



European Softball Federation Fédération Européenne Softball

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email : secretarygeneral@europeansoftball.org – website : www.europeansoftball.org



PROGRAM

Note : Provisional hourly schedules may vary

Thursday February 3rd 2011	16h00	18h30	Executive Council
	17h00		Start Arrival Delegates
Friday February 4th 2011	09h00		Registration Delegates
	10h00	10h45	Marketing Committee
	10h45	11h00	Break
	11h00	12h00	Financial Committee
	12h00	13h30	Lunch
	13h30	15h15	Development Committee + ASA/ESF Agreement and Implementation
	15h15	15h30	Break
	15h30	19h00	Technical and Competitions Committee
Saturday February 5th 2011	08h30		Certification Delegates
	09h00	10h45	Congress session 1 part 1
	10h45	11h00	Break
	11h00	12h30	Congress session 1 part 2
	12h30	12h45	Break
	12h45	14h30	Congress session 1 part 3
	14h30	15h30	Lunch
	15h30	18h00	Congress session 2 (if necessary)
	15h00	19h00	Technical Commissioners Meeting – session 1
	20h00		BSD / KBBSF Official Dinner
Sunday February 6th 2011			Start departure Delegates
	08h30	11h00	Executive Council
	11h00	15h00	Technical Commissioners Meeting – session 2



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AGENDA

I	Roll Call
II	Approval of the Minutes of the 2010 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 2010 Activities Report
VI	Approval of the 2010 Financial Report
VII	Approval of the 2011 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 the EChW</i>)
XIV	Election of the Executive Council (<i>Election of the Secretary General</i>)
XV	Place of 2012 Congress
XVI	Various information
	1 Miscellaneous (<i>not subject to vote</i>)
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