

MINUTES

Extraordinary General Assembly 2014

Union Internationale de Futnet

Date and time: Friday, 16 May 2014 at 20.00

Place: Town Hall, Modřice, Czech Republic

PARTICIPANTS

Full Members present

Basque Country (Juanjo Bernal), Czech Republic (Kamil Kleník), Denmark (Pavel Masek), England – without power to vote (Luke Suthard), France (Olivier Ravard), Mali (Oumar Faye, Moctar Sow), Poland (Maciej Adamczyk), Slovakia (Gabriel Viňanský), Switzerland (Gilles Grandjean, Aurélien Kolly, Vincent Kolly), Ukraine (Denis Vilenkin, Ivan Rachenko)

Full Members represented

USA (by Czech Republic - Vlastimil Stehlík)

Associated Members

Australia (Jaroslav Novák, Dagmar Carl), Tunisia (Ahmed Boukraa, Nabil Fekih Romdhane, Mohamed Omrane)

Candidate countries

Canada (Martina Pillarova, George Papamikidis, Stéphane Patry), Hungary (Tamás Pál), South Korea (Shin Jung Huen)

Observers

Latvia (Raivis Struncens, Raimonds Podzins, Guntis Apinis), Romania (Bogdan Sorin, Gheorghe Gradinaru)

Member countries absent

Austria, Cameroon, Costa Rica, Ireland

UNIF

Kamil Kleník – Vice-President

Zuzana Viňanská – General Secretary

Abdelkrim About – Treasurer

EFTA

Jiří Sládek – EFTA General Secretary

1. Opening of the Congress

The Congress was opened by UNIF Vice-President and President of the Czech Association hosting the Congress Mr Kamil Kleník. He welcomed the participants in Modřice and Czech Republic and thanked them for the efforts they made to attend the Congress, mentioning particularly the overseas members, candidate and observer countries. He wished all the best to their teams in UNIF Club World Cup and then passed the floor to Ms Zuzana Viňanská, UNIF General Secretary (GS) and the chair of the meeting. She also welcomed all the participants and thanked them for their attendance. She congratulated Malian representatives on their last year achievement when Ntola Sarama received the Adapted Program of the Year award by Sport and Peace Organisation. She wished all the delegates a successful meeting and then proceeded to Item 2 of the agenda.

2. Determination of the number of votes

The number of the votes was determined: at the beginning of the meeting, eight (8) countries were present and one (1) represented out of eleven (11) Full Members who had complied with their financial obligations and therefore were able to vote. The required quorum was observed. The simple majority necessary to adopt the proposals was determined to be five (5).

With the arrival of the Basque delegate after Item 6, the number of Full Members present/represented and with right to vote reached ten (10). The simple majority necessary to adopt the proposals increased to six (6).

3. Approval of the Agenda (Encl. A)

Vote: The agenda was unanimously adopted.

4. Approval of the Minutes of Ordinary General Assembly held on 6 December 2012 in Nymburk, Czech Republic (Encl. 1)

Vote: Unanimously adopted

5. Activity Report

The chair presented main developments in UNIF since the last General Assembly in line with the Activity report (Encl. 2) provided to the members in April. She informed the delegates about the main events and highlights of international futnet last year and new contacts and members. She also spoke about the tasks and goals for UNIF, one of the key ones being the need to get more people involved in the work of UNIF.

6. Presentation of observers and candidates and vote on admission for membership

Candidate and observer nations were asked by the chair to briefly present futnet situation in their country. The countries applying for Full Membership were Canada, Hungary and South Korea. The countries participating at the Congress as observer countries, with plans to enter UNIF at a later stage, were Latvia and Romania.

The assembly then proceeded to vote on the membership applications of the candidate countries. The admission of each country was voted separately and they were all unanimously accepted. **Canada, Hungary and South Korea** became UNIF Full Members.

7. Presentation of Financial report and accounting documents

Note: With the arrival of the Basque delegate after Item 6, the number of Full Members present/represented and with right to vote reached ten (10). The simple majority necessary to adopt the proposals increased to six (6).

In Item 7, the delegates voted on the approval of 2012 accounting documents (Encl. 3) that had been audited by Switzerland.

Vote: Unanimously adopted

UNIF accounting documents for 2013 are yet to be audited by Denmark.

UNIF financial situation and its development in 2013 was briefly presented by the GS in line with the Financial report (Encl. 4) drafted by UNIF Treasurer. As of 31/12/2013, UNIF accounting showed a positive balance of 8 430.81 €. The GS reminded the delegates that the positive numbers were, among other things, thanks to the fact that all work by UNIF officials was done on a voluntary basis.

8. Votes on proposals

8.1 Proposals of UNIF Executive Board

a) Amendments of Statutes (Encl. 5)

Four (4) proposals amending UNIF Statutes, full wording of the proposals and their justification can be found in Enclosure 5.

PROPOSAL 1:

To move UNIF registration, seat and account from France to Czech Republic.

Vote: Unanimously adopted

PROPOSAL 2:

Changes in the wording of 19.2 and 19.3 Composition of UNIF Executive Board.

Vote: Unanimously adopted

PROPOSAL 3:

To make clear in the Statutes who is competent to adopt changes to Laws of Futnet, leading to the new wording of 9.3 Powers reserved to the Ordinary General Assembly, point h), and 22.2 Powers reserved to the Executive Board, point d).

Vote: Unanimously adopted

PROPOSAL 4

In point 4 UNIF Members, we propose to delete paragraph 3.

Vote: seven (7) in favour, zero (0) against, three (3) abstentions

The proposal was adopted.

b) List of Fees

Full wording of the three (3) proposals with their justification can be found in Encl. 6.

PROPOSAL 1 – Membership fees:

Full and Provisional Members - 400 EUR

Associate Members - 250 EUR

Vote: eight (8) in favour, two (2) against, zero (0) abstentions

The proposal was adopted.

PROPOSAL 2 – Players’ licence fees

At World Championships a licence fee per player would be adjusted from 10 EUR to 15 EUR, payable on site.

Vote: six (6) in favour, two (2) against, two (2) abstentions

The proposal was adopted.

PROPOSAL 3 – Membership application fee

A non-returnable application fee of 100 EUR would be introduced for countries applying for UNIF Full and Provisional membership.

Vote: one (1) in favour, three (3) against, six (6) abstentions

The proposal was rejected.

8.2 Proposal of Members

There were no proposals of members.

9. Election of President, Vice-President and Executive Board (Encl. 7)

As approved at Congress in 2011, the number of Executive Board members would be proportionate to the number of UNIF Full Members (up to 19 countries – 5 members).

The candidates for vacant positions in UNIF Executive Board made a short presentation of their background and futnet-related activities.

Nominations:

President: Kamil Kleník (Czech Republic)

Vice-President: Vincent Kolly (Switzerland)

Candidate for membership in Executive Board: Pavel Mašek (Denmark)

Candidate for membership in Executive Board: Shin Jung Huen (South Korea)

Since according to UNIF Statutes 14. 4. *The election is by secret ballot unless otherwise decided by the General Assembly*, the chair of the meeting asked the delegates if they agreed to vote publicly by show of hands. The proposal was unanimously accepted.

There was a proposal from one of the delegates to vote all the candidates en bloc. The chair asked the delegates if they agreed with en bloc voting. The result was eight (8) countries in favour, two (2) against, zero (0) abstentions, so the proposal was accepted.

Finally, the delegates voted en bloc all the presented candidates.

Vote: Unanimously approved

10. Appointment of auditors

Slovakia was appointed as auditor for year 2014.

11. Election of host country of UNIF World Championships 2014

Canadian Futnet Association presented their bid to host Men's and Women's World Championships in Montreal, Canada, in November or December 2014 in line with their proposal submitted before the Congress as Encl. 8.

Apart from the proposal to hold the championships in Canada, they offered also a new option considering the financial aspects of participation at a tournament outside Europe while most participants are usually from Europe. They offered to co-organise the World Championships in a European country (possibly Czech Republic), covering the most important expenses. Since it was a new proposal, it was decided that the Canadian Association would contact the potential European organisers to see if the option to hold the championships in Europe was feasible. Also, the chair suggested an email survey be made after the Congress to see how many countries would be ready to send a team to Montreal. The decision on the location and dates of the World Championships should be made as soon as possible, ideally before the start of summer holidays.

12. Time and place of next Congress

This item was not discussed in detail as the time and place of next Congress will probably be determined by the date and place of World Championships.

13. Any other business

To conclude the meeting, the chair thanked the delegates for their participation, wished them a nice stay in Modřice and Brno and good luck to their teams in the Club World Cup.

30 June 2014, Bratislava, Slovakia

Minutes prepared by:

Zuzana Viňanská

General Secretary

Minutes approved by:

Kamil Kleník

President