

## EFA Presidential Conference Call, January 30, 2018, 6-8pm

Franco Giori (SUI), Ulrich Meiners (GER), Josef Andolfatto (SUI), Bernd Höckel (GER), Jürgen Albrecht (GER), Petr Riedl (CZE), missing: Gerhard Zeller (AUT).

### Agenda

#### 1. Opening / Welcome

Franco Giori opens the 1st Bureau meeting in 2018. The invitation to this meeting (as a telephone conference) has been duly given and the agenda presented was accepted without amendment.

##### 1.1 Minutes of the Presidium Conference 25-08-2018

The minutes of the last meeting (25.08.17 - Calw) are approved.

#### 2. Messages

##### 2.1 general

Franco Giori welcomes the list of activities of the new nations.

##### 2.2 IFA -

#### 3 Finance

##### 3.1 Def. Bill 2016 and 2017

The definitive invoices will be presented on February 23 by Bernd Höckel.

##### 3.2 Budget 2018

The proposal of Bernd Höckel is discussed and provisionally accepted.

##### 3.4 EFA competition fees 2019

The competition fees 2019 remain unchanged. The figures of 2018 are carried on.

#### 4 EFA competitions 2018

##### 4.1 EFA European Championship 2018 in Adelmansfelden

Bernd Höckel reports on the status of the preparations. At the moment, 10 nations have definitely reported. There are already over 1300 tickets sold. The OK under the leadership of Hermann Bäuerle is on an excellent path.

Josef Andolfatto and Bernd Höckel will visit Adelmansfelden in spring (12<sup>th</sup> February).

##### 4.2 host presents

Currently, the planned pennant is waived. For the competitions 2018 glass cups will be arranged for the organizers (Ulrich Meiners). For 2019 this must be decided again.

##### 4.3 Awarding ball rights for remaining EFA competitions 2018

The proposal of Franco Giori is decided after intensive discussion with a change. Almost all competitions are played with the Sportastic Ball - except for the European Championship of the mU21. Here the Drohn ball will be used. The Ludwig balls were used in the indoor competitions.

##### 4.4 Youth Cup as EFA competition

The official responsible for this competition is Jürgen Albrecht. In the next few years there will be a closer agreement among the responsible parties, so that the framework corresponds to an EFA

