



European Minigolf Federation

Organisation EMF Delegates Conference	Date 20ht August 2005	Document Minutes of meeting
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Present: 16 national federations were represented:

Austria, Belgium, Czech Republic, Denmark, Finland, France, Germany, Great Britain, Italy, Latvia, Netherlands, Portugal, Romania, Slovenia, Sweden, Switzerland.

Present from the EMF executive committee: General Secretary Victor Condeço, Treasurer Gert Andreasen, Sport Director Reinhard Neitzke.

Present from the EMF supervisory organ: Roger Cadosch and Christian Freilach.

Place and time: Gasthaus Zöchling, Steyr, Austria, 20ht August 2005 – 19h00

1. Greeting, observation of the quorum and the right to vote.

Gert Andreasen welcomes the participants. He explains the reasons why he President Hans Bergström is not at the conference and informed that the Executive Committee decided to ask Gert Andreasen to be the chairman of the Delegates Conference.

Gert informed that the first invitation was on the 28th June 2005 and the second was on 2nd August with detailed agenda, all invitation was submitted to every nation by email.

Gert informed that the Executive Committee as no statistics information from the member nations to calculate the votes for each nation. He suggested that for this conference each nation as one vote.

Decision: It was decided that each nation will have 1 vote, the voting list was fixed on 16 votes. For decisions simple majority is need, for changes of statutes needs 2/3 of the votes that means 11 votes. Members of the executive Committee as no right to vote.

2. Election of a writer of the minutes.

Victor Condeço, EMF General Secretary, was proposed to take the minutes.

Decision: Victor Condeço was elected to take the minutes.

3. Election of three counters of

Gert Andreasen suggested the Supervisory Organ to be



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votes.

the counter of votes.

Decision: It was decided that the Supervisory Organ will be the counter of votes.

4. Approval of the proposed agenda

Decision: The agenda was approved unanimously.

5. Proposition nr. 1: Registration of the EMF.

Gert explained that the Executive Committee asked the Supervisory Organ to find different issues for the registration of EMF.

Roger Cadosch explained the difficulties to register in some countries, for language problems, liability for members and to have a flexible organization.

The Executive Committee proposes that the seat of EMF is Basel, Switzerland.

Decision: The proposal was approved unanimously.

6. Motions of Member nations.

a. Motion 1 Germany: Membership and votes.

Decision: The motion was approved with: yes = 12; no = 0 and 4 abstentions.

b. Motion 2 Germany: Election of EMF Board member in WMF.

Decision: The motion was approved with: yes = 14; no = 0 and 2 abstentions.

c. Motion 2 Germany: Election of EMF Senior Officer. During the conference the motion was changed and the second paragraph is erased.

Decision: Motion without the 2nd paragraph was approved with: yes = 14; no = 0 and 2 abstentions.

d. Motion 4 Germany: Election of Legal Committee.

Decision: Motion was approved with: yes = 13; no = 0 and 3 abstentions.

e. Motion 4 Germany: EMF Calendar



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Decision: Motion was approved with: yes = 15; no = 1 and 0 abstentions.

7. Elections of vacancies

Gert Andreasen proposed Victor Condeço, General Secretary of EMF to be the representante of EMF on WMF Executive Committee.

Decision: Victor Condeço was elected with: yes = 14; no = 0 and 2 abstentions.

Reinhard Neitzke proposed Harry Grönlund, Finland to be the Senior Officer

Decision: Harry Grönlund was elected with: yes = 15; no = 0 and 2 abstentions.

Gerhard Zimmermann proposed Michael Zeiz as Chairman of Legal Committee.

Decision: Michael Zeiz was elected with: yes = 15; no = 0 and 2 abstentions.

8. Miscellaneous

No other issues were discussed.

9. End of Conference

Gert Andreasen ended the conference thanking all the participants.

Conference secretary

President

Victor Condeço

Gert Andreasen