



EMF Board Meeting (Skype)

22nd March 2021, 19:00 CET

Members of the EMF Executive Committee

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| Victor Condeço, Portugal | VC - President |
| Peter Burri, Switzerland | PB - Secretary General |
| Ermes Franchini, Italy | EF - Sport Director |
| Markus Hofbauer, Austria | MH - Media Manager |
| Wil van Disseldorp, Netherlands | WvD - Senior Officer (Guest) |

Minutes

1. Meeting opening (Voting rights/Quorum)

VC opens meeting, attending **VC, EF, PB, WvD**, excused: **MH**
Voting rights 3, quorum 2

2. Postponing Championships 2021 – EMF Membership fees

All EMF Championships 2021 have been postponed. This was also the case in 2020, so EMF waived the membership fees for 2020 or refunded fees already paid. It is therefore logical to waive membership fees for 2021 as well.

Decision (unanimously):

EMF does not charge membership fees for the year 2021.

3. Delegates Conference 2021

Delegates Conference is postponed or will be held in a special form (e.g. by Email) Decision will be taken mid 2021

4. Financial Situation

The financial Situation of EMF is healthy (~ € 42'300 as per 31.12.2020). EMF membership fees (2020) were not collected, EMF is still waiting for WMF contributions from 2020 sponsorship income (€ 5152).

5. EMF Sport Director as a board member of FIMg

EMF has received a letter from the new Italian Minigolf Federation (FIMg) mentioning that, according to their statutes, every board member of EMF and WMF are automatically Board Members with vote right of the national federation. They informed, consequently, about the appointment of our Sport Director as matching their statutes.

After long discussion the position of the Board, as stated in a letter written to reply to them is that we would like to participate only in Italian Board sessions where it is explicitly requested our presence and/or where any EMF related topic is considered relevant. This position is agreed to do not influence in any way the free formulation of FIMg as independent associate.

6. Meeting closure/next meeting

Meeting closure: 19:20

Next Meeting: tbd

Basel, 22.03.2021

Peter Burri
Secretary General