



Recipients:

- Members of EMF
- Members of the Executive Committee
- Members of the Legal Committee

Oiã, 11 May 2009

**Invitation of the Ordinary Delegates Conference of the
European Minigolf Sport Federation**

Dear Sir,

You are invited to the ordinary Delegates Conference of the European Minigolf Sport Federation.

The Delegates Conference will take place in Predazzo - Italy on the 22nd August at 9h00.

Please send your motions until 22nd June to the following email:

president@europeanminigolfsport.com

Agenda and full conference documentation will be published in mid July on the EMF website.

With best regards

Victor Condeço
EMF President



EMF Delegates Conference 2010.

**Aula Magna del Municipio (Town Hall)
Piazza SS. Filippo e Giacomo – Predazzo - Italy**

09h00 - 22nd of August

Agenda

1. Greetings, establishment of the quorum, voting rights
2. Approval of the agenda
3. Election of a writer of the minutes
4. Election of 3 counters of votes
5. Final acceptance of new Members
6. Expulsion of Members
7. Review and approval of the EMF Annual Report 2008-09
8. Auditor's statement
9. Review and approval of the EMF Financial Report 2008-09
10. Review and approval of budget for 2010-11
11. Approval of the work of the Executive Committee members
12. Granting of discharge to the members of the Executive Committee
13. Motions
14. Awarding of championships
15. Determination of the membership fees and of the tournament fees
16. Establishment or on the dissolution of special committees
17. Elections for a period of 2 years
 - 17.1 Election of the Executive Committee
 - 17.1.1 Election for a chairman in tempore for the Presidency election
 - 17.1.2 President
 - 17.1.3 Secretary General
 - 17.1.4 Finance Manager
 - 17.1.5 Sport Director
 - 17.1.6 Media Manager
 - 17.2 Election of the Technical Committee
 - 17.2.1 Youth Officer
 - 17.2.2 Seniors Players Officer
 - 17.3 Election of Youth Committee Members
 - 17.3.1 Members, 3 persons
 - 17.4 Election of Education Committee
 - 17.4.1 Members, 2 persons
 - 17.5 Election of Development and Marketing Committee
 - 17.5.1 Members, 3 persons
 - 17.6 Election of Legal Committee
 - 17.6.1 Chairman
 - 17.6.2 Members, 2 persons
 - 17.7 Election of Supervisory Organ
 - 17.7.1 Members, 3 persons

18. Discussion of different topics with the Delegates, so that the EMF Board have a guide line for the future.
 - 18.1 Award of 2 titles during championships (document from Reinhard Neitzke).
 - 18.2 WMF Rulebook 2.10 Inception and responsibilities of the Continental Federations of WMF (http://www.minigolfsport.com/rules/2_10.pdf).
 - 18.3 WMF Rulebook 2.11 Affiliation and responsibilities of the Member Nations of the WMF (http://www.minigolfsport.com/rules/2_11.pdf).
19. Mini&Golfi project – information to the delegates and distribution of materials.
20. Miscellaneous.
21. End of the conference.