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**EDGF General Assembly**  
**Virtual Annual Meeting – Google Meet**  
**Thursday, January 17, 2023 19:00 – 21:00 CET**

**Welcome and Call of order (19:15)**

President Frank Hellstern welcomed all attendees to the meeting. Agenda approved without changes. Paul Francz accepted for taking the minutes.

**Roll call and confirmation of votes allotted**

A roll call of members was done. Annex 1 provides a list of participants and the allocated votes.

**Report by the President**

The full report in writing is available at the EDGF website in the document library (Tab: General Assembly). Highlights of the report:

- Past European Championships
- General Work of EDGF and the BoD
- Vision & Mission
- Cooperation with EFDF
- Outlook to 2023

**Championships Report**

Richard Kollar (BoD member) provided an insight into the figures of and the achievement with the 2021 EDGC in Konopiště. He also thanked in the name of the federation and its members for the excellent work by the Czech LOC, which made the EDGC 2021 to a memorable event.

- Development goes on!
- 28 countries will attend in 2023.
- 330 players with increase in MP50 and MP55.
- All high-rated player are participating in EDGC/EJDGC and EMDGC.
- Age protected divisions are growing (first time separate event venue).
- Media preparation getting more professional!

- Registration process to start end of January- All details, including the various deadline will be published in February.

**Report Estonia:** Timo Juursalas is representing the Estonian association at this meeting, but can say that the preparation of EDGC/EJDGC runs smoothly. Paul (BoD-LOC contact) is in constant information exchange with Silver Lätt (using Slack for the communication). Excellent contract signed with Prodigy in view of media coverage and production! Website, Facebook-Page and other social medial channels are ready for publication.

**Hungary Report:** Dani Hatvani reports, that the EMDGC website, including all necessary information will be published end of January. All the important partners are on board. Contracts signed. LOC requests a photo from all defending champions for publishing on the website.

## Financial Report

General Secretary Paul Francz handled this job ad interim until EDGF has a Treasurer.

As per date (9.1.2023), the federation's bank account holds an amount of CHF 1'691.71. Main expenses made for the EDGF website (domain, hosting, etc.) in the total amount of CHFF 134.56.

## Budget

In 2023 we can expect an income of € 1'650 of fees from the two ECs and expenses for € 650.00 (communication & medals), which will result in a profit of approx. € 2'000.00 for the year 2023. The EFDF has proposed a membership fee, which will be discussed and decided at their General Assembly on 25 January. When decided, the year fees will be integrated into the budget.

## Discharge of the Board of Directors

With the discharge of the board by the members the bygone time of office of the board ends and the members, declare that they accept the work, the paying and decisions and especially the financial actions of the old board.

The GA discharged the BoD unanimously (33:0 votes)..

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## Approval of new EDGF members

Ordinary members:           **Belgium** (Belgian Flying Disc Federation)  
  **Bulgaria** (Bulgarian Flying Disc Federation)  
  **Ireland** (All Ireland Disc Golf Association)  
  **Luxembourg** (Disc Golf Club Luxembourg)  
  **Norway** (Norwegian Federation of American Sports)  
  **Serbia** (Disc Golf Serbia)

New members approved by GA unanimously (33:0 votes). As from this point of the GA, the new members are also enabled to vote (38 total votes).

Membership change: Italy (new: Federazione Italiana Giochi e Sport Tradizionale).

Waiting for an application from Sweden (holding their GA in March), Romania and maybe Cyprus.

## Submitted Proposals

### a) EDGF Vision and Mission

Approved by GA unanimously (38:0 votes).  
Texts to be published on the EDGC website as soon as possible.

### b) EC Eligibility

Addition to EDGC/EMDGC Spot Distribution and Registration Rules (with the effect for 2025 EDGC/EMDGC):

- Group 1 consists of European countries who are EDGF members in good standing.
- Group 2 consists of European countries with a developed disc golf scene that have an active PDGA member at the time of announcement of start of nomination process for the event.
- Group 3 consists of all other European countries internationally recognized by the International Olympic Committee.

Note: All European players are eligible for individual spots subject to restrictions explicitly stated in the Spot Distribution and Registration Rules (max. number of spots per country, PDGA ratings, age, activity, and nationality requirements) regardless of the country (Group 1-3). Only a limited number of national spots is provided to Group 3 (one spot per event) and Group 2 (two spots per event). Only countries in

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Group 1 are eligible for a larger number of national spots calculated by the rules stated in the Spot Distribution and Registration rules.

Approved by GA unanimously (38:0 votes).

## **Elections**

The number of BoD members is set to seven (7). The call for candidates done with the invitation to this GA. No proposals submitted. The GA was asked, if anybody in the room willing to become part of the BoD until end of 2024. No candidates.

The BoD asked the member countries to continue the search for people who might be willing to enter the BoD at the next GA. EDGF needs more people to bring the federation at a next level (quantity and quality of work).

EFDF invited us to nominated two persons for the new established EFDF Athletes Commissions. The BoD proposed the following persons:

- Laura Posch (Austria)
- Antonia Faber (Germany)

Both have been elected by the GA unanimously (38:0 votes).

## **Other Business**

### **EDGC/EJDGC/EMDGC Bidding Process**

The bid call shall open in March and close it in May with the announcement of the host in June, thus to allow the next host to observe the events in 2023, and also to give the hosts of the 2025 events an opportunity to promote their event at 2023 events.

### **WFDF (World Flying Disc Federation)**

WFDF announced TECs parallel to EMDGC Hungary despite the previous discussions with the EDGF Board. (Charlie Mead, responsible for this TEC left the meeting before this topic). The Board sees the situation as follows:

- EDGF is one element in a complex framework of sports organizations, running and ruling Disc Golf.
- EDGF is member of EFDF, which is an ordinary member of WFDF.
- EDGF still not accepted by WFDF. No regulations, no guidelines, no defined responsibilities in this relationship. Different to the situation of the EUF.

- EDGF should be in charge of Disc Golf in Europe.

### **Actions by EDGF**

- We will ask WFDF to accept this role of EDGF, which would also include funding.
- EDGF will bring forward a motion to WFDF that, whenever there is a continental organization already established, WFDF should solely focus on the global topics and developing and fulfilling strategic plans.

This could include the organization of a WFDF Disc Golf Championship, a WFDF definition and classification of ALL athletes in Disc Golf (Pro and Am), and the promotion of the European sports model (Club, National Association, WFDF, IOC).

However, EDGF will search for a good contact with WFDF in cooperation with EFDF.

Frank Hellstern concluded this General Assembly by thanking everyone for the time and support towards EDGF. Also tanking again the BoD members for their work.

**Meeting END: 21:15 CET**

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## Annex 1: Members represented at the 2021 General Assembly

Country	Representative	Votes	Remarks
Austria	Bernd Wender	2	
Bulgaria	Bojidar Georgiev/Lubomir Botev	1	voting 2 <sup>nd</sup> part
Croatia	Tomilsav Gorički	1	
Czech Republic	Petr Tanka/Kryštof Novák	2	
Denmark	René Mikkelsen	2	
Estonia	Timo Juursala	3	
Finland	Laura Heikkilä	3	
Germany	Stephan Mesel	2	
Hungary	Dani Hatvani	1	
Iceland	Birgir Ómarsson / Gunnar Einarsson	1	
Latvia	Juris, Gatis ?	1	
Lithuania	Mykolas Krasnickas	1	
Netherlands	Tom Verberk	2	
Norway	Thomas Kejser-Lervik	3	voting 2 <sup>nd</sup> part
Poland	Mikal Paszkowski	1	
Portugal	Bruno Gravato	1	
Serbia	Milan Todorović	1	voting 2 <sup>nd</sup> part
Slovakia	Richard Kollar	1	
Slovenia	Boštjan Babič	1	
Spain	Miguel Espiau	1	
Switzerland	Marc Chardonnens	2	
Ukraine	Dmytro Babych/BogdanAlexeev	1	
United Kingdom	Iain McDougall/Charlie Mead	2	

**Absent:** Belgium, France, Italy, Ireland, Luxembourg

**Suspended:** Russia