



The Secretary General  
Le Secrétaire Général

European Softball Federation  
Fédération Européenne Softball

11 rue de Larchant - 77760 RECLOSES - FRANCE - Tel : 33 (0)1 64242636 - Fax : 33 (0)1 64242211  
email : SecretaryGeneral@europeansoftball.org - Web : <http://www.europeansoftball.org>



 **2009**

**XXXIV. CONGRESS**

**LAUSANNE** 

**February 6th - 8th 2009**



**PROGRAM**

Note : Provisional hourly schedules may vary

<b>Friday February 6<sup>th</sup> 2009</b>	09h00		Executive Council
	12h00		Start Arrival Delegates
	13h30	15h00	Technical - Competitions Committee
	15h00	16h00	Financial Committee
	16h00	17h30	Development Committee
	17h30	19h00	Split with other sports Committee
	20h00		Committees Chairs Conference Dinner
	22h00		Hall of Fame Committee <i>(if necessary)</i>
<b>Saturday February 7<sup>th</sup> 2009</b>	09h00		Certification Delegates
	09h30	10h45	Congress session 1 part 1
	10h45	11h15	Break
	11h15	12h30	Congress session 1 part 2
	12h30	14h00	Lunch
	14h00	15h30	Congress session 2 part 1
	15h30	16h00	Break
	16h00	18h00	Congress session 2 part 2
	18h00	19h00	ISF Vice Presidents for Europe
	19h00		SBSV Official Dinner <i>(to be confirmed)</i>
<b>Sunday February 8<sup>th</sup> 2009</b>	09h00		Executive Council
	10h00	12h00	If necessary : Congress session 3
	12h00		Start departure Delegates



The Secretary General  
Le Secrétaire Général

# European Softball Federation Fédération Européenne Softball

11 rue de Larchant - 77760 RECLOSES - FRANCE - Tel : 33(0)1 64242636 - Fax : 33(0)1 64242211  
email : SecretaryGeneral@europeansoftball.org - Web : <http://www.europeansoftball.org>



## 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)