



**Asia Minigolf Sport Federation
(AMF)
extra-ordinary
Delegate Conference**

Date: 23 November 2014

Venue: Grand Inn Come Hotel

Suvarnabhumi Airport, Bangkok (Thailand)

Minutes

www.asiaminigolf.com

The DC was opened at 2:00 pm local time in Bangkok by President AP.

Attendants:

Dr. Gerhard Zimmermann WMF-President as guest

Arash Pooyanmehr, President (votes for Iran)

Bruno Gerstner, Secretary General

Andre Savare, Finance Manager

Yuki Koshimura, Sport Director (votes for Japan)

Chin-long Chen, as substitute for Wen-chen Huang, Media and Marketing Manager

Delegates from China, India, Iran, Japan, Taiwan and Thailand

Guests: Malaysian delegates, Mrs. Van (Vietnam)

Speakers: AP (Arash Pooyanmehr), BG (Bruno Gerstner), AS (Andre Savare) and GZ (Gerhard Zimmermann).

Votes and majority:

There were 3 votes by board members (Bruno Gerstner, Andre Savare and Chin-long Chen) and 10 votes by delegates (for each member 2 votes: China, Iran, Japan, Taiwan and Thailand). India lost its right for voting due debt of membership-fees for 2014. The majority is 7.

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

President AP welcomed all participants and explained to the auditorium about the reasons why he decided to cancel the OAC 2014 in Kish Island. There were at the deadline too less participants registered and to avoid financial loss for the registered

teams he decided to cancel this event. He said that the change of the venue from Kish Island to Bangkok it must be an extra-ordinary DC.

Furthermore he pointed out that all the members of the AMF should work and stick more close together and that his goal is to recruit more members to AMF. (i.e. Qatar)

Secretary General expressed that he realized a better communication/cooperation between the members. But he realized some confusion about the registration for candidacy of positions. He pointed out that a fast growing federation (as AMF is) needs to obey more formalism and the rules. Only if all members will agree to this formalism it will be possible to work effectively and prosperously within AMF, with WMF and SportAccord.

He sees himself as collector and provider of information but he can only collect and forward information which he gets in time and completely.

WMF President Dr. Gerhard Zimmermann expressed his satisfaction about the development within AMF and reported about the latest stand of affairs about the cooperation with SportAccord. The Urban Games and the Beach Games will be a good chance for us to show up and define the strength of WMF/AMF

Finally he recommended that Mr. Sato Kyoji (Japan) and Mr. Tsai Te-lung (Taiwan) should become honorable members of AMF for their merits by founding AMF and installing Minigolf sport in Asia.

Finance Manager as the local organizer of this conference greeted and welcomed all the attendants

2. Election of minutes-writer and second signatory:

BG was elected as minutes-writer and Mr. Lai from Taiwan as second signatory.

3. Report of Andre Savare as AMF Finance Manager:

Attached as appendix please find the balance and budget information from AS.

The balance 2013 and budget 2014 were accepted by the DC.

The budget 2015 was accepted and according the board's decision in time it can be changed for more support of teams and players which will go to Lahti. Basic support for each participating country will be 300 USD – for delegates, officials and players (decided and confirmed in the board meeting on 24th of November 2014)

4. Change of statutes: article 7.3:

There was only one point about the collecting of annual and other fees of AMF-members: the collecting of debts and fees will be turned over to the WMF-finance department, beginning 1st of January 2015.

The deadline for payment for annual fees of AMF-members is 31st of May each year, beginning 1st of January 2015. Fees and debts must be paid to the WMF-USD-bank account in Sweden. An according agreement with WMF was signed on 24th of November between AMF-board and WMF. Furthermore a payment in cash will be just an exception. Fees have to be paid by bank transfer to Sweden and the charges for the transfer are subject of the sender!

The change in the statutes will be published in time.

5. Motions:

- a) about e-mail voting: 2 yes – 11 no: **motion rejected**
- b) change of article 6.1 of AMF-statutes: AP cancelled this motion
- c) legal seat: forwarded to the board, no decision – forwarded to the board
- d) motion about permanent OAC: BG cancelled this motion
- e) China will host the OAC in 2018

6. Discharge of the old board

The board was discharged unanimously.

7. Elections for the new board and committees

GZ took over the intermediate chairman .

President: AP (Arash took over the seat as new elected president again)

Secretary General: Bruno Gerstner

Finance Manager: Andre Savare

Sport Director: Yuki Koshimura

Media and Marketing Manager: Xiaolong He (William)

AMF Representative in WMF Board: Andre Savare

AMF Representative in WMF TC: Yuki Koshimura

Committees:

a) Youth committee:

Youth Officer (chairman): Mr. Wen-chen Huang (Taiwan)

Youth committee 1 member: Mrs. (Laura) Jiali Pu (China)

Youth committee 2 member: Mrs. Seiko Kato (Japan)

b) Technical committee:

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

Technical committee 1 member: Mr. Wen-chen Huang (as Youth officer/Taiwan)

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

c) Media and Marketing committee

M&M committee chairman: (William) Xiaolong He (China)

M&M 1. Member: Mr. Seifi Peyman (Iran)

d) Auditors:

Taiwan (Mr. Hsin-chen Lai)

Japan (Mr. Kenji Sato)

e) Legal committee:

Chairman Mrs. (Som) Thanomsri Tariyo (Thailand)

Legal committee 1 member: (Robin) Wenbin Chen (China)

Legal committee 2 member: N/A

f) Honorary members:

According to GZ recommend the DC elected Mr. Sato and Mr. Tsai as the first honorary members of AMF because of their merits to establish minigolf sport within Asia! Congratulations to this both candidates!

g) WADA committee:

No members elected since there is an agreement with WMF – see minutes of the board meeting of AMF on 24th November 2014.

7. Admission of new members Malaysia and Dubai

The guests from Malaysia introduced in the DC the stand of affairs and planning for the near future about Minigolf in that country. The DC decided to give a positive

feedback about the Malaysian application for membership towards the WMF and to accept the membership application in the WMF-board meeting in March 2015.

Dubai: none representative from Dubai attended the meeting. So the DC can't give any positive advice towards the WMF about the membership of Dubai.

8. OAC in Yokohama 2016:

Yuki from Japan introduced the stand of preparing and handed out a introduction of minigolf in Japan. She confirmed that the preparing of the OAC in 2016 in Yokohama, Japan will be in time and the OAC can take place as planned.

9. Award China the OAC in 2018:

Already decided before: China will host the OAC in 2018. Details and more information within the e-o DC 2015 in Lahti.

10. Handling membership-fees and others fees and debts toward AMF/ sponsoring income:

The DC decided that, beginning from 2015, the collecting of fees and debts will be carried out by the WMF finance manager. This means that members have to transfer their membership fees of the year before 31st of May to WMF.

WMF will transfer the until 31st of May collected fees to the AMF-account in Switzerland at least before 30th of June each year. An agreement between AMF and WMF was discussed and signed in AMF board-meeting on 24th of November 2014.

The same is about the sponsoring split-income between WMF and AMF. Now AMF gets 5% of the sponsoring income. In future it will be 7 %. An according agreement was discussed and signed on 24th of November 2014 between AMF-board and WMF.

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

It was already decided before, that AS will be an attendant in WMF-board meetings as the representative of AMF. Yuki will attend the TC meetings of WMF as the AMF representative.

The AMF-internal way of communication will be decided at the board meeting of AMF on 24th of November 2014.

12. Reports about Minigolf and development in each country:

William explained the situation in China when he confirmed the candidacy for the OAC in 2018 in China.

Yuki explained before the situation in Japan when she introduced the stand of event in Japan regarding the OAC in Yokohama. She said the preparing of the OAC 2016 is ongoing and finished in time. She handed out a flyer about minigolf sport in Japan.

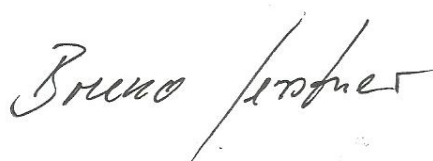
Malaysia introduced their ideas when they reported about Malaysian efforts to spread minigolf.

India explained their ideas in a statement.

Taiwan and Thailand's introduction was cancelled because of shortage of time.

The e-o DC in Bangkok was closed at 7:10 pm by President AP.

Minutes writer:



Bruno Gerstner, 02.12.2014

second signatory:



Hsin-chen Lai