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**EDGF General Assembly**  
**Virtual Annual Meeting – Google Meet**  
**Thursday, February 3, 2022 19:00 – 21:00 CET**

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

Frank Hellstern welcomed all attendees and apologized the delay of the meeting. The circumstances in the last two years lead to many overdue meetings. First, there was Covid and then the delayed, but very successful EC in Konopiste that exacted a price. In addition we had to manage a change in the organizational structure of our board. Tonight we close the actual chapter in the history of the EDGF, discharge the actual executive committee and start a new chapter (new board, new goals). The GA has been called in time and all delegates received the information in details.

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. With the members/votes present, the GA is able to make decisions. Results of the voting published in the Google meet "chat". Possible number of votes can be seen after the table in Annex 1.

**Report by the President**

The full report sent with the invitation to the GA. Even Frank taken over the function of the president of the Board for the last few weeks, it was Richard Kollar who was in charge for the last years and who did all the work that had to be done incl. organizing the successful ECs 2022 in Konopiste. Report by Richard and presentation at the GA. Highlights of the report:

- EDGC/EJDGC and EMDGC 2021 with a new format that extended the player field from 200 to 341 players.
- New competition division FP50 and MP65.
- Most competitive field in both female and male junior divisions in the world history of the sport and most competitive master division fields in the history of European disc golf.

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- An informal meeting organized by EDGF during the EDGC identified as one of the main goals in the future a development of an international European Youth Disc Golf Program.
  - Also discussed at the meeting: Change of bid allocation rules, individual spots for EDGF non-member countries and national spots only in the regime for other non-member countries in Group 2 (i.e. only a minimal number of national spots), implement MP55 as a new division for 2023.
  - The new EFDF Statutes, collaboration with EFDF.
  - European Team Disc Golf Championships and relation with WFDF.
  - EDGF organizational issues.
  - Covid helped to grow the sport.
  - Pointed out at the meeting: Open EDGF membership by Sweden and Norway (forcing contact in 2022).

## Financial Report

The appointed treasurer Kristjan Jägel resigned late in 2021 from BoD. The General Secretary has taken over in addition this position ad interim.

For the first time, EDGF achieved an income by earning the EDGC sanctioning fees. The fully detailed financial report was sent with the GA invitation. EDGF now hold a bank account (CHF) with Raiffeisen Bank in Switzerland. Account summary:

- Income: CHF 2'592.85 (€ 2'500.00)
- Expenses: CHF 706.38
- Balance: CHF 1'886.47

No Auditor could be found so far, the BoD asks the GA to approve the signed financial statement as presented.

## 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.

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## Approval of new EDGF member and changes

The required membership application documents were sent in full and on time.

Ordinary members:       **Lithuania** (Lithuanian Disc Golf Federation)  
                                  **Iceland** (Icelandic Disc Golf Association)

Extraordinary members:   **Scotland** (Scottish Disc Golf Association)

New members approved by GA unanimously (24:0 votes).

### Member change

IL DISC GOLF is the name of the new Non-Professional sports Association for disc golf in Italy. The official ordinary member shall be **FIFD** (Federazione Italiana Flying Disc).

The member change approved by GA unanimously (24:0 votes).

**Remarks:** As from this point onwards of the GA, the number of votes have increased by 2 (new members Lithuania and Iceland), and by another 2 (Czech Republic: late arrival) to a total of 28 votes.

## Submitted Proposals

### a) Introduction of the MP55 division to 2023 EMDGC

Approval:    21  
Against:     2  
Abstention:  5

### b) Separate Team Captain for EJDGC by every participating country

Approved by GA unanimously (28:0)

**c) EDGF to provide only individual spots for EDGF non-member countries and national spots only in the regime for other non-member countries in Group 2 (i.e. only a minimal number of national spots).**

Approval:    16  
Against:     2  
Abstention:  10

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## **Elections**

The number of BoD members is set to seven (7). The current four (4) BoD members expressed their will to continue for another period. As no candidates have been proposed by the member countries before the meeting, the GA allowed asking for any candidates at present.

Current BoD members: Frank Hellstern, Germany  
Richard Kollar, Slovakia  
Paul Francz, Switzerland  
Tapani Aulu, Finland

New candidate: Laura Heikkilä, Finland

All proposed persons elected unanimously (28:0 votes) as EDGF board members.

The new BoD will meet in short time for its constituent meeting, building the Executive Committee.

## **Other Business**

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

The Bidding Documents have been re-written (re-formatted) and will be available in PDF-Format on our website <https://discgolfederation.eu> middle of February.

Bidding period: February to End of April 2022.  
Bidding selection: May 2022  
Announcement: June 2022  
Information pack: August/September 2022  
Registration start: October (fall) 2022

### **EFDF (European Flying Disc Federation)**

The EDGF is an extraordinary member of the EFDF. Ex-officio the EDGF has a member on the board of the EFDF without the right to take part in voting. Frank Hellstern was accredited at the GA of the EFDF as representative of the EDGF.

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

**Meeting END: 20:45 CET**

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

Country	Representative	Votes	Remarks
Croatia	Tomilsav Gorički	1	
Czech Republic	Peter Tanka	2	missed 1 <sup>st</sup> part
Denmark	René Mikkelsen	2	
Estonia	Rainer Lipand	3	
Finland	Laura Heikkilä	3	
France	Gérard Morin	2	
Germany	Stephan Mesel	2	
Hungary	Dani Hatvani	1	
Italy	Riccardo Scoffernecher	1	
Iceland	Birgir Ómarsson / Gunnar Einarsson	1	voting 2 <sup>nd</sup> part
Lithuania	Mykolas Krasnickas	1	voting 2 <sup>nd</sup> part
Netherlands	Peter Buisroogge	2	
Poland	Mikal Paszkowski	1	
Portugal	Bruno Gravato	1	
Slovakia	Richard Kollar	1	
Slovenia	Boštjan Babič	1	
Spain	Miguel Espiau	1	
Switzerland	Marc Chardonens	2	

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United Kingdom	Sam Stevens	2	joined after voting
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**Absent:** Austria, Russia, Ukraine

**Total votes:** 26 (out of 32 possible)

Votes 1<sup>st</sup> part: 24 (out of 26 possible)

Votes 2<sup>nd</sup> part: 28 (out of 28 possible)

New member votes for 2<sup>nd</sup> part: Iceland (1), Lithuania (1)