



**EMF Board Meeting
21h00 – 19th January 2010**

Minutes of the meeting

Board Members:	Victor Condeço (President)	VC
	Reinhard Neitzke (Sport Director)	RN
	Kristiana Kirsa (Media Manager)	KK (Not present)
	Mikko Haapasaari (Secretary General)	MH (Not present)
	Michael Sølling (Finance Manager)	MS

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

Victor Condeço welcomes the participants and declares the meeting opened.

2. Approving of the agenda.

Meeting agenda is approved.

3. Open issues from last meeting.

No open issues.

4. President VC.

4.1. Report of 14/15 November WMF Board Meeting .

Media rights and anti-doping forms will be valid for 5 years.

VC informed WMF Board that Nations Cup 2010 Predazzo will not be organized.

Request for new referee clothes postponed due to missing funds and actual need.

4.2. Others.

No others.

5. Sport Director RN.

5.1. European Cup 2012 – Vizela Portugal.

Organizer sent to EMF the signed contract. The award decision will be next EMF Board meeting.

5.2. Senior European Championship 2013

RN received an application from Netherland, to organize the SEC 2013 in Appelscha (feltgolf and miniaturgolf). VC will send the contract to be signed.

5.3. European Cup 2015.

RN received an application from Netherland, to organize the European Cup 2015 in Appelscha (feltgolf). VC will send the contract to be signed.

5.4. European Championship 2014 General Class.

Slovakia cancelled the application. RN will apply for a new organizer.

5.5. WMF TC, proposal from WMF Youth Committee

EMF accepts 2 champions, but do not accept 2 champions with additional stroke play super final.

5.6. Others.

No others.

6. Finance Manager MS.**6.1. Financial situation.**

MS informed about the financial situation.

6.2. Mini&Golfi financial situation.

From the budget supported by WMF it was spend 1.510.00 €.

6.3. Open invoices.

No open invoices.

6.4. Income from WMF.**6.4.1. Membership fees.**

MS sent to WMF Board a request of clarification about the money transfer from Membership fees.

6.4.2. Sponsoring income.

MS sent to WMF Board a request of clarification about the money transfer from Sponsoring income.

6.5. Budget 2010-11.

It will be prepared next EMF Board meeting.

6.6. Financial report 2008-09.

Financial report 2008-09 is almost ready, MS is waiting for the answers from WMF (topic 6.4.1 and 6.4.2).

6.7. Others.

No others.

7. Secretary General. MH.**7.1. General information.****7.2. Annual Report 2008-09.**

MH is in charge to prepare the Annual Report 2008-09, draft must be sent to EMF Board Members until 31st March.

7.3. EMF Board Member report.

Each EMF Board Member, including Youth and Senior Officer must prepare until 31st March a report to be included in the Annual Report 2008-09.

7.4. EMF Delegates Conference 2010.

Date and place – 2010-08-22, Predazzo – Italy. RN will organize the room for the conference with the help of the Championship Organizer.

7.5. EMF Delegates Conference 2010 – Motions.

Member nations must submit motions until 2010-06-22.

7.6. EMF Delegates Conference 2010– Invitation.

Invitation will be sent until 2010-05-01.

7.7. Others.

Next Board meeting, it will be discussed the need of preparing a Working Plan 2010-11.

8. Media Manager KK.

8.1. Communication and media strategy. Follow-up of sending out press releases.

8.2. Follow-up of Media work for events 2009.

8.3. Media work for events 2010.

8.4. Website.

8.5. Others.

9. Various.

No various.

10. Next Meeting.

England on 23rd to 25th April 2010, with the participation of Youth and Senior Officer.

11. Meeting closure.

VC closed the meeting at 23h00.

Victor Condeço
EMF President