



## **EMF Delegates Conference 2018**

**Piazza Ss. Filippo e Giacomo 3, 38037 Predazzo, Italy**

**09:00 - August 19<sup>th</sup>**

### **Agenda**

1. Greetings, establishment of the quorum, voting rights
2. Approval of the agenda
3. Election of a writer of the minutes
4. Election of 3 counters of votes
5. Final acceptance of new Members
6. Expulsion of Members
7. Review and approval of the EMF Annual Report 2016 and 2017
8. Auditor's statement
9. Review and approval of the EMF Financial Report 2016 and 2017
10. Review and approval of budget for 2019 and 2020
11. Approval of the work of the Executive Committee members
12. Granting of discharge to the members of the Executive Committee
13. Motions
14. Awarding of championships
15. Determination of the membership fees and of the tournament fees
16. Establishment or on the dissolution of special committees
17. Elections for a period of 2 years
  - 17.1 Election of the Executive Committee
    - 17.1.1 Election for a chairman in tempore for the Presidency election
    - 17.1.2 President
    - 17.1.3 Secretary General
    - 17.1.4 Finance Manager
    - 17.1.5 Sport Director
    - 17.1.6 Media Manager
  - 17.2 Election of the Technical Committee
    - 17.2.1 Youth Players Officer
    - 17.2.2 Seniors Players Officer
  - 17.3 Election of Legal Committee
    - 17.3.1 Chairman
    - 17.3.2 Members, 2 persons
  - 17.4 Election of Auditors
    - 17.4.1 2 Member Nations
18. Discussion of two points with the delegates
  - 18.1 What future for Europe in the world of minigolf?
  - 18.2 Support for member projects
19. Miscellaneous.
20. End of conference



# **Annual Report 2016 to 2017**



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## 1 EMF Board Members and Officers

### 1.1 President

Victor Condeço  
EMF-president  
Portugal



Dear Minigolf Friends,

It is time to look back, make a balance and to ask, “**what future for Europe in the world of Minigolf?**”.

Since very long time working for EMF / WMF helping the development of the Minigolf as a sport, building “bridges” to connect people, clubs and federations, I would like to share with you some historical points of my Minigolf career.

EMF was established in 2000. 2002 I was nominated to be part of the group that built up the EMF Statutes. 2004 at the Delegates Assembly I was elected as Secretary General. Since 2008 that I am President of the EMF Executive Committee.

It has been an honour for me to meet all of you during these years, to meet new people, to welcome new nations, clubs and players. Nevertheless, I do not feel comfortable with the actual situation of Minigolf in Europe. Consider the following green, yellow and red flags:

**Green flag:** EMF is the most evolved continent regarding the number of players, number of courses, number of clubs and national federations. In Europe we have the best players in the world, the biggest and organized national federations, clubs and competitions. We take it seriously and make it professional. That’s our normal standing of Minigolf as a sport. In Europe we have the WMF Executive Committee working hard and pushing Minigolf to a higher level going on the way to be recognised as a sport by the International Olympic Committee and bringing more new nations to be part of the Minigolf world.

**Yellow flag:** Every two years at the EMF Delegates Assembly we check the numbers of the member statistics and realize that the number of players and clubs is decreasing. Every year we have less players and less clubs. Even when we are blessed with new national federations bringing new members the total average is a minus.

**Red flag:** Meanwhile EMF is decreasing, the rest of the world is coming and joining Minigolf. They try, they like it and now, more than in the past, the new WMF Members from other continents are pushing very hard to develop Minigolf. We must realise that Europe is very small continent comparing with others and, despite the decreasing



numbers in Europe the new and bigger continents will develop very fast. It can happen that in 10 years EMF will come down from the leading position to be the second or third position as a Minigolf continent.

This is the right time to ask, **“what future for Europe in the world of Minigolf?”**

Come and participate at the EMF Delegates Assembly at Predazzo. Let's start, all together, a better future for Minigolf in Europe.

It has been a big challenge and a special honour for me, to work with the EMF Ex. Co., EMF Officials, WMF Ex. Co. and all Member Nations. I would like to express my big thanks for the cooperation of all people that love minigolf and work as non minigolf professionals on a voluntary base. A special thanks to the EMF Ex. Co. Members and Officials.

I am prepared to continue working for the development of minigolf. If the Delegates decides to re-elect me as EMF President, I will do my best.

Victor Condeço  
EMF-President

## 1.2 Secretary General



Peter Burri  
EMF-Secretary General  
Switzerland

Dear Minigolf Friends

After the Delegates Conference 2016 in Vizela (POR) I changed my Position from Media Manager to Secretary General and continuing the job as Webmaster. Following the trends in mobile communication led to a further redesign of the EMF website to make it more convenient for tablet computers and smartphones. To keep the website as secure as possible is an ongoing task, defend attacks from hackers is 'daily business' but so far nothing happened, despite of some 100 attacks per year. Core purpose of EMF website is information about competitions like European Championships and European Cup and the possibility to register Federations their teams/players/coaches, registrations are automatically forwarded to responsible sport director and finance manager for approval. In order to avoid extra charges for Federations; reminders are sent right in time. Registrations and their status' are published as soon as possible as an overview on EMF website.

The EMF website is the primary medium to keep national Federations and organizers of championships informed and to provide some historical information (results, minutes etc.). In future we would like to address a broader community by using social media like Facebook and others. Efforts in this case will be a ongoing task for Media Manager.

A 'big issue' in 2017 was the announcement of our Danish Bank that because of a missing Registration number the account was 'frozen'. No transactions were possible. With support of the President of SwissMinigolf (Lajos Kovacs) we could establish an account at Credit Suisse in Basel (SUI). Transactions are now running perfect with new established responsibilities for the account.

I wish to thank all members of the EMF community, EMF board and special committee members for their cooperation and everyone else who supported me in my work. If the Delegates Conference agrees, I'd like to continue my work as Secretary General in the EMF-Board for a next period of 2 years.

Peter Burri  
EMF Secretary General

### **1.3 Finance Manager**

Michael R. Sølling  
EMF-Finance Manager  
Denmark



#### **Annual report 2016 and 2017**

Later in this material, you will find the complete Annual report for 2016 and 2017 for European Minigolf Federation.

#### **Budget 2018, 2019 and 2020**

Later in this material, you will find the complete Budget 2018, 2019 and 2020 for European Minigolf Federation.

#### **Election for the next board of EMF**

I will not be re-electable.

Michael R. Sølling  
EMF-Finance Manager

## 1.4 Sport Director

Ermes Franchini  
EMF-Sport Director  
Italy



Dearest Minigolf friends, other two years are gone. It is now 6 years I'm on duty to be the EMF Sport Director. 6 years of really intense work not only on pure sport topics but also to support a more wide renewal of our structure and statutes.

I think the board and my Office has done a quite relevant job to open even more our sport, to make it more inclusive and to attract more and more persons to play such an amazing sport!

Not perfectly, for sure, but I hope all of you had the opportunity to contact me directly or via email to address all of your topics, and, I guess, in most of the cases we have been able to find a good compromise to solve the various issues time by time addressed.

During those years I represented the overall Europe in Minigolf Community inside the WMF TC trying to sustain and make proposal coming from our associated Federations.

In some cases we still need to grow a lot: we still have a few numbers of International Referees (good to see some new faces on the stage... but still too few both from small and big Federations).

Jointly with WMF Sport Director we are trying to simplify our rules and to rationalize our Rulebook on sport topics and I hope in next year WMF Delegates Conference you will have the opportunity to appreciate the work we are doing.

I want to give a warm Welcome to our rookies: some great new nations interested to be part of the European Minigolf Family, currently there is for Turkey a new applicant.

As I was mentioning the entire Executive Committee is really focused on make our sport more inclusive: I cannot avoid to mention the fantastic job done by our Portuguese friends at Minigolf Costa Nova making the Minigolf Summit <https://minigolf-summit.com/en/>. During 10 Days 6 events were organized. On 19. and 20. was organized the annual club tournament, all together participated regular players, players from school sport education, deaf players from Portugal and Sweden. On 21. a competition for Senior Generation, 22. a competition for disabled people, 25./26. Open European Deaf Championships. On 28. The final competition for school sports and on 29. The 1<sup>st</sup> Tournament for Blind People. During all these days schools were involved, bringing volunteers to help with the organization, specially helping in Seniors competition and in the competition for disabled people. This event was a huge work for the organization but it was a must to support the participants, for helpers from schools, public authorities and a highlight for the media as an event for inclusion.



Let me, please, stress today to your Federations to Apply for EMF Tournament for the coming years. I would like to receive as much candidacies as possible to host international events, right now we still have some relevant open positions where to apply! Please I ask also to the small Nations of our Sport: do not be afraid – please apply, we will give you our best commitment to support you!

Despite my work takes me every day more and more effort, I´m available to continue this important work for EMF and it would be a honor to continue to support the team of Victor for the next two years and to continue the work in the interest of the European Minigolf Nations.

Thank you very much for all the contribution and support during the last years of work!

Ermes Franchini  
EMF-Sport Director

## **1.5 Media Manager**



Markus Hofbauer  
EMF-Media Manager  
Austria

2016 was dominated by the European Championship in Vizela. In addition to a homepage was also regularly reported on Facebook. The main goal here was to increase the number of fans of the European Minigolf Federation Facebook page. This succeeded in principle very well, but will continue to expand. Here it would also be good to use other media such as Twitter.

In 2017, the World Championships were held in the Croatian Zaton. Also was reported on different media by the World Minigolf Sport Federation.

In recent years there has been a positive trend in media coverage of miniature golf in general. Nevertheless, it is important to continue to work consistently on the media and to make the minigolf sport more public.

Markus Hofbauer  
EMF Media Manager

## 1.6 Senior Players Officer



Wil van Disseldorp  
EMF-Senior Players Officer  
Netherlands

Senior players officer report.

The third term of 2 years Senior Players Officer is almost over again, it goes every time very fast.

I'm fully satisfied with the results over these last two years, I am still learning every year more and I think Seniors matters are going better every time, I am still working on more improvement.

I had some little issues the last 2 years, but we solved the problems with everybody that where involved, thanks a lot for your cooperation.

My goal in these last years have been the NC and SEC for Seniors as organizer, Tournament Director and Head referee. Also for General Class and European Cup.

I would like to thank all people that helped me to conquer the struggles.

I'm looking forward to a challenging next term full of great moments.

Wil van Disseldorp  
EMF Senior Players Officer

## 1.7 Youth Officer

Karolina Jandová  
EMF-Youth Officer  
Czech Republic



During the 2017/2018 years I have been involved mainly in 2 topics:

- Increase the presence of EMF in the Youth Committee of WMF
- monitored some new minigolf projects going on especially in the Czech Republic.

Concerning the presence in Youth committee I want to express mine and the EMF board commitment to be a stable presence in the Youth competition supporting and sharing the responsibilities with the WMF Youth Officer for the tournament organization. Furthermore the scope of my presence in the main Youth board has been related to grant the right level of presence in the decision making Youth Committee.

About the monitoring activity related to new minigolf projects I have been especially involved in some club tournaments with the scope to understand the minigolf perception from beginners and how they perceive the challenging coming from tournaments.

One of the more interesting experiences I want to share is about a tournament of 2 rounds usually held in the afternoon during the working week. Beginners or public players (especially youngsters) receive a full coaching system from professional minigolf player (one in each group) and the profi player plays only with one ball or with the club from different side of the lane, etc.

This way to “teach” minigolf from an experienced player made the rounds more interesting either for beginners (2 rounds also make the play easier for kids).

Players not only had the opportunity to learn in a fast way the basics of the rules but also received points from each tournament and at the end of the "season" (around 10 tournaments) they can reach an interesting prizes.

These tournaments also bring more players to the system and we are really satisfied with the situation so far.

If the Delegates Conference agrees, I'd like to continue my work as Youth Officer for a next period of 2 years.

Karolina Jandová  
EMF Youth Officer

## 2 Organisation and facts

### 2.1 Organisation overview

This is the general overview of the EMF organization as it looks like since August 2016.

#### Executive Committee (Board)

President	:	Victor Condeço, Portugal
Secretary General	:	Peter Burri, Switzerland
Finance Manager	:	Michael Rasmussen Sølling, Denmark
Sport Director	:	Ermes Franchini, Italy
Media Manager	:	Markus Hofbauer, Austria

#### Technical committee

Sport Director	:	Ermes Franchini, Italy
Youth Officer	:	Karolina Jandová, Czech Republic
Senior Players Officer	:	Wil van Disseldorp, Netherlands

#### Legal Committee

Chairman	:	Michael Seiz, Germany
Member	:	Vacant
Member	:	Vacant

#### Auditors

Member	:	Russia
Member	:	Germany

#### Other

Doping Officer	:	Vacant
Webmaster	:	Peter Burri, Switzerland



## *2.2 Members statistics*

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## 3 Economics

### 3.1 Economic Report for 2016-2017

Comments to the annual report of 2016 and 2017

Hereby follows the annual report from European Minigolf Federation (EMF) for 2016 and 2017.

Main principles

#### Income

The main principle concerning income in the annual reports is, that income only is registrated if we for certain are sure, that the income belongs to EMF. All income concerning EMF is collected by WMF.

#### Expenses

Expenses are taking to account in the year where they belong.

#### Assets

Assets are taking to account if it is established that it is a assets belonging to EMF at the status day. The bank account reflects the amount on the account verified by the bank at the status day

#### Liabilities

Liabilities are taking to account if it is established that the costs connected to the amount belongs to the year up to the status day and if the amount not yet is paid.

Board comments

Due to information given by the financial manager the board of EMF expresses:

- a All expenses connected to 2016 and 2017 are taken to account.
- b It is the belive of the board that the economic reports and the balances reflects the full and true picture of the economic situation of EMF.

The board will set the annual reports for approval on the delegates conference in August 2018.

Victor Condeço  
President

Peter Burri  
Secretary General

Michael R. Sølling  
Finance Manager

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Ermes Franchini  
Sport Director

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Markus Hofbauer  
Media Manager

## Annual Result

	<b>2'017</b>	<b>2'016</b>	2'015	2'014
<b>INCOME</b>				
Income, minigolf	23'462	26'765	23'548	25'486
Interest	0	0	0	0
<b>Total income</b>	<b>23'462</b>	<b>26'765</b>	23'548	25'486
<b>EXPENSES</b>				
<b>Championships</b>	<b>13'000</b>	<b>15'946</b>	9'527	13'875
<b>Organisation / board</b>	<b>1'453</b>	<b>1'704</b>	2'240	5'029
Administrative costs				
Internet	402	472	477	284
Delegates meeting	0	2'525	0	280
Purchases	3'737	2'891	428	1'699
Mini & Golfi	0	0	0	0
Bank charges	465	82	135	114
Stamps	0	0	0	0
Mediamanager	0	0	0	0
Travel expenses	284	1'844	439	0
Gifts	0	293	197	591
Former years	2'020	0	0	0
<b>Administrative costs, total</b>	<b>6'909</b>	<b>8'108</b>	1'675	2'969
<b>Total expenses</b>	<b>21'362</b>	<b>25'758</b>	13'442	21'873
<b>ANNUAL RESULT</b>	<b>2'099</b>	<b>1'007</b>	10'106	3'613

## Balance per 31. December

	<u>2017</u>	<u>2016</u>	<u>2015</u>	<u>2014</u>
<b>Assets</b>				
Outstanding debts	730	0	0	0
WMF	19'643	832	347	318
Bank account	42'123	44'160	39'959	29'912
<b>Assets, total</b>	<b><u>62'497</u></b>	<b><u>44'992</u></b>	<b><u>40'306</u></b>	<b><u>30'230</u></b>
<b>Liabilities</b>				
<b>Own Capital</b>				
Saldo primo	42'140	40'126	26'407	26'407
Result of the year	1'092	1'007	13'719	3'613
<b>Own Capital, total</b>	<b><u>43'232</u></b>	<b><u>41'133</u></b>	<b><u>40'126</u></b>	<b><u>30'020</u></b>
<b>Debts</b>				
Various creditors	19'265	3'859	180	210
<b>Total Debts</b>	<b><u>19'265</u></b>	<b><u>3'859</u></b>	<b><u>180</u></b>	<b><u>210</u></b>
<b>Liabilities, total</b>	<b><u>62'497</u></b>	<b><u>44'992</u></b>	<b><u>40'306</u></b>	<b><u>30'230</u></b>

## Specifications

	2017	2016	2015	2014
<b><u>Income, minigolf</u></b>				
Members fee	13'229	13'442	14'338	10'589
Championship awarding fee	655	1'305	655	1'470
Championship sponsor income	3'500	6'500	3'000	6'500
Minigolf sponsor income	5'985	5'040	5'040	5'700
Other income	93	478	515	1'228
	<b>23'462</b>	<b>26'765</b>	<b>23'548</b>	<b>25'486</b>
<b><u>Championships</u></b>				
<b><u>Open Class</u></b>				
<i>European Championships</i>				
EC Referees	0	4'014	0	3'739
EC Inspections	0	0	0	0
EC Representation	0	83	0	0
<i>Total European Championships</i>	<b>0</b>	<b>4'097</b>	<b>0</b>	<b>3'739</b>
<i>Nations Cup</i>				
NC Referees	0	3'340	0	2'165
NC Inspections	0	0	0	225
NC Representation	0	186	0	
<i>Total Nations Cup</i>	<b>0</b>	<b>3'526</b>	<b>0</b>	<b>2'390</b>
<b>Total Open Class</b>	<b>0</b>	<b>7'623</b>	<b>0</b>	<b>6'129</b>
<b><u>Youth</u></b>				
<i>European Championships</i>				
YEC Representation	0	0	0	0
<i>Total European Championships</i>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Youth</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Transfer, next page</b>	<b>0</b>	<b>7'623</b>	<b>0</b>	<b>6'129</b>

	2017	2016	2015	2014
<b>Transfer, from previous page</b>	<b>0</b>	<b>7'623</b>	<b>0</b>	<b>6'129</b>
<b>Seniors</b>				
<i>European Championships</i>				
SEC Referees	4'551	3'434	2'657	2'356
SEC Inspections	180	0	0	361
SEC Representation	0	0	0	0
<i>Total European Championships</i>	<b>4'731</b>	<b>3'434</b>	<b>2'657</b>	<b>2'717</b>
<i>Nations Cup</i>				
SNC Referees	1'834	0	2'514	1'116
SNC Inspections	180	0	506	435
SNC Representation	0	0	0	0
SNC Trophies	730	0	0	0
<i>Total Nations Cup</i>	<b>2'744</b>	<b>0</b>	<b>3'020</b>	<b>1'551</b>
<b>Total Seniors</b>	<b>7'476</b>	<b>3'434</b>	<b>5'678</b>	<b>4'268</b>
<u>European Cup</u>				
E-Cup Referees	5'146	4'890	2'629	2'338
E-Cup Inspections	378	0	566	664
E-Cup Representation	0	0	655	476
<b>Total European Cup</b>	<b>5'524</b>	<b>4'890</b>	<b>3'850</b>	<b>3'478</b>
<b>TOTAL CHAMPIONSHIPS</b>	<b>13'000</b>	<b>15'946</b>	<b>9'527</b>	<b>13'875</b>
Various creditors				
Danish Minigolf Federation	15'312	1'283		
Stoiber		1'958		
Tuula Mörck		618		
ThomasZeininger	2'020			
Michael R. Sølling	1'118			210
Victor Condeco	619			
Sølling ApS	125			
Wil van Disseldorp	70			
Peter Burri			180	
	<b>19'265</b>	<b>3'859</b>	<b>180</b>	<b>210</b>

### **3.2 Budget for 2018-2019-2020**

Hereby follows the annual budgets from European Minigolf Federation (EMF) for 2018, 2019 and 2020.

#### **General**

The budgets are based on realised amounts of 2016 and 2017.

#### **Board comments**

The board will present this budget on the delegates conference in August 2018 and hope that the delegates will approve it.

## Budget 2018, 2019 & 2020

<b>INCOME</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>
Income, minigolf	25'440	21'790	25'440
Interest	0	0	0
<b>Total income</b>	<b>25'440</b>	<b>21'790</b>	<b>25'440</b>
<b>EXPENSES</b>			
<b>Championships</b>	<b>13'500</b>	<b>9'100</b>	<b>13'900</b>
<b>Organisation / Board</b>	<b>4'000</b>	<b>2'500</b>	<b>4'000</b>
<b>Administrative costs</b>			
Internet	500	500	500
Delegates meeting	500	0	500
Purchases	1'000	500	500
Projects	5'000	5'000	5'000
Bank charges	100	100	100
Stamps	50	25	50
Media / education	1'000	1'000	1'000
<b>Administrative costs, total</b>	<b>8'150</b>	<b>7'125</b>	<b>7'650</b>
<b>Total expenses</b>	<b>25'650</b>	<b>18'725</b>	<b>25'550</b>
<b>ANNUAL RESULT</b>	<b>-210</b>	<b>3'065</b>	<b>-110</b>

## Specifications

	<u>2018</u>	<u>2019</u>	<u>2020</u>
<b><u>Income, minigolf</u></b>			
Members fee	13'300	13'300	13'300
Championship awarding fee	1'140	490	1'140
Championship sponsor income	6'500	3'500	6'500
Minigolf sponsor income	4'500	4'500	4'500
Other income	0	0	0
	<u>25'440</u>	<u>21'790</u>	<u>25'440</u>
<b>Championships</b>			
<b>Open class</b>			
European Championships			
EC Referees	3'900	0	4'100
EC Inspections	0	0	0
EC Representation	500	0	525
Total European Championships	<u>4'400</u>	<u>0</u>	<u>4'625</u>
Nations Cup			
NC Referees	0	0	0
NC Inspections	0	0	0
NC Representation	0	0	0
Total Nations Cup	<u>0</u>	<u>0</u>	<u>0</u>
<b>Total Open Class</b>	<u>4'400</u>	<u>0</u>	<u>4'625</u>
<b>Youth</b>			
European Championships			
YEC Representation	500	500	500
Total European Championships	<u>500</u>	<u>500</u>	<u>500</u>
<b>Total Youth</b>	<u>500</u>	<u>500</u>	<u>500</u>
<b>Seniors</b>			
European Championships			
SEC Referees	3'600	3'600	3'700
SEC Inspections	500	500	550
SEC Representation	250	250	250
Total European Championships	<u>4'350</u>	<u>4'350</u>	<u>4'500</u>
Nations Cup			
SNC Referees	0	0	0
SNC Inspections	0	0	0
SNC Representation	0	0	0
Total Nations Cup	<u>0</u>	<u>0</u>	<u>0</u>
<b>TOTAL SENIORS</b>	<u>4'350</u>	<u>4'350</u>	<u>4'500</u>
Transferred, next page	<u>9'250</u>	<u>4'850</u>	<u>9'625</u>

## Specifications

	<b>2018</b>	<b>2019</b>	<b>2020</b>
Transferred, from last page	<u><b>9'250</b></u>	<u><b>4'850</b></u>	<u><b>9'625</b></u>
<b><u>European Cup</u></b>			
E-Cup Referees	3'500	3'500	3'500
E-Cup Inspections	500	500	525
E-Cup Representation	<u>250</u>	<u>250</u>	<u>250</u>
<b>Total European Cup</b>	<u><b>4'250</b></u>	<u><b>4'250</b></u>	<u><b>4'275</b></u>
<b>TOTAL CHAMPIONSHIPS</b>	<u><b>13'500</b></u>	<u><b>9'100</b></u>	<u><b>13'900</b></u>

## **4 Board and Committees Report**

### *4.1 Board meetings*

Since the Delegate's Conference in Vizela POR August 2016 the board have had six board meetings. Two of them were held physically in persons and four over the Skype phone system (with no costs).

### *4.2 Delegate's Conference in Vizela 2016*

At the EMF Delegates Conference the Delegates voted confirming the final acceptance for the following new member: Albania, Armenia, Belarus and Georgia. No members were excluded. At the elections to the Executive Committee the following were elected: President - Victor Condeço (Portugal); Secretary General – Peter Burri (Switzerland); Finance Manager – Michael Rasmussen Sølling (Denmark); Sport Director – Ermes Franchini (Italy) and Media Manager – Markus Hofbauer, (Austria).

### *4.3 Technical committee*

In this committee Seniors Players Officer Wil van Disseldorp (Netherland) and Karolina Jandová (Czech Republic) were elected.

### *4.4 Anti-Doping officer*

This position has been vacant.

### *4.5 Legal committee*

Michael Seiz (Germany) is elected as Chairman.

### *4.6 Auditors*

Germany and Russia are elected. The Auditors report will be distributed separately from this report.

## 5 EMF Championships

Below the results from the EMF championships in 2014-2015.

### 5.1 General Class, Vizela, POR, 2016

#### 5.1.1 Nations Cup

##### Team

1. Sweden
2. Germany
3. Austria

#### 5.1.2 Championships

##### Men Team

- |                   |             |
|-------------------|-------------|
| 1. Germany        | <b>1126</b> |
| 2. Sweden         | <b>1128</b> |
| 3. Czech Republic | <b>1141</b> |

##### Ladies Team

- |                   |            |
|-------------------|------------|
| 1. Germany        | <b>580</b> |
| 2. Austria        | <b>584</b> |
| 3. Czech Republic | <b>596</b> |

##### Strokeplay Individual Men

1. Fabian Spies, AUT
2. Markus Nilsson, SWE
3. Marian Strasko, CZE

##### Strokeplay Individual Ladies

1. Karin Hesch, AUT
2. Nicole Birkelbach, GER
3. Melanie Hammerschmidt, GER

##### Matchplay Individual Men

1. Sebastian Heine, GER
2. Dennis Kapke, GER
3. Erik Seljelid, SWE

##### Matchplay Individual Ladies

1. Elisabeth Gruber, AUT
2. Jana Nakladalova, CZE
3. Maja Wicki, SUI

## 5.2 Seniors, Lahti (FIN), 2016

### 5.2.1 Nations Cup

No Nations Cup 2016

### 5.2.2 Championships

#### Men Team

1. Sweden	<b>1294</b>
2. Germany	<b>1345</b>
3. Czech Republic	<b>1362</b>

#### Ladies Team

1. Germany	<b>699</b>
2. Sweden	<b>700</b>
3. Finland	<b>761</b>

#### Strokeplay Individual Men

1. Roman Kobisch, GER
2. Herbert Bäk, AUT
3. Robert Kullick, GER

#### Strokeplay Individual Ladies

1. Annelie Lundell, SWE
2. Alexandra von dem Knesebeck, GER
3. Alice Kobisch, GER

#### Matchplay Individual Men

1. Markus Janssen, GER
2. Mikael Karlsson, SWE
3. Karl-Heinz Gerwert, GER

#### Matchplay Individual Ladies

1. Alice Kobisch, GER
2. Andrea Reinicke, GER
3. Annelie Lundell, SWE

## 5.3 European Cup, Neutraubling, GER, 2016

#### Men Team

1. Uppsala BGK, SWE	<b>1432</b>
2. BGS Hardenberg-Pötter, GER	<b>1466</b>
3. Skoghalls BGK, SWE	<b>1490</b>

#### Ladies Team

1. MGC Mainz, GER	<b>914</b>
2. MC Effretikon, SUI	<b>934</b>
3. GSP Cusano Milanino, ITA	<b>936</b>

## 5.4 Youth, Askim, SWE, 2017

### 5.4.1 Nations Cup

#### Team

1. Germany
2. Sweden 1
3. Sweden 3

### 5.4.2 Championships

#### Boys Team

- |                   |             |
|-------------------|-------------|
| 1. Sweden         | <b>1208</b> |
| 2. Germany        | <b>1228</b> |
| 3. Czech Republic | <b>1278</b> |

#### Girls Team

- |            |            |
|------------|------------|
| 1. Sweden  | <b>628</b> |
| 2. Germany | <b>645</b> |
| 3. Russia  | <b>681</b> |

#### Strokeplay Boys

1. James Lindström, SWE
2. Silvio Krauss, GER
3. Lars Anderegg, SUI

#### Strokeplay Girls

1. Sarah Schumacher, GER
2. Alina Doleželová, CZE
3. Jasmin Hansson, SWE

#### Matchplay Boys

1. Rasmus Bergqvist, SWE
2. Erik Hovind Fause, NOR
3. Thomas Lottermoser, AUT

#### Matchplay Girls

1. Lisa Marie Zitz, AUT
2. Yulia Korytina, RUS
3. Sarah Schumacher, GER

## 5.5 Seniors, Cheb, (CZE), 2017

### 5.5.1 Nations Cup

#### Teams

1. Germany
2. Czech Republic 2
3. Czech Republic 1

### 5.5.2 Championships

#### Mens Team

1. Germany	<b>894</b>
2. Czech Republic	<b>921</b>
3. Austria	<b>924</b>

#### Ladies Team

1. Germany	<b>468</b>
2. Switzerland	<b>484</b>
3. Sweden	<b>488</b>

#### Strokeplay Men

1. Markus Janssen, GER
2. Roman Kobisch, GER
3. Robert Kullick, GER

#### Strokeplay Ladies

1. Katrin Nydegger, SUI
2. Eva Kadlecová, CZE
3. Ellen Galleinus, GER

#### Matchplay Men

1. Robert Kullick, GER
2. Dirk Otten, GER
3. Pierre Köstinger, SUI

#### Matchplay Ladies

1. Ellen Galleinus, GER
2. Alice Kobisch, GER
3. Eva Reiländer, AUT

### 5.6 European Cup, Algund, (ITA), 2017

#### Men Teams

1. Uppsala BGK, SWE	<b>1947</b>
2. Skoghalls BGK, SWE	<b>2072</b>
3. MGC Olomouc, CZE	<b>2132</b>

#### Ladies Teams

1. DGC Bystrice pod Hostynem, CZE	<b>717</b>
2. 1. MGC Mainz, GER	<b>728</b>
3. 1. MGC Göttingen, GER	<b>730</b>



### 5.7 Appointed future championships

The following championships are definitely appointed:

#### **2018**

Competition	Class	Organizer	System
European Championships	General Class	Predazzo	Concrete+miniature
European Championships	Seniors	Portel, POR	Feltgolf+miniature
European Cup	Club Teams	Porto, POR	Women concrete+Men miniature

#### **2019**

Competition	Class	Organizer	System
Nations Cup	Youth	tbd	tbd
European Championships	Youth	tbd	tbd
European Championships	Seniors	Predazzo, ITA	Concrete+miniature
European Cup	Club Teams	Voitsberg, AUT	Men Feltgolf+Women miniature

## 6 Signatures

Signatures by the EMF Board.

Victor Condeço  
EMF-President

Peter Burri  
EMF-Secretary General

.....

Michael R. Sølling  
EMF-Finance Manager

Ermes Franchini  
EMF-Sport Director

.....

.....  
Markus Hofbauer  
EMF-Media Manager



Motion of the Executive Committee  
Delegates Conference of EMF August 19, 2018 Predazzo, ITA

## Update of the EMF Statutes

Revised Statutes were approved at the Delegates Conference in Vizela 2016. Unfortunately there were some errors in numbering and a subtitle was omitted.

WMF President suggested to establish a Legal Procedure in compliance with WMF Standard procedure. EMF Executive Committee decided to partly 'outsource' competences to WMF.

The EMF Executive Committee ask for your support to approve the update of the EMF Statutes.

### Part 1: (Renumber Articles)

- Art. 31/32 to 27/28, (Chapter 6, Legal Committee)
- New Subtitle "Auditors" between (new) Art. 28 and 29
- Art. 33/34 to 29/30, (Chapter 7, Auditors, new)
- Art. 35 to 31 (Chapter 8, Antidoping, new number)
- Art. 36/40, to 32/36 (Part 4 Final Provisions)

### Part 2: (Add new Articles)

- 28.3 The Legal Committee has to adopt its own legal procedure with the aim to define a consistent and wise way to handle all the cases given to its attention.
- 28.4 If Legal Committee is not elected by the Delegates Assembly, the EMF Executive Committee is entitled to outsource the function to WMF. In this case the Legal Procedure of WMF is accepted.
- 28.5 In case the Legal Committee is outsourced to WMF the competences of the committee stated in Art. 13.2 are absorbed by the Executive Committee.

Victor Condeço  
EMF President



# **Statutes**

August 2018

### STATUTES OF THE EUROPEAN MINIGOLFSPORT FEDERATION (EMF)

*The European Minigolfsport Federation was founded at 20.08.2000 in Riga / Latvia as a nonregistered organisation.*

#### **Part 1 GENERAL TERMS AND CONDITIONS**

##### **Art.1 Name, registered office and principles**

- 1.1 The Association takes the name of ***European Minigolfsport Federation (EMF)***, is the umbrella organisation of all male and female minigolf players and is established for an unlimited time.
- 1.2 Members of the EMF are national minigolf federations or also associations if no national federation exists. In individual cases sport organisations may also be accepted following a prior inspection.
- 1.3 Legal seat of the EMF is in Basel, Switzerland.
- 1.4 The EMF acknowledges the statutes and the terms of the World Minigolf Sport Federation (WMF).
- 1.5 All wordings in these statutes refer to persons of either sex. In the following no distinction is made between the sexes for the exclusive purpose of better legibility.
- 1.6 The EMF advocates the principle of the free and voluntary practice and community of the sport.
- 1.7 The EMF is completely neutral with regards to politics, race, and religious faith and supports gender equality.
- 1.8 The EMF acts directly and exclusively for charitable purposes.
- 1.9 All EMF organs and officials are volunteers. Travel costs and expenses are reimbursed according to the Executive Committee decisions.
- 1.10 The EMF stands for freedom in sport, its voluntary nature, and the community of sport.

##### **Art.2 Purpose**

**The EMF has the following purpose:**

To boost minigolf sport throughout Europe and to adopt the necessary measures to reach this goal. It is not profit-oriented.

##### **Art.3 Activities (non-material means)**

The purpose stated in Art. 2 shall be reached through the following activities:

- 3.1 Representation of the interests of its members before the authorities, the other sport federations, the media and the public on a European level.
- 3.2 Boost the europewide competition activities amongst all minigolf players and the organisation of minigolf tournaments, in particular European championships, nations' cups and other all-european competitions for all sport categories.
- 3.3 Monitor compliance with the existing sport regulations.
- 3.4 Fight doping with all means standing to requirement, to accept the WADA-Code and the doping rules of WMF together with its members and to stand up for the fact that any use of doping substances and thus the use of forbidden, performance-increasing means of any kind in the sport is prevented. Nominate an Anti-Doping Officer appointed directly by the Executive Committee.
- 3.5 PR and advertising for minigolf sport through contact with all media, promotion of the public presence of the sport and initiation and organisation of broadcasts on TV, radio and internet.
- 3.6 The representation of the interests of EMF and its members towards the World Minigolf Sport Federation.
- 3.7 Establish rules for practising and organizing the sport activities within the EMF.
- 3.8 The establishment and execution of terms for the licensing of sport courses and equipment.
- 3.9 The nomination of continental selection teams.
- 3.10 Promote community work within the EMF in cooperation with the members.
- 3.11 Publication of notices and messages to the media as well as separate news editions.
- 3.12 Expert opinions on minigolf sport and co-operation with all the specific bodies of the all European and international sport.
- 3.13 Boost the foundation of and advertising for new active members in cooperation with the active EMF members.
- 3.14 To promote the values of the Olympic Movement as set out in the Olympic Charter and actively support the principles of the Olympic Agenda 2020.

### Art.4 Funding

EMF shall raise the funds to comply with its tasks among others as follows:

- 4.1 membership contributions
- 4.2 profits from events
- 4.3 sponsors, ads, licences, advertising
- 4.4 financial and material donations
- 4.5 fees
- 4.6 module schemes

- 4.7 flea markets and basars
- 4.8 sale of goods (sale of sport and merchandising items, buffets at events)
- 4.9 subsidies
- 4.10 lessons and courses
- 4.11 proceeds from interest and equities
- 4.12 heritages, bequests, and donations
- 4.13 profits from broadcasting rights on TV and radio.

## **PART 2 MEMBERSHIP**

### **Art. 5 Membership**

The EMF has the following types of members:

- 5.1 Active members (national federations / sport organisations / associations if no national federation exists as yet in the respective country)
- 5.2 Honorary members

### **Art. 6: Conditions for the acceptance for active members**

- 6.1 Only one active member per nation can acquire membership.
- 6.2 European Countries that are accepted by WMF are automatically member of EMF.  
The acceptance of new members that are not yet WMF-members is approved by Executive Committee. If no national minigolf federation exists yet in the applicant country, Executive Committee can take any necessary temporary decision.
- 6.3 Upon access active members accept and acknowledge the statutes and regulations of EMF.
- 6.4 The active members accepted into the EMF shall pay the fees, dues, and duties determined by the Delegates' Assembly inside the payment terms.
- 6.5 The active members must be members of the World Minigolf Sport Federation.
- 6.6 Complaints against a refusal to accept a candidate or an imposed sanction may be brought within 60 (sixty) days from the notification before the Legal Committee subject to the Legal Order.

### **Art. 7: End of the membership of an active member**

- 7.1 Membership of an active member expires as a consequence of withdrawal, expulsion or dissolution of the active member, as well as if its membership in WMF is expired.  
  
7.2 The withdrawal of an active member must have been decided by its supreme organ and the information must be submitted to the President subject to a period of notice of 3 (three) months by serving the minutes as a registered letter.  
The duty to pay the membership fee shall only expire at the end of the current calendar year.

- 7.3 If an active member infringes the interests of the EMF, violates its reputation internally or externally, or shows disrespect for or violates the statutes or the regulations, the Executive Committee has the right to impose sanctions against the respective active member. Sanctions can be temporary exclusion of participation in every EMF championships or a fine that reflects the violation made by the nation.  
The Delegates' Assembly shall have the final vote on an expulsion.

### Art. 8 Honorary members

- 8.1 Upon proposal by the Executive Committees the Delegates' Assembly may appoint a honorary status to physical persons who earned merits for the European minigolf sport. An honorary member has the right to speak in the Delegates' Assembly.
- 8.2 Honorary membership may be rejected or cancelled by the Delegates' Assembly.

### Art. 9: Rights and duties of the members

#### Rights:

- 9.1 Unless the statutes provide differently in the individual case the EMF members pursuant to Art. 5.1 shall enjoy the rights resulting from the membership in the Federation
- 9.2 to a specialist, legal, and economic representation of interest which is to be verified and determined in the individual case by the Federation's organs
- 9.3 to represent all common interests of the active members in front of authorities, institutions, and public and private bodies
- 9.4 to participate in the Delegates' Assembly and submit motions to all the organs of EMF
- 9.5 to participate in EMF events, in particular in championships, training camps, and other types of education subject to the terms, guidelines, and tenders to be determined by the EMF
- 9.6 to information on joint regulations, measures, and procedures
- 9.7 to participate in elections and votes subject to the respective terms of the statutes and the resolutions of the EMF and of its organs in the Delegates' Assemblies.

#### Duties:

- 9.8 All members must acknowledge without exceptions the statutes of EMF as well as the decisions taken by EMF and its organs so far these are not against the statutes and to fulfill the duties consequent of these statutes and decisions
- 9.9 All goals and principles of the EMF are binding for all members
- 9.10 Active members, who do not fulfill their financial or other duties towards EMF

their membership rights are laid down until the fulfil of financial or other duties.

- 9.11 Demands may be claimed and they are to be paid to the address of the Finance Manager.
- 9.12 The active members are obliged to immediately submit a list of the elected executive committee members to the EMF.

### **Part 3: ORGANISATIONS**

#### **1. THE DELEGATES' ASSEMBLY**

##### **Art. 10: Competences and tasks**

- 10.1 The Delegates' Assembly is the supreme organ of the EMF and shall vote on questions and issues of fundamental importance in European minigolf sport whenever these are not reserved to the active members. The Delegates' Assembly shall determine the guidelines for the management of the Federation.
- 10.2 The competences of the Delegates' Assembly shall include as follows:
  - 10.2.1 Election of the members of the Executive Committee.
  - 10.2.2 Election of the Technical Committee, Youth Players Officer, Senior Players Officer, Legal Committee, and of the Auditor Nations.
  - 10.2.3 Approval of the annual accounts and of the draft budgets.
  - 10.2.4 Approval of the work of the Executive Committee members.
  - 10.2.5 Determination of the membership fees and of the tournament fees.
  - 10.2.6 Vote on the establishment or on the dissolution of special committees.
  - 10.2.7 Vote on the existing motions by the active members, of the Executive Committee and the Technical Committee.
  - 10.2.8 Modifications to the statutes
  - 10.2.9 Final acceptance of members
  - 10.2.10 Expulsion of members
  - 10.2.11 Dissolution of the Federation
  - 10.2.12 Determining organisers/venues of all EMF championships as far this task is not the responsibility of WMF. In cases where the championships have not been awarded at least four years before the event, the right to decide the venue transfers to the Executive Committee.

##### **Art. 11: Composition and voting rights**

- 11.1 The Delegates' Assembly is composed of:
  - 11.1.1 the delegates of the active members (with voting right)
  - 11.1.2 the members of the Executive Committee. Each Executive Member has one personal vote, which is not transferable. A Member of the Executive Committee cannot represent a Member Nation.
  - 11.1.3 the honorary members and guests (no voting right).
- 11.2 Voting right general

- 11.2.1 Active members with up to 300 (licensed) tournament players have 2 (two) votes. Active members with more than 300 (licensed) tournament players and up to 2500 (licensed) tournament players have 3 (three) votes. Active members with more than 2500 (licensed) tournament players have 4 (four) votes. The votes are not transferable. The number of active players is based on the membership statistics report submitted by each active member for the current year.
  - 11.2.2 A delegate can exercise all voting rights of only one active member
  - 11.2.3 A Delegate must be part of any official Organization of the Active Member
- 11.3 Proof of the voting rights:
- The voting right must be confirmed in writing by the respective active member and exhibited latest at the Assembly Registration.

### Art. 12 Quorum and decision-taking

- 12.1 The duly called Delegates' Assembly shall have a quorum in any case.
- 12.2 A simple majority of votes shall apply to votes and decisions in the Delegates' Assembly with the exception of the cases listed in the statutes.
- 12.3 In case of parity of votes an extra round of voting is held. If there is still a parity of votes it qualifies as a rejection.
- 12.4 Minutes
  - 12.4.1 Minutes shall be drawn up on the resolutions of the Delegates' Assembly which is to be signed by the members of the Executive Committee with competence for the minutes and by the Secretary and must be served on all members no later than 60 (sixty) days after the meeting.
  - 12.4.2 The minutes shall qualify as approved unless objections from at least 25 % of votes present at the Delegates' Assembly including written reasons are claimed within 60 (sixty) days from its dispatch All objections made shall be dealt with at the next meeting. Until such time only those items of the minutes shall qualify as approved against which no objections have been raised.

### Art. 13 Ordinary and extraordinary Delegates' Assembly

- 13.1 The ordinary Delegates' Assembly takes place every two years.
- 13.2 The Executive Committee, Legal Committee or at least **1/10** (one tenth) of the number of active members can affect or demand the convening of an extraordinary Delegates' Assembly.

### Art. 14 Convening

- 14.1 The ordinary Delegates' Assembly shall be convened by a written notification to all members and the announcement of the agenda at least

90 (ninety) days before the scheduled date. The competent Executive Committee member shall be responsible for convening the Assembly, the venue and date may be set at a later time.

- 14.2 The term for the convening of an extraordinary Delegates' Assembly may be cut to a minimum of 30 (thirty) days.

### **Art. 15 Motions**

- 15.1 Motions to the Delegates' Assembly may be submitted by:

15.1.1 The Active Members

15.1.2 The members of Executive Committee

15.1.3 The members of Technical Committee

- 15.2 The motions must be submitted in writing with arguments at least 60 (sixty) days before the convened Delegates' Assembly to the EMF Office. The EMF Office shall provide all members with a list of the motions at least 30 (thirty) days before the Assembly.

## **2 THE EXECUTIVE COMMITTEE**

### **Art. 16 Composition**

- 16.1 The Executive Committee is composed of:

16.1.1 The President

16.1.2 The Secretary General

16.1.3 The Finance Manager

16.1.4 The Sport Director

16.1.5 The Media Manager

### **Art. 17 Election and period of office**

The members of the Executive Committee are elected by the ordinary Delegates' Assembly for one office term of 2 (two) years and can be re-elected without restrictions.

### **Art. 18 Quorum and convening**

- 18.1 The Executive Committee meets whenever there is a need or if requested to meet by at least 3 (three) members.

- 18.2 A quorum shall exist in the Executive Committee whenever three members are present.

- 18.3 Meetings are noticed with ten days in advance. Urgent meetings can be

noticed, by the president two days in advance.

- 18.4 Minutes shall be drafted on the decisions of the Executive Committee and approved by majority of its members. Such minutes must be served to all members of the Executive Committee, Active Members, and Chairmen of the Committees, no later than 30 (thirty) daysafter the meeting of the Executive Committee.

### **Art. 19 Competences and tasks**

- 19.1 The competences and tasks to be transferred to the Executive Committee include as follows:
- 19.1.1 The management of the federation.
  - 19.1.2 The management of all budget and cash transactions.
  - 19.1.3 The establishment of periodical reports and accounts.
  - 19.1.4 The preparation of the Delegates' Assembly and establishment of the agenda.
  - 19.1.5 The execution of all decisions taken by the Delegates' Assembly.
  - 19.1.6 Registration of new members.
  - 19.1.7 The internal and external safeguarding of the interests of the federation.
  - 19.1.8 The creation of the budget plan.
  - 19.1.9 The imposition of temporary and permanent bans on competition in the event of infringements against the doping ban.
  - 19.1.10 Awarding international championships. For championships that take place more than 4 (four) years ahead of the first coming Delegates assembly this has to be approved by the delegates Assembly before the contract can be signed.
  - 19.1.11 Appointment of the EMF anti-doping officer for implementation of the anti-doping regulations. The anti-doping officer is supported by all areas of the EMF organisation, works independent of and reports regularly to the Executive Committee.
- 19.2 Responsibilities and juridical liability
- 19.2.1 The Executive Committee presents a program of functions and tasks including rights to represent the federation and submits it to active members, and committees.
  - 19.2.2 The President and a Member of the Executive Committee are authorized to represent the federation outwards in all juridical procedures, whereas always two signatures are necessary.

### 3 THE TECHNICAL COMMITTEE

#### Art. 20 Composition

The Technical Committee is composed of:

- 20.1 The Sport Director (Chairman)
- 20.2 The Youth Players Officer
- 20.3 The Senior Players Officer

#### Art. 21 Competences and tasks

- 21.1 The Technical Committee can independently take effective decisions on competitions organised by the EMF.
- 21.2 In addition, the following competences and tasks have been transferred to the Technical Committee:
  - 21.2.1 Consultation on general issues of the Europe wide international minigolf sport and sport regulations.
  - 21.2.2 The technical monitoring of all championships and other tournaments organised by the EMF.
  - 21.2.3 The definition of application criteria for all the competitions organized by EMF and the evaluation of applications to be forwarded to the Delegates' Assembly.

#### Art. 22 Convening, quorum, motions

- 22.1 The Technical Committee holds its meetings when necessary.

The Technical Committee in addition may only convene subject to the President's approval, unless it needs to discuss especially important issues that cannot be delayed.
- 22.2 The Technical Committee is convened by the Sport Director in analogous application of Art. 14.
- 22.3 A quorum exists in the Technical Committee if two members are present. Each member has a personal vote that cannot be transferred.
- 22.4 Motions to the Technical Committee can be brought by:
  - 22.4.1 The active members

- 22.4.2 The members of Executive Committee
  - 22.4.3 The committees
  - 22.4.4 The members of the Technical Committee
- 22.5 Minutes shall be drafted on the decisions of the Technical Committee, to be signed by the person responsible for the minutes and the chairman of the meeting and served on all of its members, the Executive Committee, the chairmen of the committees, the Auditors and the active members no later than 30 (thirty) days after the Meeting.
- 22.6 Executive Committee and the members of the committee have the right to raise objections against decisions by the Technical Committee within 60 (sixty) days of the dispatch of the minutes of the meeting. In this case the issue needs to be re-discussed at the next meeting of the Technical Committee and in the next Delegates' Assembly. Art. 12.4.2 applies analogously.

#### **4 THE YOUTH PLAYERS OFFICER**

##### **Art. 23 Term of office**

- 23.1 The Youth Players Officer is elected at the ordinary Delegates Assembly for a period of 2 (two) years. She/He can be re-elected without any restrictions.

##### **Art. 24 Competence and tasks:**

- 24.1 Consultation of the youth-specific issues of the EMF.
- 24.2 The technical supervision of the youth competitions organised by the EMF
- 24.3 The consultation and vote on all necessary technical sport issues required for the functional progress of the youth competitions stated in 24.2.
- 24.4 The definition of application criteria for all the youth championships organized by EMF and the evaluation of the applications to be forwarded to the Delegates' Assembly.
- 24.5 The Youth Players Officer submits its recommendations and proposals in motions to the Technical Committee, to the Executive Committee and/or to the Delegates' Assembly as well as to the Youth Officer of WMF.

#### **5 THE SENIOR PLAYERS OFFICER**

##### **Art. 25 Term of office**

- 25.1 The Senior Players Officer is elected at the ordinary Delegates' Assembly for a period of 2 (two) years. He can be re-elected without restrictions.

### Art. 26: Competences and tasks

- 26.1 The consultation of EMF on senior player specific questions.
- 26.2 The technical monitoring of the senior player's competitions organised by the EMF.
- 26.3 The consultation and vote on all required issue of importance for sport required for the functional progress of the senior player's competitions named in 26.2.
- 26.4 The definition of application criteria for all the senior championships organized by EMF and the evaluation of of the applications to be forwarded to the Delegates' Assembly.
- 26.5 The Senior Players Officer submits his recommendations and proposals to the Technical Committee, to the Executive Committee and/or to the Delegates' Assembly.

## 6 THE LEGAL COMMITTEE

### Art. 27 Composition, term of office, and election

- 27.1 The Legal Committee consists of a Chairman, 2 (two) members, and 2 (two) deputy members neither belonging to any other organ of the EMF or the WMF nor to the same active member.
- 27.2 The members of the Legal Committee are elected by the Delegates' Assembly for one term of office of 2 years and can be re-elected without restrictions.

### Art.28 Competences

- 28.1 The Legal Committee settles and decides all disputes presented to the Committee, among
  - 28.1.1 the active members.
  - 28.1.2 active members and organs of the EMF.
  - 28.1.3 organs of the EMF.
- 28.2 The Legal Committee shall also have competence for imposing fines under the legal and penal order as well as for remedies against fines imposed by other organs of the EMF.
- 28.3 The Legal Committee has to adopt its own legal procedure with the aim to define a consistent and wise way to handle all the cases given to its attention.

- 28.4 If Legal Committee is not elected by the Delegates Assembly, the EMF Executive Committee is entitled to outsource the function to WMF. In this case the Legal Procedure of WMF is accepted.
- 28.5 In case the Legal Committee is outsourced o WMF the competences of the committee stated in Art. 13.2 are absorbed by the Executive Committee.

## **7 THE AUDITORS**

### **Art. 29 Structure, term of office and elections**

- 29.1 The Delegates Assembly designates 2 (two) active members to be in charge of auditing for a period of 2 (two) years.
- 29.2 If possible, both designated active members should announce immediately the representative who is instructed to carry out the actual auditing.
- 29.3 In addition, the Delegates Assembly may appoint an external qualified professional auditor, totally independent from the EMF, to carry out the audit.

### **Art. 30 Duties**

- 30.1 The auditors must check the accounts and expenditure of the EMF and make a yearly report on the financial situation to be presented to the Delegates Assembly by way of the Executive Committee.
- 30.2 They can carry out an audit at any time, provided they inform both the Finance Manager and the President of the EMF in writing at least 14 days in advance.
- 30.3 A written audit is possible at any time and must however be carried out at the end of the calendar year.
- 30.4 The duty of an external qualified professional auditor is limited to the review of the financial accounts, unless the Delegates Assembly assigns other duties.

## **8. THE ANTI-DOPING OFFICER**

### **Art. 31 Structure and nomination**

- 31.1 The Anti-Doping Officer is the encharged EMF Official responsible for the application of the WADA principles and codes. Executive Committee can decide to assign these duties to any other specialized Organization. It consists

of an expert directly nominated by the Executive Committee

- 31.2 The Officer shall not be members of any EMF bodies or of national legal bodies. The purpose pursued by the Officer are:
- To advise the Executive Committee on Medical and Anti-Doping issues
  - To coordinate and approve the Anti-Doping test distribution plan
  - To establish medical standards for EMF competitions
  - To represent medical expertise in EMF decision making
  - To supervise the safeguarding of athletes' health and welfare
  - To conduct research into medical questions related to minigolf
  - To act as medical supervisors for EMF competitions.

### **Part 4: FINAL PROVISIONS**

#### **Art. 32 Amendments to the statutes**

Amendments to the statutes can only be decided by the Delegates' Assembly. A two-thirds majority of the casted votes is necessary.

#### **Art. 33 Dissolution of the Federation**

33.1 The EMF can be dissolved:

- 33.1.1 through a merger with other non-profit international sport federations
- 33.1.2 through liquidation.

33.2 The dissolution of the federation can only be decided at a specifically called extraordinary Delegates' Assembly. A 3/4 majority of the votes by the delegates entitled to vote is required for this purpose.

33.3 Unless other people have been commissioned by virtue of a decision by the Delegates' Assembly the Federation shall be dissolved by two members of the Executive Committee, who are authorized to represent EMF.

33.4 In the event of a merger the Federation's existing assets are contributed to the merging federation. In the event of a liquidation of the federation these assets are contributed to the World Minigolf Sport Federation, to be used directly and exclusively for charitable purposes for Minigolf sport.

#### **Art. 34 Dispute resolution**

34.1 Any dispute arising from, or related to the Statutes, rules, regulations and decisions of EMF, and after passing the Legal Committee, will be submitted exclusively to the Court of Arbitration for Sport (CAS), in Lausanne, Switzerland, applying its own procedural rules. Its decisions are final.

- 34.2 Legal remedies from any ordinary court of any country are hereby excluded.

### **Art. 35: Official language:**

- 35.1 The official language of the EMF is English.

### **Art. 36: Entry into force**

- 36.1 These statutes shall enter into force immediately.

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*Changes in this document have been made after the following delegates assembly:*

*Steyr (AUT), 22<sup>nd</sup> of August 2005.  
Neutraubling (GER), 17<sup>th</sup> of August 2014.  
Vizela (POR), 21<sup>st</sup> of August 2016.  
Predazzo (ITA), 19<sup>th</sup> of August 2018.*

Predazzo, 19<sup>th</sup> August 2018