



Annual Report 2022 to 2023

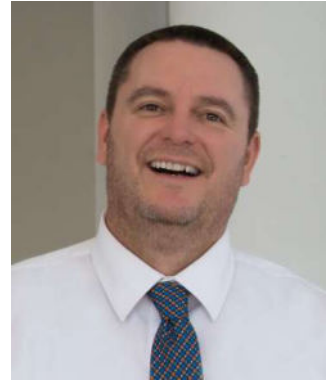
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1 EMF Board Members and Officers

1.1. President

Ermes Franchini
Italy



Dear Minigolf Friends,

it is already two years from our last meeting where the Delegates Conference gave me the mandate to be the President of the EMF and consequently to represent European Minigolf Countries inside the WMF Executive Committee.

It has been a very challenging period not only from a personal perspective but also from a sport side.

We worked to review the statutes, it will be under approval today, with the aim to introduce small changes and to homogenize the wording with the WMF taxonomy of the board representatives.

A big step on our organization has been achieved when we decided to Outsource the accounting function to a professional who worked hard to re-state all the accounting from 2018. Now we have a solid professional in charge and thanks to Victor we found a not expensive solution in Portugal.

Honestly, it was my intention to dedicate more time to development and create networking with the Members, but things are moving fast and the need to focus on find urgent but suitable sport solutions for this and next year, believe me, took out a lot of time.

Unfortunately I see every year less and less interest from Member Nations in taking responsibilities to organize EMF Competitions. We have found solutions for 2024 and for 2025 almost only thanks to an enormous work we did to convince everybody to manage the events. I will thank all Members who are supporting the organization of the events, but please let me this year thanks particularly the Austrian and Italian Federation who took the responsibility to organize this year Senior Championships and the Championships in Croatia this and next year (in this specific case even some weird behaviors from the former local Member). All events candidacies are open from 2026 and I hope you all will shortly come with interesting proposals.

Let me also give my appreciation to the work that has been done to the entire Board of EMF that will requires in coming years to became “a bit younger” (starting from me) and also on this point I can only hope there will be someone around who can have the willingness to dedicate his free time to the interest of the European Minigolf Community.

I want to thank the work done by Leif as new WMF President that we convincedly supported in his election and with whom we are in perfect alignment over the overall strategy. I also hope there can be stronger opportunity to work together mainly on marketing and development where I thing that we can do better together.

Ermes Franchini
EMF-President

1.2 Secretary General

Peter Burri
Switzerland



Dear Minigolf Friends

In the Years 2022 and 2023 all Competitions could be held as expected (SWC Seniors, Wann-Eickel General Class 2022 Voitsberg, Seniors European Championships 2023 Predazzo and the two Champions League Finals 2022, (Portel), 2023, (Canegrate). The registration- as well the accreditation processes went very smoothly.

I wish to thank all members of the EMF community, EMF board and special committee members for their cooperation and everyone else who supported me in my work. If the Delegates Conference agrees, I'd like to continue my work as Secretary General in the EMF-Board for only one next period of 2 years (with the option to resign mid-term).

Peter Burri
EMF Secretary General

1.3. Finance Manager

Victor Condeço
Portugal



ANNUAL REPORT 2018 to 2023

Later in this material, you will find the complete Annual report for 2018 to 2023. This report was prepared by a bookkeeping company named CGL for the European Minigolfsport Federation.

BUDGET 2025 and 2026

Later in this material, you will find the Budget 2025 and 2026, it is based on realised amounts from previous years.

Victor Condeço
Finance Manager

1.4. Sport Director

Christian Gobetz
Austria



No Report received

Christian Gobetz
Sport Director

1.5. Media Manager

Henrique Sousa
Portugal



This report highlights the significant achievements and media coverage received by minigolf in 2023 and 2024. Notably, our efforts culminated in securing coverage by the BBC for the Seniors World Championship, a milestone event that underscored the sport's growing popularity and our effective media strategies.

2023: Building Momentum

We initiated discussions with the BBC to secure coverage for an international event, holding several meetings with the EMF board and technical committee to advance this objective.

2024: Securing BBC Coverage

The Seniors World Championship gained substantial media attention, culminating in coverage by the BBC. This was a landmark achievement, providing unprecedented exposure for minigolf on an international scale. The BBC's coverage included a journalist who was physically present at the championship, conducting interviews with players, teams, referees, and the event's organizers.

Conclusion

The years 2023 and 2024 were transformative for minigolf, marked by significant media coverage. The pinnacle of these achievements was the BBC's coverage of the Seniors World Championship, which not only highlighted the sport's appeal but also validated our strategic efforts. Moving forward, we aim to build on this momentum, continuing to promote minigolf and secure further media attention to support the sport's growth and development.

Henrique Sousa
Media Manager

1.6. Senior Players Officer

Wil van Disseldorp
Netherlands



Hello dear minigolf players

I do my job now about 10 years, the first couple of years where not that easy for me. It was hard to talk all those different languages at the same time. Luckily, I gotten more and more accustomed to the English and German language.

In the period I worked with you all, there was never a dull moment we were all together true golf enthusiasts. As I grew into the job, I learned a lot on other cultures and people too.

As I do my job with great pleasure, I hope to be of service to all of you for a long period to follow.

Hope to see you all soon again.

Sincerely yours,

Wil van Disseldorp
Senior Players Officer

1.7 Youth Officer

Karolina Jandová
EMF-Youth Officer
Czech Republic



No report received

2 Organisation and facts

2.1 Organisation overview

This is the general overview of the EMF organization as it looks like since August 2022.

Executive Committee (Board)

President	:	Ermes Franchini, Italy
Secretary General	:	Peter Burri, Switzerland
Finance Manager	:	Victor Condeço, Portugal
Sport Director	:	Christian Gobetz, Austria
Media Manager	:	Henrique Sousa, Portugal

Technical committee

Sport Director	:	Christian Gobetz, Austria
Youth Officer	:	Karolina Jandová, Czech Republic
Senior Players Officer	:	Wil van Disseldorp, Netherlands

Legal Committee

Chairman	:	Michael Seiz, Germany
Member	:	Vacant
Member	:	Vacant

Auditors

Member	:	Sweden
Member	:	Germany

Other

Doping Officer	:	Vacant
Webmaster	:	Peter Burri, Switzerland

2.2 Members statistics

Intentionally left blank

3 Economics

3.1 Economic Report for 2018-2023

The Economic Report is still in Preparation, will be presented at the Delegates Conference 2024

Annual Result / Balance / Specifications

Report presented at Delegates Conference

3.2 Budget for 2025 and 2026

	2025	2026
INCOME		
Income Minigolf	25'000 €	27'000 €
EXPENSES		
Championships	-12'000 €	-15'000 €
Organisation / Board	-3'500 €	-3'500 €
Admin Costs / Projects	-3'500 €	-3'500 €
Annual Result	6'000 €	5'000 €

General

The budgets are based on realised amounts of 2018 to 2023.

Board comments

The board will present this budget on the delegates conference in September 2024 and hope that the delegates will approve it.

4 Board and Committees Report

4.1 Board meetings

Since the Delegate's Conference in Voitsberg August 2022 the board have had several board meetings by Skype.

4.2 Delegates Conference in Voitsberg2022

At the EMF Delegates Conference the Delegates did not exclude existing members. At the elections to the Executive Committee the following were elected: President - Ermes Franchini (Italy); Secretary General – Peter Burri (Switzerland); Finance Manager Victor Condeço (Portugal) appointed by EMF Board after DC; Sport Director – Christian Gobetz (Austria) and Media Manager – Henrique Sousa, (Portugal)).

4.3 Technical committee

In this committee Seniors Players Officer Wil van Disseldorp (Netherland) and Karolina Jandová (Czech Republic) were elected.

4.4 Anti-Doping officer

This position has been vacant.

4.5 Legal committee

Michael Seiz (Germany) is Chairman.

4.6 Auditors

Germany and Sweden are elected. An Auditors report at this time is not available.

5 EMF Championships

Below the results from the EMF championships in 2022 - 2023.

5.1 General Class, Voitsberg (AUT), 2022

5.1.1 Nations Cup

No NC

5.1.2 Championships

Men Team

1. Sweden	1130
2. Czechia	1173
3. Germany	1176

Ladies Team

1. Switzerland	581
2. Germany	595
3. Austria	617

Strokeplay Individual Men

1. Fredrik Persson SWE
2. Daniel Moser, SUI
3. Andreas Cederholm, SWE

Strokeplay Individual Ladies

1. Maja Wicki, SUI
2. Jasmin Bothmann, GER
3. Sarah Schuhmacher, GER

Matchplay Individual Men

1. Kai Lödding, SUI
2. Lukas Neumann, GER
3. Fredrick Persson, SWE

Matchplay Individual Ladies

1. Jasmin Bothmann, GER
2. Stephanie Blendermann, GER
3. Yvonne Klukas, SUI

5.2 Seniors, Wanne-Eickel, 2022

5.2.1 Nations Cup

1. Germany 1
2. Germany 3
3. Czech Republic

5.2.2 World Championships

Men Team

- | | |
|------------|-------------|
| 1. Germany | 1176 |
| 2. Sweden | 1211 |
| 3. Austria | 1230 |

Ladies Team

- | | |
|------------|------------|
| 1. Germany | 624 |
| 2. Austria | 673 |
| 3. Czechia | 685 |

Strokeplay Individual Men

1. Heinz Weber, AUT
2. Roman Kobisch, GER
3. Tim Clasen, GER

Strokeplay Individual Ladies

1. Alice Kobisch, GER
2. Alexandra v.d. Knesebeck, GER
3. Claudia Schuster, AUT

Matchplay Individual Men

1. Tim Clasen, GER
2. David Bilek, CZE
3. Rudi Giroladini, ITA

Matchplay Individual Ladies

1. Claudia Schuster, AUT
2. Alexandra v. d. Knesebeck, GER
3. Susanne Bremicker, GER

5.3 European Champions League Final 2022 Portel

Men Team

- | | |
|-------------------------------|-------------|
| 1. BGS Hardenberg Pötter, GER | 1460 |
| 2. Uppsala BGK, SWE | 1485 |
| 3. Skoghalls BGK, SWE | 1492 |

Ladies Team

- | | |
|-------------------------------|-------------|
| 1. MGC Dormagen Brechten, GER | 1130 |
| 2. MGC Mainz, GER | 1141 |
| 3. MGC Askö Herzogenburg, AUT | 1159 |

5.4 Seniors, Porto, 2023

5.4.1 Nations Cup

1. Germany 1
2. Switzerland
3. Portugal 1

5.4.2 Championships

Mens Team

- | | |
|------------|-------------|
| 1. Germany | 1184 |
| 2. Austria | 1226 |
| 3. Sweden | 1231 |

Ladies Team

- | | |
|------------|-----------------|
| 1. Germany | 601 |
| 2. Austria | 624 |
| 3. Czechia | 656 (SD) |

Strokeplay Men

1. Roman Kobisch, GER
2. Markus Büdenbender, GER
3. Michael Neuland, GER

Strokeplay Ladies

1. Alice Kobisch, GER
2. Alexandra v.d. Knesebeck, GER, (SD)
3. Claudia Schuster, AUT

Matchplay Men

1. Stefan Viberg, SWE
2. Luca Gavazzi, ITA
3. Maurizio Palmiro Zini, ITA

Matchplay Ladies

1. Linda Lundberg, SWE
2. Gerlinde Krämer, AUT
3. Alice Kobisch, GER

5.5 European Champions League Final Canegrate (ITA), 2023

Men Teams

- | | |
|------------------------|-------------|
| 1. BGS Hardenberg, GER | 1722 |
| 2. SG Arheilgen, GER | 1730 |
| 3. Uppsala BGK, SWE | 1742 |

Ladies Teams

- | | |
|---------------------------|------------|
| 1. 1. MGC Mainz, GER | 755 |
| 2. Dormagen Brechten, GER | 789 |
| 3. MGC Herzogenburg, AUT | 799 |

5.7 Appointed future championships

The following championships are definitely appointed:

2024

Competition	Class	Organizer	System
European Championships	General Class	Zaton (CRO)	Feltgolf+miniature
World Championships	Seniors	Canegrate (ITA)	Concrete+miniature
Champions League Final	Club Teams	Landskrona (SWE)	Women Felt, Men miniature

2024

Competition	Class	Organizer	System
European Championships	Seniors	Zaton (CRO)	Felt+miniature
Champions League Final	Club Teams	Appelscha (NED)	Miniaur Women, Felt Men

6 Signatures

Signatures by the EMF Board.

Ermes Franchini
EMF-President

Peter Burri
EMF-Secretary General

.....

Victor Condeço
Finance Manager

Christian Gobetz
Sport Director

.....

Henrique Sousa
Media Manage

.....



3. Economics

3.1 Economic Report 2018-2023

Comments to the annual report of 2018-2023.

Hereby follows the annual report from European Minigolf Federation (EMF) for 2018 to 2023.

Main principles

Income

The main principle concerning income in the annual reports, is, that income only is registered if we for certain are sure, that the income belongs to EMF. All income concerning EMF is collected by WMF.

Expenses

Expenses are taking to account in the year where they belong.

Assets

Assets are taking to account if it is established that it is an assets belonging to EMF at status day. The bank account reflects the amount on the account verified by the bank at status day.

Liabilities

Liabilities are taking to account if it is established that the costs connected to the amount belongs to the year up to the status day and if the amount yet is paid.

Board comments

Due to information given by the financial manager the board EMF expresses:

- a) All expenses connected to 2018 and 2023 are taken to account.
- b) It is the believe of the board that the economic reports and the balances reflects the full and true picture of the economic situation of EMF.

The board will set the annual reports for approval on the delegates conference in September 2024.

Ermes Franchini
President

Peter Burri
Secretary General

Victor Condeço
Finance Manager

Christian Gobetz
Sport Director

Henrique Sousa
Media Manager

Annual Result

(euros)

Rendimentos e Gastos	2023	2022	2021	2020	2019	2018
INCOME						
Income, minigolf	19.978,00	11.510,00	5.197,50	5.152,70	22.407,18	26.684,91
Interest	0,00	0,00	0,00	0,00	0,00	0,00
Total income	19.978,00	11.510,00	5.197,50	5.152,70	22.407,18	26.684,91
EXPENSES						
Championships	0,00	0,00	0,00	0,00	0,00	0,00
Organisation / board	0,00	0,00	0,00	0,00	0,00	0,00
Administrative costs						
Internet	421,24	301,88	280,84	487,59	591,23	0,00
Delegates meeting	697,79	28.337,92	0,00	1.285,86	15.480,69	21.254,09
Purchases	2.692,78	0,00	0,00	0,00	136,08	44,70
Mini & Golfi	0,00	0,00	0,00	0,00	0,00	0,00
Bank charges	110,59	103,33	74,12	74,67	72,65	53,40
Stamps	0,00	0,00	0,00	0,00	0,00	0,00
Mediamanager	924,36	444,72	0,00	0,00	0,00	0,00
Travel expenses	20.106,19	0,00	0,00	0,00	1.805,66	6.053,14
Gifts	513,27	0,00	0,00	0,00	0,00	474,04
Former years	0,00	0,00	0,00	0,00	0,00	0,00
Administrative costs, Total	25.466,22	29.187,85	354,96	1.848,12	18.086,31	27.879,37
Total expenses	25.466,22	29.187,85	354,96	1.848,12	18.086,31	27.879,37
ANNUAL RESULT	-5.488,22	-17.677,85	4.842,54	3.304,58	4.320,87	-1.194,46

Notes:

Due to COVID pandemic the EMF Board decided not to charge the Members fee during 2020, 2021 and 2022. This decision was made in order to help the Federations to survive to COVID.

Income 2028, until now we got no information from WMF how to split the income.

Balance per 31 December

Euros

	2023	2022	2021	2020	2019	2018
ASSETS						
Outstanding debts	0,00	0,00	0,00	0,00	0,00	0,00
WMF	19.548,10	11.108,05	10.350,20	5.152,70	0,00	0,00
Bank account	9.654,19	23.582,46	41.933,15	42.288,11	44.278,96	39.815,36
Assets, total	29.202,29	34.690,51	52.283,35	47.440,81	44.278,96	39.815,36
Liabilities						
Own Capital						
Saldo primo	34.690,51	52.283,35	47.440,81	44.136,23	39.815,36	41.009,82
Result of the year	-5.488,22	-17.677,85	4.842,54	3.304,58	4.320,87	-1.194,46
Own Capital, total	29.202,29	34.605,50	52.283,35	47.440,81	44.136,23	39.815,36
Debts						
Various creditors	0,00	85,01	0,00	0,00	142,73	0,00
Total Debts	0,00	85,01	0,00	0,00	142,73	0,00
Liabilities, total	29.202,29	34.690,51	52.283,35	47.440,81	44.278,96	39.815,36

Specifications						
	2023	2022	2021	2020	2019	2018
Income, minigolf						
Members fee	9.663				12.966	26.685
Championship awarding fee	655	1.305			490	
Championship sponsor income	4.500	8.000			3.500	
Minigolf sponsor income	5.160	2.205	5.198	5.153	5.276	
Other income					175	
	19.978	11.510	5.198	5.153	22.407	26.685
Championships						
Open Class						
<i>European Championships</i>						
EC Referees		5.452				3.714
EC Inspections		0				
EC Representation		2.668				4.904
Total European Championships	0	8.120	0	0	0	8.618
<i>Nations Cup</i>						
NC Referees		0		393		
NC Inspections						
NC Representation						
Total Nations Cup	0	0	0	393	0	0
Total Open Class	0	8.120	0	393	0	8.618
Youth						
<i>European Championships</i>						
YEC Representation						
Total European Championships	0	0	0	0	0	0
Total Youth	0	0	0	0	0	0
Seniors						
<i>European Championships</i>						
SEC Referees	6.935	4922			4396	2951
SEC Inspections					2002	
SEC Representation		0			3905	
Total European Championships	6935	4922	0	0	10303	2951
<i>Nations Cup</i>						
SNC Referees	4.812	1.818				
SNC Inspections		109				
SNC Representation						
SNC Trophies						474
Total Nations Cup	4.812	1.926	0	0	0	474
Total Seniors	11.747	6.848	0	0	10.303	3.425
European Champions League Final						
ECLF Referees	7.607	8.734			6.510	6.424
ECLF Inspections						
ECLF Representation					474	275
Total Nations Cup	7.607	8.734	0	0	6.983	6.700
TOTAL CHAMPIONSHIPS	19.354	23.701	0	393	17.286	18.742
General Costs						
Reresentation	1.450	3891,7		893,18		9038,78
Banc Expenses	111	103,33	74,12	74,67	72,65	53,4
Administrative costs	4.202	1491,63	280,84	487,59	727,31	44,7
Offers	350					
TOTAL General Costs	6.112	5.487	355	1.455	800	9.137

Delegates Conference 2024, Topic 12 Change of Statutes

AS IS Statutes		TO BE Proposal		Differences
Art.	Text	Art.	Text	
	Statutes		Statutes	
	September 2020		<i>[put here approval date]</i>	New approval release
	STATUTES OF THE EUROPEAN MINIGOLFSPOET FEDERATION (EMF)		STATUTES OF THE EUROPEAN MINIGOLFSPOET FEDERATION (EMF)	
	<i>The European Minigolfspport Federation was founded at 20.08.2000 in Riga / Latvia as a nonregistered organisation.</i>		<i>The European Minigolfspport Federation was founded at 20.08.2000 in Riga / Latvia as a nonregistered organisation.</i>	
<u>PART 1</u>		<u>PART 1</u>		
	<u>GENERAL TERMS AND CONDITIONS</u>		<u>GENERAL TERMS AND CONDITIONS</u>	
1	Name, registered office and principles	1	Name, registered office and principles	
1.1	The Association takes the name of <i>European Minigolfspport Federation (EMF)</i> , is the umbrella organisation of all male and female minigolf players and is established for an unlimited time.	1.1	The Association takes the name of <i>European Minigolfspport Federation (EMF)</i> , is the umbrella organisation of all male and female minigolf players and is established for an unlimited time.	
1.2	Members of the EMF are national minigolf federations or also associations if no national federation exists. In individual cases sport organisations may also be accepted following a prior inspection.	1.2	Members of the EMF are national minigolf federations or also associations if no national federation exists. In individual cases sport organisations may also be accepted following a prior inspection.	
1.3	Legal seat of the EMF is in Basel, Switzerland.	1.3	<i>EMF is an non-commercial association according to Swiss Civil Law Art. 60 ff. Legal seat is Basel (Switzerland).</i>	Clarified reference to Swiss Law
1.4	The EMF acknowledges the statutes and the terms of the World Minigolf Sport Federation (WMF).	1.4	The EMF acknowledges the statutes and the terms of the World Minigolf Sport Federation (WMF).	
1.5	All wordings in these statutes refer to persons of either sex. In the following no distinction is made between the sexes for the exclusive purpose of better legibility.	1.5	All wordings in these statutes refer to persons of either sex. In the following no distinction is made between the sexes for the exclusive purpose of better legibility.	
1.6	The EMF advocates the principle of the free and	1.6	The EMF advocates the principle of the free and	

	voluntary practice and community of the sport.		voluntary practice and community of the sport.	
1.7	The EMF is completely neutral with regards to politics, race, and religious faith and supports gender equality.	1.7	The EMF is completely neutral with regards to politics, race, and religious faith and supports gender equality.	
1.8	The EMF acts directly and exclusively for charitable purposes.	1.8	The EMF acts directly and exclusively for charitable purposes.	
1.9	All EMF organs and officials are volunteers. Travel costs and expenses are reimbursed according to the Executive Committee decisions.	1.9	All EMF organs and officials are volunteers. Travel costs and expenses are reimbursed according to the Executive Committee decisions.	
1.10	The EMF stands for freedom in sport, its voluntary nature, and the community of sport.	1.10	The EMF stands for freedom in sport, its voluntary nature, and the community of sport.	
2	Purpose	2	Purpose	
	The EMF has the following purpose:		The EMF has the following purpose:	
	To boost minigolf sport throughout Europe and to adopt the necessary measures to reach this goal. It is not profit-oriented.		To boost minigolf sport throughout Europe and to adopt the necessary measures to reach this goal. It is not profit-oriented.	
3	Activities (non-material means)	3	Activities (non-material means)	
	The purpose stated in Art. 2 shall be reached through the following activities:		The purpose stated in Art. 2 shall be reached through the following activities:	
3.1	Representation of the interests of its members before the authorities, the other sport federations, the media and the public on a European level.	3.1	Representation of the interests of its members before the authorities, the other sport federations, the media and the public on a European level.	
3.2	Boost the Europewide competition activities amongst all minigolf players and the organisation of minigolf tournaments, in particular European championships, nations' cups and other all-European competitions for all sport categories.	3.2	Boost the Europewide competition activities amongst all minigolf players. The direct and indirect organisation of minigolf tournaments relevant in European Countries and other all-European competitions for all sport categories.	Clarification of the direct and indirect right to organize Championships and elimination of the specific names of the tournaments to be more flexible
3.3	Monitor compliance with the existing sport regulations.	3.3	Monitor compliance with the existing sport regulations.	
3.4	Fight doping with all means standing to requirement, to accept the WADA- Code and the doping rules of WMF together with its members and to stand up for the fact that any use of	3.4	Fight doping with all means standing to requirement, to accept the WADA- Code and the doping rules of WMF together with its members and to stand up for the fact that any use of	

	doping substances and thus the use of forbidden, performance-increasing means of any kind in the sport is prevented. Nominate an Anti-Doping Officer appointed directly by the Executive Committee.		doping substances and thus the use of forbidden, performance-increasing means of any kind in the sport is prevented. Nominate an Anti-Doping Officer appointed directly by the Executive Committee.	
3.5	PR and advertising for minigolf sport through contact with all media, promotion of the public presence of the sport and initiation and organisation of broadcasts on TV, radio and internet.	3.5	PR and advertising for minigolf sport through contact with all media, promotion of the public presence of the sport and initiation and organisation of broadcasts on TV, radio and internet.	
3.6	The representation of the interests of EMF and its members towards the World Minigolf Sport Federation.	3.6	The representation of the interests of EMF and its members towards the World Minigolf Sport Federation.	
3.7	Establish rules for practising and organizing the sport activities within the EMF.	3.7	Establish rules for practising and organizing the sport activities within the EMF.	
3.8	The establishment and execution of terms for the licensing of sport courses and equipment.	3.8	The establishment and execution of terms for the licensing of sport courses and equipment.	
3.9	The nomination of continental selection teams.	3.9	The nomination of continental selection teams.	
3.10	Promote community work within the EMF in cooperation with the members.	3.10	Promote community work within the EMF in cooperation with the members.	
3.11	Publication of notices and messages to the media as well as separate news editions.	3.11	Publication of notices and messages to the media as well as separate news editions.	
3.12	Expert opinions on minigolf sport and co-operation with all the specific bodies of the all European and international sport.	3.12	Expert opinions on minigolf sport and co-operation with all the specific bodies of the all European and international sport.	
3.13	Boost the foundation of and advertising for new active members in cooperation with the active EMF members.	3.13	Boost the foundation of and advertising for new active members in cooperation with the active EMF members.	
3.14	To promote the values of the Olympic Movement as set out in the Olympic Charter and actively support the principles of the Olympic Agenda 2020.	3.14	To promote the values of the Olympic Movement as set out in the Olympic Charter and actively support the principles of the Olympic Agenda 2020.	
4	Funding	4	Funding	
	EMF shall raise the funds to comply with its tasks among others as follows:		EMF shall raise the funds to comply with its tasks among others as follows:	
4.1	membership contributions	4.1	membership contributions	
4.2	profits from events	4.2	profits from events	

4.3	sponsors, ads, licences, advertising	4.3	sponsors, ads, licences, advertising	
4.4	financial and material donations	4.4	financial and material donations	
4.5	fees	4.5	fees	
4.6	module schemes	4.6	module schemes	
4.7	flea markets and basars	4.7	flea markets and bazars	typo
4.8	sale of goods (sale of sport and merchandising items, buffets at events)	4.8	sale of goods (sale of sport and merchandising items, buffets at events)	
4.9	subsidies	4.9	subsidies	
4.10	lessons and courses	4.10	lessons and courses	
4.11	proceeds from interest and equities	4.11	proceeds from interest and equities	
4.12	heritages, bequests, and donations	4.12	heritages, bequests, and donations	
4.13	profits from broadcasting rights on TV and radio.	4.13	profits from broadcasting rights on TV and radio.	
<u>PART 2</u>	<u>MEMBERSHIP</u>	<u>PART 2</u>	<u>MEMBERSHIP</u>	
5	Membership	5	Membership	
	The EMF has the following types of members:		The EMF has the following types of members:	
5.1	Active members (national federations / sport organisations / associations if no national federation exists as yet in the respective country)	5.1	Active members (national federations / sport organisations / associations if no national federation exists as yet in the respective country)	
5.2	Honorary members	5.2	Honorary members	
6	Conditions for the acceptance for active members		Conditions for the acceptance for active members	
6.1	Only one active member per nation can acquire membership.	6.1	Only one active member per nation can acquire membership.	
6.2	European Countries that are accepted by WMF are automatically member of EMF.	6.2	European Countries that are accepted by WMF are automatically member of EMF.	
	The acceptance of new members that are not yet WMF-members is approved by Executive Committee. If no national minigolf federation exists yet in the applicant country, Executive Committee can take any necessary temporary decision.		The acceptance of new members that are not yet WMF-members is approved by Executive Committee. If no national minigolf federation exists yet in the applicant country, Executive Committee can take any necessary temporary decision.	
6.3	Upon access active members accept and acknowledge the statutes and regulations of EMF.	6.3	Upon access active members accept and acknowledge the statutes and regulations of EMF.	
6.4	The active members accepted into the EMF shall pay the fees, dues, and duties determined by	6.4	The active members accepted into the EMF shall pay the fees, dues, and duties determined by	

	the Delegates' Assembly inside the payment terms.		the Delegates' Assembly inside the payment terms.	
6.5	The active members must be members of the World Minigolf Sport Federation.	6.5	The active members must be members of the World Minigolf Sport Federation.	
6.6	Complaints against a refusal to accept a candidate or an imposed sanction may be brought within 60 (sixty) days from the notification before the Legal Committee subject to the Legal Order.	6.6	Complaints against a refusal to accept a candidate or an imposed sanction may be brought within 60 (sixty) days from the notification before the Legal Committee subject to the Legal Order.	
7	End of the membership of an active member	7	End of the membership of an active member	
7.1	Membership of an active member expires as a consequence of withdrawal, expulsion or dissolution of the active member, as well as if its membership in WMF is expired.	7.1	Membership of an active member expires as a consequence of withdrawal, expulsion or dissolution of the active member, as well as if its membership in WMF is expired.	
7.2	The withdrawal of an active member must have been decided by its supreme organ and the information must be submitted to the President subject to a period of notice of 3 (three) months by serving the minutes as a registered letter.	7.2	The withdrawal of an active member must have been decided by its supreme organ and the information must be submitted to the President subject to a period of notice of 3 (three) months by serving the minutes as a registered letter.	
	The duty to pay the membership fee shall only expire at the end of the current calendar year.		The duty to pay the membership fee shall only expire at the end of the current calendar year.	
7.3	If an active member infringes the interests of the EMF, violates its reputation internally or externally, or shows disrespect for or violates the statutes or the regulations, the Executive Committee has the right to impose sanctions against the respective active member. Sanctions can be temporary exclusion of participation in every EMF championships or a fine that reflects the violation made by the nation. The Delegates Assembly shall have the final vote on an expulsion	7.3	If an active member infringes the interests of the EMF, violates its reputation internally or externally, or shows disrespect for or violates the statutes or the regulations, the Executive Committee has the right to impose sanctions against the respective active member. Sanctions can be temporary exclusion of participation in every EMF championships or a fine that reflects the violation made by the nation. The Delegates Assembly shall have the final vote on an expulsion	
8	Honorary members	8	Honorary members	

8.1	Upon proposal by the Executive Committees the Delegates' Assembly may appoint a honorary status to physical persons who earned merits for the European minigolf sport. An honorary member has the right to speak in the Delegates' Assembly.	8.1	Upon proposal by the Executive Committees the Delegates' Assembly may appoint a honorary status to physical persons who earned merits for the European minigolf sport. An honorary member has the right to speak in the Delegates' Assembly.	
8.2	Honorary membership may be rejected or cancelled by the Delegates' Assembly.	8.2	Honorary membership may be rejected or cancelled by the Delegates' Assembly.	
9	Rights and duties of the members	9	Rights and duties of the members	
	Rights:		Rights:	
9.1	Unless the Statutes provide differently in the individual case the EMF members pursuant to Art. 5.1. shall enjoy the rights resulting from the membership in the Federation	9.1	Unless the Statutes provide differently in the individual case the EMF members pursuant to Art. 5.1. shall enjoy the rights resulting from the membership in the Federation	
9.2	to a specialist, legal, and economic representation of interest which is to be verified and determined in the individual case by the Federation's organs	9.2	to a specialist, legal, and economic representation of interest which is to be verified and determined in the individual case by the Federation's organs	
9.3	to represent all common interests of the active members in front of authorities, institutions, and public and private bodies	9.3	to represent all common interests of the active members in front of authorities, institutions, and public and private bodies	
9.4	to participate in the Delegates' Assembly and submit motions to all the organs of EMF	9.4	to participate in the Delegates' Assembly and submit motions to all the organs of EMF	
9.5	to participate in EMF events, in particular in championships, training camps, and other types of education subject to the terms, guidelines, and tenders to be determined by the EMF	9.5	to participate in EMF events, in particular in championships, training camps, and other types of education subject to the terms, guidelines, and tenders to be determined by the EMF	
9.6	to information on joint regulations, measures, and procedures	9.6	to information on joint regulations, measures, and procedures	
9.7	to participate in elections and votes subject to the respective terms of the statutes and the resolutions of the EMF and of its organs in the Delegates' Assemblies.	9.7	to participate in elections and votes subject to the respective terms of the statutes and the resolutions of the EMF and of its organs in the Delegates' Assemblies.	
	Duties:		Duties:	

9.8	All members must acknowledge without exceptions the statutes of EMF as well as the decisions taken by EMF and its organs so far these are not against the statutes and to fulfill the duties consequent of these statutes and decisions	9.8	All members must acknowledge without exceptions the statutes of EMF as well as the decisions taken by EMF and its organs so far these are not against the statutes and to fulfil the duties consequent of these statutes and decisions	typo
9.9	All goals and principles of the EMF are binding for all members	9.9	All goals and principles of the EMF are binding for all members	
9.10	Active members, who do not fulfill their financial or other duties towards EMF their membership rights are laid down until the fulfil of financial or other duties.	9.10	Active members, who do not fulfil their financial or other duties towards EMF their membership rights are automatically suspended until the financial obligations – or the other duties – have been fully fulfilled.	Typo + clarification of the term “laid down” that can generate confusion
9.11	Demands may be claimed and they are to be paid to the address of the Finance Manager.	9.11	Demands may be claimed and they are to be paid to the address of the Finance Manager.	
9.12	The active members are obliged to immediately submit a list of the elected executive committee members to the EMF.	9.12	The active members are obliged to immediately submit a list of the elected executive committee members to the EMF.	
Part 3:	<u>ORGANISATIONS</u>	Part 3:	<u>ORGANISATIONS</u>	
1	THE DELEGATES' ASSEMBLY	1	THE DELEGATES' ASSEMBLY	
10	Competences and tasks	10	Competences and tasks	
10.1	The Delegates' Assembly is the supreme organ of the EMF and shall vote on questions and issues of fundamental importance in European minigolf sport whenever these are not reserved to the active members. The Delegates' Assembly shall determine the guidelines for the management of the Federation.	10.1	The Delegates' Assembly is the supreme organ of the EMF and shall vote on questions and issues of fundamental importance in European minigolf sport whenever these are not reserved to the active members. The Delegates' Assembly shall determine the guidelines for the management of the Federation.	
10.2	The competences of the Delegates' Assembly shall include as follows:	10.2	The competences of the Delegates' Assembly shall include as follows:	
10.2.1	Election of the members of the Executive Committee.	10.2.1	Election of the members of the Executive Committee.	
10.2.2	Election of the Technical Committee, Youth Players Officer, Senior Players Officer, Legal Committee, and of the Auditor Nations.	10.2.2	Election of the Legal Committee and the Auditor Nations.	TC is not anymore elected but it is formed inside the Board (because later we will have the election of the Board members in charge

				for Seniors and Juniors
10.2.3	Approval of the annual accounts and of the draft budgets.	10.2.3	Approval of the annual accounts and he draft of budgets.	
10.2.4	Approval of the work of the Executive Committee members.	10.2.4	Approval of the work of the Executive Committee members.	
10.2.5	Determination of the membership fees and of the tournament fees.	10.2.5	Determination of the membership fees and of the tournament fees.	
10.2.6	Vote on the establishment or on the dissolution of special committees.	10.2.6	Vote on the establishment or on the dissolution of special committees.	
10.2.7	Vote on the existing motions by the active members, of the Executive Committee and the Technical Committee.	10.2.7	Vote on the existing motions by the active members, of the Executive Committee and the Technical Committee.	
10.2.8	Modifications to the statutes	10.2.8	Modifications to the statutes	
10.2.9	Final acceptance of members	10.2.9	Final acceptance of members	
10.2.10	Expulsion of members	10.2.10	Expulsion of members	
10.2.11	Dissolution of the Federation	10.2.11	Dissolution of the Federation	
10.2.12	Determining organisers/venues of all EMF championships as far this task is not the responsibility of WMF. In cases where the championships have not been awarded at least four years before the event, the right to decide the venue transfers to the Executive Committee.	10.2.12	Determining organisers/venues of all EMF championships as far this task is not the responsibility of WMF. In cases where the championships have not been awarded at least four years before the event, the right to decide the venue transfers to the Executive Committee.	
11	Composition and voting rights	11	Composition and voting rights	
11.1	The Delegates' Assembly is composed of:	11.1	The Delegates' Assembly is composed of:	
11.1.1	the delegates of the active members (with voting right)	11.1.1	the delegates of the active members (with voting right)	
11.1.2	the members of the Executive Committee. Each Executive Member has one personal vote, which is not transferable. A Member of the Executive Committee cannot represent a Member Nation.	11.1.2	the members of the Executive Committee. Each Executive Member has one personal vote, which is not transferable. A Member of the Executive Committee cannot represent a Member Nation.	
11.1.3	the honorary members and guests (no voting right).	11.1.3	the honorary members and guests (no voting right).	
11.2	Voting right general	11.2	Voting right general	
11.2.1	Active members with up to 300 (licensed) tournament players have 2 (two) votes. Active members with more than 300 (licensed) tournament players and up to 2500 (licensed) tournament players have 3	11.2.1	Active members with up to 300 (licensed) tournament players have 2 (two) votes. Active members with more than 300 (licensed) tournament players and up to 2500 (licensed) tournament players have 3	

	(three) votes. Active members with more than 2500 (licensed) tournament players have 4 (four) votes. The votes are not transferable. The number of active players is based on the membership statistics report submitted by each active member for the current year.		(three) votes. Active members with more than 2500 (licensed) tournament players have 4 (four) votes. The votes are not transferable. The number of active players is based on the membership statistics report submitted by each active member for the current year.	
11.2.2	A delegate can exercise all voting rights of only one active member	11.2.2	A delegate can exercise all voting rights of only one active member	
11.2.3	A Delegate must be part of any official Organization of the Active Member	11.2.3	A Delegate must be part of any official Organization of the Active Member	
11.3	Proof of the voting rights:	11.3	Proof of the voting rights:	
	The voting right must be confirmed in writing by the respective active member and exhibited latest at the Assembly Registration.		The voting right must be confirmed in writing by the respective active member and exhibited latest at the Assembly Registration.	
12	Quorum and decision-taking	12	Quorum and decision-taking	
12.1	The duly called Delegates' Assembly shall have a quorum in any case.	12.1	The duly called Delegates' Assembly shall have a quorum in any case.	
12.2	A simple majority of votes shall apply to votes and decisions in the Delegates' Assembly with the exception of the cases listed in the statutes.	12.2	A simple majority of votes shall apply to votes and decisions in the Delegates' Assembly with the exception of the cases listed in the statutes.	
12.3	In case of parity of votes an extra round of voting is held. If there is still a parity of votes it qualifies as a rejection.	12.3	In case of parity of votes an extra round of voting is held. If there is still a parity of votes it qualifies as a rejection.	
12.4	Minutes	12.4	Minutes	
12.4.1	Minutes shall be drawn up on the resolutions of the Delegates' Assembly which is to be signed by the members of the Executive Committee with competence for the minutes and by the Secretary and must be served on all members no later than 60 (sixty) days after the meeting.	12.4.1	Minutes shall be drawn up on the resolutions of the Delegates' Assembly which is to be signed by the members of the Executive Committee with competence for the minutes and by the Secretary and must be served on all members not later than 60 (sixty) days after the meeting.	typo
12.4.2	The minutes shall qualify as approved unless objections from at least 25 % of votes present at the Delegates' Assembly including written reasons are claimed within 60 (sixty) days from its dispatch All objections made shall be dealt	12.4.2	The minutes shall qualify as approved unless objections from at least 25 % of votes present at the Delegates' Assembly including written reasons are claimed within 60 (sixty) days from its dispatch All objections made shall be dealt	

	with at the next meeting. Until such time only those items of the minutes shall qualify as approved against which no objections have been raised.		with at the next meeting. Until such time only those items of the minutes shall qualify as approved against which no objections have been raised.	
13	Ordinary and extraordinary Delegates' Assembly	13	Ordinary and extraordinary Delegates' Assembly	
13.1	The ordinary Delegates' Assembly takes place every in years where the European Championships General Class are held, usually every 2 years.	13.1	The ordinary Delegates' Assembly takes place every in years where the European Championships General Class are held, usually every 2 years.	
13.2	The Executive Committee, Legal Committee or at least 1/10 (one tenth) of the number of active members can affect or demand the convening of an extraordinary Delegates' Assembly.	13.2	The Executive Committee, Legal Committee or at least 1/10 (one tenth) of the number of active members can affect or demand the convening of an extraordinary Delegates' Assembly.	
14	Convening	14	Convening	
14.1	The ordinary Delegates' Assembly shall be convened by a written notification to all members and the announcement of the agenda at least 90 (ninety) days before the scheduled date. The competent Executive Committee member shall be responsible for convening the Assembly, the venue and date may be set at a later time.	14.1	The ordinary Delegates' Assembly shall be convened by a written notification to all members and the announcement of the agenda at least 90 (ninety) days before the scheduled date. The competent Executive Committee member shall be responsible for convening the Assembly, the venue and date may be set at a later time.	
14.2	The term for the convening of an extraordinary Delegates' Assembly may be cut to a minimum of 30 (thirty) days.	14.2	The term for the convening of an extraordinary Delegates' Assembly may be cut to a minimum of 30 (thirty) days.	
15	Motions	15	Motions	
15.1	Motions to the Delegates' Assembly may be submitted by:	15.1	Motions to the Delegates' Assembly may be submitted by:	
15.1.1	The Active Members	15.1.1	The Active Members	
15.1.2	The members of Executive Committee	15.1.2	The members of Executive Committee	
15.1.3	The members of Technical Committee	15.1.3	The members of Technical Committee	
15.2	The motions must be submitted in writing with arguments at least 60 (sixty) days before the convened Delegates' Assembly to the EMF	15.2	The motions must be submitted in writing with arguments at least 60 (sixty) days before the convened Delegates' Assembly to the EMF	

	Office. The EMF Office shall provide all members with a list of the motions at least 30 (thirty days) before the Assembly.		Office. The EMF Office shall provide all members with a list of the motions at least 30 (thirty days) before the Assembly.	
2	THE EXECUTIVE COMMITTEE	2	THE EXECUTIVE COMMITTEE	
16	Composition	16	Composition	
16.1	The Executive Committee is composed of:	16.1	The Executive Committee is composed of:	
16.1.1	The President	16.1.1	The President	
16.1.2	The Secretary General	16.1.2	The Secretary General	
16.1.3	The Finance Manager	16.1.3	Vice President Finance	New name according to WMF Taxonomy
16.1.4	The Sport Director	16.1.4	Vice President Sport	New name according to WMF Taxonomy
16.1.5	The Media Manager	16.1.5	Vice President Media	New name according to WMF Taxonomy
		16.1.6	Vice President Seniors	New name according to WMF Taxonomy and formerly TC member not in the Board, now elected in the Board
		16.1.7	Vice President Youth	New name according to WMF Taxonomy and formerly TC member not in the Board, now elected in the Board
17	Election and period of office	17	Election and period of office	
	The members of the Executive Committee are elected by the ordinary Delegates' Assembly for one office term of 2 (two) years or the number of years between 2 (two) Delegates' Assemblies and can be re-elected without restrictions.		The members of the Executive Committee are elected by the ordinary Delegates' Assembly for one office term of 2 (two) years or the number of years between 2 (two) Delegates' Assemblies and can be re-elected without restrictions.	
18	Quorum and convening	18	Quorum and convening	
18.1	The Executive Committee meets whenever there is a need or if requested to meet by at least 3 (three) members.	18.1	The Executive Committee meets whenever there is a need or if requested to meet by at least 3 (three) members.	
18.2	A quorum shall exist in the Executive Committee whenever three members are present.	18.2	A quorum shall exist in the Executive Committee whenever three members are present.	
18.3	Meetings are noticed with ten days in advance. Urgent	18.3	Meetings are noticed with ten days in advance. Urgent	

	meetings can be noticed, by the president two days in advance.		meetings can be noticed, by the president two days in advance.	
18.4	Minutes shall be drafted on the decisions of the Executive Committee and approved by majority of its members. Such minutes must be served to all members of the Executive Committee, Active Members, and Chairmen of the Committees, no later than 30 (thirty) daysafter the meeting of the Executive Committee.	18.4	Minutes shall be drafted on the decisions of the Executive Committee and approved by majority of its members. Such minutes must be served to all members of the Executive Committee, Active Members, and Chairmen of the Committees, no later than 30 (thirty) days after the meeting of the Executive Committee.	typo
19	Competences and tasks	19	Competences and tasks	
19.1	The competences and tasks to be transferred to the Executive Committee include as follows:	19.1	The competences and tasks to be transferred to the Executive Committee include as follows:	
19.1.1	The management of the federation.	19.1.1	The management of the federation.	
19.1.2	The management of all budget and cash transactions.	19.1.2	The management of all budget and cash transactions.	
19.1.3	The establishment of periodical reports and accounts.	19.1.3	The establishment of periodical reports and accounts.	
19.1.4	The preparation of the Delegates' Assembly and establishment of the agenda.	19.1.4	The preparation of the Delegates' Assembly and establishment of the agenda.	
19.1.5	The execution of all decisions taken by the Delegates' Assembly.	19.1.5	The execution of all decisions taken by the Delegates' Assembly.	
19.1.6	Registration of new members.	19.1.6	Registration of new members.	
19.1.7	The internal and external safeguarding of the interests of the federation.	19.1.7	The internal and external safeguarding of the interests of the federation.	
19.1.8	The creation of the budget plan.	19.1.8	The creation of the budget plan.	
19.1.9	The imposition of temporary and permanent bans on competition in the event of infringements against the doping ban.	19.1.9	The imposition of temporary and permanent bans on competition in the event of infringements against the doping ban.	
19.1.10	Awarding international championships. For championships that take place more than 4 (four) years ahead of the first coming Delegates assembly this has to be approved by the delegates Assembly before the contract can be signed.	19.1.10	Awarding international championships. For championships that take place more than 4 (four) years ahead of the first coming Delegates assembly this has to be approved by the delegates Assembly before the contract can be signed.	
19.1.11	Appointment of the EMF anti-doping officer for implementation of the anti-	19.1.11	Appointment of the EMF anti-doping officer for implementation of the anti-	

	doping regulations. The anti-doping officer is supported by all areas of the EMF organisation, works independent of and reports regularly to the Executive Committee.		doping regulations. The anti-doping officer is supported by all areas of the EMF organisation, works independent of and reports regularly to the Executive Committee.	
		19.1.12	Appoint externals to fulfil the obligations related to roles not fulfilled through the elections. In case of need the Executive Committee can decide to incorporate different roles under the same person in case of unavailability of candidates in the elections.	This new rule allows more flexibility to the Board to appoint external persons or specialized companies to fulfill some tasks in case there role are vacant
19.2	Responsibilities and juridical liability	19.2	Responsibilities and juridical liability	
19.2.1	The Executive Committee presents a program of functions and tasks including rights to represent the federation and submits it to active members, and committees.	19.2.1	The Executive Committee presents a program of functions and tasks including rights to represent the federation and submits it to active members, and committees.	
19.2.2	The President and a Member of the Executive Committee are authorized to represent the federation outwards in all juridical procedures, whereas always two signatures are necessary.	19.2.2	The President and a Member of the Executive Committee are authorized to represent the federation outwards in all juridical procedures, whereas always two signatures are necessary.	
3	THE TECHNICAL COMMITTEE	3	THE TECHNICAL COMMITTEE	
20	Composition	20	Composition	
	The Technical Committee is composed of:		The Technical Committee is composed of:	
20.1	The Sport Director (Chairman)	20.1	The Vice President Sport (Chairman)	Renaming according to the WMF Taxonomy
2.2	The Youth Players Officer	2.2	The Vice President Youth	Renaming according to the WMF Taxonomy
20.3	The Senior Players Officer	20.3	The Vice President Seniors	Renaming according to the WMF Taxonomy
21	Competences and tasks	21	Competences and tasks	
21.1	The Technical Committee can independently take effective decisions on competitions organised by the EMF.	21.1	The Technical Committee can independently take effective decisions on competitions organised by the EMF.	

21.2	In addition, the following competences and tasks have been transferred to the Technical Committee:	21.2	In addition, the following competences and tasks have been transferred to the Technical Committee:	
21.2.1	Consultation on general issues of the Europe wide international minigolf sport and sport regulations.	21.2.1	Consultation on general issues of the Europe wide international minigolf sport and sport regulations.	
21.2.2	The technical monitoring of all championships and other tournaments organised by the EMF.	21.2.2	The technical monitoring of all championships and other tournaments organised by the EMF.	
21.2.3	The definition of application criteria for all the competitions organized by EMF and the evaluation of applications to be forwarded to the Delegates' Assembly.	21.2.3	The definition of application criteria for all the competitions organized by EMF and the evaluation of applications to be forwarded to the Delegates' Assembly.	
22	Convening, quorum, motions	22	Convening, quorum, motions	
22.1	The Technical Committee holds its meetings when necessary.	22.1	The Technical Committee holds its meetings when necessary.	
	The Technical Committee in addition may only convene subject to the President's approval, unless it needs to discuss especially important issues that cannot be delayed.		The Technical Committee in addition may only convene subject to the President's approval, unless it needs to discuss especially important issues that cannot be delayed.	
22.2	The Technical Committee is convened by the Sport Director in analogous application of Art. 14.	22.2	The Technical Committee is convened by the Vice President Sport in analogous application of Art. 14.	Renaming according to the WMF Taxonomy
22.3	A quorum exists in the Technical Committee if two members are present. Each member has a personal vote that cannot be transferred.	22.3	A quorum exists in the Technical Committee if two members are present. Each member has a personal vote that cannot be transferred.	
22.4	Motions to the Technical Committee can be brought by:	22.4	Motions to the Technical Committee can be brought by:	
22.4.1	The active members	22.4.1	The active members	
22.4.2	The members of Executive Committee	22.4.2	The members of Executive Committee	
22.4.3	The committees	22.4.3	The committees	
22.4.4	The members of the Technical Committee	22.4.4	The members of the Technical Committee	
22.5	Minutes shall be drafted on the decisions of the Technical Committee, to be signed by the person responsible for the minutes and the chairman of the meeting and served on all of its members, the Executive	22.5	Minutes shall be drafted on the decisions of the Technical Committee, to be signed by the person responsible for the minutes and the chairman of the meeting and served on all of its members, the Executive	

	Committee, the chairmen of the committees, the Auditors and the active members no later than 30 (thirty) days after the Meeting.		Committee, the chairmen of the committees, the Auditors and the active members no later than 30 (thirty) days after the Meeting.	
22.6	Executive Committee and the members of the committee have the right to raise objections against decisions by the Technical Committee within 60 (sixty) days of the dispatch of the minutes of the meeting. In this case the issue needs to be re-discussed at the next meeting of the Technical Committee and in the next Delegates' Assembly. Art. 12.4.2 applies analogously.	22.6	Executive Committee and the members of the committee have the right to raise objections against decisions by the Technical Committee within 60 (sixty) days of the dispatch of the minutes of the meeting. In this case the issue needs to be re-discussed at the next meeting of the Technical Committee and in the next Delegates' Assembly. Art. 12.4.2 applies analogously.	
4	THE YOUTH PLAYERS OFFICER	4	THE VICE PRESIDENT YOUTH	Renaming according to the WMF Taxonomy
23	Term of office	23	Term of office	
23.1	The Youth Players Officer is elected at the ordinary Delegates Assembly for a period of 2 (two) years. She/He can be re-elected without any restrictions.	23.1	The Vice President Youth is elected at the ordinary Delegates Assembly for a period of 2 (two) years. She/He can be re-elected without any restrictions.	Renaming according to the WMF Taxonomy
24	Competence and tasks:	24	Competence and tasks:	
24.1	Consultation of the youth-specific issues of the EMF.	24.1	Consultation of the youth-specific issues of the EMF.	
24.2	The technical supervision of the youth competitions organised by the EMF	24.2	The technical supervision of the youth competitions organised by the EMF	
24.3	The consultation and vote on all necessary technical sport issues required for the functional progress of the youth competitions stated in 24.2.	24.3	The consultation and vote on all necessary technical sport issues required for the functional progress of the youth competitions stated in 24.2.	
24.4	The definition of application criteria for all the youth championships organized by EMF and the evaluation of the applications to be forwarded to the Delegates' Assembly.	24.4	The definition of application criteria for all the youth championships organized by EMF and the evaluation of the applications to be forwarded to the Delegates' Assembly.	
24.5	The Youth Players Officer submits its recommendations and proposals in motions to the Technical Committee, to the Executive Committee and/or to the Delegates' Assembly as well as to the Youth Officer of WMF.	24.5	The Vice President Youth submits its recommendations and proposals in motions to the Technical Committee, to the Executive Committee and/or to the Delegates' Assembly as well	Renaming according to the WMF Taxonomy

			as to the Vice President Youth of WMF.	
5	THE SENIOR PLAYERS OFFICER	5	THE VICE PRESIDENT SENIORS	Renaming according to the WMF Taxonomy
25	Term of office	25	Term of office	
25.1	The Senior Players Officer is elected at the ordinary Delegates Assembly for a period of 2 (two) years. He can be re/elected without restrictions.	25.1	The Vice President Seniors is elected at the ordinary Delegates Assembly for a period of 2 (two) years. She/He can be re/elected without restrictions.	Renaming according to the WMF Taxonomy
26	Competences and tasks	26	Competences and tasks	
26.1	The consultation of EMF on senior player specific questions.	26.1	The consultation of EMF on senior player specific questions.	
26.2	The technical monitoring of the senior player's competitions organised by the EMF.	26.2	The technical monitoring of the senior player's competitions organised by the EMF.	
26.3	The consultation and vote on all required issue of importance for sport required for the functional progress of the senior player's competitions named in 26.2.	26.3	The consultation and vote on all required issue of importance for sport required for the functional progress of the senior player's competitions named in 26.2.	
26.4	The definition of application criteria for all the senior championships organized by EMF and the evaluation of of the applications to be forwarded to the Delegates' Assembly.	26.4	The definition of application criteria for all the senior championships organized by EMF and the evaluation of the applications to be forwarded to the Delegates' Assembly.	typo
26.5	The Senior Players Officer submits his recommendations and proposals to the Technical Committee, to the Executive Committee and/or to the Delegates' Assembly.	26.5	The Vice President Seniors submits his recommendations and proposals to the Technical Committee, to the Executive Committee and/or to the Delegates' Assembly.	Renaming according to the WMF Taxonomy
6	THE LEGAL COMMITTEE	6	THE LEGAL COMMITTEE	
27	Composition, term of office, and election	27	Composition, term of office, and election	
27.1	The Legal Committee consists of a Chairman, 2 (two) members, and 2 (two) deputy members neither belonging to any other organ of the EMF or the WMF nor to the same active member.	27.1	The Legal Committee consists of a Chairman, 2 (two) members, and 2 (two) deputy members neither belonging to any other organ of the EMF or the WMF nor to the same active member.	

27.2	The members of the Legal Committee are elected by the Delegates' Assembly for one term of office of 2 years and can be re-elected without restrictions.	27.2	The members of the Legal Committee are elected by the Delegates' Assembly for one term of office of 2 years and can be re-elected without restrictions.	
28	Competences	28	Competences	
28.1	The Legal Committee settles and decides all disputes presented to the Committee, among	28.1	The Legal Committee settles and decides all disputes presented to the Committee, among	
28.1.1	the active members.	28.1.1	the active members.	
28.1.2	active members and organs of the EMF.	28.1.2	active members and organs of the EMF.	
28.1.3	organs of the EMF.	28.1.3	organs of the EMF.	
28.2	The Legal Committee shall also have competence for imposing fines under the legal and penal order as well as for remedies against fines imposed by other organs of the EMF.	28.2	The Legal Committee shall also have competence for imposing fines under the legal and penal order as well as for remedies against fines imposed by other organs of the EMF.	
28.3	The Legal Committee has to adopt its own legal procedure with the aim to define a consistent and wise way to handle all the cases given to its attention.	28.3	The Legal Committee has to adopt its own legal procedure with the aim to define a consistent and wise way to handle all the cases given to its attention.	
28.4	If Legal Committee is not elected by the Delegates Assembly, the EMF Executive Committee is entitled to outsource the function to WMF. In this case the Legal Procedure of WMF is accepted.	28.4	If Legal Committee is not elected by the Delegates Assembly, the EMF Executive Committee is entitled to outsource the function to WMF. In this case the Legal Procedure of WMF is accepted.	
28.5	In case the Legal Committee is outsourced o WMF the competences of the committee stated in Art. 13.2 are absorbed by the Executive Committee.	28.5	In case the Legal Committee is outsourced o WMF the competences of the committee stated in Art. 13.2 are absorbed by the Executive Committee.	
7	THE AUDITORS	7	THE AUDITORS	
29	Structure, term of office and elections	29	Structure, term of office and elections	
29.1	The Delegates Assembly designated 2 (two) active members to be in charge of auditing for a period of 2 (two) years	29.1	The Delegates Assembly designated 2 (two) active members to be in charge of auditing for a period of 2 (two) years	
29.2	If possible, both designated active members should announce immediately the	29.2	If possible, both designated active members should announce immediately the	

	representative who is instructed to carry out the actual auditing		representative who is instructed to carry out the actual auditing	
29.3	In addition, the Delegates Assembly may appoint an external qualified professional auditor, totally independent from the EMF, to carry out the audit.	29.3	In addition, the Delegates Assembly may appoint an external qualified professional auditor, totally independent from the EMF, to carry out the audit.	
30	Duties	30	Duties	
30.1	The auditors must check the accounts and expenditures of the EMF and make a yearly report on the financial situation to be presented to the Delegates Assembly by way of the Executive Committee.	30.1	The auditors must check the accounts and expenditures of the EMF and make a yearly report on the financial situation to be presented to the Delegates Assembly by way of the Executive Committee.	
30.2	They can carry out an audit any time, provided they inform both the Finance Manager and the President of the EMF in writing at least 14 days in advance.	30.2	They can carry out an audit any time, provided they inform both the Finance Manager and the President of the EMF in writing at least 14 days in advance.	
30.3	A written audit is possible at any time and must be however be carried out at the end of the calendar year.	30.3	A written audit is possible at any time and must be however be carried out at the end of the calendar year.	
30.4	The duty of an external qualified professional auditor is limited to the review of the financial accounts, unless the Delegates Assembly assign other duties.	30.4	The duty of an external qualified professional auditor is limited to the review of the financial accounts, unless the Delegates Assembly assign other duties.	
8	THE ANTI-DOPING OFFICER	8	THE ANTI-DOPING OFFICER	
31	Structure and nomination	31	Structure and nomination	
31.1	The Anti/Doping Officer is the encharged EMF Official responsible for the application of the WADA principles and codes. Executive Committee can decide to assign these duties to any other specialized organization. It consists of an expert directly nominated by the Executive Committee.	31.1	The Anti/Doping Officer is the responsible EMF Official in charge of the application of the WADA principles and codes. Executive Committee can decide to assign these duties to any other specialized organization. It consists of an expert directly nominated by the Executive Committee.	Better wording
31.2	The Officer shall not be members of any bodies or national legal bodies. The purpose pursued by the Officer are:	31.2	The Officer shall not be members of any bodies or national legal bodies. The purpose pursued by the Officer are:	
	-To advise the Executive Committee on Medical and Anti-Doping issues		-To advise the Executive Committee on Medical and Anti-Doping issues	

	- To coordinate and approve the Anti-Doping test distribution plan		- To coordinate and approve the Anti-Doping test distribution plan	
	- To establish medical standards for EMF competitions		- To establish medical standards for EMF competitions	
	- To represent medical expertise in EMF decision making		- To represent medical expertise in EMF decision making	
	- To supervise the safeguarding of athletes' health and welfare		- To supervise the safeguarding of athletes' health and welfare	
	- To conduct research into medical questions related to minigolf		- To conduct research into medical questions related to minigolf	
	- To act as medical supervisors for EMF competitions.		- To act as medical supervisors for EMF competitions.	
<u>PART 4:</u>	<u>FINAL PROVISIONS</u>	<u>PART 4:</u>	<u>FINAL PROVISIONS</u>	
32	Amendments to the statutes	32	Amendments to the statutes	
	Amendments to the statutes can only be decided by the Delegates' Assembly. A two-thirds majority of the casted votes is necessary.		Amendments to the statutes can only be decided by the Delegates' Assembly. A two-thirds majority of the casted votes is necessary.	
33	Dissolution of the Federation	33	Dissolution of the Federation	
33.1	The EMF can be dissolved:	33.1	The EMF can be dissolved:	
33.1.1	Through a merger with other non-profit international sports federations	33.1.1	Through a merger with other non-profit international sports federations	
33.1.2	Through liquidation	33.1.2	Through liquidation	
33.2	The dissolution of the Federation can only be decided at a specifically called extraordinary delegates Assembly. A $\frac{3}{4}$ majority of the votes by the delegates conference entitled to vote is required for this purpose.	33.2	The dissolution of the Federation can only be decided at a specifically called extraordinary delegates Assembly. A $\frac{3}{4}$ majority of the votes by the delegates conference entitled to vote is required for this purpose.	
33.3	Unless other people have been commissioned by virtue of the decision by the Delegates Assembly the Federation shall be dissolved by two members of the Executive Committee, who are authorized to represent EMF.	33.3	Unless other people have been commissioned by virtue of the decision by the Delegates Assembly the Federation shall be dissolved by two members of the Executive Committee, who are authorized to represent EMF.	
33.4	In the event of a merger the Federation's existing assets are contributed to the merging Federation. In the event of a liquidation of the Federation these assets are contributed to the world Minigolf Sport Federation, to be used directly	33.4	In the event of a merger the Federation's existing assets are contributed to the merging Federation. In the event of a liquidation of the Federation these assets are contributed to the world Minigolf Sport Federation, to be used directly	

	and exclusively for charitable purposes of Minigolfsport.		and exclusively for charitable purposes of Minigolfsport.	
34	Dispute resolution	34	Dispute resolution	
34.1	Any dispute arising from, or related to the Statutes, rules, regulations and decisions of EMF, and after passing the Legal Committee, will be submitted exclusively to the Court of Arbitration for Sport (CAS), in Lausanne, Switzerland, applying its own procedural rules. Its decisions are final.	34.1	Any dispute arising from, or related to the Statutes, rules, regulations and decisions of EMF, and after passing the Legal Committee, will be submitted exclusively to the Court of Arbitration for Sport (CAS), in Lausanne, Switzerland, applying its own procedural rules. Its decisions are final.	
34.2	Legal remedies from any ordinary court of any country are hereby excluded.	34.2	Legal remedies from any ordinary court of any country are hereby excluded.	
35	Official language:	35	Official language:	
35.1	The official language of the EMF is English.	35.1	The official language of the EMF is English.	
36	Entry into force	36	Entry into force	
36.1	These statutes shall enter into force immediately	36.1	These statutes shall enter into force immediately	
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	<i>Changes in this document have been made after the following delegates assembly:</i>		<i>Changes in this document have been made after the following delegates assembly:</i>	
	<i>Steyr (AUT), 22nd of August 2005.</i>		<i>Steyr (AUT), 22nd of August 2005.</i>	
	<i>Neutraubling (GER), 17th of August 2014.</i>		<i>Neutraubling (GER), 17th of August 2014.</i>	
	<i>Vizela (POR), 21st of August 2016.</i>		<i>Vizela (POR), 21st of August 2016.</i>	
	<i>Predazzo (ITA), 19th of August 2018.</i>		<i>Predazzo (ITA), 19th of August 2018.</i>	
	<i>Basel (SUI), 12th of September 2020 (approved by email voting)</i>		<i>Basel (SUI), 12th of September 2020 (approved by email voting)</i>	
			xxxxxxxxx, xx.xx.xxxx	Here the new place and date of the modification
	Basel, 12 th September 2020		xxxxxxxxx, xx.xx.20xx	Here the new place and date of the modification