



EMF Delegates Conference 2018 Ski Center Latemar, Predazzo (ITA)

19th August 2018 – 09:00 CET

Minutes

| Topic | Notes | Decision |
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| 1. Greetings, establishment of the quorum, voting rights | <p>Greetings from the EMF President Starting at 9:05 am</p> <p>Nations: Austria, Czech Republic, Denmark, Finland, Germany Italy, Netherlands, Sweden</p> <p>Board: Victor Condeço, President Peter Burri, Secretary General Michael Sølling Rasmussen, Finance Manager Ermes Franchini, Sport Director Markus Hofbauer, Media Manager</p> <p>Officials: Wil van Disseldorp, Senior Officer</p> <p>Votes: 24 Nations 5 Board</p> | <p>Total 29 votes Majority: 15</p> |
| 2. Approval of the agenda | <p>Board proposes to switch 5 and 6 and to correct the Statutes</p> <p>Material correction to budget, including 2020</p> | <p>Approved 29/0</p> <p>Approved 29/0 Agenda approved</p> |
| 3. Election of a writer of the minutes | <p>Ermes Franchini</p> | <p>elected 29/0</p> |



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| 4. Election of 3 counters of votes | Leif Meitilberg (Denmark) Leif Nielsson (Sweden) Achim Braungart Zink (Germany) | elected |
| 5. Expulsion of Members | Turkey:-Uluslararası Minigolf & Tuna Minigolf | |
| 6. Final acceptance of new Members | Turkey, The Bosphorus Golf and Minigolf Club as accepted last year in the WMF Ireland, as accepted last year in the WMF | Both approved 29/0 |
| 7. Review and approval of the EMF Annual Report 2016 and 2017 | President: no comments Secretary General: no comments Finance Manager: no comments Sport Director: no comments Media Manager: no comments Seniors Players Officer: no comments Junior Players Officer: no comments President announces statistics – no remarks | All reports approved 29/0 |
| 8. Auditor's statements | Finance Manager commented the auditors statements (RUS and GER) Both statements say the financial reporting are fine. Many thanks to the Auditors Nations No concerns reported | |
| 9. Review and approval of the EMF Financial Report 2016 and 2017 | Finance Manager reports the status update of the P&L and of the Balance Sheet. No questions raised | Approved 29/0 |
| 10. Review and approval of budget for 2018, 2019 and 2020 | Finance Manager shows the details and the criteria inspired the budget preparation No questions raised | Approved 29/0 |
| 11. Approval of the work of the Executive Committee members | President remarked the main work done by the EMF Board and Committees during last 2 years Formally announced the medalists of the last 2 years No questions raised | Approved 29/0 |
| 12. Granting of discharge to the members of the Executive Committee | President asks to the delegates to discharge the Board and its members for the work done until now. No questions raised | Approved 29/0 |



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| 13. Motions | No motions from the Nations 1 motion from the Board with 2 aspects: <ol style="list-style-type: none"> a. re-numbering of some statutes articles b. legal procedure: possibility to outsource to WMF No questions raised | Approved 29/0 |
| 14. Awarding of championships | No formal approvals to be done Info given from Sport Director of 2019 championships Asked to stress nations to send candidacies | |
| 15. Determination of membership and tournament fees | Keep the same situation as it is now: using the WMF fees catalogue No questions raised | Approved 29/0 |
| 16. Establishment or dissolution of special committees | No special committees in place – no need for any decision to be taken Chairman pro tempore: | Leif Meitilberg elected 29/0 |
| | Executive Committee President: Victor Condeço Secretary General: Peter Burri Finance Manager vacant – as soon we will have a candidacy we will integrate in the Board Sport Director: Ermes Franchini Media Manager: Markus Hofbauer | re-elected 29/0 re-elected 29/0 Board will integrate new FM asap. 29/0 re-elected 29/0 re-elected 29/0 |
| 17. Elections for a period of 2 years | Technical Committee Senior Officer Wil van Disseldorp Youth Officer Karolina Jandova Legal Committee Chairman: Michael Seiz 2 Members: both vacant Auditors 2 Nations RUS GER | re-elected 29/0 re-elected 29/0 re-elected 29/0 re-elected 29/0 re-elected 29/0 |
| | Doping Officer Vacant – will be assigned again to WMF | |



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| 18. Discussion of two points with the delegates | <p data-bbox="443 257 1161 425">Future of Europe in the World of Minigolf President presents a deep dive on the statistics related to Europe from the last 10 years and the forecasting trend. Then he shows comparisons with other continents.</p> <p data-bbox="443 459 1161 593">DEN is arguing that WMF rules are in some case quite strict like for Balls homologation and for alcohol usage that keep difficult to socialize and then to integrate tourist in official tournaments</p> <p data-bbox="443 660 1161 996">GER is arguing that there are positive statistics (will see next year) and is required more professionalisms. DMV organized public trophies with financial support to local clubs organizing and sustaining new licensed players. Using same concept nationwide allowed to media to give a good media coverage. Nationwide tv report has been a very great boost to support minigolf as a professional sport not only in the area of where courses are available. It is needed to transform competitions in events fun is more reliable for growth than competition</p> <p data-bbox="443 1030 1161 1097">SWE shared that there is a trend to build MOS courses and in those cases they are not losing players</p> <p data-bbox="443 1131 1161 1299">CZE shows that in CZE sport administration is sustaining with money the creation of official trainers and they noted that where there is those coaches there has been a growth. This served also to create awareness in the local club</p> <p data-bbox="443 1332 1161 1400">RUS is sharing some good results in growing for an almost new minigolf nation</p> <p data-bbox="443 1433 1161 1534">FIN there is a project to increase the clubs but it seems that in Fin there interests only in spots where there is money and in extreme sports</p> <p data-bbox="443 1568 1161 1702">ITA investing on juniors again and shared some experiences like the integration of DEAF and scholars and in some cases with good success. Overall number of players stable but average seniority is growing</p> <p data-bbox="443 1736 1161 1803">NED some projects to increase juniors but with unclear results right now</p> <p data-bbox="443 1836 1161 1971">AUT showing some cases of “show how to play minigolf” with unclear success and now working in a strategy group with externals to understand how to reposition minigolf as a sport</p> <p data-bbox="443 2004 1161 2072">SUI 3 years ago there was a project 2020 launched to have 1000 licensed players in 2020 but players are</p> | |



decreasing despite the project effort. More effort in social media and public relation is needed because minigolf is not recognized as a sport from the juniors

President shows the experience of Costa Nova in Portugal called "Minigolf Summit"

We will create a knowledge bank for country projects to be able to share national experiences to be able to be accessed from other countries

Member Projects

President remembers EMF has 5k/year to support projects: very well accepted projects from the nations

19. Miscellaneous Nothing to discuss

12:30
20. Meeting closure President thanks all participants – see you in 2020!

Predazzo, 19.08.2018

Writer of the Minutes

sig Ermes Franchini

Chairman

sig Victor Condeço
