



WMF is a
member of:



final

Recipients:

- Members of WMF
- Members of the Executive Committee
- Members of the Technical Commission
- Members of the Legal Committee
- Honorary Members

Bern, May 9, 2007

Invitation to the Ordinary Delegates Conference of the World Minigolf Sport Federation

Place: Canegrate (Italy)
Location: to be announced
Time: Sunday, August 19, 2007, 9 a.m.

Important: Motions and other documents will be available on WMF website (www.minigolfsport.com) for download only. We kindly ask all members to print out the motions and other documents when ready and to bring it to the Delegates Conference. No documents will be sent out by postal mail ! As soon as the documents are ready an e-mail will be sent out to all members indicating the web-link where to find the documents on internet.

The meeting will be held in the English language and no translation into other languages will be available.

Legitimation:

Please note Art. 11.4 of the Statutes WMF. Attending delegates must upon request present a written proxy for legitimation.

Agenda

1. Greetings, establishment of the quorum, voting rights
2. Election of a writer of the minutes
3. Election of three counters of votes
4. Minutes of the ordinary delegates conference of August 21, 2005
5. Reports of the Executive Committee
 - 5.1 WADA
 - 5.2 Course approval

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- 5.3 Sponsoring contracts
- 5.4 Nations support
- 5.5 Further information
- 5.6 Approval of reports
- 6. Finances
 - 6.1 Presentation of the financial statements as per 2005 and 2006
 - 6.2 Report of the Auditors Switzerland/Austria
 - 6.3 Approval of the financial statements
- 7. Granting of discharge to the members of the Executive Committee
- 8. Changes of the Constitution
 - 8.1 Confirmation of English version of the Statutes
 - 8.2 Motions submitted by the Executive Committee
 - 8.3 Motions submitted by the Members
 - 8.4 Motions submitted by other bodies
- 9. Changes of rules
 - 9.1 Motions submitted by the Executive Committee
 - 9.2 Motions submitted by the Technical Commission
 - 9.3 Motions submitted by the Members
 - 9.4 Motions submitted by other bodies
- 10. Changes of regulations
- 11. Elections
 - 11.1 Election of the Executive Committee
 - 11.1.1 President
 - 11.1.2 Secretary General
 - 11.1.3 Financemanager
 - 11.1.4 Sportdirector
 - 11.1.5 Mediamanager
 - 11.1.6 Composition of the Executive Committee (information)
 - 11.2 Election of members of the Youth Commission
 - 11.2.1 Youth Officer
 - 11.2.2 Four members
 - 11.3 Election of further members of the Technical Commission
 - 11.3.1 Composition of the Technical Commission (information)
 - 11.3.2 Additional member/s
 - 11.4 Election of the Legal Committee
 - 11.4.1 Chairman
 - 11.4.2 Two members
 - 11.4.3 Two substitute members
 - 11.5 Election of the Auditors
- 12. Budget
 - 12.1 Budget for 2007
 - 12.2 Budget for 2008
 - 12.3 Maximum expenses for 2009
- 13. Membership
 - 13.1 Admission of new members
 - 13.2 Expulsion of members
 - 13.3 Election of honorary members
- 14. Awarding of international championships 2011 and following years
- 15. Information regarding the WC 2007
- 16. Various

Yours sincerely

Dr. Roger Cadosch
Secretary General