income amounts to 76.500 €, what is under the average for a year with EVACS. This is the consequence of that the number of athletes in Izmir is largely under our expectations. Regarding the expenses, the estimated amount is 95.000 €, taking in account the services of Sigma, this cost being balanced by the revenues of the EVAA fees. The bottom line is an estimated deficit of 18.500 € that will be taken from our reserves without damage for our financial stability.

Jean Thomas EVAA Treasurer
### BALANCE SHEETS

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## PROFIT AND LOSS ACCOUNTS
2010/2013 in euros

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## Profit and Loss Accounts 2010/2013 in euros

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## BUDGET 2014 version 2 (04.07.2014)

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<td>3) EVAA fees</td>
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Auditors’ Report - 2012/2013

Elected as Auditors by the BVAA General Assembly in Zittau in 2012, we have audited the accompanying financial statements of BVAA, covered the period from January 2012 to 31st December 2013. These financial statements are the responsibility of BVAA’s management. Our responsibility is to express an opinion on these financial statements and make a recommendation based on our audit.

We conducted and performed our audit so as to obtain all information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance about whether the financial statements are free of material misstatement. We have examined whether the annual accounts and the bookkeeping comply with the law and statutes of EVAA. We have audited, on a test basis, the following:

• the status of the bank account
• the observance of financial budgets in amount and content of individual positions
• the correctness and completeness of vouchers
• the orderly accounting of income and expenses

We have got access to the respective treasury records in the journal and the main book and obtained explanations by the treasurer. The treasurer has kept the accounts in a clear and correct way. The financial statements have been properly prepared in accordance with the usual standards on accounting practice.

In our opinion, the financial statements present fairly, in all material respects, the financial position of the BVAA as at 31st December 2013. Thus we recommend the exoneration of the treasurer and the Council in regard to their financial management.

Rehlingen, Germany June 28, 2014

Serge Beckers  Margit Jungmann
### Votes of the Federations

**As to the General Assembly 2012 in Zittau**

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Proposals to the statutes

Proposal 1.

Finland Masters Athletics, FMA, proposed, that the Council of EVAA will start negotiations with the Organisation of European Master Games.

The reason for this is that in the future EVAA Championships and European Master Games will be arranged during the same year. This will happen every four years if the rotation will be as at the moment.

If European Master Games could accept our EVAA rules of competition, Finland Masters Athletic believes in that case we will have a real multi event European Championships.

FINLAND MASTERS ATHLETICS, FMA
Helsinki 15th of May 2014

Tapio Lindroos      Vesa Lappalainen
Chairman             Managing director

Proposal 2.

French Athletic Federation will propose:

2.1. to replace the name “Veterans” by “Masters” in all official texts and documents of the current European Veterans Athletic Association.

2.2. to replace the name of “European Veterans Athletic Association” (abbreviation EVAA), by “European Masters Athletic” (abbreviation EMA).

Purpose: fully integrate the European movement into the international community/family, like “World Masters Athletics” and “IAAF Masters Commission”. The European Member Federations/Associations will still free to choose or maintain their own wording.

Proposal 3.

Italian Athletics Federation proposes:

3.1. to replace the name „Veterans“ by „Masters” in all official texts and documents of the current European Veterans Athletic Association.

3.2. to replace the name of „European Veterans Athletic Association“ (abbreviation EVAA), by „European Masters Athletic“ (abbreviation EMA).

Purpose: fully integrate the European movement into the international community/family, like „World Masters Athletics“ and „IAAF Masters Commission“. The European Member Federations/Associations will still free to choose or maintain their own wording.

Date 26/05/2014
www.fidal.it
Proposal 4.
The German Athletics Federation applies:

Application:

4.1. for changing the name “Veterans” in Masters.
4.2. for changing the name of “European Veterans Athletic Association” (abbr. EVAA) in “European Masters Athletic” (abbr. EMA)

Reason:
The name veteran is antiquated. The EMA (former EVAA) will confirm to the international designation like “World Masters Athletics” and “IAAF Masters Commission” with its change. The European Member Federations/Associations will still be free to choose or maintain their own designation.

Date: 23.05.2014
Presentation of Candidates for the Council

Candidate for EVAA Vice President
Nominated by Polish Masters Athletic

CURRICULUM VITAE: JERZY KRAUZE

Personal:
Date of birth 14 July, 1963
Married to Joanna – German teacher & interpreter, two boys one girl
Address Saperów 4, 75-688 Koszalin, Poland, email: jerzy.krauze@evaa.ch

Formal Education:
Master of Science Diploma of Pedagogics, University of Slupsk
Postgraduate Studies Diploma of Foreign Trade & Marketing, University of Gdansk
Postgraduate Studies Diploma of Management of the EU Projects, University of Szczecin

Employment:
Current The Municipality of Koszalin – since 1997
Chief Expert for Sports, Culture & Sport Department
Countries of work USA, Norway, Germany
Languages: Polish (native), English (very good), Russian (good) and German (basic)

Competitive Background:
• Athlete since 1978, starts at 100m, 200m, Long Jump, Triple Jump & Decathlon National Senior Decathlon Champions, 3rd place 1985
• Masters Athlete since 2000, starts at Pentathlon, Decathlon, 100m, 200m, Long Jump, 110m Hurdles, 400m Hurdles, Pole Vault & Javelin Throw
• Currently Polish record holder:
  Stadia: Decathlon M45,M50 - 6978pts, Pentathlon M50 – 3493pts, 110m Hurdles M45, 100m Hurdles M50 – 15.41s, 400m Hurdles M50 – 63.46s
  Indoor: 60m Hurdles M45 – 9.25s, M50, Heptathlon M40, M45, Pentathlon M45, M50 - 3639pts

• Representing Poland at the European & World Masters Championships:

**Sport Administrative Background:**

• EVAA Vice President - since 2010
• PAVA Vice President - Polish Veterans Athletic Assoc., Marketing & International Affairs – since 2009
• National Official Judge – Track Judge, appointed by PZLA & IAAF in IAAF World Indoor, Sopot 2014
• National Judge – since 2008, Member Jury of Appeal: EVACS Zittau 2012, EVACI San Sebastian 2013
• LOC’s Member EVACI 2015 Torun/Poland - since 2013
• Team Manager: WMA - Lahti 2009, WMG - Sydney 2009, EVACS - Nyíregyháza 2010,
  WMA - Sacramento 2011, WMA - Porto Alegre 2013
• General Director, Polish Masters Pentathlon Championships Stadia – since 2008 to 2013
• Vice-President of the Physical & Culture Association, at home town Koszalin – since 2008
• Athletics coach: youth & students – since 1990 to 1997, master athletes – since 2004 till now.
Candidate for EVAA Secretary
Nominated by: Portuguese Athletics Veterans Association

CURRICULUM VITAE

Personal information
Name Helena Maria da Silva Pires de Carvalho
Date of birth 24-12-1950
Marital Status Married, one daughter, one son

Personal skills and Competences
Academic Master in Regional Geography – University of Coimbra,
First language Portuguese
Other languages English (very good), French (good), Spanish (under standing

Career

Sportive curriculum Athlete
- Athlete since 1967 (AAC), heptathlon, hurdles, long jump, steeplechase
- Veteran Athlete of CLUVE - Clube de Veteranos de Atletismo de Coimbra since 1990
- Participation in Regional, National and International Championships since 1967 and as Veteran Athlete in National (since 1985). Representing Portugal at the European and World Masters Championships since 1992.
  - EVACS Malmô (SWE) 1996 – Gold medal - 400 m hurdles
  - EVACS Poznan (POL) 2006 – Bronze Medal – Heptathlon
  - EVACS Lubliana (SLO) 2008 – Bronze medal – 300m hurdles
  - WMA Lathi (FIN) 2009 – Bronze medal – 80 m hurdles

Sportive manager
- Director of Athletics Section of AAC – 1972-1977
- Board member of CLUVE 1998-2014
• Chairwoman of the board of CLUVE 2007-2009
• Chairman of the Regional Committee of the Coimbra Athletics Association - 1999 - 2010
• Since 2012 – TBM of EVAA and since 2013 Acting Secretary of EVAA

Jugde
• National Judge – since 1969
• Referee – since 1993
• Course of TOEC’s level II - 2005 (Germany) and 2009 (United Kingdom), being in both cases approved in the exams. On 2013 (Lisbon) approved ITO (AREA) – 2013-2017

Judge activity
• Acting as a Judge in the most relevant National and International (IAAF and EA) competitions organized in Portugal by the Portuguese Athletics Federation.
• Several times appointed by EA to act in EA events as Technical Delegate and member of Juries of Appeal or by WMA to act as Referee for the Call Room, in Porto Alegre and Budapeste

EVAA activity
• TBM of EVAA - since 2012
• EVAA Acting Secretary since November 2013

My aim as EVAA Secretary
• Commit my whole energy in working as Secretary of EVAA
• Execute conscientiously the tasks described by the by-laws
• Enlarge communication in order to work closer with EVAA affiliates

Contact
Helena Maria Pires de Carvalho
Rua Sá Carneiro, lote 6 – 5º Esq
PT – 3000-194 Coimbra
Portugal
phone: +351 239 781 765
mobile: +351 963 392 033
e-mail: helena@evaa.ch
skype: helenamspcarvalho50
Candidate for EVAA Technical Director
Nominated by British Masters Athletic Federation

CURRICULUM VITAE

Personal information
Name Maurice Doogan
Born 27/09/1939 – Northampton, England

Profession
Chartered Structural Engineer and Party Wall Surveyor.
Now retired but still providing engineering advice to old clients.

Sports Background
From a very young age, always involved with outdoor pursuits, cycling everywhere, and involved in athletics, football and cricket at school. Whilst attending College in Birmingham for professional qualifications this became restricted to athletics which was mainly in Cross Country and Road Races.
On moving to London to set up the Structural Engineering practice, the sports returned to football, cricket, golf and skiing, as part of social activities. Athletics at that time was mainly on hold and the only activity was runs from home to keep fit for the other sports.
The London Marathon then began, which revitalised my passion for Athletics. I joined a local Athletics Club in Surrey and also joined Veterans Athletics Club.
These earlier years were involved back to my original roots, Cross Country and Road Racing which after a few years then extended to Track, mainly due to coaching procedures.
My specialist events although originally 3000m and 5000m, developed into 800m, 1500m and Steeplechase. These are the events I have competed in at International level beginning with the Worlds in Turku in 1991.
Organisational Background

Apart from background of 47 years running a professional practice, I have always been involved in organising the affairs of a Golf Society, a Winter Sports Group, four Athletics Clubs and more recently a Yacht Racing Team.

Since 2000, I have been BMAF’s Track and Field Secretary and International Team Manager.

I organise every aspect of our annual six National T+F Championships – Indoor Pentathlon, Main Indoors and Winter Throws, Outdoor Pentathlon, Outdoor Throws Pentathlon, Main Outdoors and Decathlon/Heptathlon. These Championships have been held at 5 different Indoor 4/5/6 lane facilities and 9 different 8 lane facilities, all of which were inspected and vetted, numerous venues were rejected, and the programme/timetable adjusted to suit the varying layouts. With the help of just one other person for each event I deal with everything from Entry Form and Entries, although we have recently moved onto our own In House designed On-Line Entry system, Officials, Hotels, Timetables, Refreshments/Lunches for Officials and the issue of Instructions to all Athletes and Officials. These Championships are now more than 80 in total. I also now act as Meeting Director.

I have also been involved in Road Races and Cross Country for various Athletic Clubs as well as the National Road Relay Championships.

On the Team Management side, I also undertake venue inspections for most International Championships prior to the Entry Closing date, which includes all aspects of the Non-Stadia events Road and Cross Country. This is so as to advise British athletes about the facilities and the city, in the hope of encouraging more athletes to enter.

What can I bring to EVAA:

Dealing with various venues on an annual basis for BMAF Track and Field Championships, I can add to the strength of assistance that EVAA extends to the Host Cities LOC’s. From my years as a Team Manager, I have liaised with the various members of the EVAA Council and the more recent Technical Board of Managers, following my own pre-Championship inspections and during them, on numerous areas of Stadia and Non-Stadia matters. I believe I can add to EVAA’s background of experience, especially the attention to detail, to ensure that the set up at the Host Cities venues etc. is geared to give our Athletes the best possible experience from their entry in our Championships.
Candidate for EVAA Technical Director
Nominated by Norwegian Masters Athletic Committee

CURRICULUM VITAE

Personal information
Name Tony Liestøl
Date of birth 04.10.1961

Formal Education
1968 - 1978 Primary school
1978 - 1981 College, with specializing in athletics with trainer courses

Employment
1981 - 1982 In the navy
1982 - 2002 Had my own importing firm for painting and wallpaper, especially from the Netherlands and Spain.
2002 - Present Working in the North Sea as a HES advisor. I am working 2 weeks on, and 4 weeks off.

Competitive Background
1989 Took my first course as a athletics judge
1993 Became a national judge in athletics
1995 Managed the national junior championship in Norway
1994 - 2000 Leader of one of Norway biggest athletics club
1997 Managed the Norwegian veteran championship in athletics
2000 - 2014 Managed one of Norway biggest meetings for the youth athletics
2003 Manager for the Norwegian championship in cross country
2005 - 2014 A member of the Norwegian statistics selection for athletics
2007 Technical delegate for the Norwegian junior championship
2008 Leader of jury of appeal in the Norwegian relay championship
2009 Technical delegate for the indoors championship for youth athletics
2010  Technical delegate for the Norwegian junior championship
2011  Manager for the Norwegian veteran championship in athletics
2011  Technical delegate for the Norwegian junior championship
2012  Technical delegate for the Norwegian cross country championship
2013  Manager for the Norwegian indoor championship
2013  Manager for the Norwegian indoor Veteran championship
2013  Took part in the European ITO-examination in Lisbon
2014  Manager for the Norwegian indoor Veteran championship
2014  Manager for the Nordic indoor Veteran championship
2014  Manager for the Norwegian youth championship
2014  Technical delegate for the Norwegian cross country championship
2014  Leader of jury of appeal in the Norwegian relay championship
2015  Manager for the Norwegian championship in athletics in my home town Haugesund

Aims as Technical Director in the EVAA will be especially to have a very good contact with the LOC, to help these and make sure that law and relegations will be followed. I will also make sure that there will be a time schedule which sets the athletes in focus. I also want to cooperate near to the board of council so we can make future championships even more better and professional for all participants

Contact
Mail  Kokkevegen 4
      N-5535 Haugesund
Phone  +47 97 111 311
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# Presentations of the next Championships

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Hospitable Toruń awaits for you!
23-28.03.2015

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