



European Minigolf Federation

Organisation EMF Delegates Conference	Date 17th of August 2008	Document Minutes
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Present:

10 European Minigolf Federations were represented

Austria, Denmark, Finland, Germany, Latvia, Netherlands, Portugal, Russia, Sweden and Switzerland

EMF Board:

Hans Bergström, Sweden	President	HB
Victor Condeço, Portugal	Secretary General	VC
Michael Soelling, Denmark	Finance Manager	MS
Reinhard Neitzke, Germany	Sport Director	RN

Place and time: Tampere Stadium – Finland, 17th August 2008, 9h00

1. Greetings, establishment of the quorum, voting rights	<p>Hans Bergström welcomes the participants and declares the meeting opened.</p> <table><thead><tr><th>National Federation</th><th>Votes</th></tr></thead><tbody><tr><td>Austria</td><td>3</td></tr><tr><td>Denmark</td><td>2</td></tr><tr><td>Finland</td><td>2</td></tr><tr><td>Germany</td><td>4</td></tr><tr><td>Latvia</td><td>2</td></tr><tr><td>Netherland</td><td>3</td></tr><tr><td>Portugal</td><td>3</td></tr><tr><td>Russia</td><td>2</td></tr><tr><td>Sweden</td><td>4</td></tr><tr><td>Switzerland</td><td>3</td></tr></tbody></table> <p>A total of 28 votes.</p>	National Federation	Votes	Austria	3	Denmark	2	Finland	2	Germany	4	Latvia	2	Netherland	3	Portugal	3	Russia	2	Sweden	4	Switzerland	3
National Federation	Votes																						
Austria	3																						
Denmark	2																						
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Germany	4																						
Latvia	2																						
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Portugal	3																						
Russia	2																						
Sweden	4																						
Switzerland	3																						
2. Approval of the agenda	Agenda approved																						
3. Election of a chairman of the conference	Hans Bergström, Sweden is elected unanimously.																						
4. Election of a writer of the minutes	Victor Condeço, Portugal is elected unanimously.																						



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5. Election for 3 counters of votes	Said Morell – Sweden, Piet Tiekstra - Netherlands and Ilro Tuomola – Finland are elected unanimously.
6. Final acceptance of new Members	No new members.
7. Expulsion of Members	No members to exclude.
8. Review and approval of the EMF Annual Report 2006-08	EMF Annual Report 2006-08 is approved with the following corrections: Page 2 – 5.1Holland, 2006 Page 18 – 5.1 Holland, 2006 Page 20 – 2010 SNC and SEC – Awarded, waiting contract.
9. Auditor's statement	MS presented the Auditors statement and explained that for several times he tried to contact 2 of the 3 auditors and had no reply from them.
10. Review and approval of the EMF Financial Report 2006-07	Approved.
11. Review and approval of drafted budget for 2008-09	Approved with the remark that WMF has to transfer to EMF the Sponsoring Income.
12. Approval of the work of the Executive Committee members	Approved.
13. Motions 13.1 Motion nr. 1 – WADA Compliance of EMF and anti-doping cooperation with WMF 13.2 Motion nr. 2 – New date for Seniors European Championship	Approved unanimously. Switzerland redraw the motion and will send it to the WMF TC.



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14. Awarding of championships	No championship to award.
15. Determination of the membership fees and of the tournament fees	Nothing to decide.
16. Establishment or on the dissolution of special committees	Nothing to decide.
17. Elections for a period of 2 years	Hans Bergström resign as EMF President. Hans Bergström is elected Chairman for the EMF elections.
17.1.1 President 17.1.2 Secretary General 17.1.3 Finance Manager 17.1.4 Sport Director 17.1.5 Media Manager	Victor Condeço, Portugal Mikko Haapasaari, Finland Michael Soelling, Denmark Reinhard Neitzke, Germany Kristiana Kirsas, Latvia
17.2 Election of the Technical Committee 17.2.1 Youth Officer 17.2.2 Seniors Players Officer	Vacant Markus Wüthrich, Switzerland
17.3 Election of Youth Committee Members 17.3.1 Members, 3 persons	Vacant
17.4 Election of Education Committee 17.4.1 Members, 2 persons	Vacant
17.5 Election of Development and Marketing Committee 17.5.1 Members, 3 persons	John Mittler, Finland
17.6 Election of Legal Committee 17.6.1 Chairman 17.6.2 Members, 2 persons	Michael Seiz, Germany Vacant
17.7 Election of Supervisory Organ	



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17.7.1 Members, 3 persons	Piet Tiekstra, Netherlands Ilro Tuomola, Finland Christian Freilach, Austria
18. Miscellaneous	Gerhard Zimmermann ask for volunteers to coach abroad at new candidate nations that are interested on developing minigolf. GZ explained the situation of the doping control and the WADA documentation. Victor Condeço proposed a vote of thanks to Hans Bergström for the 4 years work as EMF President.
19. End of the conference	Hans Bergström thanks the participants and declares the Delegates Conference closed.

Delegates Conference secretary

Delegates Conference Chairman

Victor Condeço, Portugal

Hans Bergström, Sweden