



The Secretary General
Le Secrétaire Général

European Softball Federation Fédération Européenne Softball

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CONGRESS 2006

February 4th 2006 - Sofia (BUL)

I - ROLL CALL

Affiliated Federations represented by Accredited Delegates with Credentials :

AUSTRIA, BELGIUM, BULGARIA, CROATIA, CZECH REPUBLIC, DENMARK, SPAIN, FRANCE, GREAT BRITAIN, GREECE, GEORGIA, GERMANY, , IRELAND, ISRAEL, ITALY, NETHERLANDS, NORWAY, POLAND, ROMANIA, RUSSIA, SLOVENIA, SLOVAKIA, SWEDEN, SWITZERLAND, UKRAINE.

Affiliated Federation absent excused :

HUNGARY , JERSEY

Affiliated Federations absent :

ARMENIA, BELARUS, FINLAND, GUERNSEY, MOLDOVA, SAN MARINO.

33 Federations are affiliated, 28 Federations have the right of vote, 25 Federations are duly represented, the Congress is quorate.

II - MINUTES CONGRESS 2005

The Minutes of the Congress 2005 are approved by unanimity.

III - ADMISSION OF NEW FEDERATIONS

The Affiliation of SERBIA & MONTENEGRO is approved by unanimity.

IV - SUSPENSION OR EXCLUSION OF FEDERATIONS

None.

V - ACTIVITIES REPORT 2005

The Activities Report 2005 is approved by unanimity

VI - FINANCIAL REPORT 2005

The Financial Statements and Report Auditor are approved by 24 votes in favor and 1 abstention.

VII - BUDGET 2006

The Budget for 2006 including new contributions is approved by 24 votes in favor and 1 abstention.

VIII - APPOINTMENT AUDITOR

Mr. Michael RENGGLI is appointed as Auditor by unanimity.

IX - MEMBERSHIP FEES AND SPECIAL CONTRIBUTIONS

New Membership fees and Competitions fees are approved as part of the 2006 Budget

X - ACTIVITIES TO CARRY OUT

There are no special comments.

XI - AMENDMENTS TO THE STATUTES

Amendment 1 (new fiscal year) proposed by the Executive Council is adopted by unanimity.

Amendment 2 (new delay for Congress Agenda) proposed by the Executive Council is adopted by unanimity.

XII - MOTIONS AND OTHER MATTERS

Motion 1 of CZECH REPUBLIC (neutral Umpires) is adopted by 13 votes in favor, 8 against, 4 abstentions, and limited to Senior Fastpitch Competitions.

Motion 2 of CZECH REPUBLIC (pick-up rule) is withdrawn.

Congress Committees : Comments only by technical Committee, no proposals to Congress.

Mrs. Guller ERIKSEN (DEN) is admitted to the ESF Hall of Fame, category Administrators and Mr. Franco BORGIA is admitted to the ESF Hall of Fame, category Umpires.

XIII - ORGANIZERS COMPETITIONS

Championship Junior Boys 2006 confirmed in Havlickuv Brod (CZE), July 10th-15th

Championship Junior Girls 2006 confirmed in Collecchio (ITA), Aug. 7th-12th

Championship Minime Girls 2006 confirmed in Mladé Buky (CZE), July 31st-Aug. 5th

Championship Coed Slowpitch 2006 allotted to SLOVENIA, location and dates to confirm

Cup Women "A" 2006 allotted to Bollate (ITA), July 24th-29th

Cup Winners Cup "A" 2006 allotted to Caronno-Saronno (ITA), July 24th-29th

Championship Women A 2007 allotted to THE NETHERLANDS, location and dates to confirm

Championship Men A 2007 allotted to BELGIUM, location and dates to confirm

Championship Cadette Girls 2007 allotted to Pilzen (CZE), dates to confirm

Nominations remain open for the organization of :

Cup Women "B" 2006
Cup Winners Cup Women B 2006
Cup Men 2006
Cup Winners Cup Men 2006
Cup Coed Slowpitch 2006
Championship Junior Boys 2007

XIV - ELECTIONS EXECUTIVE COUNCIL

None

XV - CONGRESS 2007

There are two candidates for the organization of 2007 Congress : CROATIA and DENMARK.

The Congress 2007 is allotted to Zagreb (CRO) by 13 votes, 12 votes going to DENMARK.

XVI - VARIOUS

The President ask to one member of each Federation to participate to the meeting to discuss International issues (IOC decisions, ISF future congresses, etc.)

Minutes taken by the Assistant Secretary General in the absence of the Secretary General

Mike JENNINGS
President

Patrice BIENFAIT
Secretary General