

EFDF Congress 2023

Date: 25.1.2023

I. Introduction

The meeting starts at 8pm and is held online via Google Meet.

The agenda for the EFDF Congress is:

1. Count of present members and determination of majority vote (according to EFDF Founding members questionnaire 2022)
2. receiving and approving the activity reports of EFDF board of directors
 - President
 - Finances
 - Report of auditors
3. discharging the board of directors
4. Vote on new members according to the EFDF questionnaire 2022
5. presentation of the Financial Regulation document
6. approving the Budget 2023
7. Upcoming events / activities
8. Athlete Commission Regulation presentation
9. Further questions / Suggestions

II. Roll Call

The following 21 countries were represented:

Austria (Founding member) – Felix Nemec
Belgium – Benjamin Zwarts
Bulgaria (Founding member) – Lubomir Botev
Croatia – Tomislav Goricki
Czech Republic (Founding member) – Petr Kotesovec
Finland (Founding member) – Veera Manner
France (Founding member) – Beatrice Bedard
Germany (Founding member) – Volker Schlechter
Hungary (Founding member) – Erdősi Zoltán
Iceland – Patrick Nadonley
Lithuania (Founding member) – Ricardas Zardeckis
Malta – Salvatore Comis
Netherlands (Founding member) – Mirjam Jansen
Norway – Erik Hammer Staalesen
Poland (Founding member) – Ewa Bańbuła-Dyda
Romania (Founding member) – Liviu Coicea
Slovakia (Founding member) – Martin Keseg
Spain (Founding member) – Nicolas Chauveau
Switzerland (Founding member) – Mark Chardonnens
Turkey – Sevval Cihankaya
Ukraine (Founding member) – Dmytro Babych

Until the vote on the new members has passed, only the 15 founding members present are allowed to vote. The majority vote is therefore 8.

Further participants were:

Haude Hermand – EFDF president
Ulrike Lehmann – EFDF Secretary
Thomas Griesbaum – Auditor
Gerhard Petz – 2nd Vice president
Lars Schmäh – Vice president
Heidi Pekkola – EUF representative
Frank Hellstern – EDGF representative

III. Receiving and approving the activity reports of EFDF board of directors

The EFDF president Haude Hermand presented the EFDF activities in 2022.

A question from Spain (N. Chauveau) related to the MoU between EFDF and BULA:
Is EBUC (European beach championships) still sanctioned by WFDF?
Response by H.Hermand: Yes. Only EBUCC is sanctioned by EFDF.

The EFDF vice president Gerhard Petz presented the financial report for 2022 followed by the auditors (T. Griesbaum and F.Risse) reports.

The activity reports of the EFDF board had been sent to the participants in advance and can be found in the annex.

IV. Discharging the board of directors

The vote on the approval of the financial report and the discharge of the EFDF board was done via Google form. The 15 founding members were allowed to vote.

The vote was unanimously. The financial report was therefore accepted and the EFDF board was discharged.

V. Vote on new members according to the EFDF questionnaire 2022

In a questionnaire sent out prior to congress 10 national federations expressed interest to become members of EFDF:

Belgium (BFDF)
Croatia (CFDF)
Denmark (Dansk Frisbee Sport Union)
Estonia (Estonian Flying Disc Federation)
Italy (FIGeST)
Georgia (Georgian Flying Disc Federation)
Luxembourg (Luxembourg Flying Disc Federation)
Malta (Malta Flying Disc Association)
Norway (Norwegian Federation of American Sports)
Turkey (Spirit of the Game Foundation)

The founding members were invited to vote on the acceptance of each member via Google form.

All prospective members obtained a majority of votes in favor of their acceptance. As a result, the EFDF now has a total of 31 ordinary members.

From this point forward all present members are allowed to vote. With 20 members present, the majority vote is therefore 11.

VI. Presentation of the Financial Regulation document

Haude Hermand presented the EFDF financial regulations. There is no membership fee for ordinary members. Extraordinary members (EUF and EDGF) will pay a membership fee comprised of a base fee (€50) and an event-based fee (€0.5 per participant) for events sanctioned by EFDF.

The members were invited to vote on the financial regulation via Google form. Result: 19 in favor, 1 abstention.

The financial regulation was therefore accepted. The finalized document will be sent to all members later in the year to be voted on.

VII. Presentation and approval of the EFDF Budget for 2023

The EFDF budget for 2023 was presented by Gerhard Petz and Ulrike Lehmann.

The details of the budget can be found in the annex and had been sent to the participants prior to congress.

The members were invited to vote in the EFDF budget for 2023 via Google form.

The budget was approved unanimously.

VIII. Upcoming activities for 2023

Haude Hermand presented the upcoming activities including the creating of the athlete commission, the finalization of the financial regulations document, the collaboration with BULA on the EBUCC in Royan as well as the representation of EFDF at multisports events and the collaboration with European institutions.

With respect to multisports events, Hungary mentioned the University games held in Hungary in 2023.

One such collaboration is the participation of EFDF at the European Erasmus+ project INTERACT PLUS. EFDF will be represented at this project by Jörg Benner, the EFDF Adviser on Sport for all.

Jörg Benner presented INTERACT Plus which will start in 2023 and will run for 3 years.

IX. Athletes` Commission

Lars Schmäh presented the ongoing work on the EFDF athletes' commission together with the regulations document. With the framework ready it is now up to the ordinary and extraordinary members to elect the candidate for EFDF's athletes' commission. The chair of the athletes' commission will represent the AC at the EFDF board of directors.

X. Further questions/suggestions

There were no further questions.

The EFDF board is looking forward to another active year of promoting Flying Disc Sports in Europe.

XI. Annex

The presentation used during the meeting can be found in the annex together with the activity report and the financial report and the budget 2023.



EFDF Congress

25/01/2023



Count of EFDF Members

Welcome !



Agenda

- Count of present members and determination of majority vote (according to EFDF Founding members questionnaire 2022)
- Receiving and approving the activity reports of EFDF board of directors
 - President
 - Finances
 - Report of auditors
- Discharging the board of directors
- Vote on new members according to the EFDF questionnaire 2022
- Upcoming events / activities
- Presentation of the Financial Regulation document
- Approving the Budget 2023
- Athlete Commission Regulation presentation
- Further questions / Suggestions



EFDF reports 2022

- Set-up of EFDF, administrative tasks
 - Regulation on Athletes Commission
 - Erasmus+ : EFDF will participate to INTERACT+ project (will be presented in Upcoming Activities)
-
- Multi-sport Events : Freestyle in TAFISA Sport for All Games (Perugia in Sept)
 - Ultimate Events (EUF) : EUMCC, JJUC, EUCF, EUIC + WUMCC by WFDF
 - Disc-golf : WTDGC by WFDF
 - Beach Ultimate : EBUCC in Portimao sanctioned by EFDF. MoU signed between EFDF and BULA for EBUCC in 2023-2026 period.

- Official EFDF bank account in Austria
- EFDF obtained formal recognition from EU
 - Required for participation in EU projects

- Financial situation:
 - financial report

Incomes 2022: € 853,- (from BULA - sanctioning fee EBUCC 2022)

Expenses: € 16,48 (banking fees)

Current balance (01/01/2023): € 836,52

- Auditors:

- Thomas Griesbaum

“I have audited the 2022 financial statements of European Flying Disc Federation (a not-for-profit organization), which comprise the statement of financial position as of December 31, 2022, and the related statements of activities, functional expenses, and cash flows for the year then ended, and the related notes to the financial statements.

In my opinion, the financial statements referred to above present fairly, in all material respects, the financial position of EFDF as of December 31, 2022.”

- Frederic Risse

“After reviewing the 2022 EFDF Financial Report and the associated Bank statement, I am in agreement with the information provided.”



Discharge of the EFDF board

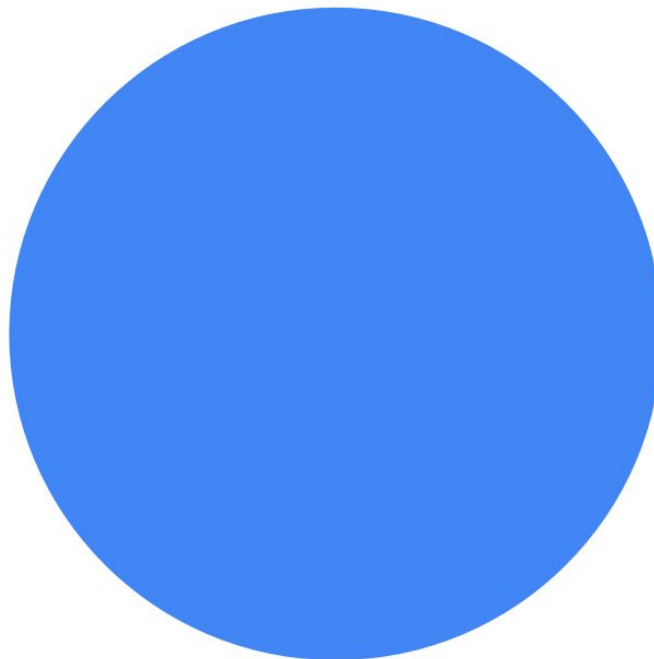
Vote for discharge of the board

- Vote on approval of financial report and discharge of the EFDF board:
 - <https://forms.gle/65nmAXmE9CPwTwvn9>

Vote for discharge of the board - Results



Vote Finances 2022





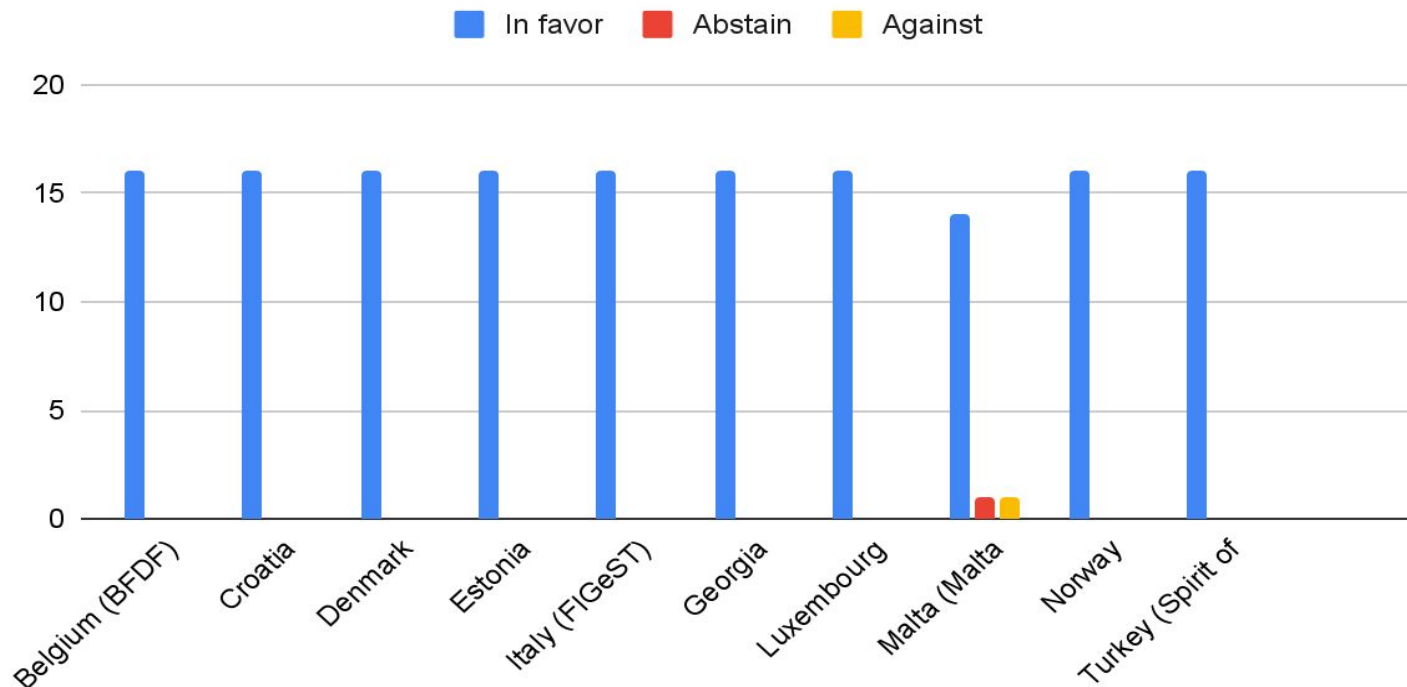
New EFDF members

Vote for new EFDF members

- The following European WFDF members applied for EFDF membership:
 - Belgium (BFDF)
 - Croatia (CFDF)
 - Denmark (Dansk Frisbee Sport Union)
 - Estonia (Estonian Flying Disc Federation)
 - Italy (FIGeST)
 - Georgia (Georgian Flying Disc Federation)
 - Luxembourg (Luxembourg Flying Disc Federation)
 - Malta (Malta Flying Disc Association)
 - Norway (Norwegian Federation of American Sports)
 - Turkey (Spirit of the Game Foundation)
- Vote via: <https://forms.gle/zSP6FEYrXTVmo9rw5>

Vote for new EFDF members - Results

Vote "New Members"



Vote for new EFDF members - Results

- Count of present members and determination of majority vote (including the new EFDF members)



EFDF 2023 Budget

- No membership fees for regular EFDF members
- Membership fees for extraordinary members : EUF & EDGF
 - Base fee : 50€/year
 - Event base fee : 0,5€/player (based on events of previous year)
- EFDF Financial Rules and Regulations document will describe in more details the modalities. It will be sent to Congress to be approved by electronic voting.

EFDF Budget 2023

EFDF Budget 2023

INCOME

	Debit	Credit	
Sanctioning Fees			
BULA		2880.00 *	5€ per player (16x3 teams a 12 players)
Fees "Extraordinary member"			
EU (base fee)		50.00 **	
EU (event based fee)		1098.00 **	based on 2022 events (EMUCC, EUCF, EUIC)
EDGF (base fee)		50.00 **	
EDGF (event based fee)		0.00 **	based on 2022 events (= 0)
EU Projects			
INTERACT 2		10973.33	32920.00 for 3 years
TBD			
Funding and Sponsoring			
Sponsoring			
Support by Austrian Government		3600.00	4x 900€ for travel expenses (application currently open)

EFDF Budget 2023

EXPENSES

EU Projects

INTERACT+ (Salary)

10400.00

42days a 200€ + 5days a 400€

INTERACT+ (Expenses)

573.33

travel for INTERACT+

EFDF Projects

TBD

Projects can be suggested by all EFDF members

PR

Website

0.00

Promotional Material

500.00

Flyers, Brochures, Business cards ...

EFDF representations

Travel Expenses (sanctioned events)

2000.00

EFDF presence at sanctioned events (support)

Travel expenses (EFDF representation at multisport events)

4000.00

presence at multi-sport events to represent EFDF

Bank account fees

25.00

Ending Balance

17498.33

18651.33

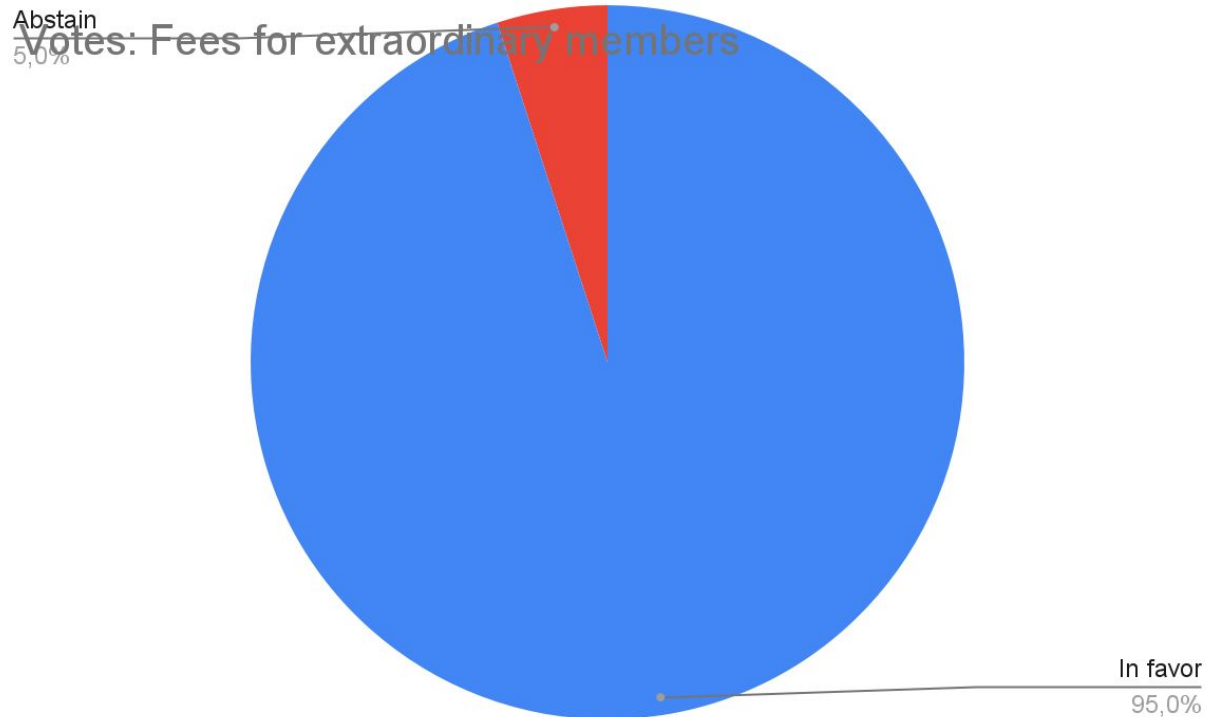
Benefit

1153.00

Vote on Fees and Budget 2023

- Vote on fees: <https://forms.gle/5NQf4ACgdTf7Sq8JA>
- Vote on Budget: <https://forms.gle/6REphRQMZrv3LTG37>

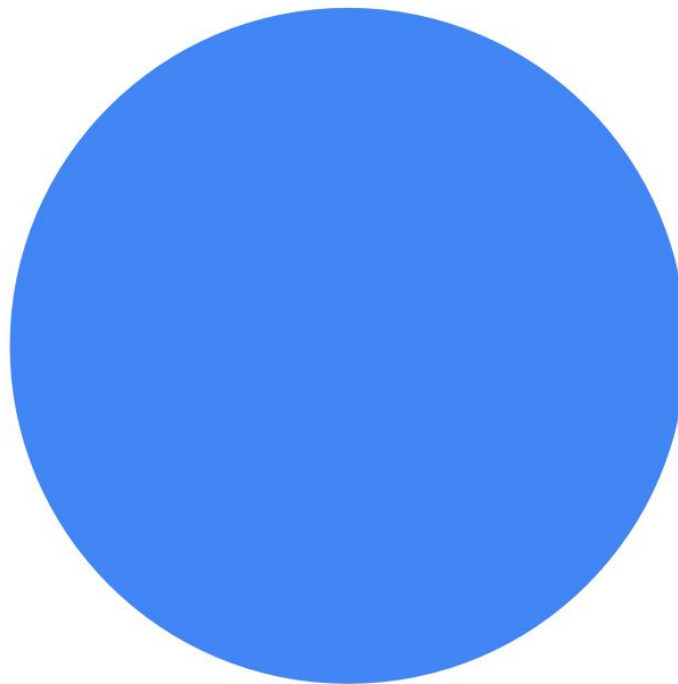
Vote on Fees and Budget 2023 - Results



Vote on Fees and Budget 2023 - Results



Vote: Budget 2023





EFDF upcoming activities

Upcoming activities for 2023

- EFDF Financial Rules and Regulations document to be written and approved.
 - Athletes Commission creation
 - Preparation of EBUCC in Royan
 - EFDF representation during events
 - Collaboration with European institutions, sports institutions and organisational committees of multisport events.
-
- And of course INTERACT+ project !

- Jörg Benner - EFDF Adviser for Sport for all
 - Contracted by EFDF to work on project
 - Project 100% funded by EU

The INTERACT+ Project

Jörg Benner

Annual Congress

European Flying Disc Federation

25 January 2023



Initial project: INTERACT

“International and European Sport Organisations Activate Citizens”

- 24-month project (January 2021 – December 2022)
- Led by TAFISA
- 9 project partners
- Co-funded by the Erasmus + Programme of the European Union



New project: INTERACT+

“International and European Sport Organisations Activate Citizens”

- 36-month project (January 2023 – December 2025)
- Led by TAFISA
- again 9 project partners
- Co-funded by the Erasmus + Programme of the European Union



INTERNATIONAL
UNIVERSITY
SPORTS
FEDERATION



INTERACT+ Objectives

- Increase participation in Sport for All and physical activity.
- Reflect on how to adapt the traditional sport system and sport disciplines to the needs of grassroots sport participation.
- Define how ISOs can respond and contribute to the implementation of WHO, UNESCO, and EU political goals, and TAFISA Mission 2030.
- Inscribe Sport for All and physical activity within ISOs policies, strategies and structures.
- Empower ISOs develop new Sport for All strategies and delivery frameworks (incl. programmes and events).
- Increase ISOs services to their members and the public in the Sport for All field.
- Widen the current offer of Sport for All activities through innovative formats worldwide.
- Promote the development of ISOs and their activities to new countries worldwide

INTERACT+ Outputs

Continuing the previous outputs, especially:

- More ISOs signing the pledge
- expanding the good practices platform and the toolkit
- leading 6 capacity building workshops (EFDF)
- establishing the INTERACT sport for all Festival

Plus

- making the case (University of Limerick)
- INTERACT label (FISU)



Thank you !



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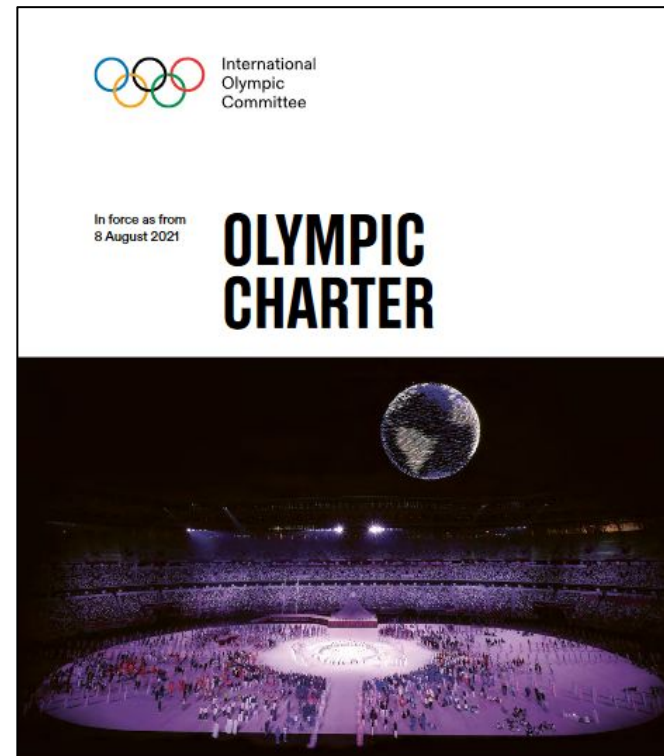
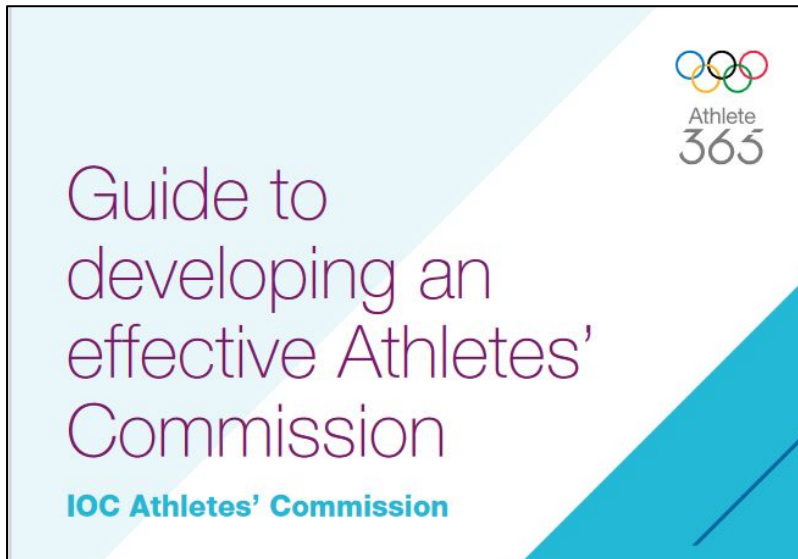
Athletes' Commission

Fundamental Principles

Regulations related to the IOC Athletes' Commission

**IOC GUIDELINES RELATED TO THE CREATION OF AN
IF ATHLETES' COMMISSION (Guidelines)**

§ 11
EFDF Statutes



Objectives:

- Represent the views and opinions of the athletes and ensure their voice is heard within the EFDF as the umbrella organisation of Flying Disc Sports in Europe
- Inform athletes about the EFDF's activities
- Work with and support the EFDF in its mission to develop and promote the Flying Disc Sports
- Serve as a non-political group which can offer advice, feedback, and assistance to EFDF on matters and issues of relevance to all Flying Disc Sport athletes
- Promote high standards of sportsmanship and ethical performance when athletes are competing/participating at the international level
- Provide recommendations to the EFDF Board on issues of relevance to athletes

2. Regulation

Composition:

- Minimum of five members, at least 18 years of age
- 2 representatives of each founding Extraordinary Member (EUF, EDGF)
- 1 representative of each further Extraordinary Member
- 1 representative for all other disc disciplines, which are not Extraordinary Members
- Must never have received any sanction in relation to the World Anti-Doping Code
- Majority of athletes should be participating at international level or have done so within the previous four years
- Equal gender representation within the Commission is striven for
- The majority of the members of the Commission should be elected by their peers
- The chair of the Athletes` Commission is also a member of the Board of Directors

3. Next Steps

- Representatives of EDGF: Laura Posch (AUT), Antonia Faber (GER)
- Representatives of EUF : finding commission led by Rachel Tosnerova (CZE)
- National Federations suggest candidates of a discipline which is not represented by an EFDF Extraordinary Member; one of the suggested candidates will be chosen by the EFDF Board of Directors for 2 years
- Establish AC and Chair of AC



Thank you !



Any questions ?



**European
Flying Disc
Federation**

EFDF – 2022 Annual Board Report

EFDF Congress January 2023 – written on January 07th, 2023

1. EFDF general activities

1.1. Administrative set-up

New EFDF statutes were voted during extraordinary Congress on the 17th November 2021, and EFDF is now officially registered in Austria. An election Congress was held on the 26th January 2022, where a new board was elected for a two-year mandate.

Here is the current composition of EFDF Board of Directors:

- President: Haude Hermand (FRA)
- 1st Vice-President: Lars Schmäh (GER)
- 2nd Vice-President: Gerhard Petz (AUT)
- Secretary: Ulrike Lehmann (SUI)
- At-Large member: Willis Bruckermann (GBR)
- EDGF representative: Frank Hellstern (GER)
- EUF representative: Heidi Pekkola (FIN)

The Athlete Commission position is left vacant for the moment, waiting for the commission to be created by the board. The board handles the administrative tasks and coordination of flying-disc activities in Europe.

The secretary worked on the Members list and contacts to have an updated email list of all WFDF members in Europe. In December, an official survey was sent in order to build an official list of EFDF members. This list will be used for voting during the 2023 Congress.

The Executive Committee laid down the basis of the cooperation with extraordinary members EUF and EDGF. This work came to an agreement for the membership fees, used to establish the EFDF budget for 2023.

The board also met twice during the year with FPA (Freestyle Players Association) to coordinate the freestyle activities in Europe.

1.2. Athletes Commission

The EFDF Board set up an Athletes Commission Regulation and worked in coordination with EUF and EDGF to create the EFDF Athlete Commission. The Chair of this Athlete Commission will be part of the EFDF board. The EFDF Athlete Commission has to represent the views and opinions of Flying-Disc athletes within EFDF. The process of establishing the commissions is sent to the EFDF members with this report.



1.3. INTERACT 2 project

In the spring of 2022 EFDF joined the ERASMUS+ proposal for the INTERACT+ (International and European Sport Organizations Activating Citizens) project lead by TAFISA. In August 2022 the INTERACT+ project was approved by the European Commission. It is a 3 year project lead by TAFISA to develop and promote Sport for All and physical activity. INTERACT Plus's concept is to build, among ISOs and their members, these currently missing motivations so they initiate and sustain action to provide opportunities for all people to participate in Sport for All. Once this motivation is built, the project will offer support through resources and capacity-building. EFDF is a partner. Joerg Benner (DFV), who has been named the EFDF's "Advisor for Sport for all" will be working on it for EFDF. The INTERACT+ project has started on Jan 1st 2023. For more information on the INTERACT+ project visit the website of the INTERACT project (<https://interact-sport.com/>), which INTERACT+ builds on.

In the preparation of the INTERACT+ application, EFDF successfully undertook all necessary bureaucratic steps to be accepted for participation in European projects.

2. Flying-Disc Events

2.1. Multi-Sport Events:

EFDF is working in collaboration with WFDF to include flying-disc sports in Multisport Games. Here are the multi-sport events with flying-disc:

Name	Flying Disc discipline / Divisions	Dates	Place	Organized by
TAFISA EUROPE Sport for All Games 2022	Freestyle	Sept-23 to Sep-29	Perugia (ITA)	TAFISA EUROPE / FIGEST
Qualifying competition 2023 for EUSA European Universities Games 2024	Mixed Ultimate	Jul-5 to Jul-8	Debrecen (HUN)	WFDF/HFDF
IMGA European Masters Games 2023	Disc Golf	Jun-26 to Jul-7	Tampere (FIN)	IMGA/WFDF
EUSA European Universities Games 2024	Mixed Ultimate	Jul-(tbc) Jul-(tbc)	Debrecen / Miskolc (HUN)	EUSA/WFDF

The future will see EFDF as a permanent partner of Multisport Games.

- Freestyle was included in the TAFISA EUROPE Sport for All Games, Perugia, in September 2022.
- A contract was signed between WFDF and EUSA (European University Sport Association) to include Ultimate in the EUSA Games in 2024 in Debrecen. Discussions are still on-going to finalize event details and involvement of EFDF.
- Inclusion of Beach Ultimate might also be a possibility for the EUSA Beach Games in 2023 or 2024.
- European Masters Games by IMGA (International Masters Games Association) in summer 2023 in Finland will propose Disc Golf as a new discipline.



2.2. Ultimate and Disc-Golf Events:

The following events happened in Europe for 2022.

Name	Divisions	Dates	Place	Organized by
EUMCC – European Ultimate Masters Club Championships	Master Men, women, mixed	6 th – 8 th May	Wroclaw (POL)	EUFG
WUMCC – World Master Ultimate Clubs Championships	Master M/W/X Grand-Master M/W/X Great-Grand-Master M/W/X	Jun-25 th – Jul-2 nd	Limerick (IRL)	WFDF
JJUC	U17/U20 Men U17/U20 Wom U17/U20 Mix	6 th – 13 th August	Wroclaw (POL)	WFDF/EUFG
WTDGC – Word Team Disc Golf Championship	men, women, junior, master players	Summer	Varazdin – HRV (CRO)	WFDF
EUCRs (Regionals)	Men Women Mixed	Summer	5 Regions	EUFG
EUCF – European Ultimate Clubs Championships Finals	Men Women Mixed	29 th Sept – 2 nd Oct	Caorle (ITA)	EUFG
EUIC – European Ultimate Indoor Championships	Men Women Mixed	December	Kaunas (LTU)	EUFG

Beach Ultimate Events

Hold in October 2022, EBUCC (European Beach Ultimate Club Championships) organized by BULA in Portimao was sanctioned by EFDF.

On the 19th December, EFDF signed a MoU with BULA for the organization of EBUCC from 2023 to 2026. The first chapter of this collaboration will be EBUCC2023 as a EFDF sanctioned event in Royan (FR) organized by EFDF, BULA and the LOC. Through this MoU BULA and EFDF hope to foster the recognition of Beach Ultimate and SOTG within Europe.



**European
Flying Disc
Federation**

Financial Report - 2022

Date: 03.01.2023

Main tasks:

1. Open an account for EFDF with the authority to sign: Haude Hermand and Gerhard Petz
2. Account was also necessary for EFDF to get the formal recognition from the EU
3. EFDF is partner organization of the INTERACT – International and European Sport Organisations (ISOs) activate Citizens – project.

Financial Situation:

There were not many activities on the EFDF account. To open the account it was necessary to make a deposit of € 200,- (private deposit on the 1st of June 2022). The deposit was paid back on the 29th of Dec. 2022).

Incomes 2022: € 853,- (from BULA - sanctioning fee EBUCC 2022)

Expenses: € 16,48 (banking fees)

Current balance (01/01/2023): € 836,52

A handwritten signature in blue ink, which appears to read 'Gerhard Petz', is written over a horizontal line.

Gerhard Petz (Vice President EFDF)

Attachment: account overview 2022

EFDF Budget 2023

INCOME			
	Debit	Credit	
Sanctioning Fees			
BULA		2880.00 *	5€ per player (16x3 teams a 12 players)
Fees "Extraordinary member"			
EUf (base fee)		50.00 **	
EUf (event based fee)		1098.00 **	based on 2022 events (EMUCC, EUFC, EUIC)
EDGF (base fee)		50.00 **	
EDGF (event based fee)		0.00 **	based on 2022 events (= 0)
EU Projects			
INTERACT 2		10973.33	32920.00 for 3 years
TBD			
Funding and Sponsoring			
Sponsoring			
Support by Austrian Government		3600.00	4x 900€ for travel expenses (application currently open)
EXPENSES			
	Debit	Credit	
EU Projects			
INTERACT+ (Salary)	10400.00		42days a 200€ + 5days a 400€
INTERACT+ (Expenses)	573.33		travel for INTERACT+
EFDF Projects			
TBD			Projects can be suggested by all EFDF members
PR			
Website		0.00	
Promotional Material		500.00	Flyers, Brochures, Business cards ...
EFDF representations			
Travel Expenses (sanctioned events)	2000.00		EFDF presence at sanctioned events (support)
Travel expenses (EFDF representation at multisport events)	4000.00		presence at multi-sport events to represent EFDF
Bank account fees		25.00	
Ending Balance	17498.33	18651.33	
Benefit		1153.00	

* based on MoU between BULA and EFDF

** based on financial regulation document to be voted on by congress