



## EMF ExCo Meeting – Basel (SUI)

19<sup>th</sup> December 2017 – 09:00 CET

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### Members of the EMF Executive Committee

Victor Condeço, Portugal	<b>VC</b> President
Peter Burri, Switzerland	<b>PB</b> Secretary General
Michael Rasmussen Sølling, Denmark	<b>MS</b> Finance Manager
Ermes Franchini, Italy	<b>EF</b> Sport Director
Markus Hofbauer, Austria	<b>MH</b> Media Manager

### Minutes

#### 1. Greetings, establishment of the quorum, voting rights

Meeting opened 09:00, present: **VC, PB, MS**, Voting rights: 3, Majority: 2

#### 2. Bank account

The EMF Bank account was established as follows:

Bank: CREDIT SUISSE (Switzerland) Ltd., CH-4002 Basel  
Account: 1819264-92  
Currency: Euro  
IBAN: CH38 0483 5181 9264 9200 0  
Clearing No: 4835  
BIC: CRESCHZZ80A

Correspondance mail address: **PB**  
Authorized signatory for eBanking: **MS, VC, PB** (joint dual authorization)  
EMF Signatures: **VC & MS**, proofed by notarized copies of passports

#### 3. Next meeting

tbd

#### 4. Meeting closure

15:00 meeting closed.

Peter Burri  
EMF Secretary General