

**EUROPEAN
DISC GOLF
FEDERATION**



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Annual General Assembly
12th December 2023

Agenda

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1. Welcome
2. Roll call / Confirmation of Quorum
3. Approval of the Agenda
4. President's Report
5. Financial Report
6. Discharge of the BoD
7. Approval of new Ordinary Members and Extraordinary Members
8. Submitted Proposals
9. Elections
10. Other Business
11. Closing

President's Report

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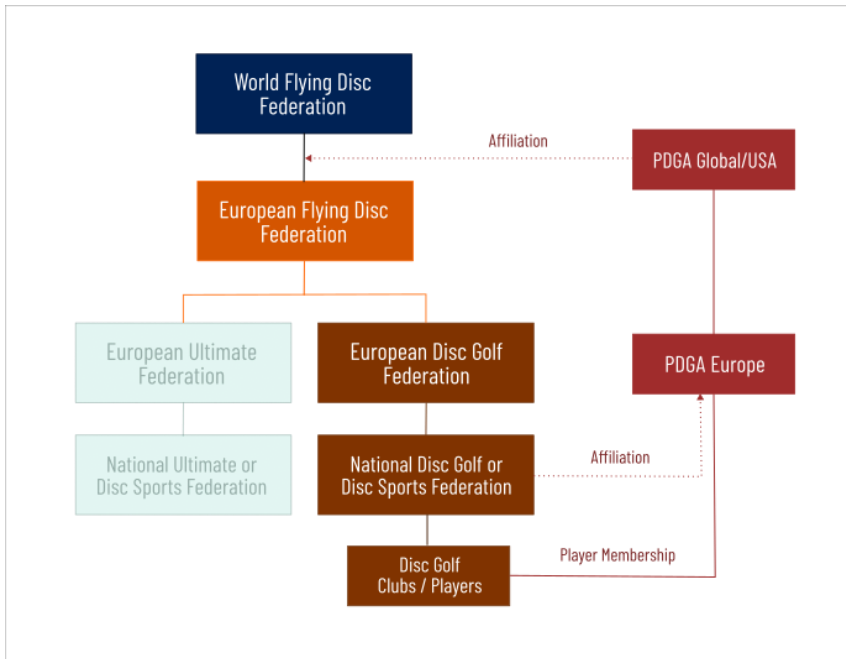
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EDGF President Frank Hellstern, Germany reports on the highlights of the past year and the work done by the Board of Directors.

- Review European Championships 2023
- General Work of the BoD
- Liaison with EFDF / WFDF
- Outlook to 2024 and beyond

President's Report

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The organigram on the left shows how EDGF is grouped within the structure of WFDF / EFDF.

EDGF has the same status as EUF (European Ultimate Federation).

Financial Report

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Report by General Secretary / Accounting Paul Francz, Switzerland

Description	Credit CHF	Debit CHF
Status Bank Account as per 31.12.2022	1'800.77	
Total Income until date (12.12.2023)	2'503.05	
Total Expenses until date (12.12.2023)		1'166.35
Account Banking Fee (31.12.2023)		60.00
Status Bank Account as per 01.01.2024	3'077.47	

Financial Report

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Accounting Details

Description	Credit CHF	Debit CHF
EDGC 2023 Fees (1'500 €)	1'407.60	
EMDGC 2023 Fees (1'165.00 €)	1'095.45	
IT Costs (from 2022 paid in January 2023)		109.60
IT Costs 2023		212.00
EDGC/EMDGC Costs (Medals, etc.)		596.34
Expenses BoD (Shirts)		200.00
EFDF Membership Fee (50 €)		48.95
Bank Account Expenses		60.00
Totals	2'503.05	1'226.35
Balance as per 31.12.2023	3'077.47	

Budget

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According to our statutes, expenses/investments over 1'000 € only need to be approved by the General Assembly. Currently our yearly main expenses are made for the IT section, speak the website, and every second year for the ECs. These expenses (see financial report) are all still minor.

Provided that the new membership fees got approved by the GA, the EDGF BoD will work out a financial plan for the upcoming years, and submit a real Budget for approval by the GA.

Discharge of the BoD

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'Discharge' is the term used for releasing Board of Directors from their liability for the policy pursued during the financial year in question.

In approving and adopting the Federation's annual financial statements, the members discharge the directors from their liability.

► **Voting**

Approval New Members

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The following country organizations have applied for an EDGF Ordinary Membership:

- Romania (Romanian Flying Disc Association)
- Sweden (Svenska Disc Golf Förbundet)

The Swedish Disc Federation Association will have it's General Assembly in March/April where the EDGF membership application will have to be approved too.

► Voting

Submitted Proposals

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1. There are no proposals submitted by the country members until deadline.
2. The Board of Directors submits the following proposals to the GA for approval (voting):
 - **Change of Statutes**
 - Neutralizing various articles
 - Change of Fiscal Year
 - **EDGF Membership Fees**

Change of Statutes

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Neutralizing Article: Explanation

In various articles we mention (naming) other organizations, specifically PDGA, PDGA Europe, EFDF and WFDF, and providing a direct and automatic dependence on these organizations.

The Statutes however have to be kept neutral from any other organizations, and not limit the federation's independency, or interfere its decision making process.

Any relations or agreements the federations may hold (or cancel) with other organizations, are made by decisions of the general assembly or by the BoD, based on submitted proposals. If required, EDGF then applies for membership or issues an agreement (document).

Change of Statutes

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- § 4 - 1.d. To establish and uphold tournament standards for competition at Federation organized and sanctioned events, specifically European Disc Golf Championship tournaments, ~~in accordance with PDGA (Professional Disc Golf Association) and WFDF (World Flying Disc Federation) and their continental branches – PDGA Europe and EFDF (European Flying Disc Federation).~~
- § 4 – 1.f. To represent European disc golf governing bodies in multilateral relations to multinational and multisport organizations, ~~as WFDF, PDGA, EFDF, and PDGA Europe.~~
- §8. 2. Advisory organs of the Federation are committees. They are formed and dissolved either by GA or BoD and they are delegated to undertake specific tasks. The committees communicate their recommendations and proposals to BoD. The members of the committees are named and removed by GA and BoD. The Committees may also be formed in a joint form with a Federation's partner sport organization, ~~e.g. PDGA Europe, WFDF, etc.~~

Change of Statutes

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- § 9 - 2.f. authorize the strategic direction and policies of the Federation, including structure and spot distribution for European Disc Golf Championship tournaments, the Federation's bylaws, and general agreements with other sport organizations., e.g., PDGA, PDGA Europe, WFDF, and EFDF.
- § 10 - 12.d. general agreements with other sport organizations., e.g., PDGA, PDGA Europe, WFDF, and EFDF.

► Voting

Change of Statutes

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§13 – Fiscal Year

1. The fiscal year shall commence on January 1 of each year and end on December 31.

Change to

1. The fiscal year shall commence on **October 1 of each year and end on September 30.**

The main reason here is the fact, that our General Assembly is held mostly in December, before the actual year could be closed. Closing the fiscal year end of September, will allow a correct closing of the books and let all be proven by the Auditors before the GA.

► Voting

EDGF Membership Fee Introduction

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Over the last years the EDGF has become more organized, more professional and more integrated in many aspects of her work, relationships and the events that she sanctions.

So far we have a system installed where the organizers of each European Disc Golf Championships (Open, Juniors and Masters) have to pay a sanctioning fee to the EDGF. We use this income to repay/pay for necessary services our General secretary has paid over years from his own pocket. This includes cost for hosting of the website and the development and production costs of advertising material.

Even this year we were only able to support our members that were at the spot of the ECs and relied on their respective NDGAs who additionally paid them for their job as Team Captains.

The income from the ECs is however neither reliable nor sufficient for the medium term financing of our work. The ECs are biannual and we can't rely on the number of players at both events, or that those events can be always realized at all. Depending on the situation of the hosting organization, or the situation on the spot of the EC it might have to be cancelled, delayed or scaled down.

A annual membership fee for our members would endow us with the possibility to use the income from the ECs for all the costs that we have to bear organizing and supporting those ECs. The new membership fee will than predominantly be used for the cost associated with our daily business. It would perpetuate our finances so that we would also be able to get either external help and services, or to financially assist those in our staff who have to have to work way above par to enable our work.

We suggest a fee based on the number of national spots every country got at the respective last ECs. This would be the fairest and easiest to understand basis for such fee.

EDGF Membership Fee Proposal

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Tier 1	10+ spots	200 €	Denmark, Estonia, Finland, Germany, Norway, Sweden
Tier 2	7+ spots	100 €	Austria, Czech Republic, France, Hungary, Iceland, Latvia, Lithuania, Netherlands, Poland, Spain, Switzerland, United Kingdom
Tier 3	3+ spots	50 €	Belgium, Croatia, Ireland, Italy, Portugal, Serbia, Slovakia, Slovenia, Ukraine (waved)
Tier 4	0+ spots	20 €	Bulgaria, Luxembourg, Romania

* Russia (suspended)

Using this data and fee calculation would provide EDGF a yearly income of € 2'810.

► Voting

Elections

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The last official election done at the GA 2021. The term for BoD members is three (3) years and ends 2024. Next official election at the GA 2024 for the 3-years period starting 1.1.2025.

The **BoD** consists of seven (7) members, currently 2 positions are still open. The call for candidates done with the invitation to this GA. No proposals submitted from countries.

The EDGF also was looking for minimum one Auditor. **Karin Rubin** from Switzerland agreed to serve as Auditor. She actually is running the finances for the Swiss Disc Golf Association for many years. Her term in SDGA ends 2024.

► Voting

Other Business

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EDGC/EJDGC & EMDGC 2025 - Bidding

Please keep the official deadline of the
20th of December 2023 in mind to send in your bid(s).

Closing

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Many thanks for your attention!

Good luck and every
success in 2024!