

Minutes
of the 2nd Annual Conference of the Ninepin – Bowling – Schere e.V. (NBS)
on 17th April 2010 in Polch (GER)

The official tenor of these minutes is written in German language. In case contradictory interpretations the German version having priority.

Participants:

a) NBS – Presidium:

Dieter Kuke	NBS – President	(DK)
Erich Schröder	NBS – Secretary General	(ES)
Jo Volders	NBS – Sports Manager	(JV)
Rene Petry	NBS – Youth Manager	(RP)

b) Countries:

Argentina	Michael Teschner by proxy
Belgium	Josef Engel, Josef Wirtz
Brazil	Otto Peter Sommer by continued proxy
Germany	Jutta Büchling
Italy	Vincento Parente, Elfriede Parento
Luxembourg	Aly Jaerling, Jean Claude Reinert
Netherlands	Frans Jürgens, Hein Bracken, Nico Lucassen
Austria	Helmut Löcher by proxy
Taiwan	by proxy of Germany

Beginning of conference: 11:10 a.m.

TOP 1 Opening of the conference and Welcome to the members

The president D.K greets all attendant members to the 2nd Annual Conference of the NBS. He declares that the invitation has been sent in due time and hopes that this meeting runs smoothly.

In memory of the deceased the members arise from their seats.

Mr. Kocsis, president of the WNBA, asked to be excused because the restricted air space has avoided his journey.

TOP 2 Ascertainment of present members, proxies and the rights to vote and quorum

E.S. ascertains that 9 countries are attendant. The necessary written proxies are be present and are added to the minutes (but don't be delivered with the minutes). Consequently altogether are present 13 votes. The conference is a quorum, there are present more as at least the majority of the entitled to vote members of the NBS. For a

two third majority are necessary 9 votes by 13 given in valid votes and for the simple majority 7 votes. Abstentions and no valid votes respectively voting-papers don't be valid as given away valid votes and don't be included in the counting out (pursuant to § 14(3) - Article of NBS). By equality of votes the application will be valid as refused.

TOP 3 Approval of agenda

The agenda with all necessary documents is been forwarded to all national Discipline Federations of Ninepin Bowling Sport in time. It is requested the persons present if there is any need to the proposals of modification/ change requests:

- In TOP 8 the webmaster is missing. The webmaster is invested in its function, not voted. Because of this the TOP 5.5 is pasted with the title "Webmaster and Keeping of the minutes".
- TOP 8 is added with TOP 8.1 New election of Vice-President, TOP 8.2 New election of Sports Manager.

After these changes there are no more objections or change requests.

TOP 4 Approval of the minutes of the last conference on 04th April 2009

The conference approved this transmitted minutes without discussion unanimously.

TOP 5 Annual reports included discussion

TOP 5.1 NBS – President

The conference accepts the report of the President without comments.

TOP 5.2 NBS – Sports Manager (including Sports Committee)

The conference accepts the report of the Sports Manager without comments.

TOP 5.3 NBS – Youth Manger

R.P. is presenting his report: There is an alarmingly decrease of memberships, especially in the group of B-Youth (under 14 years). Therefore he suggests organizing a meeting to find effective methods of resolution in cooperation with Michael Hänsel. The conference accepts this report without comments.

TOP 5.4 NBS – Secretary General (including annual financial report)

In all shortly E.S. comments his presented report, included some extra comments about the topic "doping".

After this he comments the presented financial report. E.S. declares that the NBS has finished the year 2009 with a plus of 1.144 Euro. Because of this financial development the NBS starts with a balance of round about 3.600 Euro into 2010.

There is discussion about the travel costs to Taiwan: According to the minutes of 2009 all costs should be accepted by Taiwan. But in the present financial report is a matter of expense to the amount of 2.700 Euro. The explanation is that these expenditures are pure travel costs (6.000 Euro rebate of sponsors like DSKB, WNBA, Kuke. Unfortunately the firm SPELLMANN doesn't sponsor its promised part of 1.500 Euro yet). These costs haven't been predictable. It is an investment in the future and in the new NBS – member Taiwan. Fact is that the matter of expense to the amount of 2.700 Euro is an immediate consequence of the first travel to Taiwan. This first journey made absolutely necessary a second journey. The conference asks for preparing a budget in order that there are no further problems or misunderstandings in the future.

A last advice from E.S.: In the future it won't be longer possible to avoid any further doping test costs. The conference objects that Mr. Gruber has given the information that there will be no costs. In general this statement is not right. The NBS definitely has costs but not the several countries.

TOP 5.5 Webmaster and Keeping of the minutes

There is discussion about the added ordered person who keeps the minutes. It isn't possible for a member of the conference to keep the minutes on the one hand and take an active part in on the other hand. Unfortunately it means that there will be some extra costs. The NBS – Presidium wants to seek a solution for this problem in the future.

In this context the participants make the motion that each person in the presidium shall script a detailed job description. The conference voted for this modification unanimously.

Finally there is one last question: Who is going to look after the NBS - web presence? This will be a part of the different job descriptions.

TOP 6 Report of the accounts auditor

Jean Claude Reinders and Josef Engel did the cash audit this morning. They report as responsible auditor over the impressions to the progress of review. After their findings no financial violations were given. E.S. says that all minutes will be added to the cash audit in the future.

TOP 7 Discharge of NBS - Presidium

The cash auditors propose the exoneration of the Presidium. The conference gives the discharge of the Presidium with 7 Yes-votes, 4 No-votes and 2 Abstentions.

TOP 8 New Elections

TOP 8.1 New Election of Vice – President

As a result of inhibition of Bosnia – Herzegovina and Croatia the NBS - Vice – President Sabic Custic is no longer member of the NBS. Therefore this position is unmanned. D.K. explains the situation and the reasons for such a development. The conference asks for preparing a “newsletter for presidents” to inform prospectively all national presidents about such crucial and explosive situations in the NBS.

Nico Lucassen and Josef Engel have been suggested for the position of NBS – Vice – President. Mr. Lucassen refuses this possible position. Mr. Engel would accept and applies for secret ballot. The conference agrees. The conference votes Josef Engel with 12 Yes-votes and 1 No-vote to the new NBS – Vice – President. Mr. Engel accepts the election and from now on he is entitled to vote as a member of the presidium.

According to this election E.S. changes the right to vote in TOP 2.

TOP 8.2 New Election of Sports Director

Pursuant to § 14(4) - Article of NBS the presidium had been the chance to fill the position of the NBS – Sports Director. But this position is still unmanned so nobody can be confirmed. Therefore D.K. asks the conference to come forward with a proposal for the position of NBS – Sports Manager. Michael Teschner has been suggested and would agree this position. The conference votes by show of hands Michael Teschner with 13 Yes-votes and 1 Abstention to the new NBS – Sports Director. As a member of the Presidium he has the right to vote after this meeting because now he is proxy of Argentina. According to this decision there are no further changes in TOP 2.

TOP 9 Applications

TOP 9.1 Application of modification of statutes

There is an application from the Netherlands. It demands that the Presidium shall have only one vote. The attendants from the Netherlands define their application. This starts a lively discussion.

The Netherlands change their application as follows: It is applied, to re-rule the rights to vote in this NBS – conference.

Modification of statutes:

§ 14 Rights to vote, Quorum, Ballot and Elections

(1) In the NBS – conference each NBS – country (§13 (2) b) has its right to vote as follows:

a) 1 basic vote for each National Discipline Federation of NBS

b) any further vote is based on the annual report of national memberships on 01.01. of the year.

till	100 members	1 (one) vote
101 till	500 members	2 (two) votes
501 till	1000 members	3 (three) votes
over	1001 members	4 (four) votes

Each member of the Presidium has 1 (one) vote (pursuant § 13(2) b).

The conference voted for this modification unanimously (13 Yes-votes). This change becomes effective with the entry to the statutes.

TOP 9.2 Application of modification other rules

(1) The Netherlands demands for a changing of dues. The attendants of the Netherlands present their modification included a discussion with the conference. In according to with discussion the Netherlands change their application as follows:

Each NBS – country pays their basic dues about 100,00 Euro pro year. In addition each NBS – country pays some certain dues which depend on the number of national memberships.

- Modification of the standing orders, annex 2, Contributions and Dues, §11 (1) and (2), in the NBS – statues

a) Basic dues for each NBS – country about 100,00 Euro pro year

b) Graded dues depend on the number of national memberships (based on the annual report of national memberships, §10 (4))

on each 01.01. of the year:

till	200 members	0,50 Euro for each member pro year
201 till	500 members	0,40 Euro for each member pro year
501 till	1000 members	0,30 Euro for each member pro year
over	1001 members	0,20 Euro for each member pro year

in each case it will be round up to the next 10,00 Euro.

The conference voted for this modification unanimously.

(2) There is another application from the Netherlands about the dues of enforcement (“Durchführungsgebühren”) and the entry fees (“Startgebühren”). This application has been pulled back after the Presidium promised to find some solutions that also little countries can be carrier of international championships.

(3) Application from the Presidium to change the NBS – Sports rules, part 1, “basic rules of the WNBA”, part 2, introduction.

This written application is present. E.S. gives some extra information about it. The conference adjourns this application to the next meeting because some NBS – countries didn't have the rules of the WNBA.

- (4) Application from the Presidium to change the NBS – Sports rules, Point 2.2.2, "Sport events of the NBS".
After a little discussion the conference votes with 9 Yes-votes and 5 No-votes for the modification.

TOP 10 International sports appointments from 2010 till 2014 including applications of non - awarded dates

J.V. presents the scheduled championships with their respective dates. The conference demands for identification these championships in the newsletter which are already spoken to one country or still needs a host. Therefore the countries have constituent information.

The championships of 2011 aren't yet spoken to a country or rather have been spoken back. Only the Youth – Cup in Luxembourg is safe.

2012 the Youth – Cup will be in France. The X. World Championship of U-18 and U-23 will be in Luxembourg. The World – Cup of the Women and Men – Club teams will be either in the Netherlands or in Belgium.

The World Championship of Women and Men in 2013 will be prospectively host in Luxembourg. The World – Cup of the Women and Men – Club teams shall be host in France.

There is an application of the Taiwanese President Mr. Cheng to host an international show match in Taiwan, Asia in 2011 (another Option would be on the EXPO in Shanghai). D.K. suggests creating one "NBS – team" (6 different nations make one team). The advantage with this solution is that each country has just to pay the travel costs for one player. There is a basic agreement about such an idea.

J.V. will inform each country about the certain dates of international matches in 2012 as soon as possible.

TOP 11 Youth- and Juniors – World championship 2010 in Brazil

Peter Sommer confirms that Brazil will observe the rules and conditions of the signed contact in respect of the World Championship of U-18 and U-23 in 2010. Four travel tickets from Frankfurt – Porto Alegre – Frankfurt (2 for the umpires and for 2 for the Presidium) will be paid by Brazil. In addition to that Brazil accepts the costs for hotel and food for each athlete with 1 coach and 1 person in support. If a country has also some Juniors Brazil accepts the costs for a second person in support. The conference demands to get informed about the traveling dates. As soon as possible there will be more information for any away supporter who will join the national teams. It is demanded to give any information about persons and dates as soon as possible to Peter Sommer. He gives some more advices about necessary documents to travel to Brazil. Finally there are some administrative questions.

TOP 12 World – Cup of Club teams 2010

In according to J.V. the necessary documents will be sending as soon as possible to all countries after he gets the last advices of the several club teams.

TOP 13 Miscellaneous

In the future official emails will just be send with return receipt.
The email – address of France in the allocation is wrong. This will be changed immediately.
E.S. asks for the national doping – delegate.

End of the conference: 17:45 p.m.

The president thanks everybody for such a productive meeting. Finally he wishes all persons present a good way to coming home and finishes the conference with the typical Ninepin – Schere – Salute.

Dieter Kuke
NBS – President

Rosemarie Eisert
Keeper of the minutes