



Asia Minigolf Sport Federation (AMF) Delegate's Conference

Date: 21 November 2012

Venue: Oasis hotel, Rodfai Road, Tambol Watgate,
Muang, Chiang Mai, 50000, Thailand

{ Minutes }

www.asiaminigolf.com

1. Greetings by President, Secretary General, Organizer and WMF President

President Spring, Secretary General Arash and Andre for the organizer welcome the delegates to the AMF DC and welcome especially Pravin as guest from India. WMF president Gerhard grants the greetings of WMF board and explains, that he was asked officially by WMF board to support the further establishment of the Asian Federation with the goal to strengthen it and to create more member countries.

2. Voting right

The Delegates agree unanimously with the following voting rights:

Personal votes of board members

Spring	1	
Andre	1	
Yuki	1	
Arash	0	because he takes the votes of Iran

Votes of members

Japan	3
Taiwan R.O.C.	3
Thailand	2
Iran	3

Votes before elections: 14 (majority = 8 / qualified majority = 10)

Votes during elections: 11

3. Election for writer of the minutes and second signatory

The Conference nominated Gerhard as writer of the minutes and Som as second signatory.

4. Report by president

Nothing added to the greeting in TOP 1

5. Report by secretary general

Nothing added to the greeting in TOP 1

6. Report by financial manager

Andre presented the numbers of 2011 and the outstanding debts from China. Some amendments have been done during the meeting. The AMF account now has to be finally arranged as account with USD currency.

5. Report by auditor

Papers have not been ready for approval before the meeting. Audit will be done by Taiwan R.O.C. during the Championships in Thailand. Signed document will be added as attachment 1.

7. Discharge board members of last election period

The board members are discharged by the Conference unanimously.

8. Changes on statutes (the new statutes will be valid from 1st Jan. 2013 / the wording will be finally checked by a English native speaking person)

Art.3 seat, applicable law and place of jurisdiction should be fixed at next DC

3 options will be worked out until end of January 2013

Taiwan, Thailand, Hongkong

Decision for change of article 3 postponed

Art. 5.3: The name of the AMF, the logos, trademarks, flags, motto, anthem and other brands used by the AMF should be (old: are) protected

Decision: 14 YES

Art. 7.3 The active members are bound by the rules of the Delegates Conference in respect of fees, charges and taxes; and have to pay these latest by June 30 (old: April 30) of each year.

Decision: 14 YES

Art. 10.3 If an active member violates the interests of the Federation, damages its reputation, either internally or externally, or disregards or violates the

Statutes, rules or regulations, the AMF Executive Committee may take sanctions against the active member concerned. The Delegates Conference takes the final decision on an expulsion and on a recommendation towards WMF for an expulsion from WMF membership.

Decision: 14 YES

Additional remark: On request of Taiwan the Conference proposes to work on clear criteria for sanctions and expulsion. Gerhard offers his help and will work on a draft for a motion to next AMF DC.

Art. 13.2.2 Art. 13.2.2: Each active member has two votes. An active member's right to vote is not transferable.

(old: Active members with up to and including 100 active players have 2 (two) votes, active members with more than 100 active players and up to and including 500 active players have 3 (three) votes, Active members with more than 500 active players have 4 (four) votes. An active member's right to vote is not transferable. The number of active players is based on the membership statistics report submitted by each active member for the current year.)

Decision: motion rejected by 3 YES / 11 No

Art. 15.2 Election of the members of the Executive Committee are held on the basis of the absolute majority (more than 50% (old: 50% +1)) of the votes validly cast.

Decision: 14 YES

Art. 20.1.5 The Media and Marketing Manager. (old: the media manager)

Decision: motion approved by 11 YES / 3 NO

Art. 20.3 No official may represent two or more positions. With the exception of the nomination rights granted by WMF statutes no member of the executive committee shall be a member of the executive committees of other continental federations or of the WMF.

(old: No official may represent two or more positions. With the exception of the nomination rights granted by WMF statutes no official

shall be a member of the bodies of WMF or other continental federations)

Decision: 14 YES

Art. 22.1.1 The President elected during the last Delegates Conference provided he declared himself to be a candidate to the position latest 45 days prior to the Delegates Conference.

Decision: 14 YES

Art. 22.1.3 Other individuals are only eligible if no candidate has been nominated within the deadline or if all announced nominees are no longer candidates on the day of the Delegates Conference. If so, candidates may be nominated at the Delegates Conference. If there is no candidate, or none of the candidates is elected the newly elected Executive Committee shall elect one of its members to act as President until the next Delegates Conference. (old: Other individuals are not eligible)

Decision: 14 YES

Art. 24.1 The Executive Committee meets as required or at the request of 3 (three, old: four) of its members.

Decision: 14 YES

Art. 24.2 The Executive Committee has a quorum if at least 3 (three, old: four) members are present.

Decision: 14 YES

Art. 40 (new / following articles will be renumbered)
The AMF Financial Manager is responsible for money and bank account with solely signature. For emergency cases the AMF president should have additional solely signatory rights.

Decision: 14 YES

Appendix: List of subscription rates and fee catalogue:

Annual membership subscriptions		
Motion to change to lump-sum of 500 USD		
Decision: Motion rejected by	6 YES	8 NO
Fee Asian Championships changed to 300 USD		
as long as less than 15 AMF members	13 YES	1 NO
Fee Asian Youth Championships changed to 150 USD		
as long as less than 15 AMF members	14 YES	
Fee Asian Senior Championships changed to 150 USD		
as long as less than 15 AMF members	14 YES	
Participation fee each player and escort		
at Asian Championships changed to 70 USD	14 YES	
Participation fee each player and escort		
at Asian Senior Championships changed to 70 USD	14 YES	

9. Discussion on motions

Motions by Thailand

1. Amendment (Change) for Asian championship the fee to the AMF from US\$ 650.- to 100.- US\$.

Already decided in TOP 8.

2. Every Year one meeting from all member of AMF. The costs must pay in cash to the AMF.

Motion withdrawn after discussion.

Motion by sport director Yuki

In our understanding, we can apply for Open Asian championships more than limited player from Asia.

This is the reason why we are small area and for increasing minigolf in Asia.

This is same as our passed championships from 1st time (2000, Japan) to last time

(2010, China).

ex. men

There are 10 men player from Thailand.

Only 5 players can apply for Asian championships,
but all 10 players can apply for Open Asian championships.

Our rule is ex. for women.

3 players and 1 substitute for team, and youth player can be in the team.

How many players can be participant in individual?

- always 4 women and 4 youth?

- the case of 4 players from general class for the team

Can 4 women and 4 youth players participate?

- the case of 2 players from general class and 2 players from youth for the team

Can only 2 women and 4 youth participate?

ex. Male

WMF: 6 players and 1 substitute for team

These players are also individual player.

Youth and general class are separate.

AMF: 4 players plus substitute for team

Youth and general class are mixture.

example case

There are 5 men and 5 youth players.

3 men and 2 youth players are for team member.

We understand they could be entry Asian championships.

Our question is

2 men and 3 youth players could be entry only to open championships?

2 men and 5 youth players could be entry only to open championships?

10 players could be entry to Asian championships?

Motion is transferred after discussion to WMF Technical Committee to work on clarifications for next invitation.

10. Any other motions

no further motions

11. Elections

The Conference nominated Gerhard as chairman pro-tempore for the election of the president

11.1. Election of the board members:

11.1.1. President

Two candidates: Spring and Arash → secret vote

Arash 10 votes Spring 1 vote

Arash Pooyanmehr is elected as new AMF president

Arash takes the chair for the further Conference

11.1.2. Secretary General

Bruno Gerstner 11 YES

11.1.3. Finance Manager

Andre Savare 11 YES

11.1.4. Sport Director

Yuki Koshimura 11 YES

11.1.5. Media and Marketing Manager

Wen-chen HUANG 11 YES

11.1.6. AMF representative on WMF

representative of AMF in WMF board	Andre	11 YES
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representative of AMF in WMF TC	Yuki	11 YES
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11.2. Election of the youth committee

11.2.1. Youth officer

Mohammad Mehdi Saeidi / Iran	11 YES
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11.2.2. Members

no candidates

11.3. Election of the further members for technical committee

Leila Mirsadeghi / Iran	11 YES
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11.4. Election of the further members for media and marketing committee

Peyman Seifi / Iran	11 YES
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11.5. Election of the auditors

Japan (Kyoji Sato)	11 YES
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Taiwan	11 Yes
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11.6. Election of the legal committee

11.6.1. Chairman

Mongkol Kanyakrit / Thailand	11 YES
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11.6.1. Two members

Mohamad Reza HAKIM IMANI	11 YES
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*Voting right after elections**Personal votes of board members*

<i>Arash</i>	<i>0</i>	<i>because he takes the votes of Iran</i>
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<i>Bruno</i>	<i>1</i>
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<i>Andre</i>	<i>1</i>
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<i>Yuki</i>	<i>1</i>
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Votes of members

<i>Japan</i>	<i>3</i>
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<i>Taiwan R.O.C.</i>	<i>3</i>
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<i>Thailand</i>	<i>2</i>
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<i>Iran</i>	<i>3</i>
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Votes for further decisions: 14 (majority = 8)

12. Budget for 2013

No budget is prepared for the meeting. Andre will send a proposal to the members by email until 31.12.2012. The members are asked to send project proposals to AMF board, which will decide what projects can be supported.

13. Admission of new members (Mongolia, Pakistan, South Korea)

Gerhard reports about the current situation with the listed candidates. None of them is ready for a WMF membership so far, which would be a precondition for AMF-membership

Gerhard addresses special thanks to Parvin from India and offers the support of WMF for the membership application with the goal of final approval by the WMF Delegate's Conference 2013.

14. Expulsion of member/s

no motion

15. Election of the honorary member/s

no motion

16. Report about AMF open championships 2014

Arash reports about the location for the next championships on Kish Islands in South of Iran.

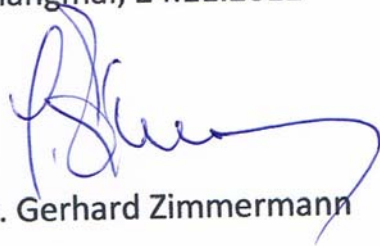
17. Awarding of AMF open championships 2016

The Championships 2016 are awarded unanimously to Japan and will take place in Yokohama (18 lanes miniaturegolf)

18. Various

Andre closes the meeting and wishes fair play and good luck for the championships.

Chiangmai, 24.11.2012



Dr. Gerhard Zimmermann

WMF president

Writer of the minutes



Thanomsri Tariyo

Thailand

second signatory