

**Minutes of FIR Council Meeting, Zoom, 14. September 2021, 18:00-19:30
(Extract of Agenda item #2 only)**

Council Members present:

Anna-Klara Ahlmer (AK), Kresten Hougaard (KH), Kirsten Kaptein (KK), Graham King (GK), Jean Michot (JM), Poku Salo (PS), Duncan Stahl (DS), Marcel Weigl (MW)

Council Members excused:

Dan Busby (DB), Amke Fischer (AF),

Agenda:

1. Proposal from Karim Hanna (Swiss Racketlon Federation) about a change in the calculation of country membership fees and registered nationalities. *Karim to present.*
2. VOTE on “Paypal Authorisation”. *Graham to present*
3. Update on fundraising campaign & summary of financials since last AGM. *Duncan to present*
4. Information on Dubai project for 2021 and beyond + update on World Tour 2022. *Duncan to present.*
5. Live streaming on World Tour. *Duncan to present an update.*

DS opened the meeting at 18:00 and welcomed all. GK was chosen to take the minutes.

Agenda item #2:

GK gave a summary of the status of the FIR PayPal account.

He explained that PayPal had requested various KYC-related (“Know Your Customer”) information from FIR to satisfy regulatory requirements. He added that some of the information requirements are difficult to interpret and provide, as they are more oriented towards an enterprise than a federation/association. After seeking advice from the Swiss Racketlon Federation president on how best to interpret the definition of “economically authorised persons” (“wirtschaftlich berechtigte Personen”), it was decided that the FIR Council positions which are allowed to have any access to the FIR PayPal account should be formally listed. These would then define the economically authorised persons.

In the meantime, PayPal has since blocked the FIR account (currently balance of ca. EUR 8k) from sending any money until this regulatory declaration has been satisfactorily completed.

GK proposed that only the following positions should be authorised to have any access to the FIR PayPal account (current persons occupying these functions in parentheses):

- President (Duncan Stahl)
- Treasurer (Amke Fischer)
- Vice Presidents (Graham King)

The Council approved this proposal unanimously.

GK concluded that FIR would use this confirmation to complete the PayPal regulatory requirements and report back to the Council should there be any issues.

The meeting was closed at 19:45

Minutes by GK and approved by DS

