



European Minigolf Federation

Organisation EMF Board	Date 24 th of August 2006	Document Minutes of meeting
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Present:	Hans Bergström, Sweden	President	HB
	Victor Condeço, Portugal	Secretary General	VC
	Reinhard Neitzke, Germany	Sport Director	RN
	Markus Janssen, Germany	Media Manager	MJ

Place and time: Geldrop – 15h00

1. Meeting opened	Hans Bergström welcomes the participants and declares the meeting opened.
2. Agenda	As 1 st meeting of the new board no agenda was prepared.
3. Miscellaneous	<p>Decision: Produce cards presentation for Board Members.</p> <p>Decision: Phone meeting in October.</p> <p>Decision: Physical meeting in November, after WMF meeting.</p> <p>Decision: European Cup 2007 - Eskilstuna/Sweden; waiting for the signed contract.</p> <p>Decision: European Youth 2007 – Geldrop/Netherland; waiting for the signed contract.</p> <p>Decision: Seniors 2007 – Austrian Federation; waiting for the signed contract.</p> <p>Decision: European Cup 2008 – Application exist from Mgf Hilzingen/Germany; The EMF Board decided to wait until the 31st of October (since this is the communicated deadline for applications on 2008) before finally decide on this application.</p> <p>Decision: RN will send the check list to MJ</p> <p>Decision: At last WMF Board meeting it was accepted to invoice complete fee to the Member Nations and spread to the Continental Federations.</p>
4. Meeting closure	Hans Bergström thanks the participants and declares the meeting closed.



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Meeting secretary

President

Victor Condeço

Hans Bergström
