



EMF Delegates Conference 2024 Zaton Holiday Resort (CRO)

22nd September 2024 – 09:00 CET

Minutes

Topic	Notes	Decision
1. Greetings, establishment of the quorum, voting rights	<p>Greetings from the EMF President</p> <p>Nations: Austria, Czech Republic, Denmark, Germany, Italy, Latvia, Netherlands, Slovakia, Switzerland, Sweden</p> <p>Board: Ermes Franchini, President EF Peter Burri, Secretary General PB Victor Condeço, Finance Mgr VC Christian Gobetz Sport Director CG Henrique Sousa, Media Mgr HS</p> <p>Guest: Wil van Disseldorp, S.O. WD</p> <p>Votes: Nations: 27 Board: 5 Total: 32</p>	<p>Majority: 17 2/3 Majority: 22</p>
2. Approval of the agenda	<p>SWE proposes to move Topic 5 to Topic 10, VC will explain Principles of Bookkeeping in Topic 8</p>	<p>Approved unanimously</p>
3. Election of a writer of the minutes	<p>Peter Burri</p>	<p>elected 31/0</p>
4. Election of 3 counters of votes	<p>Torben Fjordvang (Denmark) Günter Schwarz (Austria) Mats Söderkvist (Sweden)</p>	<p>elected 32/0</p>
5. Expulsion of Members	<p>None, CRO temporarily suspended, outstanding depts. EMF was informed that LUX Federation is dissolved</p>	<p>Nothing to decide</p>

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6. Final acceptance of new Members	nothing to decide
7. Review and approval of the EMF Annual Report 2022 to 2023	No comments	Approved unanimously
8. Explanation the Principles of EMF Bookkeeping	<p>Up to this year the Bookkeeping was based on Income/Expenses booked in year they belong to.</p> <p>Due to very late payments of WMF income (Member fees, Sponsor income etc. WMF Income 2023 arrived mid-June 2024!) this principle is no longer adequate and create every year problems giving Auditors few short time to give their opinion.</p> <p>It is proposed to change booking Income/Expenses in the year where they occur. This is more simple It is requested to have more comments related to expenses.</p>	Approved unanimously
9. Review and approval of the budget for 2025 and 2024	Budgets are based on last years figures / experiences and remain on same levels.	Approved unanimously
10. Approval of the work of Executive Committee Members		Approved w/o Board Member votes
11. Auditors Statement	<p>The Financial Report for 2018 to 2023 has been presented to the Auditors very late so they did not have enough time for a complete check. They need some more time and explanations or clarification on documents and some breakdown that requires WMF to give explanations.</p> <p>Auditors proposed to present their report and recommendations in a</p> <p>Extraordinary DC with voting by mail until end of 2024</p>	Approved unanimously

No Motions of EMF Members		
Motion EMF ExCO		
12. Motions	Change / Adjustment of Statutes	
	A Comparison of the proposed changes was delivered. It was decided after discussion to vote globally	
	New Version of EMF Statutes	Accepted unanimously
13. Awarding Championships	Awarding Championships not necessary, no applications for Championships beyond 2025 at this time	Nothing to decide
14. Determination of membership fees	Generally EMF fees are in line with WMF fee catalogue. DEN proposes a rise of fees in catalogue to increase revenues. To be discussed with WMF	Approved unanimously
15. Establishment/Dissolution of special committees	Nothing to decide	
16. Elections	Chairman in tempore: Mats Söderkvist SWE	elected
	New elections took place:	
	President: Ermes Franchini, ITA	elected
	Secretary General: Peter Burri, SUI	elected
	VP Finance: <i>vacant, can be appointed by ExCo</i>
	VP Sport: Christian Gobetz, AUT	elected
	VP Media: Henrique Sousa, POR	elected
VP Seniors: Wil van Disseldorp NED	elected	
VP Youth: <i>vacant, can be appointed by ExCo</i>	
	Chair Legal committee: Günter Schwarz, AUT	elected
	Member Legal committee: Michael Seiz, GER	elected
	Auditors: GER SWE will offer to continue their job in case there will be no other candidacies one finished the auditors review of the existing years to be checked.	elected
17. Miscellaneous	EF -open discussion with all nations	
	Discussed the opportunity to prepare a motion to WMF to consider a reduction in frequency of	

the championships (e.g. from every year to every second year) in order to reduce the cost impact for federations and jointly to increase the revenues of the emf amending the fee catalogue

VC- open discussion with all nations

Mini lanes: For development of Minigolf new types of lanes (small, light and easy transportable) are in several Countries e.g. POR, AUT in use. They could be declared as "MOS" an used for special competitions like in the past or they can be recognized as a special part of the miniaturegolf chapter.
"Speedminigolf": based on the good experience that there has been in Spain Other forms of competitions could be developed to attract a broad public and show the sport in Shopping Centers and at fairs and exhibitions

18. Meeting closure

10:45
President thanks all participants – see you in 2026!

Zaton, 22.09.2024

Writer of the Minutes

sig Peter Burri

Chairman

sig Ermes Franchini