



European Minigolf Federation

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| Organisation EMF Board | Date 19th December 2005 | Document Minutes of meeting |
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Present: Hans Bergström, Sweden HB
Victor Condeço, Portugal VC
Gert Andreasen, Denmark GA
Reinhard Neitzke, Germany RN

Place and time: Telephone meeting 19th December 2005 21:00 – 22:00 CET

Meeting opened Hans Bergström welcomes the participants and declares the meeting open.

1. Reports from WMF meeting on 18-20 November 2005 VC explains about the different topics discussed during the WMF meeting.

3. Issues from the WMF meeting A discussion happened with the different issues from WMF meeting.

Decision: Sponsoring advertising will be discussed with WMF.

Decision: WMF take over the organization of Youth Nations Cup and Youth European Championship.

Decision: EMF cashes the participation fee of Nations Cup, European Championship and European Cup in advance as from 2007 on. Remitt the balance (after deduction of EMF fee) to the organizer.

3. Championships in 2006 RN prepared the invitations and Bengt Svensson from Sweden spread by post to the nations.

Decision: It was decided that hall information about invitations will be available at the EMF website,

Decision: NC Seniors in Luxemburg, RN will find a representative to help the organization

Decision: NC General Classes, RN will be present

Decision: EC Seniors, Harry Grönlund will be present

Decision: EC General Classes, RN will be present

Decision: Europacup, RN will be present

Decision: RN will advise Harry G Grönlund



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4. Championships in 2007 and 2008 RN informed that only Eskilstuna/Sweden sent an application to organize Europacup 2007 to be played on felt indoors.

Decision: It was decided to assigne European Cup 2007 to Eskilstuna/Sweden

5. EMF meetings in 2006 **Decision:** It was decided to have a meeting in Gothenburg Sweden, HB will send some dates to the board to choose.

6. Economical Standings GA informed that EMF has 1.000 €at the bank, that money was donated by Sweden and Denmark.

7. Budget for 2006 **Decision:** GA will prepare the budget 2006 until end of 2005

8. Preparation of EMF annual reports for 2004-06 **Decision:** HB will prepare the topics and the 1st draft and spread to the board.

9. Other questions RN will ask WMF about: Astra (USA) is playing on European Championships what is the reason.

GA will reserve the place for the annual congress.

RN will discuss at the WMF TC the KO system.

and all communication with the nations and organizers will be exclusively by email.

Meeting secretary

President

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Victor Condeço

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Hans Bergström