

Union Internationale de FutNet (UNIF)

MINUTES

of the UNIF Founding Meeting in Geneva, Switzerland

Date: October 16th,
Time: 14:30 – 17:00
Place: Ferney Voltaire, France
„Hotel IBIS Genève Aeroport“

Participants –

Candidates/Members: France (A. Abour), Czech Republic (K. Kleník, V. Stehlík), Slovakia (G. Vinanský, Z. Vinanská), Catalonia (A. Pastor), Switzerland (M. Nobile, JP Berger), Basque Country (JJ. Bernal), Denmark (P. Masek), England (A. West, T. Zieba), Costa Rica (D. Solano, E. Villarreal), USA (J. Kafka, M. Bohaty),

Special guests: Romain Jaquet (Swiss Footballtennis Association)

President UNIF Founding Meeting: Massimo Nobile (Swiss Footballtennis Association)
Secretary UNIF Founding Meeting: Alberto Pastor (Catalan Footballtennis Association)

Agenda:

1. UNIF Foundation Charter approval.
2. UNIF Statutes approval + UNIF Laws of the Game
3. UNIF Executive Board election + UNIF General Secretary
4. Authorization and management of the following administrative tasks of the members appointed by the UNIF Executive Board:
 - a. UNIF registration in Barcelona,
 - b. Opening UNIF bank account in Barcelona,
 - c. Presidential Mandate and carrying the draft contract with *Proximma Sports & Marketing*
 5. UNIF Strategic Plan 2011-2017 + UNIF Membership Fee
 6. UNIF Regulations + UNIF Anti Doping Code
 7. UNIF Founding Cup
 8. UNIF Members Proposals
 9. Election date and place for the realization of the first UNIF Ordinary Congress
 10. Questions Time

Enclosures:

1. UNIF Foundation Charter
2. UNIF Statutes
3. UNIF Laws of the Game
4. UNIF Strategic Plan 2011-2017 + UNIF Membership Fee
5. UNIF Mandate (Proximma)
 6. Catalonia Proposal
 7. Switzerland Proposal
 8. Australia Proposal
 9. Costa Rica Proposal
 10. UNIF Congress 2011 Candidature Dossier (Costa Rica)
 11. UNIF Founding Cup Dossier (Nymburk-Czech Republic)

CONCLUSIONS & DECISIONS:

1. Welcome and introduction

Opening speech of the meeting did the President of the Founding Meeting, Massimo Nobile (Switzerland). he welcomes all delegates of the candidates/member nations, wishing to the Founding Meeting a big success.

Ten (10) Member/Candidates nations sent their delegates to represents their interests: Basque Country, Catalonia, Costa Rica, Czech Republic, Denmark, England, France, Slovakia, Switzerland and USA (in alphabetical order) have right to vote.

Alberto Pastor (Catalonia) addressed the Founding Meeting, while acting as Secretary of the same.

2. The UNIF Foundation Charter **is approved unanimously**

3. The UNIF Statutes **are approved unanimously**

4. After a short introduction of Vlastimil Stehlík (Czech Republic) on the work (how many ball bounces; field measurements; use of antenas; lines of service in doubles and triples), the UNIF Laws of the Game **are approved unanimously**

5. UNIF Executive Board election:

a. President: Proposals according to Catalonia and Costa Rica, and upon acceptance has to ben chosen for that position, **Massimo Nobile (Switzerland)** is elected first UNIF President.

Approved by 9 yes votes with 1 abstention (Switzerland)

b. Vice-President: Proposal according to Catalonia, and upon acceptance has to ben chosen for that position, **David Solano (Costa Rica)** is elected first UNIF Vice-President.

Approved by 9 yes votes with 1 abstention (Costa Rica)

c. Treasurer: Proposal according to Australia, and upon acceptance has to ben chosen for that position, **Alistair David Miller (Australia)** **is elected unanimously** first UNIF Treasurer.

d. Member: Proposal according to Slovakia, and upon acceptance has to ben chosen for that position, **Zuzana Vinanská (Slovakia)** is elected as Member of the first UNIF Executive Board.

Approved by 9 yes votes with 1 abstention (Slovakia)

e. Member: Proposal according to France, and upon acceptance has to ben chosen for that position, **Abdelkrim About (France)** is elected as Member of the first UNIF Executive Board.

Approved by 9 yes votes with 1 abstention (France)

f. Member: Proposal according to Malaysia, and upon acceptance has to be chosen for that position, **Effendi Jagan bin Abdullah (Malaysia) is elected unanimously** as Member of the first UNIF Executive Board.

g. Member: Proposal according to Catalonia, and upon acceptance has to be chosen for that position, **Ricardo Crudo (Argentina) is elected unanimously** as Member of the first UNIF Executive Board.

h. Member: Proposal according to South Africa, and upon acceptance has to be chosen for that position, **Brian Linda Monnapule (South Africa) is elected unanimously** as Member of the first UNIF Executive Board.

6. UNIF Administrative Secretary election:

Proposal according to Catalonia, and upon acceptance has to be chosen for that position, **Félix García del Fresno (Catalonia) is elected unanimously** first UNIF Administrative Secretary.

7. UNIF General Secretary election:

Proposal according to Catalonia, and upon acceptance has to be chosen for that position, **Alberto Pastor Aubeso (Catalonia) is elected first UNIF General Secretary.**

Approved by 9 yes votes with 1 abstention (Catalonia)

The final economic conditions for this position will be agreed with the UNIF Executive Board, and based on the following terms: 3.000 Euros per year in salary; representation expenses paid; three variables of commission in relation to the incomes.

8. The UNIF registration in Barcelona is approved unanimously

9. The opening UNIF bank account in Barcelona is approved unanimously

10. The Presidential Mandate and carrying the draft contract with *Proximma Sports & Marketing* is approved unanimously

11. After a general exposition of all points by Alberto Pastor (Catalonia), the UNIF Strategic Plan 2011-2017 is approved unanimously

12. The UNIF Membership Fee is approved unanimously

Agreed that all the UNIF Founding Members and all the UNIF Honorary Members, pay their annual Fee 2010, 250 Euros, at most until **December 31th 2010.**

13. UNIF Regulations:

Kamil Kleník, President of the Czech Footballtennis Association, confirmed that his Association would be responsible for making the Draft of the UNIF Regulations, playing all the important issues, such as the functioning of the Applications to hold official UNIF Events, Conditions for UNIF Membership Candidates, Playing System of an official UNIF Event (including Qualifying Competitions), Draw System, etc.

It agrees to sent to all UNIF Members, and vote final approval at the next UNIF Congress, but before the UNIF Executive Board may adopt it officially.

14. UNIF Anti-Doping Code:

Abdelkrim About, General Secretary of the French Footballtennis Federation, confirms that the prepared version of the UNIF Anti-Doping Code in French, is valid, since it is the official language of the World Anti-Doping Agency (WADA).

It agrees to its version in English, and sent to all UNIF Members, and vote final approval at the next UNIF Congress, but before the UNIF Executive Board may adopt it officially.

15. The UNIF Founding Cup in Nymburk (Czech Republic), 3th and 4th December 2010, **is approved unanimously**:

Kamil Kleník, President of the Czech Footballtennis Association, confirmed that his Association has Everything ready to carry out a good organization, with the National Teams of Czech Republic, Slovakia, France and Switzerland in Men Category; and with the National Teams of Czech Republic, Slovakia, Denmark and Switzerland in Women Category.

The Tournament have the support of the National TV, Czech-Moravian Football Association, and the current IAAF Jabalin World Record Holder Jan Zelezný.

Agreed to hold a Seminar for Referees of the major UNIF Countries (Czech Republic, Slovakia, Switzerland and France), under the direction of Vlastimil Stehlik (Czech Republic) and Romain Jaquet (France).

All new countries may send a representative also to the International Tournament in Switzerland (February 2010), where it was made a Official UNIF Course for Referees and Coaches.

16. Members Proposals to vote:

Switzerland Proposals

a. UNIF Technical Committee: Proposal according to Switzerland, and upon acceptance has to ben chosen for that position, **Vlastimil Stehlík (Czech Republic)** is elected first President of this Committee.

Approved by 9 yes votes with 1 abstention (Czech Republic)

b. UNIF Referees Technical Committee: Proposal according to Switzerland, and upon acceptance has to ben chosen for that position, **Romain Jaquet (Switzerland)** is elected first President of this Committee.

Approved by 9 yes votes with 1 abstention (Switzerland)

Catalonia Proposals

a. Catalonia is chosen unanimously to host the UNIF Nations World Championship 2012.

To hold for a week in November or December 2012.

In all Categories (Men, Women & Juniors).

4 Venues (Barcelona, Tarragona, Lleida & Girona) with the Finals in Barcelona.

b. Barcelona (Catalonia) is chosen unanimously to host the UNIF Ordinary Congress in November/December 2012, taking advantage of the UNIF Nations World Championship in Catalonia

c. UNIF Strategic Development Committee: Proposal according to Catalonia, and upon acceptance has to be chosen for that position, **Alistair David Miller (Australia), is elected unanimously** first President of this Committee.

d. UNIF Founding and Investments Committee: Proposal according to Catalonia, and upon acceptance has to be chosen for that position, **Jan O. Kafka (USA), is elected unanimously** first President of this Committee.

e. UNIF Social Committee: Proposal according to Catalonia, and upon acceptance has to be chosen for that position, **Brian Linda Monnapule (South Africa), is elected unanimously** first President of this Committee

Costa Rica Proposals

After a short introduction of David Solano, President of Costa Rica Footballtennis Association (Candidature Dossier), **San José (Costa Rica) is chosen to host the UNIF Congress 2011, 18th-20th November**

Approved by 9 yes votes with 1 abstention (Costa Rica)

Taking advantage of the UNIF Congress 2011 in San José, Costa Rica Footballtennis Association is responsible for making all preparations for the realization of the APAFUT FOUNDING MEETING (Pan American FutNet Association).

17. South Africa UNIF Founding Member:

Proposal according to Switzerland, due to administrative problems by the Swiss Embassy in South Africa, preventing the entry in this country of Brian Linda Monnapule, President of the South African Footballtennis Association, **South Africa is chosen unanimously as UNIF Founding Member**

18. UNIF Honorary Members:

Argentina, Australia, Malaysia & Poland, are chosen unanimously as UNIF Honorary Members

19. UNIF Committees election:

a. UNIF Sponsorship, Marketing & Communication Committee: Proposal according to Catalonia, and upon acceptance has to be chosen for that position, **Michal Sieczko (Poland), is elected unanimously** first President of this Committee.

b. UNIF Legal Committee: Proposal according to Catalonia, and upon acceptance has to be chosen for that position, **Effendi Jagan bin Abdullah (Malaysia), is elected unanimously** first President of this Committee.

UNIF Competitions Committee: France consider the option of becoming the Presidency of that Committee

UNIF Coaches Technical Committee: Slovakia consider the option of becoming the Presidency of that Committee

UNIF Medical & Anti-Doping Committee: Abdelkrim Abour (France) details how to access the Presidency of that Committee, the person chosen should be a Doctor

20. Lokeren Tournament (Belgium):

Agreed to send teams to participate in this tournament, to support the creation of the Belgian FutNet Association, whose promoters are the same organizers of this tournament

21. FutNet word:

Agreed to write the word of our Sport, **FutNet**, in all official UNIF and National Associations documentation, with the letter N in capitals.

At the end of the Congress, Mr. Kamil Kleník, Czech Footballtennis Association President, and EFTA President, expressed his satisfaction to the Swiss Organizers with the perfect organization of this event.

Mr. Massimo Nobile, President of the UNIF FOUNDING MEETING, Swiss Footballtennis Association President, and our first UNIF President, expressed his satisfaction with the discussions and decisions of the Founding Meeting.

The Minutes prepared by:

The Minutes approved by:

Union Internationale de FutNet (UNIF)
Alberto Pastor, UNIF General Secretary

Union Internationale de FutNet (UNIF)
Massimo Nobile, UNIF President

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