



**Asia Minigolf Sport Federation
(AMF)
Extraordinary Delegates Conference**

Date: 17 August 2013, 9:00 a.m.

Place: GeTour tourism office, Hannoversche Str. 14a
31848 Bad Muender/ Germany

Minutes

www.asiaminigolf.com

1. Greetings by President, Secretary General and WMF President

President Arash and Secretary General Bruno welcome the delegates to the AMF eoDC and welcome especially DR. Gerhard Zimmermann, President of the WMF.

Arash explains that representatives from South Korea and Mongolia also planned to attend the eoDC and WC but failed with the visa because of the duration of the procedure.

WMF-President Gerhard grants the greetings of WMF board and confirms, that he also focuses on the development of the AMF and new members from Asia.

2. Announcement of voting rights

The Delegates agree unanimously with the following voting rights:

Personal votes of board members

Arash 0 because he takes the votes for Iran

Andre 1

Yuki 1

Bruno 1

Votes of members

Japan 3

Taiwan R.O.C. 2

Thailand 2

Iran 2

Votes 12 majority: 7

Spring attends also to the eoDC but has no voting rights.

Remark: all votings during this eoDC were agreed unanimously!

3. Election of writer of the minutes

The Conference nominated Bruno as writer of the minutes

4. Election of second signatory of the minutes

The Conference agreed in Hsin-chen as second signatory of the minutes.

5. Report by President

Arash don't want to look back to problems he prefers to look forward. He mentions that his goal is to exceed the knowledge of Minigolf sports in Asia but also want to show to all existing members of the WMF, that the AMF is a breathing and growing section of the WMF. This is the reason, why we now have a newsletter which is sent every time to many recipients all over the world.

6. Report by Secretary General

Bruno explains that the cooperation within the AMF got better since one year, even there are big differences between the cultures since the AMF covers a big area.

Bruno also resumed that in general the application-procedure was started too late from many applicants: at least 6 months before an international event should be done the decision of participating and the application for the visa should be started. Otherwise there will be too much confusion about participations and rush for the organizers.

7. Report by Financial Manager

Andre explained the provided balance-sheet. Since he was not confident that the bank-account will be confirmed by the eoDC to stay in Switzerland (exchange-rates, fees for saving USD, ...) he hesitated until this moment to transfer the Baht also to Switzerland. This are about 5200 USD. The Conference agreed and confirmed that we will keep the account in Switzerland.

The credit of Iran will be changed to 500 USD, after Arash explained that this amount occurred by a mistake in the report of active players in 2012. Iran has only 65 active players.

The credits of the old Indian member will be cancelled.

After the WC Andre will amend accordingly the incoming fees during the WC (some countries want to pay cash) and will provide a new balance sheet.

The auditor Hsin-chen confirmed that the presented balance-sheet was correct.

8. Report about WMF-board-meeting (Andre Savaré)

Andre had the order to clear during the latest WMF board-meeting the shares of the WMF-incomes by ball-approvals, sponsorships and course-approvals. He explained that AMF can expect for this year about 700 USD from ball-approvals and sponsorship-income.

The course-approval is at last a topic of the WMF and AMF can not expect percentage for that from WMF.

To increase the percentage of the sponsorship-income needs the agreement of the EMF.

9. Legal seat of AMF – change of statutes

After Hsin-chen explained that we can choose the legal seat in Taiwan but will not have a registration or tax-number, the eoDC decided not to choose Taiwan. AMF needs more legal safety.

Bruno explained that Hongkong can grant this advantages but also charge 1800 USD for the registration and annual another 1000 USD for that. The tax-audit will cost about another 800 USD more. This seems to the eoDC too expensive.

Som explained , that in Thailand this service can be granted but for much lower costs. She will provide an overview about the costs, all the granted services and the procedure. After all members got and commented that the AMF will make a decision confirmed by mail in order to save time and get legal safety.

10. other changes of statutes

See point 14

11. Discussion and decision on motions

No motions from members

12. Agreement with WMF regarding payment of membership fees

The Conference agreed to transfer the collection-rights for membership-and other fees to the WMF. The WMF will transfer the amounts to the AMF. Bruno will prepare the document which all members will sign.

13. New model of WMF regarding the split of WMF sponsor income

There is a contract between WMF and EMF which has a termination of 18 months. Gerd promised to terminate that contract. During the next WMF DC this topic can be discussed. After that the splitting will be decided according the present votes in the WMF DCs.

14. Confirmation of second signatory power in urgent cases for AMF account

See point 27

15. Budget for 2013 and 2014

The budget 2013 was accepted according the proposal from Andre.

In tacit consent no country will apply for any money for 2013 since after a controversial discussion the Conference could not find an agreement

The budget 2014 will be decided after each country sends a proposal for the budget 2014 to Andre – Secretary General in copy!

Remark: proposals please before end of October

Andre will collect all ideas and will prepare a budget which has to be approved by the members before 31st of December 2013.

16. preventive admission of new members (Mongolia, South Korea and others) and recommendation to WMF Delegates Conference

The AMF-eoDC decided to give the recommendation for South Korea and Mongolia. If the WMF-DC at 18th of August will agree the WMF will have 46 members worldwide. (19.5 % from Asian countries!)

17. Punishment of members in case of violation AMF-statutes,

General guideline for expulsion, recommendation to WMF for expulsions

Gerd prepared a list of possible reasons for expulsion. Continued disregard of good cooperation with the board can be added: for example no reply to mails within deadlines .

18. Situation India

Arash explained that there is no contact since almost 2 years with the member from India and outstanding payments.

The eoDC agreed to the expulsion of the old Indian member and to recommend this to the WMF and to accept Pravin's application as the new member in WMF/AMF.

19. Situation China

After some unpleasant discussion with Spring the eoDC agreed to recommend the expulsion of Spring's organization to the WMF and to accept the application of the Chengdu Minigolf Association as a new member of the WMF/AMF.

20. Support of new members: South Korea and Mongolia

It maybe necessary to have personal contact to applicants after all needed forms and documents were provided to clarify the purpose, to check which kind of support this applicant needs and what are the really purpose of this application. About that decides the WMF as well as which person may visit that country. This trip will be on costs of the WMF.

After that a representative of the applicant has to show up at the next DC/eoDC of the WMF or AMF and the applicant should pay the expenses for next trips.

21. Marketing and promotion activities of AMF (financing)

Everybody agreed that activities online are the most cost-saving activities. But the result may be not as expected. Banners at web-sites are not suitable to hit the target-groups

To get the attention of new possible members of the AMF/WMF must be found another way.

To get more active players within a country is first the duty of each member-country. But there is also in the WMF a budget to support promotion activities.

22. Correspondence AMF members to WMF: only via AMF President

Any motions and correspondence which AMF members want to exchange/discuss with the WMF has to be sent first to Arash, who will forward to Gerd and Andre in copy.

Remark: I would be grateful if we all can agree, that any mail from members to Arash has to be sent in copy also to me? I forgot to offer that during the eoDC, sorry!

Any correspondence from WMF to members has to be sent from Gerd to Arash and Bruno in copy.

23. Election of the honorary member/s

No honorary members named

24. Report about AMF open championships 2014

Arash informed the eoDC, that the preparing are stepping forward for that event is as planned. He introduced some manners but emphasized, that there is no danger and any difficulty to expect for participants in Kish Island. Moreover he announced that there will be advices and answers for FAO on a special web-site which he will open within short time. All information about the Asain Championships 2014 will be published on XXXXXXXX.com **(Arash please insert it please!)**

In national teams also youth players can play.

But there should be not only a general female and male class, but also a youth class: female and male separately for individual players

25. Anti-doping officer of AMF: suggestion Dr. Tabatabae, Iran

The anti doping officer is Dr. Ramin Tabatabae from Iran. He is experienced in that issue.

26. Extending Minigolf in Asia

Already discussed - see point 20 and 21

27. Discussion on AMF motions to the last WMF meeting; sponsor split and course approval fee

A: Changes of statutes to discuss open and postponed topics of last DC:

Art. 3.1: The seat of the AMF should be fixed at a country. The AMF Delegates Conference must select this country. The AMF Delegates Conference is the highest official to change seat location by any reason.

(old: The AMF is governed by the laws of Thailand. The statutory seat of the AMF is in Chiang Mai, Thailand.)

IMPORTANT: Art. 3.1.1 will determine the name of country that chooses by delegate conference.

Art. 3.2: The AMF is governed by the laws of the country where the current seat is located (Art. 3.1.1). Also, the place of jurisdiction is where the seat is located.

(old: The headquarters of the AMF is at the location where the next Asian Minigolf Championships are played.)

Decision postponed until Som provided more information and the members decided by mail-voting.

B: Article 40.2 of statutes: For emergency cases the AMF President should have additional sole signatory rights

Motion by Andre: This is not possible since the current President of AMF is located in Iran. Andre suggests that for cases of emergency the Secretary General of the AMF should have the authorisation for sole signatory rights.

Amended motion by Arash: for emergency cases the AMF President should have additional sole signatory rights. In the case of any limitation by bank or any Force Majeure (unavoidable cases), **one of the** AMF secretary general **OR** WMF president has right to the bank account. It is dependent to the AMF board members decision. Obviously the AMF financial manager should introduce these persons (AMF president and secretary general and WMF president) via power of attorney to the bank after 2013 extra ordinary delegate conference.

The conference decided to amend the statutes in the following way:

Article 40.2 of statutes: For emergency cases the AMF President or the Secretary General should have additional sole signatory rights

28. Various

No topics discussed in that point.

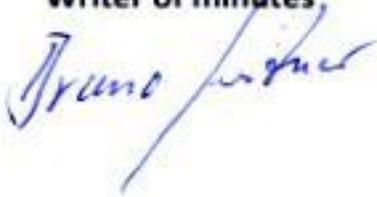
Arash thanked to all attendants for the fruitful discussions and closed the eoDC at 13:40 MESZ

Bad Muender, 18th of August 2013

Bruno Gerstner

Secretary General AMF

Writer of minutes



Lai Hsin-chen

Taiwan

second signatory



Lai, Hsin-chen