



European Softball Federation
Fédération Européenne Softball

19, Kirchstrasse – 6900 Bregenz – AUSTRIA – Tel. +43.5574.53508 – Fax +43.5577.89900448
email : secretarygeneral@europeansoftball.org – website : www.europeansoftball.org

CONGRESS 2010

ANTALJA (TUR) – February 6th 2010

| Welcome speech by the president of the Turkish Softball Federation.

| Speech of the ISF president, Don Porter.

I. Roll Call

Affiliated Federations represented by Accredited Delegates with Credentials:
AUSTRIA, BELGIUM, BULGARIA, CROATIA, CZECH REPUBLIC, DENMARK, SPAIN, FRANCE, GREAT BRITAIN, GERMANY, IRELAND, ISRAEL, ITALY, NETHERLANDS, RUSSIA, SLOVENIA, SAN MARINO, SERBIA, SWITZERLAND, SWEDEN, TURKEY, UKRAINE.

Affiliated Federations absent:
ARMENIA, FINLAND, GEORGIA, GREECE, GUERNSEY, HUNGARY, JERSEY, MOLDOVA, NORWAY, POLAND, PORTUGAL, ROMANIA, SLOVAKIA.

Each present Federation has provided a proof of payment of its Membership Fee.

There are 35 Federations affiliated, 22 Federations duly represented, 22 Federations with the right of vote, the Congress is quorate.

II. Approval of the Minutes of 2009 Congress

The Minutes of 2009 Congress are approved by unanimity.

III. Admission of new Federations

The Secretary General informs the Congress that he has received all necessary documents for the affiliation of MALTA and that the Executive Council has affiliated MALTA on a provisional basis in its meeting of the previous day, contingent to confirmation by the Congress.

The final affiliation of MALTA to the ESF is approved by unanimity.

IV. Suspension or exclusion of Federations

None.

V. Approval of the activities report 2009

The activities report is approved by unanimity.

VI. Approval of the financial report 2009

The financial report is approved by unanimity.

VII. Approval of the budget 2010

The budget 2010 is approved by unanimity.

VIII. Appointment of the Auditor

On the proposal of the Treasurer, Mr. Mark de Permentier is re-appointed as Auditor by unanimity.

IX. Membership fees and special contributions

Unchanged.



European Softball Federation *Fédération Européenne Softball*

19, Kirchstrasse – 6900 Bregenz – AUSTRIA – Tel. +43.5574.53508 – Fax +43.5577.89900448
email : secretarygeneral@europeansoftball.org – website : www.europeansoftball.org

X. Approval of activities to be carried out

Intervention of the ISF 1st Vice President, Dale Mc Mann.

XI. Amendments to the Statutes

- Motion EC-11 (amendment of artt. 5.2 – Secr.Gen.): adopted by unanimity
- Motion EC-12 (amendment of art. 5.3.4 – Treasurer): Intervention of GBR. Adopted by 14 votes in favour, 2 against, 6 abstentions.
- Motion EC-13 (amendment of artt. 1.8 – Official Emblem and Denominations): adopted by unanimity
- Motion EC-14 (new art. 5.4.3 – First Vice President): Intervention of GBR. Adopted by 18 votes in favour, 1 against, 3 abstentions.
- Motion EC-15 (amendment of art. 1.6.4 – Financial Year): adopted by unanimity.
- Motion EC-16 (amendment of art. 6.6.1 – Technical Commission): adopted by unanimity.

XII. Motions and other Matters

XII. 1 – MOTIONS FOR AMENDMENTS TO REGULATIONS proposed by Affiliated Federations.
Gabriel WAAGE presents the amendments to the regulations as approved the day before by the Competitions and Technical Committee. Report attached to the Congress Minutes.

XII. 2 – MOTIONS FOR AMENDMENTS TO REGULATIONS proposed by the Executive Council.
As above.

XII. 3 – MATTERS BY CONGRESS COMMITTEES
As above.
NED representative introduces the Bee-Ball.

XII. 4 – HALL OF FAME
Massimo ROMEO (ITA) is admitted to the ESF Hall of Fame, category Administrator.

XIII. Appointment of Organizers of Competitions

Calendar of 2010 Events:

The Championship Elite Women is not allotted due to lack of Organizers.

The Championship Coed Slowpitch, after the withdrawal of Amstelveen (NED), is allotted to Prague (CZE), Jul. 6th -10th.

The Cup Women A - ECWA is allotted to Haarlem (NED), Aug. 15th-21st.

The Cup Winners Cup Women A – ECWCWA is allotted to Haarlem (NED), Aug. 15th-21st.

The Cup Women B - ECWB : there are two candidates for the organization of the ECWB: San Marino (SMR) and Dupnitsa (BUL). After ballot the ECWB is allotted to San Marino (SMR), Aug. 16th-21st.

The Cup Winners Cup Women B – ECWCWB is allotted to TURKEY, Aug. 16th-21st, subject to submission to the Secretary General of the pre-inspection form duly filled in. Location to be announced within 14 days.

The Cup Men – ECM is allotted to Ronchi de' Legionari (ITA), Aug. 23rd-28th.

The Cup Winners Cup Men – ECWCM is allotted to Prague (CZE), Aug. 23rd-28th.



European Softball Federation *Fédération Européenne Softball*

19, Kirchstrasse – 6900 Bregenz – AUSTRIA – Tel. +43.5574.53508 – Fax +43.5577.89900448
email : secretarygeneral@europeansoftball.org – website : www.europeansoftball.org

The Cup Coed Slowpitch – ECCS : there are two candidates for the organization of the ECCS: Ljubljana (SLO) and Dupnica (BUL). After the withdrawal of Dupnica (BUL) the ECCS is allotted to Ljubljana (SLO), Aug. 3rd-7th.

Calendar of 2011 Events:

The Championship Women A – EChWA is allotted to Friuli Region (ITA), Jul. 25th-30th.

The Championship Women B - EChWB is allotted to Friuli Region (ITA), Jul. 25th-30th.

The Championship Cadets Girls – EChCG is allotted to Deurne, Antwerp (BEL), Aug. 8th-14th.

The Championship Junior Boys – EChJB is allotted to Kostelec nad Orlici (CZE), Jul. 11th-16th.

The Championship Coed Slowpitch – EChCS is allotted to Dupnitsa (BUL), Jul. 19th -23rd.

Nominations remain open for the organization of: Championship Elite Women 2011.

XIV. Election to the Executive Council

Patrice BIENFAIT presents to the Congress his retirement from the position of Secretary General. Upon nomination by the Executive Council, the Congress grants by unanimity the title of Member of Honour of the ESF to Patrice BIENFAIT.

ISF president PORTER presents to Patrice BIENFAIT the ISF Medal of Honour.

Francesca FABRETTO is appointed by the Executive Council as Secretary General until the next Congress where an election for this position will take place, pursuant to the Statutes of the ESF.

XV. Place of 2009 Congress

The location of the next Congress is open. The dates will be February 4th-6th, 2011.

XVI. Various

None

Closing of the Congress

André VAN OVERBEEK
President

Patrice BIENFAIT
Outgoing Secretary General

Francesca FABRETTO
Elected Secretary General