

European Fistball Association - 1st ordinary congress

Time: 23rd August 2018, 16:00 - 17:30
Location: Germany, Landgasthof Bieg, Hauptstraße 25, 73491 Neuler
Present: see attendance list

Agenda

1. Opening of the congress

Franco Giori greets all present, especially the guests of honor of the IFA (President Karl Weiss and General Secretary Jörn Verleger) and the OK of the TSV Adelmansfelden (Hermann Bäuerle, Uwe Berroth and Jürgen Vogt).

2. Notice of presence and proper convocation

Franco Giori determines the proper charge. There is no objection to the agenda and the invitation.
Voting rights: 6 nations - 12 votes, 7 votes presidium; a total of 19 votes.

Address by the OC President (TSV Adelmansfelden) Hermann Bäuerle.

3. Approval Minutes of the extraordinary, EFA Congress on 25 August 2016, AUT, Grieskirchen

Log is approved by Secretary General.

4. Member ranking

Franco Giori presents the members of the European Fistball Association.

5. Reports

There are folders with the reports of the President and the Chairman of the Sports Commission as well as other materials.

Franco Giori summarizes his report briefly; Josef Andolfatto joins in with his report.

The report is approved unanimously by the Assembly.

6. Financial status, annual accounts 2015-16 / 2017

The financial officer Bernd Höckel summarizes the most important figures for the annual accounts.

2016 expenditure of 21234.95 € revenue of 15100.00 € - net loss 6134.95 € assets: 9268.68 (because of the granted loans)

2017 expenses of 14875.62 € revenue of 20537.49 € - profit 5661.87 € assets: 14.523,49 € (loan still: 7500 €)

Report Auditors

Peter Oberlehner presents the report of the auditors (Lorenz Lipp and Peter Oberlehner).

7. Relief of committee and elections

Peter Oberlehner submits the application for discharge of the executive committee and the approval of the reports of the cash auditors.

The motion was unanimously approved by 19 votes.

The Presidium proposes to the Congress the **Electoral Commission**:

Dr. Christian Frenzel GER, Rudi Seifert ITA, Harald Muckenfuss GER.

Christian Frenzel takes over the election administration.

a) President

Suggestion: Franco Giori, no further suggestions;

Franco Giori is unanimously elected by 12 votes.

b) Bureau members

Ulrich Meiners (Secretary General), Josef Andolfatto (Chairman Sports Commission), Jürgen Albrecht (Finance Department), Gerhard Zeller (Associate) and Petr. Riedl (assessor) are all elected individually and unanimously.

Bernd Höckel does not stand for re-election.

Dorothee Schröder GER (Youth Office) is proposed by the Presidium.

She is elected (unanimously) by 12 votes.

c) Auditors

Lorenz Lipp and Peter Oberlehner are unanimously elected as auditors.

8. Events

Josef Andolfatto presents the most important events of the next two years (see list of events).

Rudi Seifert and Simon Prudenziati present their concept for the next European Championship 3.-5.th July 2020.

You should not miss the visit to the Euro in Caldaro / Italy!

9. Applications and honors

Applications are not available.

Bernd Höckel leaves the EFA Presidency.

He is a founding member of the EFA and is proposed by the Presidium to the Congress for the award of honorary membership.

The members of the congress agree to the awarding of honorary membership to Bernd Höckel.

10. Other news

- The IFA President Karl Weiss expresses his greeting.

- Information about the IFA is presented by Secretary General Jörn Verleger to the congress. The potential IOC recognition allows access to public funds in many countries - not necessarily in Europe. That's why it's so important. That does not mean that fistball will be Olympic in the next few years ... The IOC recognition is thus the door opener for a development of fistball in other continents. Women play in the World Games! This is a huge success to be believed, which was also possible through the lobbying of the IFA.

Fistball of the European Championship is shown in the Olympic Channel. The signal is made possible by the stream organized by the EFA.

In cooperation with the EFA and the IFA we can achieve a lot!

- Franco Giori closes the congress with big thanks to all the fistball enthusiasts who bring our sport forward. Fistball can build on that in the future. He also thanks the IFA for their cooperation.

Finally, Franco Giori invites to the EFA reception.

European Fistball Association

Franco Giori
President

Ulrich Meiners
General Secretary

Neuler, 23rd August, 2018

Secretary: Ulrich Meiners

Facilities

- attendance list
- list of events (Josef Andolfatto)

(Distribution of the minutes: Presidium members, member associations, Commissioners, IFA Office, Kassaprüfer)