



EMF Delegates Conference 2012.

Place: Hotel Ipanema Park, Rua de Serralves, 124 – Porto – Portugal

Time: Sunday, 26 August, 9:00h to 11:15h

Attendance:

Member nations: Czech Republic; Denmark; Germany; Italy; Netherlands; Portugal; Russia; Slovakia; Sweden and Switzerland.

Member of the EMF Executive Committee:

Victor Condeço, Portugal

Michael Rasmussen Sølling, Denmark

Presidente

Finance Manager

Guests:

Anabela Pereira, Portugal

Wil van Disseldorp, Netherlands

EMF Youth Officer

Minutes

1. **Greetings, establishment of the quorum and voting rights members** Victor Condeço welcomes all the attending participants and declares the Delegates Conference 2012 open.
The Delegates Conference was open remembering Marcus Wüthrich and one minute silence was done in his memory.

Present votes: 28, Simple majority: 15
No qualified majority needed for this DC.
2. **Approval of the agenda** The agenda was send with the invitation and approved Unanimously.
3. **Election of a writer of the minutes** Anabela Pereira from Portugal is proposed and elected as the writer of the minutes.
4. **Election of 3 counters of votes** Peter Joost Middag, Netherlands; Leif Meitilberg, Denmark and Claudio Santopietro, Italy are propose and approved as votes counters
5. **Final acceptance of new Members** New member to accept: Croatia, Israel, Kosovo and Turkey

The President, Victor Condeço asked Dr. Gerhard Zimmermann, WMF President, some update situation of each new member since he has a closer relationship with all.
Dr. Zimmermann informs that he met 3 members, Croatia and Kosovo in Pristine during the international tournament last month, went to Israel and could realize that this countries have strong ideas to work in minigolf development. Turkey is the most active member of the 4, and he personally had been in Istanbul for the 1st international tournament to support their development.

About Turkey and Israel there is an agreement with Asian Federation that these two countries will be part of EMF.

Victor Condeço adds the information that Turkey has an 18 lanes miniature course but not in a fix place, the course as been placed in different shopping centers to promote the sport. At the 1st tournament attended 6 international players and this year are expected 20 international players. EMF and WMF are supporting this member being present in this event.

Voting: Croatia: approved unanimously
 Israel: approved unanimously
 Kosovo: approved unanimously
 Turkey: approved unanimously

6. Expulsion of Members

No members to exclude, nothing to decide

Dr. Gerhard Zimmermann drew attention to the EMF board about the expulsion members issue in a case the EMF or WMF wants to expulse a member what should be the rule between organizations

7. Review and approval of the EMF Annual Report 2010-2011

The annual report of the members of Executive Committee and officers are presented with exception of the Sport Director.

The Annual Report was present by Michael Rasmussen Sølling, Financial Manager.

Voting: approved unanimously

8. Auditor's statement

8.1. 2008 and 2009

No remarks to the report

8.2. 2010 and 2011

No remarks to the report

9. Review and approval of the EMF Financial Report 2010-11

Michael Rasmussen Sølling, Financial Manager, presents the financial report 2011-2012. No questions were raise up.

Voting: approved unanimously

10. Review and approval of budget for 2012, 2013 and 2014

Michael Rasmussen Sølling, Financial Manager, presents the budget for the next 3 years in accordance with the decision last DC

Voting: approved unanimously

11. Approval of the work of the Committee members

The work of the Executive Committee members is approved unanimously.

Dr. Gerhard Zimmermann remember that the last 2 years EMF had suffer some lost in the board for different reasons and we must recognize the big effort made for the 2 board members remain for their great work in conducted the EMF tasks

12. Granting of discharge to the Members of Executive Committee

The discharge of the Executive Committee members was granted unanimously

13. Motions

No motions has been submitted

13.1 Awarding of championships

SEM 2015 – Askim, Sweden – approved by unanimously,
 SEM 2016 – Lahti, Finland – approved by unanimously,
 Conditional until the contract is signed

The statutes demand the awarding of champions must be made by the DC but that could delay some applications for 2014 not yet assigned. Victor Condeço, propose a voting to mandatory the board to award the missing championships 2014 – propose voted unanimously

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| 14. Determination of the membership fees and of the tournament fees | The same as WMF |
| 15. Establishment or on the dissolution of special committees | No changes |
| 16. Elections for a period of 2 years | |
| 16.1 Election of the Executive Committee | |
| 16.1.1 Election for a chairman in tempore for the Presidency election | Dr. Gerhard Zimmermann was proposed and elected unanimously |
| 16.1.2 President | Victor Condeço was proposed and elected unanimously |
| 16.1.3 Secretary General | Abidat Menthes was proposed and elected unanimously |
| 16.1.4 Finance Manager | Michael Rasmussen Sølling was proposed and elected unanimously |
| 16.1.5 Sport Director | Ermes Franchini was proposed and elected unanimously |
| 16.1.6 Media Manager | Peter Burri was proposed and elected unanimously |
| 16.2 Election of the Technical Committee | |
| 16.2.1 Youth Officer | Anabela Pereira was proposed and elected unanimously |
| 16.2.2 Seniors Players Officer | Wil van Disseldorp was proposed and elected unanimously |
| 16.3 Election of Youth Committee Members | No proposal, no election |
| 16.3.1 Members, 3 persons | |
| 16.4 Election of Education Committee | No proposal, no election |
| 16.4.1 Members, 2 persons | |
| 16.5 Election of Dev. and Marketing Committee | No proposal, no election |
| 16.5.1 Members, 3 persons | |
| 16.6 Election of Legal Committee | |
| 16.6.1 Chairman | Michael Seiz was proposed and elected unanimously |
| 16.6.2 Members, 2 persons | No proposal, no election |
| 16.7 Election of Supervisory Organ | |
| 16.7.1 Members, 3 persons | Torgny Lagerkvist, Sweden was proposed and elected unanimously
Ebi Robert, Gemany, was proposed and elected unanimously
Alexander Ershov, Russia, was proposed and elected unanimously |
| 17. Miscellaneous. | |
| 18. End of the conference. | |

Writer of the minutes



Anabela Pereira

Chairman



Victor Condeço