

General assembly

2022

Agenda

- Opening of the General Assembly / Welcome by the President
- Approval of the agenda
- Roll call / Confirmation of quorum & votes
- Annual report:
- Achievements 2021-2022
- Tournament calendar 2023
- Financial report
- Presentation of new members
- Presentation of the candidates for new board
- Votes & constitution of the new Board and new members
 - Open or closed votes?
- Other subjects
- Closing of meeting

Annual report

- Achievements 2021-2022
- Very turbulent start with covid and a lot of changes in the board.
 A lot to learn....
- Introduction of a new Category +55
- 2021 we had 6 tournaments in the shadow of Corona
- 2022 we had 8 tournaments and it feels we are on our way back

Looking in to the future

- Tournament calendar 2023
- 8 tournaments
- 2 New coureses
- New tournament format:
- The 4F



Financial report

- Our economy is good.
- We decided on signing a contract with gScore for 2 more years to get a discount.
- We had 2 years with the player card

2021	
World Championships CZ	14137,57
Hungarian Open	3412,72
Danish open	5057,08
Spanish open	3415,35
German open	1990,44
Austrian open	2995,86
Fee gScore 2022	-12584,00
2022	
Austrian open	5133,54
Czech open	7258,58
Danish open	3997,89
Swedish open	1852,62
World cup	13027,68
Hungarian open	4305,41
Spanish open	4282,45
Sachsen match play	1572,45
Fee gScore 2023-2024	-21969,20
Player card	-3604,00
2021/2022 in SEK	34282,44
2021/2022 in EUR	3080,38

New members

- Swiss footballgolf association
- Right now, one course but they want to grow the sport

Mission

Describe the purpose of the organization

Our aim is to make Footballgolf in Switzerland popular. A first milestone was the founding of the Association, now we will start to collect members. As we have a big Footgolf-Movement here in Switzerland, we will be able to collect the one or other player from there. Then we will organise a first tournament or even a small championship during 2023.

New member

- Latvia footballgolf Association
- Have one course but want to grow the sport

Mission

Describe the purpose of the organization

To promote the development of footballgolf, popularize this sports in Latvia;

To organize Latvian and international footballgolf competitions, championships in various footballgolf disciplines;

To educate those who are interested in footballgolf; To advise developers of footballgolf courses; To maintain a register of the ranking of participants of the Latvian championship of footballgolf and opens. To raise the qualifications of association members, players, coaches and instructors; To provide conformity assessment procedures of footballgolf courses according to international and national footballgolf rules.

New board

- Candidates for the new board for 2023-2024
- - Pernilla Nordgren
- - Bjorn Norgaard
- - Karsten Stiglwagner
- - Cedric Caruana
- - Tomas Neumann

Voting procedure

- Each country is entitled to vote for 1 candidate (all in) or several candidates (split)
- The 5 candidates with the most votes are elected
- After the voting procedure, a candidate can accept or reject his nomination. If a candidate rejects his seat, the 6th on the list gets nominated etc...
- The Board has at least 5 Directors and, ideally, not more than 2 representatives of one country.
- If there are two or more candidates with the same amount of votes on the 5th position, an additional vote should be organised to define the 5th seat in the Board.
- Open vote?

Votes per country

	Men	Women	Total	2022	2019
Germany	173	29	202	11	13
Denmark	71	15	86	5	8
Czech Republic	89	18	107	6	7
Sweden	19	11	30	2	4
Austria	26	4	30	2	2
France	20	3	23	2	1
Hungary	40	8	48	3	1
Slovakia	5	1	6	1	1
				32	37

Vote for board and new members

• So lets vote!



Question from the board

- 2-4 Free spots for the board to hand out?
- Since there is a lot of work on tournaments, before and around them, and its very often board members need to work in the tournaments to help the organizer, with ex. gScore, rules and other stuff that comes up.

The board feels that sometimes they want to be able to give spots to pepole that helps out a lot. And that makes the tournament run smoothly.

It can be a player or a board member that works a lot and never gets payed for this time and work they put in.

If an organizer can do the work by themself then they save this money.

What do you think of this?



Thank you for joining and see you next year!

