



Recipients:

Members of EMF
Members of the Executive Committee
Members of the Technical Committee
Members of the Legal Committee
Members of the Supervisory Organ

Frenkendorf, 8th September 2010

Minutes of the Ordinary Delegates Conference (DC) of the European Minigolfsport Federation

Place: Aula Magna del Municipio, Piazza SS. Filippo e Giacomo, Predazzo, Italy

Time: Sunday 22nd August 2010, 9:00am to 12:45am

Attendance:

Member nations:

Austria, Czech Republic, Denmark, Finland, Germany, Hungary, Italy, Netherlands, Portugal, Sweden, Switzerland

Members of the EMF Executive Committee:

Victor Condeço, Portugal	President
Michael Rasmussen Sølling, Denmark	Finance Manager
Reinhard Neitzke, Germany	Sport Director

Guests:

EMF Youth Officer
EMF Senior Players Officer
WMF Secretary General

Agenda

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| 1. Greetings, establishment of the quorum, voting rights | Victor Condeço welcomes the audience and declares the EMF Delegates Conference 2010 open. He thanks for the good collaboration during the last two years. He gives a short summary on EMF history and reminds on the 10 th anniversary of the organisation.

Present votes: 32
Simple majority: 17
no qualified majority needed for this DC. |
| 2. Approval of the agenda | Agenda approved as sent with the invitation. |
| 3. Election of a writer of the minutes | Marcus Wüthrich, Switzerland is proposed and elected as the writer of the minutes. |
| 4. Election of 3 counters of votes | Piet Tiekstra, Netherlands, Roger Cadosch, Switzerland and Michael Seiz, Germany, are proposed and elected as counters of votes. |
| 5. Final acceptance of new Members | No new members applied, nothing to decide. |
| 6. Expulsion of Members | No members to exclude, nothing to decide. |

7. Review and approval of the EMF Annual Report 2008-09
The annual reports of the members of the Executive Committee and the officers are presented. All reports – with the exception of the financial report (see 9) – are approved unanimously and without abstentions.
8. Auditor's statement
Michael Rasmussen Sølling, Finance Manager, explains that all necessary records have been sent to the auditors in time. Until the evening before the DC no statement by the auditors has arrived. On request, one of the auditors (Dr. Christian Freilach, Austria) sent an e-mail to the president of EMF, assessing that accountancy and records had been audited and are correct. Michael Rasmussen Sølling states as an e-mail does not fit the needs as document, no auditor's statement is available.
As difficulties with auditor's statements occurred also in the past, the delegates propose not to elect persons as auditors but members (national federations). The Executive Committee will work out a proposal for change of statutes for the DC 2012.
9. Review and approval of the EMF Financial Report 2008-09
Michael Rasmussen Sølling, Finance Manager, presents and explains the Financial Report 2008-09. Discussion if an approval because of the missing auditor's statement is possible.
The delegates emphasize that the discussion of a possible rejection does not mean any lack of confidence in the finance managers work but the absence of the auditor's statement makes it hard to approve.
It is agreed unanimously and without abstentions that the Financial Report 2008-09 is approved with the reservation that a copy of the auditor's statement confirming the e-mail mentioned above will be sent to all members until 30th November 2010.
10. Review and approval of budget for 2010-11
Michael Rasmussen Sølling, Finance Manager, presents and explains the Financial Report 2010-11.
The delegates propose (for the DC 2012) to work out a budget for 3 years, because it seems senseless to approve a budget during the period it concerns. Michael Rasmussen Sølling will comply with this proposal.
The budget for 2010-11 is approved unanimously and without abstentions.
11. Approval of the work of the Executive Committee members
The work of the Executive Committee members is approved unanimously and without abstentions.
12. Granting of discharge to the members of the Executive Committee
Discharge to the members of the Executive Committee is granted with the exception of the Finance Manager unanimously and without abstentions. For the Finance Manager discharge is granted with the reservation as in 9 above.
13. Motions
No motions have been submitted, nothing to decide.
14. Awarding of championships
No championships to award, nothing to decide.
15. Determination of the membership fees and of the tournament fees
No changes.
16. Establishment or dissolution of special committees
No changes.

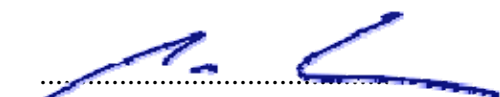
Short refreshment break of the Delegates Conference

17. Elections for a period of 2 years
- 17.1 Election of the Executive Committee
- 17.1.1 Election for a chairman in tempore for the Presidency election Dr. Gerhard Zimmermann, Germany, is proposed and elected unanimously and without abstentions.
- 17.1.2 President Victor Condeço, Portugal, is proposed and elected unanimously and without abstentions.
- 17.1.3 Secretary General Marcus Wüthrich, Switzerland, is proposed and elected unanimously and without abstentions.
- 17.1.4 Finance Manager Michael Rasmussen Sølling, Denmark, is proposed and elected unanimously and without abstentions.
- 17.1.5 Sport Director Günter Schwarz, Germany, is proposed and elected unanimously and without abstentions.
- 17.1.6 Media Manager Reinhard Neitzke, Germany, is proposed and elected unanimously and without abstentions.
- 17.2 Election of the Technical Committee
- 17.2.1 Youth Officer Anabela Pereira, Portugal, is proposed and elected unanimously and without abstentions.
- 17.2.2 Seniors Players Officer Marcus Wüthrich, Switzerland, is proposed and elected unanimously and without abstentions.
- 17.3 Election of Youth Committee Members
- 17.3.1 Members, 3 persons No proposals, no election
- 17.4 Election of Education Committee
- 17.4.1 Members, 2 persons No proposals, no election
- 17.5 Election of Development and Marketing Committee
- 17.5.1 Members, 3 persons No proposals, no election
- 17.6 Election of Legal Committee
- 17.6.1 Chairman Michael Seiz, Germany, is proposed and elected unanimously and without abstentions.
- 17.6.2 Members, 2 persons No proposals, no election
- 17.7 Election of Supervisory Organ
- 17.7.1 Members, 3 persons Piet Tiekstra, Netherlands, Iiro Tuomola, Finland, Alberto Pirovano, Italy, are proposed and elected unanimously and without abstentions.

18. Discussion of different topics with the Delegates, so that the EMF Executive Committee have a guide line for the future.
- 18.1 Award of 2 titles during championships (document from Reinhard Neitzke).
Discussion.
Arguments in favour of 2 titles: More support from national sport organisations or governments. Larger media coverage if more titles available.
Arguments against 2 titles: The best minigolfer can not be defined. The system of championships must be changed (Team competitions shall not be used to choose an individual champion).
There has been a majority of the delegates for 2 titles.
New ideas shall be worked out within the TC (of EMF and WMF).
- 18.2 WMF Rulebook 2.10 Inception and responsibilities of the Continental Federations of WMF (http://www.minigolfsport.com/rules/2_10.pdf).
Discussion showed a draw if EMF shall comply with the WMF statutes (submit a change of statutes for DC EMF 2010) or must deliver a change of statutes for DC WMF 2011 to delete this article.
- 18.3 WMF Rulebook 2.11 Affiliation and responsibilities of the Member Nations of the WMF (http://www.minigolfsport.com/rules/2_11.pdf).
No statements by the delegates. Some member nations will have problems to be in compliance with their national law. Problems will also occur in keeping the issue under surveillance.
19. Mini&Golfi project – information to the delegates and distribution of materials.
Anabela Pereira, Youth Officer, informs about the ongoing work of Mini&Golfi or variations of the project in various countries.
Reinhard Neitzke informs about his success in Germany with this project and the good media (TV and Radio) coverage for this project in his hometown. He also offers any help.
20. Miscellaneous.
No topics.
21. End of the conference.
Victor Condeço thanks the participants and declares the EMF Delegates Conference 2010 closed.

Delegates Conference Secretary

Delegates Conference Chairman



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Marcus Wüthrich, Switzerland

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Victor Condeço, Portugal