



## EMF Board Meeting - Skype

10<sup>th</sup> July 2018 – 21:00 CET

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### Members of the EMF Executive Committee

Victor Condeço, Portugal  
Peter Burri, Switzerland  
Michael R. Sølling, Denmark  
Ernes Franchini, Italy  
Markus Hofbauer, Austria

**VC** – President  
**PB** – Secretary General  
**MS** - Finance Manager  
**EF** - Sport Director  
**MH** - Media Manager

## Minutes

1. Greetings, establishment of the quorum, voting rights  
Attending: **VC, PB, MS**  
Excused: **EF**, not present: **MH**  
Voting rights: 3 / Majority: 2
2. Agenda  
Topics: Preparation DC 2018 -> approved.
3. Secretary General **PB**
  - 3.1. **PB** informed the ExCo. Members about the upcoming EMF DC. meeting.
    - Annual Reports from **MH** and Youth Officer missing, **PB** will contact both.
    - Location of DC fixed with MC Predazzo
    - Agenda (DC) refined and approved by ExCo EMF
    - Motion concerning Statutes to be prepared by **PB**
    - DC Material to EMF members: send by July 19<sup>th</sup>
4. Finance Manager **MS**
  - MS presented the Annual Report 2016-2017 and Budget 2018 – 2020
  - Auditors (GER & RUS) informed, should report at DC
  - Annual report integrated in DC Materials

- Budget 2018 – 2020 discussed and approved by ExCo

5. President **VC**  
Annual Report and Agenda of DC (Topic 18) discussed, Agenda approved
6. Sport Director **EF** and Media Manager **MH**  
Not present, nothing to report
7. Next meeting  
Sat. 18<sup>th</sup> August, Predazzo
8. Meeting closure  
Closed 22:00 CET

Peter Burri  
EMF Secretary General