**European Masters Athletics European Regional Meeting**

3rd of November, Perth - 09:30h – 11:00h
Mercure Hotel, Caroline Room

1. **Welcome from EMA Vice President**

   Jerzy Krauzer, EMA Vice President, welcome all the presents and the agenda sent to all Affiliates was reminded.

   Then WMA President welcomed the presents on behalf of WMA and thanked all for the support given to the 4000 athletes and LOC. Stan Perkins added also that the championships were very good and said that the structure on GA changed the Competition managing. Around the world, WMA was on the right way and WMA started to have commercial and media to grow. WMA have to have a support of IAAF to take care of Masters.

   Meanwhile, it is discussed by J. Camilla Thrust (GB&N.I.) the problem of throwers but Stan Perkins reminded that this question was for team manager and not for this Meeting.

   Jerzy Krauzer gave the word to the next elected persons and to Winston Thomas, Selma Turkkal and Serge Beckers.

   Maria Alfaro-Casán asked all Affiliates to not hesitate to contact her. It will be created a new email to help, to serve and to be in contact with all Affiliates. After Maria thanked for their support.

   Margit Jungmann referred that any problem must rise to LOC or go to Stadia Committee – it will better because it was the concern of WMA that will try to solve the problem.

   Winston Thomas thanked also for the eleven years and Europe before, supporting him. Maria will be better on facebook, new internet, to communicate better than me and he will be around also.

   Selma Turkkal reminded that the meeting for the women Committee will be in Caroline Room too, in the afternoon.

   Serge Beckers thanked all for support him for the last seven years and before Europe. They were huge in his life. WMA made progress in Sadia Championships and had the capacity to do it. There are still a lot of issues.

2. **EMAC 2017 - 2019**

   Next championship was EMACS in Aarhus 2017.

   EMA Marathon will be in Wroclaw Poland 2017.

   The responsible for EMACIndoor 2018 Apeldoorn gave up in an official letter resign the championship.

   LOC/EMA lost energy work and money. The reason of giving up was no financial support from Local Municipality and from Minister of Sport and Gosia Dielessen was no longer in the Organization and she was an important person in the process.

   In EA Congress - Funchal, the official representative of Pombal - Portugal was very interested in EMACI 2018 but nothing was decided.

   Manuel Cortes from Spain said that Madrid was interested in organizing EMACI 2018 and Bilbao was interested to organize EMACNS 2018.

   Valerius Rosetnic from Romania, secretary of BAMA said that the President Zoran Milaković was interested in organizing EMACI Belgrade 2018.

   Jerzy Krauzer referred the normal procedure: first, the letter of interested must be sent to EMA Secretary. Then the Council on the beginning of December will analyze all the documents fulfill and then decide.

   Aarhus 2017 is too late to decide. Jörg Erdmann (GER) also agrees that one month to take decisions is not too much.

   EMA Secretary will send to all interested bidders all necessary documents.

3. **New EMA Constitution**

   Jerzy Krauzer had informed the audience that EMA Statutes had approved in EMA General Assembly in Ancona 31.03.2016 and EMA registered the new constitution in Canton de Vaud in Switzerland and it is valid.

4. **EMA Elections 2017 in Aarhus**

   EMA election in Aarhus 2017 will be under the EMA new constitution.
Valeriu Rosentic (ROM), Bridget Cushen (GB&N.I.) and Vesa Lappalainen (FIN) had different opinion and said that the new EMA Constitution will enter into force after GA in Aarhus and after accepting agenda GA (including minutes Extraordinary GA in Ancona).
An answer will be given by EMA after consulting Peter Weiss.
All positions are available. Proposals from Country Federations must enter 90 days prior GA in Aarhus – end of April.
It was informed that Jerzy Krauzer cannot run for vice-president, Helena Pires de Carvalho can run for secretary, but Jean Thomas cannot run for treasurer.
Serge Beckers considered to much work to be EMA Secretary and TBMIndoor.
EMA Secretary will send EOGA Ancona and European Regional Meeting minutes to all affiliates.

5. Reports
   a. Ancona 2016
   The report Ancona presented a quite successful Championship – 3100 athletes. EMA was satisfied with the financial report. Fulfill all duties that EMA / LOC aspected. Some problems with the shot put event but LOC and TD did their best, delayed the event but the shop put was held inside the arena thanks to a great job of TD and CD.
   Jerzy Krauzer said that EMA thrust that was the same tent but on the day of competition it was not. TD must check carefully in future situations.
   Walking problems appeared also because of too many athletes in the same Race Walk event and it was not possible to analyze technical issues correctly.
   Jörg Erdmann (GER) said that more important for the future when EMA sign the contract was realized that the LOC is helping but the last word was EMA responsibility.
   Collete Ruineau added that sometimes in Europe the conditions changed, as the example the synthetic grass, and throws cannot be done.
   Kalle Glomsaker added that a clear contract must be assured as the book rules said.

   b. Vila Real de Santo António 2016
   More than 1000 athletes. Until now it was not presented any final financial report.

6. Presentation of
   a. EMACS Aarhus 2017
   All preparations were finalized for this Championship. Entries were open two weeks ago and a site for team managers is ready. Locations and technical issues are prepared for all events.

   b. EMA Marathon Wroclaw 2017
   The Marathon always presents many problems and a high cost. The Marathon in Wroclaw shows a high success, almost 10000 runners. EMA Marathon 2017 will be included in this Wroclaw Marathon and EMA will sign the contract on 16 December 2016 with LOC responsible for this Marathon.

   c. EMMC – Montcada 2017
   The contract will be signed by EMA and LOC of Montcada, Spain 2017.

7. The World and European records
Ivar Söderling referred that the athletes at WMACS Perth 2016 presented high performance.
It was achieved 25 world records and 12 European records
For EBM and TCFPA, all information/results will be checked very carefully.

Jerzy Krauzer ended the European Regional meeting thanked all the Delegates, Team Leaders and participants.

Helena Pires de Carvalho
EMA Secretary