



*European Softball Federation*  
*Fédération Européenne Softball*

19, Kirchstrasse – 6900 Bregenz – AUSTRIA – Tel. +43.5574.53508 – Fax +43.5577.89900448  
email : [secretarygeneral@europeansoftball.org](mailto:secretarygeneral@europeansoftball.org) – website : [www.europeansoftball.org](http://www.europeansoftball.org)



**To all member Federations**

Subject: INVITATION TO THE ANNUAL GENERAL CONGRESS

Your Federation is called to participate to the Annual General Congress of the ESF, at

Maritim Antonine Hotel & Spa  
George Borg Olivier Str.,  
Mellieha, MALTA

The Program and Agenda of the Congress are attached to this Invitation.

According to Article 2.2.2 and Article 3.1.2 of the Statutes, only those Affiliated Federations having discharged their obligations towards the ESF may be represented at the Congress by a maximum of two Accredited Delegates.

Please refer to the attached Documents for accreditation of Delegates and the registration of Other Attendants.

For contact and reservation see the information provided by the Malta Baseball & Softball Association (contact Ms. Romina Tolu, email [romina@baseballsoftball.org.mt](mailto:romina@baseballsoftball.org.mt) )

Yours sincerely,

Francesca FABRETTO  
*Secretary General*



European Softball Federation



*European Softball Federation*  
*Fédération Européenne Softball*

19, Kirchstrasse – 6900 Bregenz – AUSTRIA – Tel. +43.5574.53508 – Fax +43.5577.89900448  
email : [secretarygeneral@europeansoftball.org](mailto:secretarygeneral@europeansoftball.org) – website : [www.europeansoftball.org](http://www.europeansoftball.org)



# PROGRAM

Note : Provisional hourly schedules may vary

<b>Thursday</b> <b>February 2<sup>nd</sup> 2012</b>	16h00	18h30	Executive Council
	All day		Arrival Delegates
<b>Friday</b> <b>February 3<sup>rd</sup> 2012</b>	09h00		Registration Delegates
	10h00	10h45	Marketing Committee
	10h45	11h00	Break
	11h00	12h00	Financial Committee
	12h00	13h30	Lunch
	13h30	15h00	Development Committee
	15h00	15h15	Break
	15h15	18h30	Technical and Competitions Committee
<b>Saturday</b> <b>February 4<sup>th</sup> 2012</b>	08h30		Certification Delegates
	09h00	10h45	Congress 1 <sup>st</sup> session
	10h45	11h00	Break
	11h00	12h30	Congress 2 <sup>nd</sup> session
	12h30	13h30	Lunch
	13h30	16h30	Congress 3 <sup>rd</sup> session
	16h45		Sightseeing organized by the City of Mellieha and MABS
	20h00		MABS Official Dinner
<b>Sunday</b> <b>February 5<sup>th</sup> 2012</b>	08h30	11h30	Executive Council
	All day		Departure Delegates



# European Softball Federation Fédération Européenne Softball

19, Kirchstrasse – 6900 Bregenz – AUSTRIA – Tel. +43.5574.53508 – Fax +43.5577.89900448  
email : [secretarygeneral@europeansoftball.org](mailto:secretarygeneral@europeansoftball.org) – website : [www.europeansoftball.org](http://www.europeansoftball.org)



## AGENDA

I	Roll Call
II	Approval of the Minutes of the 2011 Congress
III	Admission of new Affiliated Federations ( <i>if necessary</i> )
IV	Suspension or exclusion of Affiliated Federations ( <i>if necessary</i> )
V	Approval of the 2011 Activities Report
VI	Approval of the 2011 Financial Report
VII	Approval of the 2012 Budget
VIII	Appointment of the Auditor
IX	Membership Fees and special contributions
X	Approval of activities to be carried out
XI	Amendments to the Statutes
XII	Motions and other Matters
	1 Motions proposed by Affiliated Federations
	2 Motions proposed by the Executive Council
	3 Matters by Congress Committees
	4 Hall of Fame ( <i>if necessary</i> )
XIII	Appointment of Organizers of Competitions ( <i>Official Draw of Teams for Championships</i> )
XIV	Election of the Executive Council ( <i>if necessary</i> )
XV	Place of 2013 Congress
XVI	Various information
	1 Miscellaneous ( <i>not subject to vote</i> )
	2
	3