



EMF Board Meeting – Lisbon

10th November 2019 - 09:00 UTC

Members of the EMF Executive Committee:

Victor Condeço, Portugal
Peter Burri, Switzerland
Ermes Franchini, Italy
Markus Hofbauer, Austria

VC - President
PB - Secretary General
EF - Sport Director
MH - Media Manager

Invited to attend:

Wil van Disseldorp, Netherlands
Karolina Jandova, Czech Republic

WvD – Senior Officer (Guest)
KJ – Junior Officer (Guest)

Minutes

- Greetings, establishment of the quorum, voting rights**
Attending: **VC, EF, PB, WvD**
Excused: **MH, KJ**
>> Voting rights: 3 / Majority: 2
- Agenda**
New items: 8.1 Gifts for Organizers; 8.2 Beach flags (EMF Toolbox)
>> Agenda approved.
- WMF Delegates Conference 2019 (China)**
VC informed relevant topics i.e **WMF fee catalogue**
EMF Delegates Conference 2020 (Voitsberg) will be the only EMF body allowed to accept the new fee catalogue. Until then there is not possibility to apply from 1.1.2020 the new WMF fee catalogue, as stated in the WMF approved motion. T

The fee catalogue approved at EMF DC 2018 remains valid as follows:
Participation fees for 2020 Championships:
Seniors NC: € 30
European Championships: € 70
European Champions League: € 70
- World Championships 2019 (China)**
VC informed about organization and competitions.

5. **WMF Rulebook chapter 2.10, Impact on EMF Statutes**
According to the new version positions have to be renamed or new positions defined. Some chapters (e.g. 4 & 5) in EMF Statutes will be removed. Other changes and/or additions are checked and finalized at next EMF ExCo meeting, to be voted next EMF Delegates Conference.
6. **EMF Statutes revision**
Prepared at next ExCo meeting, to be voted next EMF Delegates Conference.
7. **EMF book-keeping to be presented to Auditors and EMF DC**
PB will prepare book-keeping until end of year 2019 and present to the Auditors.
8. **EMF Competitions 2020, 2021ff**
2020: Signing contracts NC/SWC (Wanne-Eickel) and EC (Voitsberg) pending, Contract European Champions League (Portel) signed (see below). Due to information from different minigolfers, stating that "Mixed Pair" competition is not a must, EMF ExCo decides to postpone the introduction of this new Championship mode and the consequent increase of one competition day.
2021: depending on situation SwissMinigolf/Neuchâtel, WMF decision WC 2021 until end 2019. - impacts a shift of date for SEC
 - 1 Gifts for organizers: 50 medals / backside stickers are ordered/handled by **VC**
 - 2 **VC** will take care for 2 toolboxes (1 Seniors, 1 EC / Champions League) containing European Flags, 2 EMF flags and 10 banners, no beach flags. These 2 toolboxes will be managed by EMF (**VC** to inform WMF about this new way to manage the boxes, when will be available).
 - 3 A course inspection and a meeting with organizers of European Champions League 2020 (Portuguese Federation, ADA Portel and representatives of the city of Portel) was held 9.11.2019 at Portel. Organizational issues were discussed and the contract for this event was signed by all parties.
9. **EMF Delegates Conference 2020 (Voitsberg)**
Date: 16.08.2020, **WvD** responsible organizing place of DC / accommodation EMF officials and referees.
Reports of EMF officials to be send to Secretary General by end of March 2020. **PB** will prepare then the annual report for DC.
10. **Meeting closure / next meeting**
Meeting closed 16:15 UTC.
Next meeting: March/April 2020, place: tbd.

EMF Secretary General

Peter Burri