



The Secretary General
Le Secrétaire Général

European Softball Federation
Fédération Européenne Softball

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XXXIV. CONGRESS

LAUSANNE

February 6th - 8th 2009



AGENDA

I	Roll Call
II	Approval of the Minutes of the 2008 Congress
III	Admission of new Federations <i>(if necessary)</i>
IV	Suspension or exclusion of Federations <i>(if necessary)</i>
V	Approval of the Activities Report 2008
VI	Approval of the Financial Report 2008
VII	Approval of the Budget 2009
VIII	Appointment of the Auditor
IX	Membership Fees and special contributions
X	Approval of activities to be carried out <i>(see XVI.2)</i>
XI	Amendments to the Statutes
XII	Motions and other Matters
	1 Motions
	2 Matters by Congress Committees
	3 Hall of Fame <i>(if necessary)</i>
XIII	Appointment of Organizers of Competitions
XIV	Elections to the Executive Council
XV	Place of 2010 Congress
XVI	Various
	1 Miscellaneous <i>(not subject to vote)</i>
	2 Back Softball
	<i>Next Agenda Item to be dealt with by newly elected Executives. The Congress remains in session. The new Executive meets and submits its position to the Congress. The Congress votes on the new Executive's proposal.</i>
	3 ISF Vice Presidents (continuation of X)