



European MinigolfSport Federation

Organisation EMF Delegates Conference	Date 20th of August 2006	Document Minutes
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Present:

13 European Federations were represented:

Austria, Denmark, Finland, Germany, Great Britain, Latvia, Netherlands, Poland, Romania, Russia, Slovakia Sweden and Switzerland.

EMF Board:

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: Restaurant Paradijs, Bogardeind 188, Geldrop, Netherlands at 9h00

1. Meeting opened	<p>Hans Bergström welcomes the participants and declares the meeting opened.</p> <table><thead><tr><th>National Federation</th><th>Votes</th></tr></thead><tbody><tr><td>Austria</td><td>3</td></tr><tr><td>Denmark</td><td>3</td></tr><tr><td>Finland</td><td>2</td></tr><tr><td>Germany</td><td>4</td></tr><tr><td>Great Britain</td><td>2</td></tr><tr><td>Latvia</td><td>2</td></tr><tr><td>Netherland</td><td>3</td></tr><tr><td>Poland</td><td>2</td></tr><tr><td>Romania</td><td>2</td></tr><tr><td>Russia</td><td>3</td></tr><tr><td>Slovakia</td><td>2</td></tr><tr><td>Sweden</td><td>4</td></tr><tr><td>Switzerland</td><td>3</td></tr></tbody></table> <p>A total of 35 votes.</p>	National Federation	Votes	Austria	3	Denmark	3	Finland	2	Germany	4	Great Britain	2	Latvia	2	Netherland	3	Poland	2	Romania	2	Russia	3	Slovakia	2	Sweden	4	Switzerland	3
National Federation	Votes																												
Austria	3																												
Denmark	3																												
Finland	2																												
Germany	4																												
Great Britain	2																												
Latvia	2																												
Netherland	3																												
Poland	2																												
Romania	2																												
Russia	3																												
Slovakia	2																												
Sweden	4																												
Switzerland	3																												
2. Approving the agenda	<p>It was asked to change the number 11 to 8A and cancel the nr. 11. Agenda approved with the changed point.</p>																												
3. Election of a chairman of the conference	<p>Hans Bergström, Sweden is elected unanimously.</p>																												
4. Election of a writer of the minutes	<p>Victor Condeço, Portugal is elected unanimously.</p>																												
5. Election of three counters of votes	<p>Piet Tiekstra, Netherlands and Roger Cadosch, Switzerland are elected unanimously.</p>																												



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6. Final acceptance of new Members	Poland is accepted as new Member, HB welcomes the representative of Poland and wish good luck for the Polish Team.
7. Expulsion of Members	No Members to exclude.
8. Review and approval of the EMF Annual Report 2004-06	<p>Page 3 – Gerhard Zimmermann, representative of Germany express that is a task of WMF Technical Committee to define the MOS specification. HB explained, as written, that it is his personal opinion.</p> <p>Page 14 - Gerhard Zimmermann, WMF Sport Director, express the wish to cooperate with EMF concerning the Doping rules. HB informed that the new EMF Board will choose a person to work with WMF for Doping.</p> <p>Page 16 – correction: European Cup was Spoorndonk/Netherlands.</p> <p>Annual Report 2004-06 with the corrections is approved unanimously.</p> <p>Austria – Thanks the EMF Board.</p> <p>Germany – Express the congratulations for the good report that EMF Board produced.</p>
8.A. Auditor's statement	<p>GA informed that Auditor's made the certification of Annual Account, but no statement.</p> <p>Germany accepted that only one Auditor signs, but in the future must be signed by more Auditors.</p>
9. Review and approval of the EMF Financial Report 2004-05	<p>HB explained that the EMF activity was only possible due loans and donations. HB thanks WMF for the loan and thanks Denmark, Sweden and France for the donations.</p> <p>Financial Report 2004-05 is approved unanimously.</p>
10. Review and approval of drafted budget for 2006-07	Budget for 2006-07 is approved unanimously.



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11.	Canceled
12. Approval of the work of the Executive Committee members	Approved unanimously.
13. Motions and propositions a) Proposition nr 1 Open EM, EMF Board b) Motion nr 1, Editorial changes to the statutes, Germany	a) EMF proposition approved unanimously. b) Germany motion approved unanimously.
14. Awarding of championships	Nothing to decide
15. Determination of the membership fees and of the tournament fees	No change
16. Establishment or on the dissolution of special committees	Nothing to decide
	Kjell Henrikson is elected to be chairman for the EMF elections.
17. Elections for a period of 2 years: a) President b) Secretary General c) Finance Manager d) Sport Director e) Media Manager f) Members of Youth Committee g) Members of Education Committee h) Senior player's Officer i) Members of the Marketing and Development Committee j) Members of the Legal Committee k) Members of the Supervisory Organ	a) Hans Bergström, Sweden b) Victor Condeço, Portugal c) Michael Soelling, Denmark d) Reinhard Neitzke, Germany e) Markus Janssen, Germany f) Vacant g) Vacant h) Harry Grönlund, Finland i) Willy Bauer, Austria j) Michael Seiz, Germany k) Christian Freilach, Austria Arne Prip Hansen. Denmark Gerrit Voermans, Netherlands All the elections were voted unanimously.
	Hans Bergström took place as new chairman of the Delegates Conference and thanks Kjell Henrikson.



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18. Miscellaneous	Netherlands informed about different subjects that will happen during the Championship.
19. End of the conference	Hans Bergström thanks the participants and declares the Delegates Conference closed.

Delegates Conference secretary

President

Victor Condeço

Hans Bergström

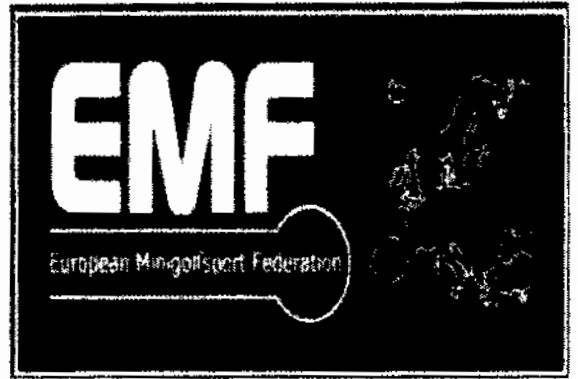


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Federation	Name	
GERMANY → German Minigolf Federation	Frank-Walter Steinmeier	- 4
	Timo Kallio	
NETHERLANDS → Danish Minigolf Fede.	Arne Pijp Hansen	- 3
Swiss Minigolf Association (SMGA)	Roger Christen	- 3
BRITISH MINIGOLF ASSOCIATION (BMGA)	KEITH KELLARD	- 2
C.S. RINIEILA (ROMANIA) ASSOCIATION	TOADERIC DAN	- 2
NETHERLANDS → RUSSIA (MINIGOLF COMPETITIVE)	VLADISLAV KIRILLOV	- 3
SLOVACIA MINIGOLF FEDERATION	LENIK RYBICKI	- 2
FINNISH MINIGOLF ASSOCIATION	HARRY GREENWALD	- 2
MINIGOLF CLUB SPORT	Pavel Loms	- 2
Swedish Minigolffederation	Said Morell	- 4
		- 2
TENNIS NETHERLANDS	Tjeerd Scholten	- 3
JOBY AUSTRALIA	JOBY BARR	- 3
GER DANJI MINIGOLF UNION	GERT ANDREXSEN	- 3
		<u>35</u>

Proposition Nr 1
EMF-delegates conference
August 2006 Geldrop-Netherlands



On the behalf of the EMF Board
Hans Bergström
President
Gothenburg, 20.05.2006

Motion

Open European Championships

Status:

At the moment the participation at European Championships is just possible for players from Europe.

We would like to open European Championships for participants from outside Europe. They should play outside the scoreboard – not competing.

Reasons for motion:

- 1) Since many years players from USA have played European Championships on a single decision made by the WMF sport-director. We think this is not a good status. We should have a uniform regulation.
- 2) Since many years European teams have gotten invitations to participate at Asian Championships or for US continental tournaments. These continents don't know "closed tournaments". We would like to harmonize this handling.

We kindly ask for your consent to this motion.

A handwritten signature in black ink is written over a horizontal dotted line. The signature is cursive and appears to read "Hans Bergström".

Hans Bergström

Dt. Minigolfsport Verband e.V., Panzerleite 49, 96049 Bamberg

To
EMF president
Hans Bergström
Barken Storegrunds gata 1

S – 41760 Göteborg

DMV-Präsident
Dr. Gerhard Zimmermann
Panzerleite 49
D-96049 Bamberg
Tel: 0951 / 2974196
Fax: 0951 / 2974197
email:
praesident@minigolfsport.de



Bundesministerium
des Innern

Bamberg, 15.06.2006

Motion to delegates conference of EMF on 20th August 2005 at Geldrop/Netherlands
Editorial changes of statutes

The German Minigolfsport Federation proposes to decide following editorial changes of the statutes:

9.11 old

Demands may be claimed and they are to be paid to the address of the Finance Manager.

9.11 new

Claims are actionable and have to be paid to the address of the Finance Manager.

19.2 old

Responsibilities and juridical liability

19.2 new

Responsibilities and legally binding effect

Geschäftsstelle:
Panzerleite 49 Tel: 0951/2974196 email: info@minigolfsport.de
Ammersee
96049 Bamberg Fax: 0951/2974197 www.minigolfsport.de
eingetragener Verein; Vereinsregister Amtsgericht Köln 6116
0184770
Steuernr.: 207 107 60323 K01

Präsident Dr. Gerhard Zimmermann
Vizepräsident Michael Seiz

Vizepräsident Egon Schacke

Bankverbindungen:
Raiffeisenbank Lech-

BLZ 70169541, Konto 534013
BLZ 58771242, Konto

19.2.2 old

The President, the Secretary General and the Finance Manager are authorized to represent the federation outwards in all juridical procedures, whereas always two signatures of these three are necessary.

19.2.2 new

The President, the Secretary General and the Finance Manager are authorized to represent the federation outwards in all juridical procedures, *whereby* always two signatures of these three are necessary.

28.3 old

The Senior Players' Committee convenes annually and is convened analogously to the Art. 14 through the Sports Manager.

28.3 new

The *Education* Committee convenes annually and is convened analogously to the Art. 14 through the Sports Manager.

38.1 old

These statutes shall enter into force when the federation is registered in the association registry.

38.1 new

Changes of statutes shall enter into force immediately after the minutes are spread to all active members and there is no qualified objection in the following 60 days.

Reasons:

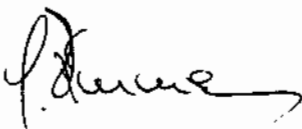
The first 3 changes have been proposed by the official translation office working 2004 for establishing the EMF as a legal body in Germany. The changes would allow a better and more regular English.

Change number 4 was a mistake, which should be corrected.

The chapter 38.1 has to be changed, because it was decided, that EMF has not to be registered in Switzerland.

We kindly ask for the support of the delegates of the conference.

With best regards



Dr. Gerhard Zimmermann
German Minigolfsport Federation
president

European Minigolfsport Federation

Established in Riga august 2000

Address:

The presidency,

Mr. Hans Bergström

Barken Storegrunds Gata 1

S-41760 Gothenburg, Sweden



Annual accounts 2005

Period:

21st August 2004 – 31st December 2005

We hereby confirm, that the annual accounts are in full compliance with the statutes of the organisation:

President

Hans Bergström, Sweden

EMF Board

Secretary general

Victor Condeco, Portugal

EMF Board

Sport director

Reinhard Neitscke, Germany

EMF Board

Finance manager

Gert Andreasen, Denmark

EMF board

Christian Freilach, Austria

EMF Supervisory organ

Egon Schacke, Germany

EMF Supervisory organ

All numbers in Euro
Profit and loss
21st August 2004 – 31st December 2005

	Costs:	Income	Note #
Member nations			
Donations		1.416,13	1
Events			
EC 2005	58,69		
Extraordinary Delegates meeting	55,00		
Organisation:			
Board phone meetings	455,98		
Administration			
Bank charges	5,36		
Distribution and copying	217,42		
Webforum	29,01		
	Summarized	821,46	1.416,13
Operating profit		594,67	
	Total	1.416,13	1.416,13

Balance as per 31st December 2005

Assets:			
Bankaccount		998,89	
Debts:			
Liabilities			404,22
EMF Equity	August 2004	0,00	
	Years result	594,67	594,67
	Total	998,89	998,89

Note # 1:

Income	Donations from member nations	Donated by the Swedish Bangolf Federation	672,23
		Donated by the Danish Minigolf Fcderaton	743,90

Financial report 2004-2005



Denmark, the 3rd April, 2006

The European Minigolf Federation was established at an extraordinary meeting in Timisoara, Romania in August 2004, and a group of people was elected to startup the organisation.

From the very beginning, no funding at all were at place, and the board decided to ask for voluntary donations among the member nations. In total, 2 member nations, Denmark and Sweden decided to give donations to the work, which made it possible to have a minimum of organisational activity.

Though these start-up problems, EMF is now up and running and have taken responsibility for its own sporting events in Europe, which originally was the objective for the organisation.

The level of activity have escalated since august 2005, where the World Minigolf Federation decided to support the EMF organisational build-up with a loan, until members fees flow into the organisation.

The first financial period for the organisation shows an income of Euro 1.416,13 and costs of Euro 821,46, resulting in an operation profit of Euro 594,67.

The board is satisfied with first annual accounting period in the our organisational history, and would like to thank the Swedish and Danish national federations for their generous donations to the work in the organisation.

Furthermore, We would like thank the WMF board for their financial support in this first phase of the EMF history.

Without the financial support from both Sweden, Denmark and the WMF organisation, it would not have been possible to carry through the decision from Timisoara, where the member nations themselves decided to build the European Minigolf Federation.

Best regards

EMF Executive Board

Hans Bergström, President, Sweden
Victor Condeco, Secretary General, Portugal
Reinhard Neitzke, Sport director, Germany
Gert Andreasen, Finance manager, Denmark

European Minigolf Federation (EMF)