



European Minigolf Federation

Organisation EMF Board	Date 18 th of August 2006	Document Minutes of meeting
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Present:	Hans Bergström, Sweden	President	HB
	Victor Condeço, Portugal	Secretary General	VC
	Gert Andreasen, Denmark	Finance Manager	GA
	Reinhard Neitzke, Germany	Sport Director	RN

Place and time: Geldrop – 16h00

1. Meeting opened	Hans Bergström welcomes the participants and declares the meeting opened.
2. Approving the agenda	Agenda approved.
3.a Economical report 3.b Invoicing member nations	GA explained the bank balance: 2.484,70 EUR in appendix. Payment for referee expenses of NC and EC are missing. To avoid a double work and expenses, the Board suggests that WMF invoice complete fee to the Member Nations and spread to the Continental Federations. Next WMF Board meeting, VC will inform about this decision.
4. Delegates conference 06	Invitation to the Delegates Conference 06 will be spread in to the Nations box letter.
5. Championships 2006	RN informed: Seniors – Luxembourg: feedback from Harry Grönlund is good. Open Classes – Geldrop: France and Check Republic will not come and some players from Ukraine are missing, 49 woman and 108 man will participate, 12 woman teams and 14 man teams.
6. Championships 2007-08	RN informed: European Cup 2007 - Eskilstuna/Sweden sent the application to be played on Felt-Indoor , waiting for the signed contract,. European Youth 2007 – Geldrop/Netherland sent the application to be played on Minigolf and Miniature, waiting for the signed contract. Seniors 2007 – Austrian Federation sent the application to be played on Minigolf and Miniature at Wien,



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	waiting for the signed contract. European Cup 2008 - Mgf Hilzingen/Germany sent the application to be played on Minigolf, waiting for the signed contract. Open Classes 2008 – Annouced for candidates.
11. Meeting closure	Next meeting is decided to be after the elections at Geldrop. 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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