

Organization Delegates meeting	Date 22 August 2004	Document Minutes of meeting
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Present: 18 European Federations were represented:
Norway, Sweden, Netherlands, Czech, Slovenia, Romania, Austria, Finland, Italia, Denmark, Great Britain, Hungary, Belgium, Germany, Switzerland, Estonia, Latvia and Portugal.
And the following guests: WMF President, WMF Sport Officer, WMF Finance Manager

Not present:

Place & time: Timisoara, Romania at 14.00-16.00.

1. Meeting invitation The invitation and agenda for this meeting was spread by Chris Jacobse (CJ) to all European Federations.

2. Meeting opened Chris Jacobse welcomes all the participants of the meeting, inform that two translators will do the translation from German to English language and from English to German language.

CJ began asking in what language should continue this meeting, English or German.

Decision: It was decided to continue the meeting in English when possible.

3. Voting system The Assembly was to decide what vote system should be used during the meeting.

What if equal results in votes.

Denmark asked: what is the number of votes necessary to approve a resolution.

Decision: One vote per nation

If there is an equal result it was decided to have a break and a revote.

It was decided that 51% is enough.

4. Right to speak on the meeting Sweden suggested that only the Delegates of each Nation and the Working Group could speak on the delegates meeting.

Decision: It was decided as Sweden suggested.

Organization Delegates meeting	Date 22 August 2004	Document Minutes of meeting
-----------------------------------	------------------------	--------------------------------

5. EMF Statues

After this decision CJ started with the Statutes (point nr. 3 of agenda). First question was how to discuss the statutes and several ideas appear:

CJ suggested to open the discussion point by point, Sweden had the opinion to vote the statutes as a package and not point by point, Austria suggested to discuss all the points that are different in the two versions of the statutes, Czech asked to vote. CJ asked witch version should be used and the majority vote for the Swedish version that was distributed on mail before the meeting.

Decision: It was decided that we should discuss the statues in the version supplied by Sweden and do it point by point when there was an issue to discuss.

The discussion was opened and Chris started to ask page by page.

Page nr. 1 – The discussion starts with the EMF seat, after some discussions, it was approved that the legal seat of EMF will be in Germany and the office will be at the President country.

Decision: The legal seat of EMF will be in Frankfurt am Main Germany. The office seat will be in the country of the president.

Germany informed the delegates that EMF will be registered with the English version of the statutes.

Page nr. 2, 3, 4, 5, 6, 7 approved by majority.

Page nr. 8 – point 11.2 Italy didn't agree with the voting rights and it was voted that in the art. 11.2.2 the executive Committee Members will have no vote.

Decision: As Italy suggested it was decided that the executive Committee Members will have no vote.

Page nr. 9, 10, 11, 12, 13, 14, 15 approved by majority.

Page nr. 16 – The number of members of the Youth committee is different in the English and German

Organization Delegates meeting	Date 22 August 2004	Document Minutes of meeting
-----------------------------------	------------------------	--------------------------------

version. Germany suggested that this committee should have 4 members, Chairman plus 3 members, the majority approved.

Decision: The Youth committee should have 4 members, Chairman plus 3 members.

Page nr. 17 – Germany suggested that the Senior Players committee should have only a senior officer (because of economical reasons), the majority approved.

Decision: The Senior Players committee was reduced to have a Senior Players officer only.
Page nr. 18, 19, 20 and 21 approved by majority.

Page nr. 22 – art. 32 Dissolution of the federation – Austria was against this solution and propose that these assets should be contributed to the World Minigolf Federation in Minigolf Purposes, Switzerland suggested for charitable purposes, Germany was concerned to the fact that could be not possible to choose the WMF, so it should be decided an alternative. The International Olympic Committee (IOC) was also suggested. It was voted and approved that the assets are to be used for minigolf purpose and are contributed to IOC. If this is not possible it was approved that the assets are to be used for minigolf purpose and that the new board will find a solution and put into the statues.

Decision: In case of dissolution the EMF assets will be transferred to the IOC to be used for Minigolf purpose or if that is not possible the new board will find another solution.

Switzerland spread a document suggesting creating one more article for liability. Germany said that this article could be a problem for the registration and cause a two years delay. It was approved by majority to include this article, when register is a problem because of this article; it will be excluded and at the next Delegates Assembly should be presented a new solution

Organization Delegates meeting	Date 22 August 2004	Document Minutes of meeting
-----------------------------------	------------------------	--------------------------------

Decision: If possible the article suggested by Switzerland will be included in the statutes otherwise the board might exclude it until the next delegate's conference.

EMF founding date was discussed.

Decision: It was approved that EMF was founded at 20.08.200 in Riga / Latvia as a non registered organisation and during this Delegates Assembly in Timisoara / Romania there was decided the change to a registered federation.

Approval of the new statutes document.

Decision: The final document with the changes approved during the meeting, was voted and approved by majority as the statutes of EMF. The new statutes document is to be edited by the new board and a final version to be signed by 7 of the founding nations.

6. Elections

CJ started with point nr. 4 of the agenda – elections of the new board.

CJ asked if there is a nomination for President.

Said Morell, Sweden proposed Hans Bergström (also present) from Sweden. No more candidates was suggested, the majority voted and approved.

Decision: Hans Bergström, Sweden was voted as the new EMF President.

CJ asked for nominations for Secretary General.

Said Morell proposed Victor Condeço from Portugal. No more candidates suggested.

Austria asked the candidate for the Portuguese laws for money and contracts issues; Victor Condeço answered that the EMF office will be in the president country and the legal seat in Germany.

Some Delegates started a discussion about

Organization Delegates meeting	Date 22 August 2004	Document Minutes of meeting
-----------------------------------	------------------------	--------------------------------

corporation laws, taxes problems, and different laws of the different countries of the board members.

By majority, Victor Condeço was elected Secretary General.

Decision: Victor Condeço, Portugal was voted as the new EMF Secretary General.

CJ asked for nominations for Finance Manager

Said Morell proposed Gert Andreasen from Denmark. No more candidates was suggested.

By majority, Gert Andreasen was elected Finance Manager.

Decision: Gert Andreasen, Denmark was voted as the new EMF Finance Manager.

CJ asked for nominations for Sport Director.

Said Morell proposed Reinhard Neitzke from Germany. No more candidates was suggested.

By majority, Reinhard Neitzke was elected Sport Director.

Decision: Reinhard Neitzke, Germany was voted as the new EMF Sport Director.

CJ asked for nominations for Media Manager.

Said Morell proposed Martin Koca from Czech Republic. No more candidates was suggested.

By majority, Martin Koca was elected Media Manager.

Decision: Martin Koca, Czech Republic was voted as the new EMF Media Manager.
Germany proposed not elect the other committees in this meeting, there should only be elected the Supervisory Organ Committee.

After some discussions the following persons were

Organization Delegates meeting	Date 22 August 2004	Document Minutes of meeting
-----------------------------------	------------------------	--------------------------------

voted and approved as members of the Supervisory Organ: Roger Cadosch from Switzerland, Christian Freilach from Austria and Egon Schacke from Germany.

Decision: Roger Cadosch from Switzerland, Christian Freilach from Austria and Egon Schacke from Germany was elected as members in the Supervisory Organ Committee

6. Meeting closure

Hans Bergström (HB), the new President of the EMF Executive Committee give thanks for the election, express to be proud with the invitation and hope to be a good President.

HB would like to thank the Working Group specially Chris Jacobse and Victor Condeço not forgetting the others members in the working group not present at this EMF Delegates Assembly. HB wished good luck for all nations during upcoming competitions.

Chris Jacobse closed the Delegates Assembly saying many thanks to the Romanian Federation for the Hospitality, give thanks to the translation girls and wished good luck for the competitions

Timisoara (ROM), 22nd August 2004.

Meeting Secretary

Meeting chairman

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Victor Condeço

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Chris Jacobse