



**Meeting of the EMF Executive Committee  
Tampere - 21h00, 17<sup>th</sup> August 2008**

**Minutes**

<b>Presence:</b>	Victor Condeço (President)	<b>VC</b>
	Mikko Haapasaari (Secretary General)	<b>MH</b>
	Michael Sølling (Finance Manager)	<b>MS</b>
	Reinhard Neitzke (Sport Director)	<b>RN</b>
	Kristiana Kirsa (Media Manager)	<b>KK</b>

**1. Greetings, establishment of the quorum, voting rights.**

Victor Condeço welcomes the participants and declares the meeting opened.

**2. Approving of the agenda.**

Agenda is approved.

**3. President**

3.1. General information.

VC updates the new elected members of the Executive Committee to the EMF situation.

3.2. Address list.

RN is in charge to update the EMF Address List.

3.3. Representative Europe in WMF Executive Committee.

It is decided that VC will continue to be the Representative Europe in the WMF Executive Committee.

**4. Sport Director**

4.1. Information about international championships 2010.

4.1.1. General Class 2010.

RN informed that the Italian Federation sent an application to organize the General Class championships 2010 in Predazzo (Italy). It was decided to assign the EC 2010 to Predazzo. VC is in charge to handle the contract with Predazzo Organizers.

#### 4.2. European Cup 2008 – Hilzingen (Germany).

RN will not be present at the European Cup 2008 in Hilzingen; Marcus Wütrich will represent EMF during the competition.

#### 4.3. Nations Cup.

RN opens a discussion about the future and the mode of the Nations Cup.

Members gave their opinion.

#### 4.4. WADA.

The Executive Committee decides to assign to WMF the doping control. MH will invite Dr. Elias Omonar (Finland) to be Doping Officer.

#### 4.5. International Referee.

RN opens a discussion about the Referees for championships, situation was discussed.

### 5. Finance Manager

MS will have a meeting with Said Morel WMF Finance Manager to clear up the money transfer from WMF to EMF.

### 6. Secretary General.

MH will check the possibility to have phone meetings using internet.

### 7. Media Manager

#### 7.1. Web site.

MS will ask Martin Lundell to continue as webmaster. KK will cooperate with the webmaster to publish more information's.

#### 7.2. EMF logo.

The actual EMF logo was discussed; MS will ask proposals for a new logo.

### 8. Next Meeting.

Next meeting will be scheduled by email.

### 9. Meeting closure.

Victor Condeço thanks the participants and declares the Executive Committee meeting closed.

Victor Condeço  
President

Mikko Haapasaari  
Secretary General