



EMF Board Meeting (Skype)

15th December 2020 - 19:00 CET

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. Meeting opening (Voting rights/Quorum)

VC opens meeting, attending **VC, EF, PB, WvD**, excused: **MH**

Voting rights 3, quorum 2

2. WMF e.o. Delegates conference (Discussion/Impacts EMF)

Documents were discussed. No immediate impacts were identified for EMF. However, EMF will amend its statutes like WMF accordingly with regard to voting by mail.

3. EMF Membership fees 2020

Due to the COVID-19 pandemic, neither the Championships nor the Delegates Conference could take place in 2020 and did not cause any costs for EMF.

Decision: The already paid membership fees of the National Federations 2020 will be refunded.

4. EMF Delegates Conference 2021

At present, it is not clear whether and in what form the DC planned for August can take place. The (pandemic) situation is being monitored and a decision will be made according to the TC WMF decisions about this year Championships (expected mid- February 2021).

5. Elections @ DC 2021

Elections during DC 2021 was discussed, actual members will decide during next weeks if they would like to be candidate for reelection.

6. Competitions 2021 ff – Covid-19 Situation 2021

It is not yet clear how the Covid-19 situation will develop. It can be assumed that at least in the first half of 2021 restrictions in some countries will not allow an orderly championship (vaccinations, number of participants, quarantine rules, etc.). EMF stays in close contact with WMF to make shure proper coordination.is established.

7. Various

EMF plans to extend the board: Senior and Youth Officer shall be part of the board in future. The necessary changes of the statutes will be presented and decided at the next Delegates Conference.

8. Meeting closure/next meeting

Meeting closure: 20:15

Next Meeting: TBD

Basel, 15.12.2020

Peter Burri
Secretary General