



EMF Board Meeting (Skype)

8th March 2021 - 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. Championships 2021 – postponing to 2022

EMF Board discussed and decided on the statement of the WMF presidential committee based not only on the received proposal from WMF but also after another round of discussion with local organisers in progress that will be finalised in coming days. One of the major points of discussion with Local Organisers has been related to the willingness of WMF to wait until June ExCo to take a final decision. This due date has been considered way too late for most of the organisers asking us to take a faster decision.

So, if in coming days there will be not relevant news, we agreed to write back to WMF a letter with the following decisions:

- a. SNC/SWC organizer (Wanne-Eickel): it is asked for a written statement to immediately to postpone to 2022
- b. MCLF organizer (Portel): it is also asked to confirm immediately to postpone to 2022 (later event but local Municipality does not see possibility to run a regular event).
- c. EC organizer (Voitsberg): we will have a follow up call shortly to discuss the following options:
 - Keep the tournament on hold until June WMF ExCo
 - Postpone now the tournament to coming years, with 3 possible alternatives:
 1. Support the candidacy of Voitsberg to host the WC on 2022 (in case WMF has not the willingness to change as is regulations)
 2. Shift to 2022 the EC of 2021(in case WMF accept our proposal to change as is regulations as it has been done last year)
 3. Shift to 2023 the EC of 2021 (in case WMF has other relevant candidates to host WC in 2022 and consequently WMF has not the willingness to change as is regulations - WMF intends to have WC general class in 2022, according to current Rule 3.6.1).

Considering the requests coming from Organisers and that the Seniors and CLeague events are completely under the responsibility of EMF we do not see need to wait until June to take a final decision. Then, according to such point we will write to WMF that we will take immediate decisions by end of the Month.

About Voitsberg our common understanding is that we would for sure postpone the event, the only open point will be related to the assignment of EC 2022 or 23 or WC 22 (linked to WMF willingness). Final decision will be taken by EMF Board immediately after WMF ExCo in June 2021.

3. WMF PresCom (Letter 7th March)

An answer is prepared by EF until 14.03. and discussed by Email in EMF Board before being sent to WMF.

4. EMF Delegates Conference

Date / Place / Type of this conference is decided later.

5. Meeting closure/next meeting

Meeting closure: 19:30

Next Meeting: tbd

Basel, 08.03.2021

Peter Burri
Secretary General