



The Secretary General
Le Secrétaire Général

European Softball Federation Fédération Européenne Softball

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CONGRESS 2005

February 5th 2005 - Prague (CZE)

I - ROLL CALL

Affiliated Federations represented by Accredited Delegates with Credentials :

AUSTRIA, BELGIUM, BULGARIA, CROATIA, CZECH REPUBLIC, DENMARK, SPAIN, FINLAND, FRANCE, GREAT BRITAIN, GREECE, GEORGIA, GERMANY, HUNGARY, IRELAND, ISRAEL, ITALY, NETHERLANDS, NORWAY, POLAND, ROMANIA, RUSSIA, SLOVENIA, SLOVAKIA, SWEDEN, UKRAINE.

Affiliated Federation absent excused :

JERSEY, SWITZERLAND

Affiliated Federations absent :

ARMENIA, GUERNSEY, MOLDOVA, SAN MARINO.

32 Federations are affiliated, 28 Federations have the right of vote, 26 Federations are duly represented, the Congress is quorate.

II - MINUTES CONGRESS 2004

The Minutes of the Congress 2004 are approved by unanimity.

III - ADMISSION OF NEW FEDERATIONS

The Provisional Affiliation of BELARUS is approved by unanimity.

IV - SUSPENSION OR EXCLUSION OF FEDERATIONS

None.

V - ACTIVITIES REPORT 2004

The Activities Report 2004 is approved by unanimity.

VI - FINANCIAL REPORT 2004

The Financial Statements and Report Auditor are approved by unanimity.

VII - BUDGET 2005

The Budget as amended by a Motion of GREAT BRITAIN and under condition that the 2006 Budget be balanced (after consultation of Members), is approved by 19 votes in favor, 1 against, 3 abstentions.

The Motion of GREAT BRITAIN is appended to the present Minutes

VIII - APPOINTMENT AUDITOR

Mr. Michael RENGGLI is appointed as Auditor by unanimity.

IX - MEMBERSHIP FEES AND SPECIAL CONTRIBUTIONS

The Membership fees and Competitions fees as amended by the motion of GREAT BRITAIN are approved as part of the 2005 Budget

X - ACTIVITIES TO CARRY OUT

There are no special comments.

XI - AMENDMENTS TO THE STATUTES

The Amendment proposed by the Executive Council is adopted.

XII - MOTIONS AND OTHER MATTERS

Motion 1 of CZECH REPUBLIC : rejected.

Motion 2 of CZECH REPUBLIC : rejected.

Motion 1 of GERMANY : part 1 adopted (effective 2005) - parts 2 and 3 withdrawn.

Motion 2 of GERMANY : adopted (effective 2006).

Motion 3 of GERMANY : withdrawn

Motion 1 of BELGIUM : adopted (effective 2005) as re-worded by Legal Commission.

Motion 2 of BELGIUM : adopted (effective 2006) as amended by motion GER.

Motion 3 of BELGIUM : withdrawn

Motion 1 of GREAT BRITAIN : not to be voted.

Motion 2 of GREAT BRITAIN : part 1 adopted (effective 2005) - part 2 adopted (effective 2005, limited to 3 occurrences)

Motion 3 GREAT BRITAIN : withdrawn

Mr. Zdenek ZIMOV (CZE) and Mrs. Zuzana ZYMOVA (CZE) are admitted to the ESF Hall of Fame, category Players.

XIII - ORGANIZERS COMPETITIONS

Championship Men 2005 allotted to Nijmegen (NED) - dates to be confirmed.

Cup Women A 2005 allotted to Macerata (ITA).

Cup Women B 2005 allotted to Torre San Patrizio (ITA).

Cup Winners Cup Women A 2005 allotted to Ronchi dei Legionari (ITA).

Cup Men 2005 allotted to Stabroek (BEL).

Cup Winners Cup Men allotted to Prague (CZE).

Championship Junior Girls 2006 allotted to Lucca (ITA) – dates to be communicated.

Championship Minime Girls 2006 allotted to Mladé Buky (CZE), August 1st – 6th 2006.

Nominations remain open for the organization of :

Cup Winners Cup Women B 2005,
Cup Coed Slowpitch 2005,
Championship Junior Boys 2006,
Championship Coed Slowpitch 2006

XIV - ELECTIONS EXECUTIVE COUNCIL

Mrs. Guller ERIKSEN (DEN) and Marliess STRUYVE (NED) are appointed as scrutineers.

Mr. Mike JENNINGS (GBR) is re-elected President by unanimity.

GERMANY presents a motion to suspend the Rule and have the other Officers positions where only one Candidate is nominated elected by acclamations and not by written ballot as stipulated in article 3.2.4.4.4 of the Statutes.

The motion of GERMANY is adopted by unanimity.

Mr. Patrice BIENFAIT (FRA) is re-elected Secretary General by acclamations.

Mr. Fredy STEGER (SUI) is re-elected Treasurer by acclamations.

Mr. Massimo ROMEO announces the withdrawal of his candidature to the position of First Vice President.

Mr. Giovanni SANNA announces the withdrawal of his candidature to the position of First Vice President.

Mr. Robert is elected First Vice President by acclamations

Five seats are available for the Vice Presidents and 7 candidates remain nominated after the election of Mr. MILOSAVLJEVIC.

After the first turn of ballot :

Mr. Youri ALKALAY (BUL) is re-elected Vice President,
Mr. Giovanni SANNA (ITA) is elected Vice President,
Mrs. Mariá Jesús VAZQUEZ is elected Vice President,
Mr. Gabriel WAAGE (CZE) is elected Vice President.

After the second turn of ballot :

Mr. Ruud van ZETTEN (NED) is elected Vice President.

XV - CONGRESS 2006

There is no nomination for the organization of the 2006 Congress.

GEORGIA presents its candidature. The Congress 2006 is allotted to Tbilissi (GEO) by acclamations.

XVI - VARIOUS

None.

Mike JENNINGS
President

Patrice BIENFAIT
Secretary General