



Asia Minigolf Sport Federation

(AMF)

ordinary

Delegates Conference

Date: 07.October 2016

**Venue: Bankoku Basi Meeting Center
Yokohama Shi Naka-Ku Kaigan Douri 4-23**

Minutes

www.asiaminigolf.com

The Delegates Conference (DC) was opened at 09:30 am by Secretary General Bruno Gerstner

Attendants:

Dr. Gerhard Zimmermann WMF-President as guest

Bruno Gerstner, Secretary General AMF

Andre Savare, Finance Manager AMF

Yuki Koshimura, Sport Director AMF

Xoailong He, Media Manager AMF

Delegates from China, India, Islamic Republic of Iran, Japan, Republic of Korea, Chinese Taipei, Vietnam , Thailand

All decisions during this DC were made unanimously! The results of any voting will not be mentioned anymore unless there was not an unanimously result!

1. Greetings: President Arash Pooyanmehr did not attend the DC because of other business appointments with clients. He sent a letter which was brought to the DC by reading by Bruno Gerstner

Secretary General pointed out his opinion, that in his opinion he sees the AMF at a point of inflection. The biggest problem is the discipline of communication. That has to be changed immediately.

WMF President Dr. Gerhard Zimmermann grants the greetings of the WMF Executive Committee. He explained the goals of the WMF and pointed out the progress which the WMF made during the last few months. The WMF has now 62 members and is on a good way to becomes officially recognized as a sport by the IOC. AMF is next to the EMF the second largest Continental Federation and an important partner for the WMF. .

Sport – Director: Yuki Koshimura explained that it was very difficult for the JMGA to organize the Open Asian Championships (OAC) because several countries did not care for the deadlines and even the number of players were not sure. But she is glad, that now all could be set.

2. Election of writer of the minutes and second signatory:

Bruno Gerstner was elected as writer of the minutes and Mr. Park from Republic of Korea as second signatory

3. Votes and majority:

The DC has a quorum.

There were 3 votes by board members (Bruno Gerstner, Yuki Koshimura and Mr. Xiaolong He). Andre Savare takes the votes for Thailand. 14 votes by delegates (for each member 2 votes: China, Chinese Taipei, India, Japan, Republic of Korea, Thailand, Vietnam. Islamic Republic of Iran lost its right for voting due to debt of membership. Each country has 2 votes, members of the Executive Committee have 1 vote. In total 17 votes, the simple majority of all votes is 9.

4-5: nothing to add to the greetings

6. Report of Andre Savare as Finance Manager AMF: he announced the financial situation of the AMF. A final statement can not be done right now since several members paid too late and the traveling costs/player supports are not assessable at this moment. But at the end of 2016 there should be still at least a positive result.

Media Manager Xiaolong: He explained his efforts to make Minigolf more popular. He says that it is important to have built and operate courses. An International Trainings Camp took place in 2014 in Chongqing. But finally the Chinese government cancelled the permission to operate the courses in that place. Now the course is installed in Guangzhou but faces some infrastructural problems. The web-site access and usage is still under investigation.

7. Discharge of the current Executive Committee:

The Executive Committee was discharged unanimously

8. Elections for the new board and committees

Gerhard Zimmermann was asked to take over the position of an intermediate chairman during the complete elections.

9. Elections: results

AMF President: The candidacy of Mr Gharibloo / Islamic Republic of Iran was withdrawn by the Iranian delegate Mr. Saadi Nasser. Mr. Yamamoto also announced that he will not take that position and withdrew the candidacy. Andre Savare proposed

Bruno Gerstner as new President. Mr. Bruno Gerstner was elected as new President of the AMF unanimously.

Secretary General AMF: After Bruno Gerstner was elected as President he could not also be Secretary General. So he withdraw that candidacy. Instead of him Mrs Van Tran /Vietnam was proposed as Secretary General of the AMF. She was elected unanimously.

Finance Manager Andre Savare: he was confirmed in his position

Sport Director Mrs. Koshimura Yuki: she was confirmed in her position

Media Manager Xiaolong He (William): he was confirmed in his position

Representative AMF/WMF: as member of the WMF Executive Committee Bruno Gerstner as the President was nominated.

Bruno Gerstner as the President

Representative AMF in the WMF Technical Committee: Koshimura Yuki as Sport Director and chairman of the AMF Technical Committee was nominated.

Committees:

a) Youth committee:

Youth Officer (chairman): Mr. Wen-Chen Huang, Chinese Taipei

Youth committee 1 member: Mrs. Seiko Kato (Japan)

Youth committee 2 member: Surajsing K. Yeotikar (India)

b) Technical committee:

Technical committee (chairman): Mrs. Koshimura Yuki (as Sports Director/Japan)

Technical committee 1 member: Mr. Wen-Chen Huang (as Youth Officer/ Chinese Taipei)

Technical committee 2 member: Mrs. Riyoko Fujiwara (Japan)

c) Media & Marketing Committee

Chairman: Xiaolong He (William as Media Manager AMF/ China)

M&M Committee 1 member: Mrs. Shreya Rakesh-Shetty (India)

d) **Auditors:** Republic of Korea and India

e) **Legal committee:** Chairman: Mr. Satish Patil (India)

Legal committee 1 member: N/A

Legal committee 2 member: N/A

f) **Honorary members:** No proposals for new nominations

g) **Anti-doping Officer:** Wenbin Chen from China will act as representative for the AMF

10. Budget 2016 and 2017:

Due to the uncertain membership fees and the debts of some members there is still no chance to draft a reasonable budget. Andre will supply it at the end of the year by mail.

11. Discussions about motions and changes of the statutes:

Two changes in the Statutes were decided. Article 1 “organization: instead of “association” and Article 37.2. An updated version of the Statutes is attached as appendix.

Moreover the DC decided to register the legal seat of the AMF in Hongkong. The participating member countries are more or less not able to register the AMF in an appropriate way. Mr. Xiaolong He (William) will proceed with that issue.

12. Honorable members: no suggestions

13. Open Asian Championships 2018 and 2020:

The OAC 2018 will take place in Guangzhou/China. In case this is not possible because of reasons which are out of influence of the organizer the OAC will take place in Chiang Mai/Thailand. In that case the OAC will be held in China in 2020.

14. AMF representative at WMF board meetings/internal way of communication:

It was decided before that Bruno Gerstner as the AMF President will represent the AMF at the meetings of the WMF Executive Committee. Yuki will attend the meetings of the WMF Technical Committee as AMF representative.

Important is the internal way of communication within the AMF! There are e-mail, WECHAT, SKYPE.

Each member-nation will report within 2 weeks to Bruno Gerstner, which e-mail address should be used for internal communication.

15. Various: nothing was discussed, but Dr. Gerhard Zimmermann invited all AMF members to send players to the

- Minigolf World Championships and the World Adventuregolf Masters in Croatia in 2017
- Participation of minigolf at the Asian Beach Games in India at the year 2020 are in plan.
- Same is planned for the Master Games in Japan in 2021

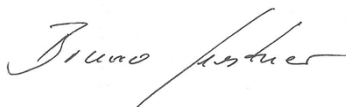
The DC was closed at 02:00 pm by President Bruno Gerstner.

The meeting of the Executive committee will be held at the World Porters at 5:30 pm.

Bruno Gerstner thanked all participants of the DC for their participation and wishes to all an exciting tournament and a good time in Yokohama. He expressed his gratitude to the organizer of the OAC and the DC.

Minutes writer:

second signatory:



Bruno Gerstner, 11.10.2016

SeokKyu (Tod) Park, 19.10.2016