



## Delegates Assembly 2016 in Vizela

### Minute of the Works

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**Place:** Escola Basica de Caldas del Vizela, Rua Padrea Antonio Joaquim Correia, Vizela, Portugal

**Time:** Sunday, 21<sup>st</sup> August 2016, 09:00 to 13:35

**Attendance Member Nations:**

Austria, Czech Republic, Denmark, Germany, Italy, Latvia, Portugal, Russian Federation, Sweden, Switzerland (Total of 28 Votes)

**Members of The Executive Committee attending the meeting:**

Victor Condeco, President	Portugal
Ermes Franchini, Sport Director	Italy
Michael Rasmussen Soelling, Finance Manager	Denmark
Peter Burri, Media Manager	Switzerland

**Officials Attending:**

Wil Van Disseldorp, Senior Players Officer	The Netherlands
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**Officials not Attending:**

Anabela Pereira, Youth Players Officer	Portugal
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**Minutes:**

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| <b>1. Greetings, establishment of the Quorum and voting right</b>    | Victor Condeço welcomes all the participants attending at the Delegates Assembly 2016.<br>Present votes: 28, Simple majority: 15<br>No qualified majority needed for this DA. |
| <b>2. Approval of the agenda</b>                                     | The agenda was approved unanimously   |
| <b>3. Election of a writer of the minutes</b>                        | Ermes Franchini was proposed and elected as the minutes' writer.  |
| <b>4. Election of 3 counters of votes</b>                            | Leif Meitilberg, Alexander Ershov, Ales Vitek were proposed and elected as counter votes.   |
| <b>5. Final acceptance of new Members</b>                            | Armenia, Belarus Georgia, Albania unanimously approved.   |
| <b>6. Expulsion of Members</b>                                       | No members to exclude, nothing to decide.   |
| <b>7. Review and approval of the EMF Annual Report 2014 and 2015</b> | It has been discussed and approved unanimously the Report for years 2014 and 2015.  |

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**8. Auditors' statement**

The Finance Manager and the entire Executive Committee want to say many thanks especially to Alexander Ershov from Russia for the big commitment had to support the Ex.Co. in the Finance Review Process.

The Swedish Auditor send his comments to the documents via email.

It has not been possible to receive in time comments from German Auditor, anyway Mr. Zimmermann declares that Mr. Ebi completed his review and in coming days he will send his comments: nothing to be noted.

**9. Review and approval of the EMF Financial Report 2012 and 2013**

EMF Finance Manager explained the Financial Report for 2012 and 2013. There were no questions. The report has been approved unanimously.

**10. Review and approval of the EMF Financial Report 2014 and 2015**

EMF Finance Manager explained the Financial Report for 2014 and 2015. Germany made a specification about the income of 2015 that is related to the alignment of EMF fees to WMF and about cashing in 2015 of some past open credits.

The report has been approved unanimously.

**11. Review and approval of budget for 2016, 2017 and 2018**

EMF Finance Manager explained the Budget Proposal for 2016, 2017 and 2018. It has been explained that EMF has allocate a sum of 5.000€/Year for Minigolf development project and a sum of 5.000€ for the year 2016 to contribute to the WMF expense for new mobiles phones and to renew the Referees Jackets.

The report has been approved unanimously.

**12. Approval of the work of the Executive Committee members**

EMF President shown the main results achieved, the number of meetings, the players' distribution and the number of competitions held.

Mr. Zimmermann, in the name of all Federations, thanks the EMF board members and Officials for their good work and hope they can continue the work in the same way or even in a better way.

The report has been approved unanimously.

**13. Granting of discharge to the members of the Executive Committee**

All the Ex.Co. Members has been unanimously Discharged from Responsibility.

**14. Motions**

No motions from Nations.

1 motion form EMF Ex.Co. about Statutes Changes: Voted and approved unanimously the motion to make various changes in the statutes. The new Statutes release is attached to the Minute. This motion is valid immediately.

WMF President suggest to the Executive Committee to define a Legal Procedure to comply to the WMF Standard Procedures.

- 15. Awarding of championships** EMF Sport Director informs that it has been reached an agreement with Algund and Italian Federation to use 2 courses instead of 1 for European Cup 2017: because of that Ladies will play on Miniaturgolf and Men on Felt. Mr. Zimmermann made an update about the situation with Croatia 2017: all issues have been solved and he recommends all the Nations to make early reservations in the Zaton Resort to be able to take benefits from the agreement reached with the Resort.  
New EMF Championships assignment:
- EC 2018 Predazzo (I) 1+2 (No NC)
  - SEC 2019 Predazzo (I) 1+2 (No NC)
  - SEC 2018 Portel (P) 2+F (No NC)
  - ECup 2018 Porto (P) 1+2 (Men: Miniaturegolf; Ladies: Concrete)
- All the above assignments have been approved unanimously
- 16. Determination of the membership fees and of the tournament fees** It has been unanimously approved that EMF Fees are the same as WMF
- 17. Establishment or on the dissolution of special committees** No matters to be discussed
- 18. Elections for a period of 2 years**
- 18.1 Election of the Executive Committee**
- 18.1.1 Election for a pro tempore chairman for the Presidency election** Dr. Gerhard Zimmermann was proposed and elected unanimously
- 18.1.2 President** Victor Condeço was proposed and elected unanimously
- 18.1.3 Secretary General** Peter Burri was proposed and elected unanimously
- 18.1.4 Finance Manager** Michael Rasmussen Soelling was proposed and elected unanimously
- 18.1.5 Sport Director** Ermes Franchini was proposed and elected unanimously
- 18.1.6 Media Manager** Markus Hofbauer was proposed and elected unanimously
- 18.2 Election of the Technical Committee**
- 18.2.1 Youth Players Officer** Karolina Jandová was proposed and elected unanimously

- 18.2.2 Seniors Players Officer** Wil Van Disseldorp was proposed and elected unanimously
- 18.3 Election of Legal Committee**
- 18.3.1 Chairman** Michael Seiz was proposed by Germany and elected unanimously
- 18.3.2 Members, 2 persons** No proposals, no election
- 18.4 Election of Auditors Nations** Germany and Russia has been proposed and elected unanimously
- 19. Miscellaneous**
- 2 discussion points:
- a. (Denmark) during the promotion of WAGM 2016 some players have been contacted directly by the organizers and applied to them: this is not allowed by the rules. DK is asking to EMF to stress WMF to a stricter respect of the application rules in case of International Events.
- b. (EMF Ex.Co.) Minigolf-sport for all: Ex.Co. is asking to all the nations wo work for a bigger inclusion of National Disable Associations. It has been shown the Rio 2016 Paralimpics promotional video.
- 20. End of the conference** 13:35  
Thanks to the participants, see you in 2018!

**Writer of the minutes**

**Chairman**

sig Ermes Franchini

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sig. Victor Condeço

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