



EMF Board Meeting - Portel

30th September 2022 – 18:00 UTC

Members of the EMF Executive Committee

Ermes Franchini, Italy	EF – President
Peter Burri, Switzerland	PB – Secretary General
Christian Gobetz, Austria	CG – Sport Director
Henrique Sousa, Portugal	HS – Media Manager
Wil van Disseldorp, Netherlands	WD - Senior-Officer (Guest)

Minutes

1. Attending: **EF, PB, HS, WD**, excused: **CG**. Voting rights 3, Majority 2
2. Appointment of Finance Manager:
Victor Condeço VC, (POR) elected with no abstentions.
3. Delegation external Accounting
VC / PB appointed to find an external instance.
4. EMF Bank account:
Change signatory rights (President & Finance Manger) after DC 2022 and election of new Finance Manager: **PB** checks with Credit Suisse.
Procedures:
EF / PB: approval reimbursements & other
PB preparing payments
VC second signature
5. EMF Competitions 2023 ff: General discussion., it was decided to send again application forms to the federations
6. Meeting closure: 18:30, Next Meeting: tbd

Portel, 30.09.2022

P. Burri
Secretary General

Ermes Franchini
President