



EMF Board Meeting Porto

19th February 2022 - 10:00 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 (Skype)

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. Approval of the agenda

Decision: Agenda approved.

3. EMF Membership fees 2022

Because the financial situation of the EMF is good, it is proposed to waive membership fees in 2022. Already paid fees shall be refunded.

Decision: EMF does not collect membership fees 2022, refund already paid fees

4. Delegates Conference 21.08.2022, Voitsberg

- Reports of board members prepared until 15.04 2022
- Financial report prepared and sent to auditors until 15.04.2022
- Revision of statutes define a new composition of the board
 - . defining new structure (eg. Seniors officer as a full board member
 - . Adjustment of the function titles
- Invitation until 23.05.2022 sent to Members
- Motions from Members should arrive at EMF office until 22.06.2022
- Final invitation due on 22.07.2022
- Elections
 - . President: VC no candidacy, EF is standing for this position
 - . Secretary General: PB stands for a further term of office
 - . Finance Manager: Position is still open,
 - . Seniors Officers: WvD stands for the position "Vice President Seniors"
 - . other members of the board are asked if they would continue.

5. Competitions 2022

- SNC, 04.-05.June (Herne): revised contract signed, everything ok.
- SWC, 10. – 13.08. (Herne): revised contract signed, everything ok.
- EC, 24. – 27.08. (Voitsberg): revised contract signed, everything ok
- Champions League, 29.09. – 01.10. (Portel): together with the signing of the contract, a course inspection was carried out on 18.02.

6. Competitions 2023 +

Seniors 2023: SNC (27. – 28.05) and SEC (09. – 12.08.) are awarded to CM Porto, contract signed 19.02.

Champions League 2023 (07. – 10.10.): Awarded to Canegrate (ITA), contract not signed

Years from 2024 onwards:

Discussions with possible candidates are ongoing, but no concrete results at the moment.

7. Meeting closure / next meeting

Meeting closed: 11:30

Next meeting: TBD

Basel, 04.03.2022

Peter Burri
Secretary General