





AGENDA MLAIC DELEGATES MEETING 30th MLAIC WORLD CHAMPIONSHIPS Valeggio sul Mincio – ITALY AUGUST 25th, 2024

Beginning: 9:00 o'clock a.m.

1. Appointment of minutes' secretary

(10 mins.)

This person should be a native speaker of English.

2. Registration and accreditation of the delegates

Welcoming the new delegates:

Mr. Arvid Buckard from Sweden

Mr. Josef Forman from Czech Republic

Mr. Jukka Päärnilä, Finland

Any others??

3. Apologies for absence

(10 mins.)

Luxemburg – rights to votes transferred to Josef Forman (Czech.R.) Any other countries not present? Transfer of voting rights?

4. Adoption of previous minutes

The minutes of the meeting of 2022 (Pforzheim, Germany) have been sent to all delegates. They had been approved by all parties/nations involved. The previous minutes can be found on our website. They will therefore not be distributed as print copies. (10 mins.)

5. Financial report

(20 mins.)

Presented by our Treasurer, Mr. Antonio Ferrerio (Italy). Decision of discharge of treasurer and the whole commission

6. Appointment of tellers

(10 mins.)

7.	Busin	ess arising /Agenda items	(10 mins.)		
7-a.Proposals for changes of the Constitution (see Constitution version 2016 on our website)					
	7-a.I	Setting of the MLAIC membership fees until 2026 (at present € 120, per year)	(10 mins.)		
	7-a.II	Payment frequency Come back to a yearly payment due to tax issues?			
	7-a.III	Subscription fees - payments - delays (Mr. Antonio Ferrerio, Treasurer)	(10 mins.)		
7-b.Proposals for changes of the Rules (see Rules version 2022 on our website)					
	7-b.I	Questions/clarifications on slings used - (see Appendix A) Extension of MLAIC rule 4.9.a) (Mr. Bernard Collot, Chairman of SAC)	(20 mins.)		
	7-b.II	Proposal on rule extension clay target rule no. 5.12.s (see Appendix B)	(10 mins.)		
	7-b.III	Proposals for the extension of rule 4.11.C nos. 7, 12, 23 Cleaning of revolvers (see Appendix C)	(10 mins.)		
		7-b.IV Proposal for extension to rule no. 4.5 Markings of shooting lanes - additional point "g" - (see Appendix D)	(10 mins.)		
	7-b.V	Discussion about rifling length etc. on military firearms. Do we have clear information on all military rifles? If not, do we only control those, were data are available? (see Appendix E and F)	(30 mins.)		
	7-b.VI	Differentiation between O and R (see Appendix G)	(15 mins.)		
	7-b.VI	I Kuchenreuter O and R – clarification of rule (see Appendix J)	(10 mins.)		
	7-b.VIII Long Range matters				
Lunch break (60					
start: approx. 12:30 o'clock end: approx. 13:30 o'clock					

7-c. General

	7-c.I	Updated information on the proposed lead ban by ECHA as well as other issues (concerning our sport) raised by ECHA (by Mr. Balázs Nemeth)	(15 mins.)
	7-c.II	Short reports of the Small Arms Committee (Mr. Bernard Collot, Chairman of SAC)	(10 mins.)
		Short report on the Pacific Zone Championships (Dr. Corena de Beer) Short report on the European Zone Championships (Mr. Ramón Selles Calabuig - DSG)	(10 mins.) (10 mins.)
	7-c.V	Who will be hosting the 2026 World Championships? Proposals, discussion and decisions.	(15 mins.)
	7-c.VI	Portugal will be hosting the 2025 European Championships A short presentation will be appreciated.	(15 mins.)
	7-c.VII Planning for 2025 - LR WC. The USIMLA did apply. Presentation.		(15 mins.)
	7-c.VII	I Hungary might want to introduce in 2025 a Mid and/or Long Range European or World Cup. Would we come to a conflict of interests?	(10 mins.)
Short break			
8.	Any o	(10 mins.)	
9.	Election of the new Secretary General Mr. Gerhard Lang S.G. since 2016 (Germany) stood down from his office due to personal reasons. Two applications have been sent: A: from the UK, Mr. Nick Harvey B: from The Netherlands, Mrs. Gerda Lejeune See letters in appendix H and I		(20 mins.)
10.	If Mrs. of one If Mr. l	on of a new MLAIC Commission Member? Gerda Lejeune will be elected as new S.G., an election new MLAIC Commission Member will be necessary. Nick Harvey will be elected as new S.G. this election will necessary and Mrs. Lejeune would stay Commission Member.	(15 mins.)
11.		on of a new MLAIC patron? sals? (can be made during the meeting)	(10 min.)

12. Election of Honorary Members?

(10 min.)

proposals? (can be made during the meeting)

13. Closing speeches

(30 min.)

- Deputy Secretary General
- Former Secretary General
- New Secretary General

End of the meeting: approx. 17:00 o'clock

Estimated time for the meeting: approx. 8.00 hours (including breaks)

Current updated version: July 25th, 2024