

EUROPEAN  
DISC GOLF  
FEDERATION



edgjf

**ANNUAL GENERAL ASSEMBLY**

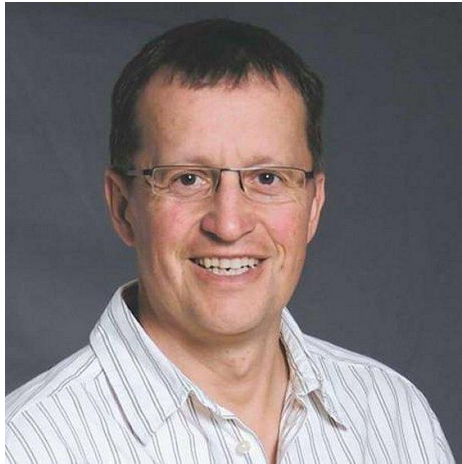
10th December 2024



# **ANNUAL GENERAL ASSEMBLY**

10th December 2024

**PLEASE MUTE YOUR MICROPHONE WHEN  
NOT SPEAKING. THANK YOU!**



**WELCOME**

Frank Hellstern, EDGF President



## WELCOME NOTE

Gerhard Petz, EFDF Vice President

# BOARD OF DIRECTORS



**PRESIDENT**  
Frank Hellstern  
Germany



**VICE PRESIDENT**  
Laura Heikkilä  
Finland



**GENERAL SECRETARY & FINANCES**  
Paul Francz  
Switzerland



**EVENTS DIRECTOR**  
Richard Kollar  
Slovakia



**BOARD MEMBER**  
Tapani Aulu  
Finland

# AGENDA

1. Welcome
- 2. Roll call / Confirmation of Quorum**
3. Approval of the Agenda
4. Annual Report
5. Financial Report
6. Discharge of the BoD
7. Approval of new Members
8. Membership Fees
9. Budget 2025
10. Submitted Proposals
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12. Other Business
13. Questions & Suggestions
14. Closing

## ROLE CALL / QUORUM

The General Assembly has been duly called as provided by the Statutes.

The General Secretary will notice the presence of the countries and their delegate(s) by calling the countries in alphabetical order.

The presence of any member shall constitute a quorum.

The consent of a **majority of the votes** of the delegates of the members present and voting shall be required for passage of any measure.

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▶ Voting

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## ANNUAL REPORTS

1. EDGF President – Frank Hellstern
2. EDGF General Secretary – Paul Francz
3. EDGF Events Director – Richard Kollar

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# FINANCIAL REPORT

## Income Statement 2024

Description	Expenses CHF	Revenue CHF
Member Fees EDGF (paid Bank)		1'723.19
Member Fees EDGF (paid PayPal)		47.48
Member Fees EDGF (open)		981.66
<b>Total Income</b>		<b>2'752.33</b>
Member Fees EFDF	189.36	
Website (open)	113.96	
<b>Total Expenses</b>	<b>303.32</b>	
<b>Profit 2024</b>	<b>2'449.01</b>	
	2'752.33	2'752.33

# FINANCIAL REPORT

## Balance Sheet 2024

Description	Assets CHF	Liabilities CHF
Bank Account Raiffeisen	4'609.24	
PayPal Account	47.48	
Transitory Assets	981.66	
Transitory Liabilities		113.96
Equity		3'075.41
<b>Profit 2024</b>		2'449.41
	<b>5'638.38</b>	<b>5'638.38</b>

# AUDITOR REPORT

I have audited the accounts of the European Disc Golf Federation (Raiffeisenbank and PayPal) from 2024 with closing as at 30 September 2024. With expenses of CHF 303.32 and income of CHF 2'752.33, the accounts close with a profit of **CHF 2'449.01**

Including the transitory bookings of CHF 981.66 (€1'040) as income and CHF 113.96 as expenses the total assets of EDGF will be **CHF 5'638.38**.

The balances shown in the balance sheet agree with the supporting documents. The vouchers for the entries checked by random sampling are in order. The bookkeeping is very clean and correct.

I propose that the General Assembly approve the accounts 2024 in their present form and grant discharge to the General Secretary, Paul Francz and the Board of Directors. The Board of Directors is responsible for the annual accounts and it is my task to audit them.

I confirm that I meet the requirements regarding competence and independence.

Bern, 31 October 2024

  
Karin Rubin

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## DISCHARGE OF THE BOARD

'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 BoD from their liability.

### ► Voting

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## APPROVAL NEW MEMBERS

There are no applications for an EDGF membership this year. We are in regular contact with possible candidates, ie. **Cyprus, Greece, Monte Negro** and supporting them in building their national organization (if necessary) to enable a future membership with EDGF.

EDGF has 31 country members by the end of 2024 (Russia still suspended).

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## MEMBERSHIP FEES 2025

There is no motion neither from the EDGF BoD or the member countries to change the membership fees for 2025.

Therefore these remain the same as approved at the General Assembly 2023 (€20, €50, €100, and €200).

Invoices Membership Fees 2025 to be issued in January 2025.

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## BUDGET 2025

As the membership fees are now an important and integral part of the EDGF's finances, we now can present a "real" budget to the General Assembly for the first time.

With EDGC/EJDGC and EMDGC next year, we can expect another tranche of income in 2025 (figures calculated according to the 2023 events, 2025 could be a bit higher).

We want to **represent EDGF better at our events** and therefore investing a big portion to various promotional items, which we then make available to the even organizers.

Also for the first time we are paying a small **compensation** to the BoD members, starting 2025.

## BUDGET 2025

Income €		Expenses €	
Item	Amount	Item	Amount
EDGF Membership Fees	2'850.00	EDGF Membership 2025	200.00
Bank Account Interest	0.00	Website (Hosting, Domain, Software)	150.00
EDGC Fees	1'500.00	EDGF Office Year Fee	500.00
EMDGC Fees	1'210.00	Bank Account Fees	60.00
Donations	0.00	EDGF Board Service Payment	1'000.00
		EDGF Promotional Items (floor signs, beach flags, etc.)	2'000.00
		Transport costs promotional items (to LOCs)	250.00
		EDGC/EMDGC medals (direct shipment to LOCs)	500.00
		EDGF Representative at EDGC and/or EMDGC	500.00
		Reserve	400.00
	<b>5'560.00</b>		<b>5'560.00</b>

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## SUBMITTED PROPOSALS

There were no specific proposals submitted by the country members.

The EDGF BoD proposes the revised version of the “**EC Format & Standards**” to be approved by the General Assembly. The updated version was sent in advance to the countries by EDGF Events Director Richard Kollar, who will shortly highlight the changes/additions.

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## ELECTIONS

The term of BoD members is three (3) years, and ends in 2025. Therefore we do not have a full election at this GA.

As we are still below the full potential of 7 BoD members, and as there were no candidates proposed by the country members to fill this gap, we are asking the present round, if there is are any spontaneously interests. **If no**, we will continue with the **current BoD of 5 members** and hoping to find enthusiastic people for the 2025 elections.

The last year elected Auditor will continue as well.

No voting is necessary, if there are no new candidates.

## ELECTIONS

The previous 3-years terms (since the foundation 2014):  
2014-2016 / 2017-2019 / 2020-2022

### **2023-2025 EDGF Board of Directors**

Frank Hellstern, Laura Heikkilä, Paul Francz, Richard Kollar,  
Tapani Aulu.

### **Auditor**

Karin Rubin, Switzerland

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## OTHER BUSINESSES

1. International Contacts (Hellstern)
2. WFDF WTDGC 2024 Review (Aulu, Kollar)
3. New EDGF Logo Presentation (Francz)
4. Future of our sport in Europe (Hellstern)

## NEW EDGF LOGO

### **Why do we change the logo?**

In view of strengthen the EDGF branding at our events, the current logo limits the graphical possibilities when using it on different promotional items. Also the logo's visibility is not optimal.

The new logo is a further development of the current, where we just replace the graphical element, and intense the colors.

## NEW EDGF LOGO

From old to new



## NEW EDGF LOGO

### The new Banner



# NEW EDGF LOGO

## The new Beach Flags



## NEW EDGF LOGO

### The new Floor Signs



## NEW EDGF LOGO

### The new Medals



## NEW EDGF LOGO

### EDGF Events Identity

The usage of the new logo for the various promotional items is straight forward, and with **the additional** elements we also found a nice solution for the medals.

The events identity is another story. A unique branding of our events would be of great advantage in the future. However, such an important project needs more time and good ideas. Therefore we will initiate a **logo contest early 2025** with our country members. We are sure that there are many brilliant designers out there.

## NEW EDGF LOGO

### EDGF Events Identity

# EUROPEAN DISC GOLF CHAMPIONSHIPS

EUROPEAN JUNIORS DISC GOLF CHAMPIONSHIPS

Langevåg, Ålesund, Norway



EDGF ANNUAL GENERAL ASSEMBLY 2024

CHAMPIONSHIPS 2025

**EUROPEAN  
DISC GOLF  
CHAMPIONSHIPS**

EUROPEAN JUNIORS DISC GOLF CHAMPIONSHIPS

Langevåg, Ålesund, Norway



EDGF ANNUAL GENERAL ASSEMBLY 2024

CHAMPIONSHIPS 2025

EUROPEAN  
MASTERS DISC GOLF  
CHAMPIONSHIPS

Salzgitter, Germany



## OTHER BUSINESSES

### Future of our sport in Europe



#### Key Words

Amateur Sport  
Professionals / DGPT  
PDGA / PDGA Europe  
Player Rating  
Divisions  
WFDF

Round table discussion  
planned for February  
2025

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Many thanks for your attention!

**GOOD LUCK AND  
SUCCESS IN 2025!**

**MERRY X-MAS**



EUROPEAN DISC GOLF FEDERATION