



EMF Board Meeting (Skype)

28th July 2020 - 20:00 CEST

Members of the EMF Executive Committee

Victor Condeço, Portugal

Peter Burri, Switzerland

Ermes Franchini, Italy

Markus Hofbauer, Austria

Wil van Disseldorp, Netherlands

VC – President

PB – Secretary General

EF - Sport Director

MH – Media Manager

WvD – Senior Officer (Guest)

Minutes

1. Greetings, establishment of the quorum, voting rights

Attending: **VC, EF, PB, WvD**

Excused: **MH**

Voting rights: 3 / Majority: 2

2. Situation COVID-19

The postponing of 2020 Championships (General Class, Seniors and Champions League Final) to 2021 was initiated early by EMF in discussions with the Organizers and communicated to member Nations. The General Assembly 2020 (Voitsberg) can not take place according to the statutes. Some articles in the statutes are affected (Art. 13: Ordinary and extraordinary Delegates Assembly as well as Art. 17: ExCo Election and period of office).

Decision: A proposal for change of statutes and a voting by Email will be sent to EMF members.

3. EMF Competitions 2021

All Organizers agreed to new dates as follows (**EF**):

22. – 23.05. NC Seniors, Wanne Eickel (Herne), GER

11. – 14.08. WC Seniors, Wanne-Eickel (Herne), GER

25. – 28.08. EC General Class, Voitsberg, AUT (**also DC EMF 2021**)

07. – 09.10. Champions League Final, Portel, POR

WvD is responsible for reservations (Officials/Referees) for these events.

4. Competitions 2022+

06. - 08.10.2022 Champions League Final, Canegrate, ITA.

VC/EF/PB try to get information about the situation with Neuchâtel (WC GC, YWC, SEC). There is one application for SEC 2022/2023 pending.

5. Meeting closure / next meeting

Meeting closed: 20:45 CEST.

Next meeting: TBD.

EMF Secretary General

Peter Burri