



OFFICIAL ANNOUNCEMENT AND INVITATION

21 October 2014

Notice is hereby given that your Affiliated Federation is called to participate to the Annual General Congress of the European Softball Federation, as follows:

6-8 February 2015

Venue of the Congress will be in Dublin Ireland at the Ballsbridge Hotel

The Program and Agenda of the Congress will be sent out within the next month. If you are a Joint Federation with Baseball you will be receiving a similar notice and other documentation for the CEB part of the Congress.

We wish to remind you that, under the ESF Statutes, only Affiliated Federations having discharged their obligations towards the ESF and that are in good standing may be represented and vote at the Congress by a maximum of two Accredited Delegates.

AFFILIATED FEDERATIONS WISHING TO SUBMIT PROPOSALS, MOTIONS OR CHANGES TO THE ESF STATUTES, OR OTHER MATTERS TO BE CONSIDERED AT THE CONGRESS, MUST SUBMIT THEM IN WRITING USING ONLY THE ATTACHED FORMS ON OR BEFORE 8 NOVEMBER 2014, TO THE ATTENTION OF THE ESF SECRETARY GENERAL. PROPOSALS, MOTIONS OR ANY OTHER MATTERS RECEIVED AFTER THIS DATE WILL NOT BE DEEMED TO BE TIMELY SUBMITTED AND WILL NOT BE CONSIDERED.

Please refer to the attached documents for Delegate accreditation of Delegates and the registration of other attendants.

if you have any queries or need further information, please contact Ami Baran, Secretary General, at <u>abaran@europeansoftball.org</u>

Yours sincerely,

Ami Baran Secretary General, European Softball Federation









From: Colum Lavery

President Softball Ireland

- Re: ESF / CEB Annual Congress Dublin February 6-7 2015
- Date: December 7, 2014

Softball Ireland in association with Baseball Ireland are honoured to welcome the 2015 ESF/CEB Congresses to Dublin, Ireland on February 6-7, 2015. The Congresses will be held in a city renowned both for its culture and hospitality and we look forward to productive and successful meetings.

Based on the provisional schedules, delegates will arrive in Dublin on Thursday February 5, 2015 and depart on Sunday February 8, 2015. The Congress will be held at the renowned Ballsbridge Hotel in the leafy Dublin 4 suburb. The hotel is located 20 minutes' walk from the City Centre and 20 minutes' drive from the airport.

Registration

An on-line Registration Portal has been created for the Congresses. The link for the Registration form will be available on www.softball.ie from 0900 on Tuesday December 9, 2014.

Transportation

Transportation will be provided to and from the airport from Thursday February 5 through to Sunday February 8, 2015. Delegates will be met by a member of Softball Ireland / Baseball Ireland and transport to the airport has been arranged.

Hotel Reservations

A specially negotiated congress rate of €110 B&B per night for a single room and €120 B&B per night for a double/twin room is available by following the link below. To ensure you receive the rate, please enter Promotion Code: **softball15**

http://fe.avvio.com/convert/site/Ballsbridge%20Hotel/en/index.php?__utma=1.524551178.14 02480409.1416848594.1416853204.449&_utmb=1.1.10.1416853204&_utmc=1&_utmx=

<u>a</u> utmz=1.1416838677.444.27.utmcsr%3Dgoogle%7Cutmccn%3D%28organic%29%7Cut mcmd%3Dorganic%7Cutmctr%3D%28not+provided%29&__utmv=1.%7C4%3DVWO-62%3DControl%3D1&__utmk=123098763

Please note the Hotel will require your credit card details at the time of booking.







Website

A congress webpage will also be available on www.softball.ie from 0900 on Tuesday

December 9, 2014 which will provide up-to date information on the programme for the Congresses.

Should you have any questions, please do not hesitate to email president@softball.ie

We look forward to welcoming you to Dublin

Yours sincerely,

Colum Lavery President



Accredited Delegate Credentials

We, undersigned, Legal Representative of the Affiliated Federation:

Name of Affiliated Federation :

Certify that our Federation has duly appointed in accordance with its own Statutes and Regulations, as Official Delegates of our Federation to the 2015 Annual General Congress of the ESF,

As First Delegate:

Name, Surname :

Function :

As second Delegate :

Name, Surname :	Function :
-----------------	------------

and has given them credentials to represent, and act on behalf of, our Federation at the 2015 Annual General Congress of the ESF

By our Signature, we confirm the accuracy and authenticity of these credentials and acknowledge having taken no	otice
of the dispositions of the ESF Statutes	

Date :	Name of Legal Representation	ve of the Federation	on :				
Seal of the Federation		Signature of t Federation	the Legal	Representative	of	the	Affiliated

TO BE RECEIVED BY THE ESF SECRETARY GENERAL BY E-MAIL (see above) ON OR BEFORE 1 DECEMBER 2014



Other attendants

We, undersigned, Legal Representative of the Affiliated Federation or Organization :

Name of Affiliated Federation or Organization:

request the registration of the following as Other Attendants for our Affiliated Federation or Organization to the 2015 Annual General Congress of the ESF:

Name, Surname	Title or Function	Motive for attending

Date :	Name of Legal Representative of the Affiliated Federation or Organization :			
Seal of the Federation or Organization		Signature of the Legal Representative		

TO BE RECEIVED BY THE ESF SECRETARY GENERAL BY E-MAIL (see above) **ON OR BEFORE 1 DECEMBER 2014**



MOTIONS OR PROPOSALS

We, undersigned,

Legal Representative of the Affiliated Federation:

Name of Affiliated Federation :

Certify that we are in good standing for purposes of the ESF Statutes and, as such, are submitting the following motions for consideration at the 2015 Annual General Congress of the ESF.

MOTION OR PROPOSAL:

RATIONALE/SUPPORT FOR MOTION OR PROPOSAL:

By our Signature, we confirm the authority to submit such Motion or Proposal

Date :	Name of Legal Representative of the Affiliated Federation :						
Seal of the Affiliated Federation		Signature of t Federation	the Legal	Representative	of	the	Affiliated

TO BE RECEIVED BY THE ESF SECRETARY GENERAL BY E-MAIL (see above) ON OR BEFORE 8 NOVEMBER 2014



PROPOSED AMENDMENT TO THE ESF STATUTES OR REGULATIONS

We, undersigned,

Legal Representative of the Affiliated Federation:

Name of Affiliated Federation :

Certify that we are in good standing for purposes of the ESF Statutes and, as such, are submitting the following proposed amendment for consideration at the 2015 Annual General Congress of the ESF.

CHANGE TO STATUTE OR REGULATION SECTION:

TEXT OF CHANGE (ADD IN HERE THE PROPOSED CHANGE, USING REDLINING (HIGHLIGHTING)) TO SHOW CLEARLY THE PROPOSED CHANGE:

RATIONALE/SUPPORT FOR PROPOSAL:

By our Signature, we confirm the authority to submit such proposal

Date :	Name of Legal Representative of the Federation :						
Seal of the Affiliated Federation		Signature of the Federation	Legal	Representative	of	the	Affiliated

TO BE RECEIVED BY THE ESF SECRETARY GENERAL BY E-MAIL (see above) ON OR BEFORE 8 NOVEMBER 2014