
EDGF General Assembly Virtual Annual Meeting – Google Meet Tuesday, December 12, 2023 19:00 – 21:00 CET

Welcome and Call of order (19:15)

President Frank Hellstern welcomed all attendees to the meeting. The invitations to this GA has been sent in time and according to our statutes to the country members. There are no proposals/motions submitted by the members.

Agenda approved without changes. Paul Francz accepted for taking the minutes.

EFDF president Haude Hermand, who was invited as a guest to our meeting, gave a special welcome note. She is looking forward to a fruitful collaboration between the two organizations and a well-organized disc sports at the European level.

Roll call and confirmation of votes allotted

General Secretary Paul Francz did a roll call of members. A separate table provides a list of participants and the allocated votes. 18 countries (Russia still suspended) were present at the meeting.

Number of votes (1st part): 31 Majority: 17 2/3 votes: 21

After approval of the new members, the number of votes increased for the second part of the General Assembly.

Number of votes (2nd part): 34 Majority: 18 2/3 votes: 23

Report by the President

The full report in writing is available at the EDGF website in the document library together with these minutes. Highlights of the report:

- Past European Championships (Tallinn and Szarvas)
- General Work of EDGF and the BoD
- Liaison with EFDF and WFDF
- Outlook to 2024

Financial Report

BoD member Paul Francz handles the accounting together with his position as General Secretary until further decision by the BoD (see motions/membership fees).

As per date (12.12.2023), the federation's bank account holds an amount of CHF 3'077.47 with a total income of CHF 2'503.05 and total expenses in the amount of CHF 1'166.35. Details see slide 6 and 7 of the presentation. Addendum 1: Financial Report.

Budget

As there are no EDGF events in 2024, and the current expenses (mainly IT) are still minor, an actual budget was not presented. If the proposed EDGF membership fees will be approved by the GA, the BoD will follow-up with a financial plan and will submit a budget to the member countries (February 2024).

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 (31:0 votes).

Approval of new EDGF members

Ordinary members: **Romania** (Romanian Flying Disc Federation)
 Sweden (Svenska Disc Golf Förbundet)

In absence of a Romanian delegate, Paul Francz presented the country's motivation for a membership with EDGF. Even though, there is not much disc golf activity yet in Romania, the association would like to join the European DG family and hopes for further development with the help of EDGF.

Sweden's delegate Fredrik Wihlborg, new president of the Swedish Disc Golf Association, was surprised that the Swedish Association is not already an EDGF member, when taking over the presidency of the association. However, the association follow-up right away the EDGF's invitation and he is pleased to present the Svenska Disc Golf Förbundet now here at the GA.

The Swedish membership application still has to be confirmed by their General Assembly, which will take place in March 2024. Conditional acceptance of the Swedish membership application.

Both **new members approved** by GA unanimously (31:0 votes). Conditional approval of Sweden as member. Sweden to abstain on voting.

Submitted Proposals

a) Change of the Statutes

See slides 11-14 of the presentation.

Changes of the statutes **approved** by GA (29 yes, 5 abstain).

The revised statutes (V3 – 12.12.2023) will be published accordingly.

b) EDGF Membership Fee

President Frank Hellstern explains, why EDGF now requires a membership fee (see also slide 15 and 16 of the presentation).

There was no negative reactions by the delegates.

Some representatives did not had the authority from their NDGA to vote on this motion. They therefore abstain.

Poland also mentioned that they have currently problems with the national association and the association is de facto incapacitated. EDGF will follow the further development in Poland and will be of assistance if needed.

The new membership fees were **approved** by GA (24 yes, 10 abstain).

Elections

The Swiss delegate had to leave before the election. Total number of votes: 32.

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 also was searching for two Auditors, but in minimum one to yearly proof EDGF's books, starting 2024. The EDGF BoD proposed Doris Rubin from Switzerland, who is a long-time treasurer of the Swiss Disc Golf Association.

Karin Rubin is **elected** by the GA as the new Auditor (27 yes, 5 abstain).

Other Business

EDGC/EJDGC/EMDGC 2025 Bidding Process

The bid call was done in October on various channels of EDGF. The number of downloads of the bidding documents was high and we expect great bids. Deadline of December 20 was set, because we wanted to wait for to announcement of the PDGA majors. As soon as these dates are known, the dates of the EDGC and EMDGC will be negotiated and fixed.

There was a question regarding the Juniors EDGC and why there is only one division (- 18 years). EDGF BoD member Richard Kollar explained the situation. The decision was made by the countries earlier, not implementing additional Junior divisions. The status of the Junior EDGC will be reviewed at a later stage again.

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: 20:45 CET

Addendum 1

To the Attention of the General Assembly

Financial Report 2023 (Summary)

Description	Credit CHF	Debit CHF
Status Bank Account as per 31.12.2022	1'800.77	
Total Income until date (11.12.2023)	2'503.05	
Total Expenses until date (11.12.2023)		1'166.35
Account Banking Fee (31.12.2023)		60.00
Status Bank Account as per 12.12.2023	3'077.47	

Balsthal, 11 December 2023

I hereby state, that total income and expenses added to this report are correct, and that the balance of CHF 3'077.47 transferred to the books starting 1st of January 2024. All details of income and expenses are listed in the "Income & Expenses" table.

On behalf of the EDGF Executive Committee



Paul Francz
General Secretary & Accounting
European Disc Golf Federation