



# European Minigolf Federation

Organisation EMF Board	Date 11th December 2007	Document Minutes of meeting
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<b>Present:</b>	Hans Bergström, Sweden	President	HB
	Victor Condeço, Portugal	Secretary General	VC
	Reinhard Neitzke, Germany	Sport Director	RN
	Michael Soelling, Denmark	Finance Manager	MS
<b>Not present:</b>	Markus Janssen, Germany	Media Manager	MJ

**Place and time:** Phone meeting 11<sup>th</sup> December 2007, 21h00

1. Meeting opened	Hans Bergström welcomes the participants and declares the meeting opened.
2. Approving the agenda <b>Decision:</b>	Agenda approved
3. Open issues from last meeting <b>Decision:</b>	No open issues
4. Economical report <b>Decision:</b>	Current saldo is: 10.337,00 €
5. Championships 2007 <b>Report:</b>	RN informed that the EC in Eskilstuna was very well organized and the course was wonderful. Open ceremony was poor but they organized a nice closing ceremony. Presentation of the results in the course was almost perfect. It was a slow competition and RN advice that referees must be more active controlling the playing time.
6. Future Championships <b>Decision / Report:</b>	<p>2008 General Classes - Nations Cup and European Championship in Tampere, organization is working well.</p> <p>2008 Seniors – Nations Cup and European Championship in Predazzo, there is a communication problem with organizers and Italian Federation, miniaturgolf course is not confirmed and RN has not received the signed contract.</p> <p>2008 European Cup in Hilzingen, organization is working well.</p> <p>2009 European Cup, RN will ask to Liechtenstein to</p>



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	sign the contract.
7. EMF Delegates Conference 2008 <b>Decision:</b>	HB will prepare the first draft of the annual report. The Delegates conference will take place on 17 <sup>th</sup> August at 9h00 in Tampere.
8. Next board meeting <b>Decision:</b>	Next board meeting will be in Copenhagen on the 12th of April.
9. Meeting closure	Hans Bergström thanks the participants and declares the meeting closed.

Meeting secretary

President

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Victor Condeço

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Hans Bergström

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