

EUF General Assembly 2012

Frankfurt, September 28th 2012

Begin: 20:00 End: 22:00

Agenda



1. Welcome of the chairman, check of the participant list and certification of the quorum
2. approval of the Agenda
3. short personal presentation of the participants
4. Benefits and duties of EUF as legal entity
5. Explanation of the bylaws, of the roles and of the duties of the various federation bodies
6. Extension of the bylaws for virtual conferences
7. Report of the President about the EUF Board about activities in 2011-2012
8. Report of the Treasurer about the EUF capital situation
9. Report of the Auditors about the EUF capital situation
10. Discharge of the board from private liability
11. Presentation of EUF board and auditor candidates for the period 2012-2013
12. EUF Board and auditors elections
13. AOB

Participants



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Member	Players	Votes	Country and contact	representative (readable)	new contact adress (readable)
Albania	-	1	Albania Eneida Rista <eneida101@hotmail.com>		
Austria	1940	5	Austria Klaus Auracher <klaus@stacko.org>	ANDREA FURLAN	
Azerbeidjan	-	-	Azerbeidjan <azfrisbee@mac.com>		
Belarus	190	1	Belarus Andrei Antanovich <frisbee@tut.by>		
Belgium	804	4	Belgium Jacques Doetsch <transind@skynet.be>	BOTINIE JOHANNBERZ	
Croatia		1	Croatia <ultimate-frizbi@net.hr>		
Czech Rep.	375	2	Czech Republic <cald@cald.cz>	PETR KOTÉŠOVEC	
Denmark	395	2	Denmark <international@dfsu.dk>		
Estonia		1	Estonia Virge Andre <virge@axendo.ee>		
Finland	668	3	Finland <info@liitokiekkoliitto.fi>	Jarna Kalpala	
France	2059	5	France Jose Pires <international@ffdf.fr>	Géorgy VERTEAUX	
Germany	2075	5	Germany DFV <vorstand@frisbeesportverband.de>	Bernhard Otto	
Greece	-	1			Athens Owls Ultimate Frisbee Jim Parkin <athensowls@gmail.com>
UNITED KINGDOM Great Britain	3512	6	UK Ultimate <admin@ukultimate.com>	SI HILL	
Hungary	201	2	Hungary <robert.furka@frisbee.hu>	Boross Gábor	
Iceland	200	1	Iceland <info@frisbee.is>	Patrick Nadonley	
Ireland	575	3	Ireland <secretary@irishultimate.com>		
Israel	138	1	Israel Tomer <tomer@frisbee.co.il>		

Participants



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OFFICIAL REP

Italy	454	3	Italy <segreteria@fifd.it>	MARCO BARATTINI	
Latvia	177	1	Latvia <disc@latnet.lv> ALSO VALDE@FRISBEE.LV	KRISS MACINOVSKIS	
Lithuania		1	Lithuania Tadas Uselis <tadascc@gmail.com>		
Luxembourg	18	1	Luxembourg <contact@ultimate-delux.org>		
Moldavia		1			
Netherlands	918	4	The Netherlands <frisbeesport@knkv.nl>	Ted Beute	ultimate@frisbeesport.nl
Norway	1034	4	Norway Ultimate <ultimate@frisbee.no>		
Poland	141	1	Poland Geoff Schwartz <geoff@ifa.amu.edu.pl>	PETR KOTĚŠOVĚC	
Portugal	70	1	Portugal Patrick van der Valk <patrick@pereiravandervalk.com>		
Rumania		1			
Russia	310	2	Russia George Fedorov <rfd@mail.ru>	Andrey Vorunkov	Elizabetha (Liza) Grebenshchikova
Slovakia	168	1	Slovak Republic <safslovakia@gmail.com>	RICHARD KOLLAR	KATKA BODVA
Slovenia	92	1	Slovenia <jakopinorama@gmail.com>	Klemen Čipračič	
Spain	415	3	Spain Board of Directors <ComiteDirectivoFEDV@yahoogroups.com>		
Sweden	659	3	Sweden <kansliet@frisbeesport.se>	Not Board Member Elliott Barreira Board Member Martin Carlsson	PAUL ERIKSSON
Switzerland	800	3	Swiss Ultimate <vorstand@ultimate.ch>	Miki Martinet Dave Moses	
Turkey		1	Turkey <ahochstedler@gmail.com>		
Ukraine	250	2	Ukraine Dmitry Strelchin <admin@ultimate.com.ua>		

Quorum



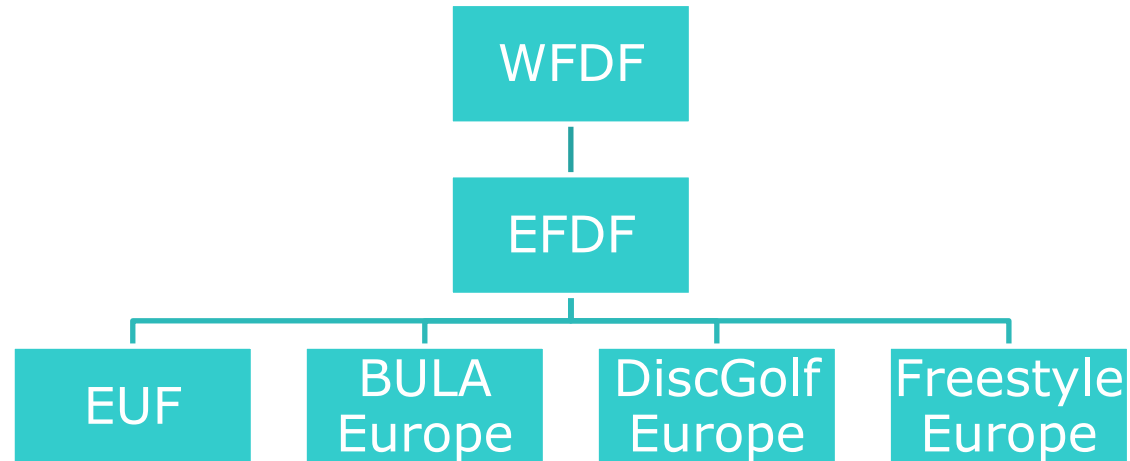
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- Number of votes within EUF: 78
 - Quorum to start assembly: 40
- Total votes of participants: 52
 - Quorum for simple majority: 27
 - Quorum for 2/3 majority: 35
- National Associations present: 18!

EUF - EFDF - WFDF



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EFDF: Representative for **all** disc sports towards European Institutions

EUF: Operative Association for Ultimate in Europe

EUF Bylaws



○ Goals

- Sanction European Ultimate Events
- Promote & protect SotG
- No-profit: Income must be used for projects which support the goals

○ Members

- European Federations, that represent Ultimate in their nation.
- Can send teams to EUF events
- Right to vote
- At the moment EUF does not directly charge members for membership

EUF Bylaws



- General Assembly
 - Once per year
 - Elects the Board and Auditors
 - Votes of proposals present of the agenda
 - Discharge Board members from private liability
 - Can change the bylaws
 - Voting system like for WFDF

EUF Bylaws



○ Executive Board

- President: represents EUF towards 3rd parties
- Treasurer: responsible for EUF finances
- Secretary: responsible for EUF communications
- 5 counselors that coordinates the divisions: Open, Women, Mixed, Master, Youth
- 1 counselor that coordinate SotG Activities
- Meetings can be virtual or face to face
- 2 years term
- Runs EUF Business

EUF Bylaws



○ Auditors

- Proof the financial report issued by the board

○ Arbitrating Body

- Decides in case of disputes within the federation

EUF Bylaws



- Request of extension of the bylaws:
 - §9 (11) The board may grant the possibility to attend the General Assembly over phone or video conference.
 - §9 (12) Votes can be also done using electronic media like emails, polls, etc.
 - §11 (11) It is possible to attend board meetings over electronic media like email, chat, phone or video.
 - §11 (12) Votes can be also done using electronic media like emails, polls, etc.
- Change of the bylaws need a qualified majority of two thirds of the submitted valid votes

EUF Bylaws Change



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Paragraph	In favour	Against	Abstention
§9 (11)	52	0	0
§9 (12)	52	0	0
§11 (11)	52	0	0
§11 (11)	52	0	0

All changes of the bylaws are approved.

President Report



- Creation of EUF as legal entity in Austria
- Creation of new web page www.ultimatefederation.eu (CMS)
- Assign of EUCRs, EUCF and EYUC 2012
- EUCS Rostering System with ffindr.com (improvements are planed)
- Handling of SotG incidents during EUC2011 and EUCF2011
- Concept for XEUCF 2013 and mixed EUCF 2014
- Bid selection XEUCF and EYUC 2013 (on going)

Treasurer Report



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EUF Budget 2011				
IN			OUT	
Fee EUC 2011	10100,-		Banking costs	20,71 1)
Fee EUFC 2011	1683,-		Medals EUC 2011 +	
			Medals EUFC 2011 +	
			Medals EYUC 2011	1870,-
			Travel costs board	210,-
			Thomas Griesbaum	1500,- 2)
	11783,-			3600,71
		Result		
		8182,29		
Balance per 03-01-2011 :			1000,78	
Balance per 31-12-2011 :			9183,07	
1) the first year of the account we had a big discount on all costs				
2) refund last part of EFDF-debt to Thomas Griesbaum after EUC 2007				
Forecast EUF Budget 2012				
IN			OUT	
Fee EUFC 2012	1600,-		Banking costs	95,25 3)
			Medals EUC 2012 +	
			Medals U-17 2012	920,-
			Travel costs youth comm.	200,-
			Administrative tax EUF	22,1
			Construction website	1000,- 5)
			Website subscription	15,- 4)
	1600,-			2252,35
		Result		
		-652,35		
Balance per 01-01-2012 :			9183,07	
Expected balance per 31-12-2012 :			8530,72	
3) to be expected normal costs every year				
4) yearly costs				
5) once only !				

Discharge of Board



- Auditor Report
 - Time was short for a deep proof. The amounts of the reports match the invoices. Everything looks correct.
- Discharge of the Board from private liability

In favour	Against	Abstentions
51	0	1

Elections



- President: Andrea „Oddi“ Furlan (ITA)
- Secretary: Alia Ayub (GBR)
- Treasurer: Ted Beute (NED)
- Open: Klemen Zupancic (SLO)
- Women: Jarna Kalpala (FIN)
- Mixed: Jon Brooks (GBR)
- Master: Marcus Sarnoch (GER)
- Youth: Paul Eriksson (SWE)
- Spirit: Dario Lucisano (ITA)
- Auditors: David Moser (SUI),
Richard Kollar (SVK)

Board Election



Position	Surname	Yes	No	Abstention
President	Furlan	52	0	0
Secretary	Ayub	52	0	0
Treasurer	Beute	52	0	0
Open	Zupancic	52	0	0
Women	Kalpala	52	0	0
Mixed	Brooks	52	0	0
Master	Sarnoch	52	0	0
Youth	Eriksson	52	0	0
Spirit	Lucisano	52	0	0
Auditor	Moser	52	0	0
Auditor	Kollar	51	0	1

Any Other Business



- What to do with the EUF money?
 - EUF must build a certain capital to be able to react to unforeseeable situations.
 - How high this buffer needs to be is completely unclear.
 - The board decides how and how much of the money will be used for projects which supports the EUF goals.
- Who decides how the mixed EUCS will look like?
 - The Central Series Committee (CSC) will be extended with Mixed representatives and will prepare a concept to be presented to the board.
 - The board is the body that takes decisions.

EUF Board 2012-2013



EUF GA Participants



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