



EMF Board Meeting (Skype)

11th September 2018 – 21:00 CET

Members of the EMF Executive Committee

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

VC – President
PB – Secretary General
EF - Sport Director
MH - Media manager

Minutes

1. Greetings, establishment of the quorum, voting rights

Attending: **VC, PB, EF**

Voting rights: 3 / Majority:2

2. Agenda: Reimbursements for EMF Officials & EMF Referees

Revision

Agenda approved.

3. Decisions

3.1. Daily allowance: changed from € 35 per Day to **€ 50 per Day**

3.2. Travel cost by car: changed from € 0.30/km to **€ 0.35/km**

3.3 Cost refund Form will be changed by **PB**

3.4 Changes come into force immediately

4 Meeting closure

21.30 CET

5 Next Meeting

tbd

Peter Burri
Secretary General