

**Comptrollers Meeting**  
**Prior to the 2021 EHF Congress in Vienna/AUT**  
**Thursday, 22 April 2021 17:30 – 18:00 hrs.**  
**Room “Bungalow B”**

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<b>Participants:</b>	Alain Koubi	Member	<i>excused</i>
	Robert Pretenthaler	Member	
	Thomas Ludewig	Substitute	
	Henrik La Cour	Vice-President Finance	
<b>Office:</b>	Bernhard Binder	Chief Finance Officer	
	Andrea Moser	Finance Projects	

### **Agenda**

#### 1<sup>st</sup> Part – EHF Current Business

1. Welcome, programme, agenda
2. Period 2018 to 2020
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*

Vice President Finances Henrik La Cour welcomed the participants. The agenda was approved without any intervention.

##### *2. Period 2018 to 2020*

After Jutta Ehrmann / GER resigned, Robert Pretenthaler took over her position. The team got completed at the Congress 2018 in Glasgow / SCO by the election of Thomas Ludewig as substitute.

Since the 2018 EHF Congress, the Comptrollers have audited the annual accounts of the EHF prepared as of 31 December 2018, 2019 and 2020 as well as of EHF Marketing prepared as of 30 June 2018, 2019 and 2020. The audits of EHF Marketing were performed in the presence of, and in cooperation with, the men’s and women’s club representatives.

In this context, reference is made to the respective reports to the EHF Executive Committee.

Prettenthaler and Ludewig stated that the work of the Comptrollers has been carried out without any problems and that they have got the respective support and information to execute 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.

Binder 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 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 and as Alain Koubi will not be able to attend the Congress, Prettenthaler will 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 cooperation, especially as the audits in 2020 and 2021 had to be performed as video conferences.

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

Notes: Bernhard Binder

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