



EMF Board Meeting Hotel Sass Maor, Predazzo

18th August 2018 – 10:00 CET

Members of the EMF Executive Committee

Victor Condeço, Portugal
Peter Burri, Switzerland
Michael Sølling
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, EF, WvD** (Senior Officer, no voting rights)
Not present: **MH**
Voting rights: 4 / Majority:3
2. Agenda: Preparation DC 19.08.2018
Agenda approved.
3. President **VC**
 - 3.1. Review of DC-Agenda. It was decided to change topics 5/6 to 6/5.
 - 3.2. VC explained details of topic 18
4. Finance Manager **MS**
 - 4.1. Finance report 2016 -2017
Finance Report signed by board members (VC, PB, MS, EF).
 - 4.2 Budget 2018- 2020
Budget reviewed, approved and signed by board members (VC, PB, MS, EF).
5. Next meeting
19.08.2018, Predazzo
6. Meeting closure
Closed 10:45 CET

Peter Burri
EMF Secretary General



EMF Board Meeting Sport Center, Predazzo

19th August 2018 – 14:00 CET

Members of the EMF Executive Committee

Victor Condeço, Portugal
Peter Burri, Switzerland
Michael Sølling
Ermes 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, EF, MH, WvD** (Senior Officer, no voting rights)
Voting rights: 5 / Majority:3
2. Agenda: Review DC 19.08.2018
Agenda approved.
3. Decisions
 - 3.1. **VC** nominated to represent EMF in WMF Board
 - 3.2. **EF** nominated to represent EMF in Technical Committee WMF
 - 3.3 **PB** will ask Finance Manager SwissMinigolf to act as Bookkeeper (paid) for EMF if no Finance Manager is available right in time.
 - 3.4 It was decided to rename European Cup to **Minigolf Champions League**
- 4 Meeting closure
14.30 CET
- 5 Next Meeting
tbd

Peter Burri
Secretary General