



WBSC EUROPE MEETING

September 18, 2021

Minutes

Attendance

Didier Seminet, Co President; ("DS")

Kruno Karin, Secretary General; ("KK")

Mette N Jakobsen, Vice President ;("MJ")

Petr Ditrich, Vice President; ("PD")

Gabriel Waage, Co President; ("GW")

Marco Mannucci, Vice President; ("MM")

Roderick Balk, Vice President; ("RB")

Kristian Palvia, Vice President; ("KP")

WBSC CEO Michael Schmidt; ("MS")

Legal Counsel: Ami Baran; ("AB"), Lars Sundin; ("LS")

Secretariat: Kristina Uroic; ("KU")

Guest: Francesca Fabretto; ("FF")

Apologies: Eddy Van Straelen, Treasurer; ("EvS"), Youri Alkalay, Vice President; ("YA")

1. Welcome, quorum and opening by Co Presidents

2. Minutes approval

- WBSC Europe Minutes October July 21.

Approved Unanimous

3. Discussion WBSC Europe Statute Changes

The Board went through the Articles that are being proposed to be changed.

Issues raised as to comments on Document sent out prior to the meeting.

Input from MS WBSC ED and discussions on each issue:

- Article 12.2 - pertaining to raising revenue.
- Incorporating a Hybrid Version of Congress/meetings due to the pandemic situation and for the future.
- Discussion on disciplinary matters and how they will be dealt with by the WBSC Europe EB.
- Official Language.
- Appeals on disputes.
- Addition of e-Games, BB5 into objectives and articles where Sports are mentioned.
- Dates of Congress (Art. 13.3-13.6, possibly review WBSC Statutes).
- Election Cycle – 2022, 2025 then every 4 years.



GW proposed to accept the proposed changes to the Statutes and allowing a Task Group to finalize the points and housekeeping;

Approved Unanimous

Task Group: Gabriel Waage, Kruno Karin, Michael Schmidt, Andrea Marcon, Lars Sundin, Ami Baran.

4. **Super 6**

- Ongoing discussions and planning.

5. **AOB**

- Next meeting will be at the Congress.