



# **Asia Minigolf Sport Federation (AMF) Board- Meeting**

Date: 24 November 2014

Venue: Grand Inn Come Hotel

Suvarnabhumi Airport, Bangkok (Thailand)

## **Minutes**

[www.asiaminigolf.com](http://www.asiaminigolf.com)

**The BM was opened at 09:00 pm local time in Bangkok by President AP.**

Attendants:

Dr. Gerhard Zimmermann WMF-President as guest (GZ)

Arash Pooyanmehr, AMF-President (AP)

Bruno Gerstner, Secretary General AMF (BG)

Andre Savare, AMF Treasurer (AS)

Yuki Koshimura, Sports Director (YK)

Xiaolong He (William), M&M-Manager (XH)

Guests: Mr. Chen and Mr. Lai from Taiwan

**Votes and majority:**

There were 5 votes by board members, the simple majority of all votes is 3.

**All decisions during this BM were made unanimously! The results of votings will not be mentioned later on.**

**President AP** welcomed all participants

**Election of minutes-writer and second signatory:**

BG was elected as minutes-writer. A second signatory was not elected.

**1. Legal seat of AMF:**

It was decided that the legal seat of the AMF should be in Thailand. It seems easy to register the AMF in Thailand. AMF will issue a confirmation /authorisation to Som which will enable her to act as the representative of the AMF in Thailand.

## **2. Budget 2015:**

For the participant nations in 2015 will be a lump sum of 300 USD for players/officials and delegates. Additional financial support will be decided by an e-mail-voting of the board after the deadline for registration.

## **3. Collecting fees of AMF-members:**

An agreement with WMF was signed which says, that WMF will collect all the fees of members beginning 2015. The fees must be paid by members before 31<sup>st</sup> of May to the WMF-USD-bank account in Sweden. Cash payment is a not welcome.

WMF will forward to AMF all before 31<sup>st</sup> of May collected fees to the AMF (before 30<sup>th</sup> of June).

An accordingly agreement was signed.

## **4. Agreement Marketing and Media:**

An agreement for Marketing and Media-rights for Championships combined with the splitting of income was signed with WMF.

## **5. Internal communication**

WMF will send in future all mails to BG in copy AP and AS. BG will reply the mails towards WMF cc AP and AS.

## **6. Support of the Trainings-camp for players in Hechuan:**

The board decided to support the event with 500 USD. Since the project was already done this is a special case.

For further projects beginning 1<sup>st</sup> of January 2015 it is needed to announce them for support before the project will be carried out.

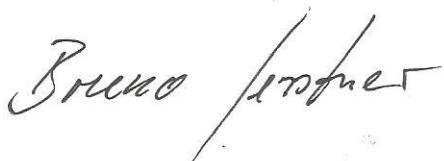
## **7. The Media/Marketing Manager of WMF asks AMF**

To open a new channel for information-transfer via Facebook or similar.

BG pointed out, that Facebook is not available in China. Any new information possibility must be according the laws and chances of all countries where the members are located.

The board-meeting was closed at 12:15 pm by the President.

**Minutes writer:**

A handwritten signature in cursive script, appearing to read 'Bruno Gerstner', written in black ink on a white background.

**Bruno Gerstner**

**AMF Secretarg Gernal**

**29<sup>th</sup> of November 2014**