



European Softball Federation
Fédération Européenne Softball

Tel. +972 52 275 1387 – Fax +972 77 558 2703
e-mail : sg@europeansoftball.org – website : www.europeansoftball.org

CONGRESS 2013

BLED (SLO) – February 16th 2013

Andre Van Overbeek opens the Congress
Slovenian Federation welcomes delegates and guests

I. Roll Call

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

Affiliated Federations absent:
FINLAND, GUERNSEY, JERSEY

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

There are 33 Federations affiliated, 30 Federations duly represented, 30 Federations with the right of vote, the Congress is quorate. (ABSOLUTE MAJORITY IS 16)

II. Approval of the Minutes of 2012 Congress

The Minutes of 2012 Congress is approved by unanimity

III. Admission of new Federations

The Secretary General informs the Congress that she has received all necessary documents for the affiliation of LITHUANIA and that the Executive Council has affiliated LITHUANIA on a provisional basis, contingent to confirmation by the Congress.

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

IV. Suspension or exclusion of Federations

None.

V. Approval of the activities report 2012

The activities report is approved by unanimity

VI. Approval of the financial report 2012

The financial report is approved by unanimity



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VII. Approval of the budget 2013

The budget 2013 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

Secretary General gives update on ne fees (Financial Appendix)

X. Approval of activities to be carried out

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

XI. Amendments to the Statutes

None

XII. Motions and other Matters

XII. 1 – MOTIONS FOR AMENDMENTS TO REGULATIONS proposed by Affiliated Federations

Motions BULGARIA: (Letter of Guarantee) 22 – 2 – 2 motion passed

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

None

XII. 3 – MATTERS BY CONGRESS COMMITTEES

Gabriel WAAGE presents the amendments to the regulations as approved the day before by the Congress Competitions and Technical Committee. Report attached to the Congress Minutes.

XII. 4 – HALL OF FAME

None



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XIII. Appointment of Organizers of Competitions

XIII. 1 Calendar of 2013 Events:

Calendar of 2013 Events:

The Championship Women – EChW is allotted to Prague (CZE), Jul. 7th-13th.

The Championship Cadets Girls – EChCG is allotted to Ostrava (CZE), Aug. 5th-10th.

The Championship Junior Boys – EChJB is allotted to Stenlose (DEN), Jul. 8th-13th.

The Championship Coed Slowpitch – EChCS is allotted to Pardubice (CZE), Jul. 16th -20th

The Cup Women B - ECWB is allotted to Dupnitsa (BUL) August 19th - 24th .

The Cup Winners Cup Women – ECWCW is allotted to Montegrano (ITA), August 19th - 24th

The Super Cup Men – ESCM is allotted to Pianoro, Bologna (ITA), Aug. 26th -31st .

Nominations remain open for the organization of:

Vote ECWA – 5 vs 5 – it remains open until 28/2/13

Secretary General informs that ECCS still open till 28/2/13

Secretary General informs EChU22 still open till Nov. 2013

2014 Events

The Championship Junior Girls – EChJG is allotted to Rosmalen (NED), dates TBD.

The Championship Men – EChM is allotted to Havlickuv Brod (CZE), Jul. 7th-12th



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XIV. Election to the Executive Council

Intervention Turkey – Withdraw from all nominated positions

XIV.1 - Election President

Mike JENNINGS withdraws his candidature. Jacques REINENBERGH withdraws his candidature. Slava SMAGIN withdraws his candidature.

Two candidates remain: André VAN OVERBEEK and Giovanni Antonio Sanna
André VAN OVERBEEK is elected President by the Congress 17 in favor -11 for Giovanni Sanna and 2 invalid votes.

XIV.2 - Election Secretary General

Francesca FABRETTO withdraws her candidature
Ami Baran is elected by the Congress 22 in favor - 8 invalid votes.

XIV.3 - Election Treasurer

Eddy VAN STRAELEN is elected by the Congress 30 in favor

XIV.4 - Election Vice Presidents

Ami BARAN withdraws his candidature. Juergen ELSISHANS withdraws his candidature. Kristian PALVIA Withdraws his candidature. Giovanni SANNA Withdraws his candidature. Michael SCHMIDT Withdraws his candidature .

There are 7 candidates remaining for 6 positions:
Youri ALKALAY, Viatcheslav SMAGIN, Gabriel WAAGE, Dejan JESIC, John AUSTIN, Mette JAKOBSEN, Gilbert TOBBACK.

6 with the highest amount of votes elected;

Youri ALKALAY (25), Gabriel WAAGE (25), Dejan JESIC (24), John AUSTIN (23), Mette JAKOBSEN (22), Gilbert TOBBACK (18).

XIV.5 - Election First Vice President

The elected members of the Executive Council retire to define the candidates for First Vice President.
Gaba WAAGE , only candidate, is elected First Vice President by the Congress by acclamations.



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XV. Place of 2012 Congress

The location of the next Congress is open for the EC to decide including considering the possibility again of a Joint Congress with CEB

XVI. Various

None

Closing of the Congress

André VAN OVERBEEK
President

Francesca Fabretto
Outgoing Secretary General