



Asia Minigolf Sport Federation (AMF)

Board Meeting

Date: 07.October 2016

Venue: World Porters, Yokohama,
Garden Center, at the tournament course

Minutes

www.asiaminigolf.com

The Board meeting was opened at 17:30 pm by President Bruno Gerstner

Attendants:

Bruno Gersnter, President AMF

Van Tran, Secretary General AMF

Andre Savare, Treasurer AMF

Yuki Koshimura, Sports Director AMF

Xiaolong He, M&M Manager AMF

Bruno Gerstner welcomes all attendants and congratulated for (re)election.

Yuki, Andre and William are knowing their working-fields very well. Van is new in the position as Secretary General and will get support from all others to find her way. The board has to cooperate very close to fulfill the job, to lead all AMF-members closer together and strengthen the AMF for the future. To be informed about the work of the other board members, about projects and progress (or even setbacks) is important for each of us and for all members.

Andre and Bruno will travel back to their countries at 08.October. So the President will not be in Yokohama for the championships and for the closing ceremony. Van will hold a speech during the closing ceremony behalf of the AMF.

This time there were 5 members of AMF attending the OAC with players. Goal for the next OAC in 201 is at least to get players from 7 members of the AMF to China or Thailand.

The most important topic seems to all board members that we must keep the web-site. The web-site is our window to the world and to all members and interested new countries. The web-site must be always updated: results of the OAC 2016, minutes, the latest version of the statutes, events and activities.....

The problem is the access to the web-site, the hosting and the domain. It seems that Arash as the initiator of the web-site wants to make a deal. Van proofed by "WHOIS" the owner and the domain holder. It's an American company named "GODADDY.com". The expiring date is 2017/01/09. We shall try to get from Arash the rights for the web-site. The web-site must be in the hands of the AMF. Maybe we have to deal with Arash about a fee to get the web-site in our hands. Bruno will negotiate about that with Arash after he is back to Iran. If Arash asks for a too expensive price the AMF has to get a new domain and create a new web-site. The fees to get a domain reserved are not much.

The legal seat of the AMF should be HongKong. William will care for that. The fees are cheap and he did this by an agency for the CMF already. William will start the process for registering the AMF in HonKong by this agency.

The board meeting was closed at 19:00 pm.

For the minute:

A handwritten signature in cursive script, appearing to read "Bruno Gerstner".

Bruno Gerstner, President AMF

12.10.2016