



European Minigolf Sport Federation

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| Organisation EMF Board | Date 1st August 2005 | Document Minutes of meeting |
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Present: Hans Bergström, Sweden, Victor Condeço, Portugal, Gert Andreasen, Denmark. Reinhard Neitzke, Germany

Not present: Martin Koca, Czech Republic

Place and time: Telephone meeting 1st August 2005 21:00 – 22:00 CET

1. Meeting opened

Hans Bergström welcomes the participants and declares the meeting open.

2. Preparations for EMF extra delegates conference

Hans Bergström explain about the difficulties to contact some countries by email. A database was build with the email address published on web site from WMF, and some addresses are not correct, it is the wish of this board to use only internet communication with the members of EMF. At least we have the confirmation from 14 countries that will be present at the EMF Delegates Conference, in Steyr, Austria on the 20th August at 7 o'clock PM.

Hans Bergström explain that it will be not possible for himself to participate at the Delegates Conference in Steyr.

Hans Bergström explain about the different country options we have for registration of EMF. We have the suggestion from Roger Cadosh of the Supervisory Organ for the following countries: Switzerland, Netherlands and Belgium.

Hans Bergström explain that German Federation sent 5 Motions to the Delegates Conference.

Decision: It was decided that Gert Andreasen will be the chairman of the Delegates Conference in Steyr.

Decision: It was decided to propose Victor Condeço as the writer for the minutes of the Delegates Conference in Steyr.

Decision: It was decided to spread a document to all member



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nations to explain the difference of registration in Switzerland, Netherlands and Belgium.

Decision: It was decided to choose Switzerland for registration of EMF.

Decision: It was decided to change the previous agenda for the Delegates Conference and integrate the motions from Germany in the agenda, new agenda for Delegates Conference will be spread to all member nations.

3. Funding

Gert Andreasen explain that the letter to ask for donations was spread by normal mail, to be sure that all member nations will receive the letter.

Victor Condeço explain that the same letter should be spread to all minigolf companies.

Decision: It was decided that Victor Condeço will prepare an offer for minigolf companies.

4. Championships 2006

Reinhard Neitzke explain that he has no application for some competitions for 2006, he got only for Europacup 2006 to be held in Portugal.

Decision: Reinhard Neitzke will prepare the application for tournaments.

Decision: Europacup 2006 will be in Portugal, played on concrete.

Decision: Reinhard Neitzke will prepare a list of open championship and will prepare the competition calendar.

5. WMF Delegates Conference

Hans Bergström informed that one of the motions that will be voted at the WMF Delegates Conference in Steyr on the 21st August, is to create a new seat at the board for the representative of the Europe.

Decision: It was decided to propose Victor Condeço as representante of Europe to the Board of WMF.

7. Other issues

No other issues were discussed.



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8. Meeting closure

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

Meeting secretary

President

Victor Condeço

Hans Bergström
