



European Minigolf Sport Federation

Organisation EMF Board	Date April 18, 2006	Document Minutes of meeting
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Present: Hans Bergström, Sweden, Victor Condeço, Portugal, Gert Andreasen, Denmark.

Also present to take the minutes: Bengt Svensson, Sweden

Not present: Reinhard Neitzke, Germany and Martin Koca, Czech Republic

Place and time: Telephone meeting April 18, 2005 21:00 – 22:00 CET

1. Meeting opened

Hans Bergström welcomes the participants and declares the meeting open.

2. Registration

Hans Bergström explains the problems with registering the EMF in Germany. According to German law the organisation must have an active office in Germany otherwise the board can be liable for legal claims.

The delegates meeting in Timisoara 2004 has decided that the EMF should register in Germany. To change this decision the board needs to summon a new delegates meeting in Austria in connection to the WMF congress.

Decision: It was decided that Hans Bergström should write a letter to Roger Cadosh and Christian Freilasch of the supervisory board asking them to suggest some other nations suitable for registration. The EMF board would like to have some alternatives to choose from and to know the consequences of each of them.

Decision: It was also decided to call for an extra delegates meeting in Steyr, Austria on the 14th of August. Hans Bergström and Bengt Svensson will arrange for the invitation to this meeting. Two issues will be on the agenda for this meeting: The registration and some minor changes in the statutes.

3. Funding

The EMF will need to have some initial funding to be able to start working. The fact that EMF is not a registered organisation should not pose a problem for



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the funding.

The initial funding is necessary for the EMF to be able to hold meetings and also to put up a website. The funds needed will be around 2000 Euro.

Decision:

It was decided that Gert Andreassen should write a letter to the member organisation asking for initial funds. Together with Hans Bergström he will work out the arguments for the funding.

4. Motions to the WMF

As the EMF is not a member of the WMF it has no right to put forward motions to the WMF congress.

Hans Bergström informed that a motion for the division of membership fees between the EMF and the WMF is being worked out right now in Sweden by Said Morell.

The division of work between the EMF and the WMF was discussed.

Decision:

Hans Bergström will write a letter to Claus Engels asking for the WMF:s view on the division of work. In this letter a meeting between the EMF and the WMF to discuss these issues will be suggested.

5. Website

Hans Bergström informed that he has been discussing with Martin Lundell from Sweden to launch a website for the EMF. A domain name needs to be registered.

Martin Lundell will do the work for free but the domain registration will cost some money.

Victor Condeço suggested that the Swedish Minigolf Federation should pay for the registration of the domain name and get the money back when the EMF has got its initial funds.

Decision:

As this is the responsibility of the EMF Media Manager Martin Koca, who is not present at this meeting, it was decided that Hans Bergström should put himself in contact with Martin Koca to hear his view on the subject. If he has no objections Hans Bergström should instruct Martin Lundell to launch the



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website.

Decision:

Hans Bergström will ask the board of the Swedish Minigolf Federation on the next board meeting to register and pay for the EMF domain.

6. Championships

Victor Condeço informed that Portugal has applied for the European Cup of 2006. This is a competition that is going to be arranged by the EMF. No other applications has come to the EMF:s knowledge. The EMF has not been informed by the WMF if any application for this competition has come to the WMF.

Decision:

Reinhard Neitzke should put himself in contact with the WMF office to find out if there are any other applications. If not he shall go on with the portuguese application and inform Victor Condeço as soon as possible if Portugal will be awarded the competition.

7. Other issues

No other issues were discussed.

8. Meeting closure

Hans Bergström thanked the board members for participating and closed the meeting.

Meeting secretary

President

Bengt Svensson

Hans Bergström