

2nd General Assembly of the European Mahjong Association (EMA)

in Copenhagen / Denmark on Friday, June 22, 2007 from 06:15 pm to 08:45 pm during the Open European Mahjong Championship

All members of the General Assembly are invited to join the meeting.

Proposed Agenda (final version):

1. Appointment of a chairman of the meeting
2. Appointment of a notetaker who will prepare minutes of the General Assembly
3. Report of the President
4. Changes of the Statutes of the EMA
(proposals of Uwe Martens: creating EMA as a legal entity; setting up the additional position of a General Secretary)
5. Election of President, General Secretary, Treasurer and Board
6. Creation of Committees
7. Financial matters (EMA statutes § 4)
8. Siting of the Open European Championship 2009 (application: Austria)
9. Items proposed to the General Assembly
 1. Mahjong Europe Ranking System MERS: discussion of requirements and regulations (proposal of Uwe Martens)
(e.g. number of tournaments, overall planning, weight of tournaments, evaluation: observers and reports)
 2. European Riichi Championship 2008 (proposal of Martin Rep)
 3. Membership of the EMA in the World Mahjong Organization (proposal of Uwe Martens)
 4. Public relations of EMA: Newsletter, Website etc. (proposal of Uwe Martens)
10. Any other business

According to the EMA statutes § 5 (4) all members of the General Assembly could propose items at least two weeks in advance of the General Assembly (deadline: June 8, 2007).

Please report changes of representatives to the President of the EMA.

For further information please look at the statutes of the General Assembly.

April 09, 2007