



## EMF Delegates Conference 2014

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### Place

Hotel Gasthof am See, Teichstrasse 6, Neutraubling, Germany

### Time

Sunday, 17 August, 9:00h to 12:40h

### Attendance

Member nations: Czech Republic; Denmark; Finland; Germany; Italy; Latvia; Netherlands; Russia; Slovakia; Sweden and Switzerland.

### Members of the EMF Executive Committee attending

Victor Condeço, Portugal

*President*

Ernes Franchini, Italy

*Sport director*

Peter Burri, Switzerland

*Media manager*

### Not attending

Michael Soelling, Denmark

*Finance Manager*

### Officials attending

Anabela Pereira, Portugal

*Youth officer*

Wil van Disseldorp, Netherlands

*Senior player's officer*

# Minutes

- 1. Greetings, establishment of the Quorum and voting right**

Victor Condeço welcomes all the participants attending at the Delegates Conference 2014.

Present votes: 27, Simple majority: 14  
No qualified majority needed for this DC.
- 2. Approval of the agenda**

The agenda was approved unanimously.
- 3. Election of a writer of the minutes**

Anabela Pereira was proposed and elected as the minute's writer.
- 4. Election of 3 counters of votes**

Leif Meitilberg, Denmark; Ari Ahrenberg, Finland and Luca Picciali, Italy, were proposed and elected as counter votes
- 5. Final acceptance of new Members**

Proposal for voting the acceptance for **Spain** as new member. Victor Condeço invite Dr. Gerhard Zimmermann, WMF President, to share with the Delegates the last developments with the Spanish organization. Dr. Zimmermann explained that Sportaccord has given to WMF a big support and part for this support has been a closer relations with new countries, and one of this new countries is Spain. The President of Sportaccord established contact with the President of the Olympic Committee of Spain and made possible a meeting in Madrid with WMF, EMF and the Spanish organization. At the moment it is existing an association in Madrid and hopefully in a near future a Spanish federation can be establish. Next step will be a meeting in September. Victor Condeço added that the Spanish players are a group of golf players, use to play golf tournaments and they are showing a big interest on minigolf. They traveled to Portugal for a weekend practicing on miniature golf, concrete and felt courses. Pasi Aho step up their commitment reminding that a group of 8 Spanish players attended the WAGM in Sweden.  
Voting: approved unanimously
- 6. Expulsion of Members**

No members to exclude, nothing to decide
- 7. Review and approval of the EMF Annual Report 2012 and 2013**

During the report presentation, especially the Youth officer report new projects were mentioned and some delegates shared national experiences. From Italy it was mentioned the federation's excellent experience with DEAF (deaf people organization); Denmark presented an idea to create a forum that the participants will be national federations, continental federations and WMF, with the scope to exchange experiences. WMF President informed that Sportaccord have a worldwide online education program with the Hungarian University, and this program can be an opportunity for the minigolf.

A letter from the Portuguese Federation, sent by email the day

before the Conference, was shared with the Delegates.  
Dr. Zimmermann as WMF President, express his opinion that the email reflects internal issues and should not be brought to the Conference. We are here to support persons that make a good work on EMF board, and that is the case. Delegates agree that internal issues must be solved internally and not during Delegates Conference.

#### **8. Auditor's statement**

Victor Condeço explained to the Delegates that the Auditor's statement does not exist because:

- Documents were sent on time by EMF Finance Manager to the 1<sup>st</sup> Auditor,
- 1<sup>st</sup> Auditor sent the documents to the 2<sup>nd</sup> Auditor,
- Documents never arrived to the 2<sup>nd</sup> Auditor,
- 1<sup>st</sup> Auditor lost the mail register document from the post office.
- Beside the big effort to locate the documents, the conclusion is that "documents are lost".
- In case documents don't appear a big effort will be done to replace all the missing documents.

In future to avoid this situation the method will change so the documents should not travel. Instead of that, a weekend meeting will be scheduled with the Auditors to check the documents and prepare the statement.

#### **9. Review and approval of the EMF Financial Report 2012 and 2013**

Since the Auditor's statement is not existing the EMF Financial report 2012 and 2013 cannot be voted until documents appear or until the next Delegates Conference.

#### **10. Review and approval of budget for 2014, 2015 and 2016**

Voting: approved unanimously

#### **11. Approval of the work of the Executive Committee members**

The work of the Executive Committee members was approved unanimously.

Gerhard Zimmermann, in the name of all Federations, thanks the EMF board members and Officials for their good work and hope they can continue the work in the same way or even in a better way.

#### **12. Granting of discharge to the members of the Executive Committee**

Financial Manager, Michael Soelling, was provisional grant of discharge until financial documents appear and a positive report from the Auditors is prepared. Approved unanimously. The rest of the board was grant of discharge. Approved unanimously.

#### **13. Motions**

Voted and approved unanimously a motion present by the EMF board to change the nr. 9, art. 33 and art. 34.  
This motion is valid after the Conference.

#### **14. Awarding of championships**

NC + EC 2016 Vizela, Portugal	Approved unanimously
ECup 2016 Neutraubling, Germany	Approved unanimously
ECup 2017 Algund, Italy	Approved unanimously

WMF Sport Director, Pasi Aho, highlight that he is thankful to the Vizela organization by the fact they presented an application for WMC 2017 and as WMF is not assigning this tournament, they

kindly go for the NC+EC 2016.

SEM 2017 is not assigned yet

The statutes demand the awarding of champions must be approved by the DC but that could delay some applications for 2017 not yet assigned. Victor Condeço, propose a voting to mandatory the board to award the organization of NC+SEC 2017 – proposal approved by majority with one vote against from Germany.

**15. Determination of the membership fees and of the tournament fees**

The same as WMF

**16. Establishment or on the dissolution of special committees**

No changes

**17. Elections for a period of 2 years**

**17.1 Election of the Executive Committee**

**17.1.1 Election for a chairman pro tempore for the Presidency election**

Dr. Gerhard Zimmermann was proposed and elected unanimously

**17.1.2 President**

Victor Condeço was proposed and elected unanimously

**17.1.3 Secretary General**

No proposal, no election

**17.1.4 Finance Manager**

Michael Soelling was proposed and elected unanimously

**17.1.5 Sport Director**

Ernes Franchini was proposed and elected unanimously

**17.1.6 Media Manager**

Peter Burri was proposed and elected unanimously

**17.2 Election of the Technical Committee**

**17.2.1 Youth Officer**

Anabela Pereira was proposed and elected unanimously

**17.2.2 Seniors Players Officer**

Wil van Disseldorp was proposed and elected unanimously

**17.3 Election of Youth Committee Members**

**17.3.1 Members, 3 persons**

No proposal, no election

**17.4 Election of Education Committee**

**17.4.1 Members, 2 person**

No proposal, no election

**17.5 Election of Development and Marketing Committee**

**17.5.1 Members, 3 persons**

Anabela Pereira was proposed by Germany and elected unanimously, no proposal for other members

## 17.6 Election of Legal Committee

### 17.6.1 Chairman

Michael Seiz was proposed by Germany and elected unanimously

### 17.6.2 Members, 2 persons

No proposal, no election

## 17.7 Election of Supervisory Organ

### 17.7.1 3 Members Nations

Torgny Lagerkvist, Sweden, was proposed and elected unanimously

Ebi Robert, Germany, was proposed and elected unanimously

Alexander Ershov, Russia, was proposed and elected unanimously

## 18. Miscellaneous

Some new ideas to discuss about were brought to the Conference by the EMF board

### - **European Cup: The organizing club can participate with women and men team?**

As a big plus for this idea is the need of finding more organizers for the European Cup.

Minus were pointed: have a club in the tournament without classification; two more teams, more players; weaken the organization; could happen to have 3 teams from the same country.

The general idea was not to go for this change.

### - **European Cup: Is it possible to organize the EC on two courses? Women playing one course and men playing the other course?**

Some good impressions were collected around this proposal as more rounds possibility and faster tournament.

The new applications must mention the 2 courses and EMF should decide who (man and women) play each system.

In conclusion: EMF will prepare a motion adjusting the rules to be approved during next WMF Delegates Conference

### - **Participation of kids: According the WMF Rule Book, the participation of kids to play the European Championships and European Cup is not allowed. The EMF board recommend to change the rule to allow the maximum of 1 male kid and 1 female kid per nation that participates at the European Championships and 1 kid per team that participates at the European Cup**

On the last years some exceptions were been asked and at this point the board feel that the rule should be changed. Pre-conditions to nations and players: the nation must be part of the youth championships and the player must have played the national competition.

In conclusion: EMF will prepare a motion adjusting the rules to be approved during next WMF Delegates Conference

Germany remark that National Federations should inform and do doping education to advise all players about TUV procedure

**19. End of the conference**

Thanks to the participants, see you in 2016!

**Writer of the minutes**



**Chairman**

