

## **EMF Board Meeting**

### Freizeitinsel Piberstein Sportpark, Am See 1, A-8591 Maria Lankowitz, Austria

#### 21<sup>st</sup> August 2022 – 11:30 CET

#### Members of the EMF Executive Committee

Ermes Franchini Peter Burri, Switzerland Christian Gobetz, Austria EF – PresidentPB – Secretary GeneralCG - Sport Director

# Minutes

- 1. Attending: EF, PB, CG Voting rights: 3 / Majority: 2
- 2. Decisions
- 2.1. **EF** nominated to represent EMF in WMF Board
- 2.2. CG nominated to represent EMF in Technical Committee WMF
- 2.3. Bank signature remains with Victor Condeço until **EF** is registered and until a Finance Manager is appointed, second signature by **PB** as contact to the Bank.
- 3. Meeting Closure 11:50 CET
- 4. Next Meeting tbd

Peter Burri Secretary General