

EFDF Congress 2024

Date: 25.1.2024

I. Introduction

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

The agenda for the EFDF Congress is:

1. Greeting words from the WFDF president
2. Count of present members and determination of majority vote
3. receiving and approving the activity reports of EFDF board of directors
 - President
 - INTERACT+
 - Finances
 - Report of auditors
4. discharging the board of directors
5. Vote on new members according to the EFDF questionnaire 2023
6. Election of the EFDF board
7. Upcoming events / activities
8. presentation and approval of the Financial Regulation document
9. approving the Budget 2024
10. Athlete Commission presentation
11. Further questions / Suggestions

II. Roll Call

The following 14 countries were represented:

Austria – Felix Nemec
Croatia – Tomislav Goricki
Czech Republic – Michaela Cakrtova
Finland – Hellen Koskinen
France – Frederic Risse
Germany – Volker Schlechter
Great Britain – Simon Hill
Ireland – Andrew Twohig
Italy – Salvatore Comis
Norway – Erik Hammer Staalesen
Slovakia – Martin Keseg
Spain – Nicolas Chauveau
Switzerland – Mark Chardonnens
Ukraine – Dmytro Babych

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
Malte Berghäll – EFDF Athletes Commission Chair
Jörg Benner – EFDF advisor “Sport for all”, INTERACT+
Richard Kollar – EDGF
Robert Rauch – WFDF president
Ted Beute – EUF

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

The EFDF president Haude Hermand presented the EFDF activities in 2023.

The EFDF Advisor for Sport for All, Jörg Benner, presented the ongoing activities and EFDF contribution to the INTERACT+ project.

The EFDF vice president Gerhard Petz presented the financial report for 2023 followed by the auditors (T. Griesbaum and F.Risse) reports.

The activity reports of the EFDF board were 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 vote was unanimous. The financial report was therefore accepted and the EFDF board was discharged.

V. Vote on new members according to the EFDF questionnaire 2023

In a questionnaire sent out prior to congress 1 national federations expressed interest to become members of EFDF:

Sweden (Swedish Frisbeesport Federation)

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

The prospective member obtained a unanimous vote (14/14) in favor of its acceptance. As a result, the EFDF now has a total of 32 ordinary members.

VI. Election of the EFDF board

Candidates:

President : Haude Hermand	Votes: 14/14
First Vice-President : Lars Schmäh	Votes: 14/14
Vice-President : Gerhard Petz	Votes: 14/14
Secretary : Ulrike Lehmann	Votes: 14/14
At-large Board member : Nicolas Chauveau	Votes: 14/14
EUF representative : Heidi Pekkola	Votes: 14/14
EDGF representative : Frank Hellstern	Votes: 14/14
Auditors :	
Thomas Griesbaum	Votes: 14/14
Frederic Risse	Votes: 14/14

VII. Upcoming activities for 2024

Haude Hermand presented the upcoming activities including the representation of EFDF at multisports events and the collaboration with European institutions.

Question (F.Nemec, Austria): EBUC 2024 is organized and sanctioned by WFDF. Are there plans to hand the event over to EFDF?

Answer (H. Hermand, EFDF): After EBUC 2024 discussions will be started.

Question (T. Beute, EUF): Are there European Associations for Freestyle or Guts?

Answer (H.Hermand, EFDF): No, and also not currently in the planning. EFDF is in contact with FPA.

VIII. Presentation of the Financial Regulation document

Ulrike Lehmann 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: 14 in favor.

The financial regulation document was therefore accepted.

IX. Presentation and approval of the EFDF Budget for 2024

The EFDF budget for 2024 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.

Question (D. Babych, Ukraine): INTERACT costs seem to be higher than what we receive from Europe. Would the EFDF money not be better spent on other things (e.g. financial support for countries to participate in events)?

Answer (U.Lehmann, EFDF): INTERACT+ costs are covered by the project money, but a part is paid after the project ends (in 2026). Unfortunately, EFDF cannot fund teams or players for events.

The members were invited to vote in the EFDF budget for 2024 via Google form.

The budget was approved unanimously.

X. Athletes` Commission

Lars Schmäh presented the newly formed EFDF Athletes Commission. Malte Berghäll, as the chair of the athletes' commission, will represent the AC at the EFDF board of directors.

XI. 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.

XII. 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 2024.