



**Comptrollers' Meeting**  
**prior to the 2018 EHF Congress in Glasgow/SCO**  
**Monday, 18 June 2018 / 17:30 – 18:30 hrs. / Don room**

**Participants:**

Alain Koubi	Member
Robert Prettenthaler	Member
Henrik La Cour	Treasurer
Andrea Moser	EHF Office / Chief Finance Officer

**Agenda**

**1<sup>st</sup> Part –Current Business**

- 1. Welcome, programme, agenda**
- 2. 2016 / 2017 Period**
- 3. Miscellaneous**

**2<sup>nd</sup> Part – Congress Preparations**

- 4. General information - Programme / Agenda / Task distribution**
- 5. Report from the Comptrollers**
- 6. Formal approval of the Executive Committee's conduct of business**
- 7. Miscellaneous**

**Notes**

**1<sup>st</sup> Part 1 – Current Business**

**1. Welcome, programme, agenda**

Alain Koubi started by welcoming the Treasurer, Henrik La Cour, the Comptroller Robert Prettenthaler, as well as Chief Finance Officer Andrea Moser. The agenda was approved without any intervention.

**2. 2016 / 2017 Period**

Due to the fact that the elected member Jutta Ehrmann / GER stepped back from her position prior to the first meeting, substitute Comptroller Robert Prettenthaler took over her position.

Since the 2016 EHF Congress, the Comptrollers have audited the annual accounts of the EHF prepared as of 31 December 2016 and 2017 as well as of EHF Marketing prepared as of 30 June 2017. The annual accounts of EHF Marketing as of 30 June 2016 had been audited by the former



Comptroller's Council consisting of Wolfgang Gremmel, Bozidar Djurkovic and Robert Pretenthaler. In this context, reference is made to the respective reports to the EHF Executive Committee. Koubi stated that the work of the Comptrollers has been carried out without any problems and that they have got the respective support and information for their activities.

### **3. Miscellaneous**

No interventions.

## **2<sup>nd</sup> Part – Congress Preparations**

### **4. General information - Programme / Agenda / Task distribution**

The Comptrollers took note of the Congress programme, agenda and the corresponding task distribution.

Moser provided details about the requirement stipulated in the EHF Statutes for the exercise of Member Federations' voting rights at the Congress, i.e. compliance with financial obligations towards the EHF. To get a clear picture in due time prior to the Congress, a deadline of April 30 had been set for the Federations' accounts. After information and settlement in individual cases all Federations were eligible to vote. This information was taken note of by the Comptrollers.

### **5. Report from the Comptrollers**

On behalf of the Comptrollers, Koubi was to deliver the oral report on the audits of EHF and EHF, on which he provided details.

### **6. Formal approval of the Executive Committee's conduct of business**

The Comptrollers agreed unanimously to submit a motion to the Congress proposing the formal approval of the Executive Committee's conduct of the business.

### **7. Miscellaneous**

La Cour conveyed the greetings of the EHF President and the Executive Committee. He thanked the Comptrollers for their excellent work and regretted that he had not been able to join them on the occasion of their meeting in Vienna in April. In such cases video conferences could be envisaged in the future, nevertheless personal contact was considered to be of value.

Moser thanked for the constructive and competent input by the Comptrollers.

Koubi wished all participants a successful Congress and closed the meeting.

Notes: A. Moser

Copies: EXEC