



CONGRESS 2004

MADRID (ESP) - February 6th 2004

1 - ROLL CALL

Affiliated Federations represented by Accredited Delegates with Credentials : AUSTRIA, BELGIUM, BULGARIA, CROATIA, CZECH REPUBLIC, DENMARK, SPAIN, FINLAND, FRANCE, GREAT BRITAIN, GEORGIA, GERMANY, HUNGARY, ISRAEL, ITALY, NETHERLANDS, NORWAY, POLAND, ROMANIA, RUSSIA, SLOVENIA, SWITZERLAND, SLOVAKIA, SWEDEN.

Affiliated Federation absent excused : GREECE.

Affiliated Federations absent : ARMENIA, GUERNSEY, IRELAND, JERSEY, MOLDOVA, SAN MARINO, UKRAINE.

32 Federations affiliated, 30 Federations with the right of vote, 24 Federations duly represented, Congress quorate.

Not Affiliated Federation present : TURKEY

2 - WELCOME BY THE PRESIDENT

Mrs. N. VALENTE (FRA) and Mr. B. ORLA JENSEN (DEN) appointed as scrutineers by the President.

Closing of the nominations for interim election of Treasurer : no additional nominations.

3 - AFFILIATIONS

Withdrawal of the Provisional Affiliation of PORTUGAL by unanimity.

4 - MINUTES CONGRESS 2003

Approved by unanimity.

5 - ACTIVITIES REPORT 2003

Approved by unanimity.

6 - FINANCIAL REPORT 2003

Approved by unanimity.

7 - AUDITOR'S REPORT 2003

Approved by unanimity.

8 - REPORTS VICE PRESIDENTS 2003

No comments.

9 - EXPERIMENT MANNHEIM

All motions withdrawn.

Mandate given to the Tournaments Commission meeting on February 7th 2004 to prepare recommendations to the Executive Council. If no financial consequences on Budget 2004, to be implemented in 2004. If financial consequences on Budget, to be implemented the following year.

10 - COMPETITIONS RULES CHANGES

Motion GREAT BRITAIN adopted (only for Women Fastpitch Championships).

Motion 2 GERMANY rejected.

Motion 1 CZECH REPUBLIC rejected.

Motion 2 CZECH REPUBLIC adopted.

Motion 3 CZECH REPUBLIC rejected.

Motion 4 CZECH REPUBLIC adopted (extended to both Women and Men).

Motion 5 CZECH REPUBLIC adopted.

Motion 6 CZECH REPUBLIC adopted.

Motion 7 CZECH REPUBLIC rejected.

Motion 8 CZECH REPUBLIC adopted for Youth Competitions, rejected for Senior Competitions.

Motion 9 CZECH REPUBLIC adopted.

11 - CHAMPIONSHIPS 2004

Championships Junior Girls and Boys : Request FRANCE to start Competition one day earlier. Participating Federations will be contacted first to define if no booking problems.

12 - CUPS 2004

Cup Women A : Request Viladecans (ESP) for playing the Competition one week earlier : approved.

Cup Winners Cup Women A : Request RUSSIA for changing the location for Sochi to Moscow and allowing derogation to rules on eligibility of Teams (local Club eligible to ECWA to participate to ECWCWA and Club eligible to ECWCWA to participate to ECWA) : approved by unanimity.

13 - CHAMPIONSHIPS 2005

Championships Cadet Girls : Withdrawal by RUS of its candidature to EChW and presentation of candidature to EChCG instead : EChCG allotted to Moscow (RUS)

Championship Women A : Ballot between Rivas Madrid (ESP) and Prague (CZE) : EChWA allotted to Prague (CZE) at 2nd turn.

Championship Women B : Allotted to Prague (CZE)

14 - AMENDMENTS TO STATUTES

All motions withdrawn.

New Statutes as presented adopted by unanimity.

15 - INTERIM ELECTION TREASURER

Mr. Fredy STEGER (SUI) elected by unanimity.

16 - INTERIM VICE PRESIDENTS

Mr. Dick BLIEK (NED) and Mr. Youri ALKALAY (BUL) elected at 1st turn.

17 - ACTIVITIES 2004

No comments.

18 - BUDGET 2004

Proposal GREAT BRITAIN to reserve € 10.000 from the budget for development for the creation of a paid administrator position approved.

No other comments - Budget 2004 approved.

19 - APPOINTMENT AUDITOR 2004

Mandate given by unanimity to the Executive Council to search and appoint an Auditor.

20 - COMMISSIONS AND COMMITTEES 2004

Announcement of new members of Technical Committee.

21 - HALL OF FAME

Deleted (no nominations)

22 - SITE AND DATE NEXT CONGRESS

Date will depend on possible change in CEB Statutes. The location will be Prague (CZE)

23 - VARIOUS

Announcement by Vice President Jacques REINENBERGH of his resignation from the Executive Council. Opening of vacancy under conditions of article 18.03 of the Statutes 2003. Mr. Robert MILOSAVLJEVIC (CRO) nominated by BELGIUM elected by acclamations.

24 - CLOSING OF THE CONGRESS

Mike JENNINGS
President

Patrice BIENFAIT
Secretary General