



EMF Delegates Conference 2022

Freizeitinsel Piberstein Sportpark, Maria Lankovitz (AUT)

21st August 2022 – 09:00 CET

Minutes

Topic	Notes	Decision
1. Greetings, establishment of the quorum, voting rights	<p>Greetings from the EMF President, Then VC asks for a minute's silence for the victims of the war in Ukraine.</p> <p>Nations: Austria, Czech Republic, Denmark, Germany, Slovakia, Sweden</p> <p>Board: Victor Condeço, President Peter Burri, Secretary General Ernes Franchini, Sport Director</p> <p>Votes: Nations: 17 Board: 3</p>	<p>Total 20 votes Majority: 11</p>
2. Approval of the agenda	No Changes requested	Approved 20/0
3. Election of a writer of the minutes	Peter Burri	elected 20/0
4. Election of 3 counters of votes	Torben Fjordvang (Denmark) Sascha Grüdel (Austria) Mats Söderkvist (Sweden)	elected 20/0
5. Expulsion of Members	none	

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6. Final acceptance of new Members	Change of the Name of the Italian Federation was explained by Ermes Franchini, nothing to decide	
7. Review and approval of the EMF Annual Report 2018 to 2021	President: no comments Secretary General: no comments Finance Manager Sport Director: no comments Media Manager Seniors Players Officer: no comments Youth Officer	20/0 20/0 n/a 20/0 n/a 20/0 n/a
8. Auditor's statements	No Audit Report available	Postponed to DC 2024
9. Review and approval of the EMF Financial Report 2018 to 2022	Secretary General explained the Financial Situation	no decision
10. Review and approval of budget for 2022, 2023 and 2024	Secretary General presented a Budget	Approved 20/0
11. Approval of the work of the Executive Committee members	President remarked the main work done by the EMF Board and Committees during last 4 years Formally announced the medallists of the last 4 years No questions raised	Approved 20/0
12. Granting of discharge to the members of the Executive Committee	Because of the missing Finance and Auditors Report Discharge could not be granted.	Postponed to DC 2024
13. Motions	No motions from Nations and Board ExCo plans a Revision of Statutes to synchronise with WMF	
14. Awarding of championships	No formal approvals to be done Information given from Sport Director of 2023 /2024 championships Asked to stress nations to send candidacies	20/0

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15. Determination of membership and tournament fees	<p>Keep the same situation as it is now: using the WMF fees catalogue. <i>Changes of WMF fees catalogue automatically accepted.</i></p>	Approved 20/0
16. Establishment or dissolution of special committees	<p>No special committees in place – no need for any decision to be taken</p> <p>Chairman pro tempore: Leif Meitilberg</p> <p>Executive Committee President: Ermes Franchini (ITA) Secretary General: Peter Burri (SUI) Finance Manager vacant – as soon we will have a candidacy we will integrate in the Board Sport Director: Christian Gobetz (AUT) Media Manager: Henrique Sousa (POR)</p> <p>Technical Committee Senior Officer Wil van Disseldorp (NED) Youth Officer n/a</p> <p>Legal Committee Chairman: Michael Seiz 2 Members: both vacant</p> <p>Auditors 2 Nations GER SWE</p> <p>Doping Officer Vacant – will be assigned again to WMF</p>	<p>elected 20/0</p> <p>elected 20/0 re-elected 20/0 Board will integrate new FM asap. 20/0 elected 20/0 elected 20/0</p> <p>re-elected 20/0</p> <p>re-elected 20/0</p> <p>re-elected 20/0 elected 20/0</p>
17. Elections for a period of 2 years		

Topic	Notes	Decision
18. Miscellaneous	<p>Very interesting discussion about how to improve the strength of the European Minigolf sport Federation and about sharing the growth experiences from the various member nations present in the meeting. All of us recognised to the great work done in the last 12 years as President from Victor Condeço (P) to serve and develop our great sport!!! Good luck and good job everybody!!!</p>	



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11:30

19. Meeting closure President thanks all participants – see you in 2024!

Maria Lankovitz, 21.08.2022

Writer of the Minutes

sig Peter Burri

Chairmen

sig Victor Condeço
sig Ermes Franchini