



**CONGRESS NOVEMBER 19<sup>th</sup>, 2021  
Rome, Italy**

**Board Attendance**

Didier Seminet Co President; ("DS")  
Kruno Karin Secretary General; ("KK")  
Marco Mannucci Vice President; ("PD")  
Youri Alkalay, Vice President; ("YA")  
Kristian Palvia, Vice President ; ("KP")

Gabriel Waage , Co President; ("GW")  
Eddy Van Straelen, Treasurer; ("EvS")  
Petr Ditrich , Vice President ; ("PD")  
Mette Nissen Jakobsen , Vice President; ("MNJ")  
Roderick Balk Vice President; ("RB")

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

**1. Quorum & welcome**

Welcome and thanks to all NFs, WBSC, FIBS.

- Roll Call

AUSTRIA, BB BELARUS, BELGIUM, BULGARIA, SB CROATIA, BB CROATIA, SB CZECH REPUBLIC, BB CZECH REPUBLIC, SB DENMARK, FINLAND, FRANCE, BB GEORGIA, GERMANY, SB GREAT BRITAIN, BB GREAT BRITAIN, SB GREECE, SB IRELAND, BB IRELAND, SB ISRAEL, ITALY, BB LATVIA, SB LITHUANIA, BB LITHUANIA, MALTA, NETHERLANDS, NORWAY, POLAND, ROMANIA, SB RUSSIA, BB RUSSIA, SAN MARINO, SB SERBIA, BB SLOVAKIA, SPAIN, SWITZERLAND, SWEDEN, UKRAINE, TURKEY.

Affiliated Federations absent : BB CYPRUS, BB DENMARK, BB ESTONIA, SB GUERNSEY, BB ISRAEL, SB JERSEY, HUNGARY, SLOVENIA, SB SLOVAKIA, BB MOLDOVA, BB PORTUGAL, BB GREECE, BB ICELAND, BB SERBIA

Total Federations: 38 Federations attended  
14 Federation not attended  
18 Joint Federations, 20 separate federations  
Votes; 56 votes (36 combined) (20 Single)

"KK" : There is a Quorum for conducting business.

Amendments of Statutes needs 2/3 majority which is 38 votes



## 2. Opening

### **FIBS President:**

- Welcome all in a historical building and WBSC Europe development.
- Welcome video.

### **WBSC President:**

- Welcome and Pandemic adaptation is necessary. Academy created.
- Step forward for Europe for baseball and softball. Baseball and softball can create synergy. WBSC Europe will set new standards internationally.
- Softball and baseball could enter permanently at the Olympic games.

### **Co -Presidents**

- Co Presidents opening statements and welcome special guests:

#### **DS Co-President WBSC Europe:**

- Condolences for all the loses we had in our community.
- Thanks to NFs, WBSC, and host FIBS.
- Founding started in France and now we are writing a new chapter.
- Vote, express yourself.

#### **GW Co-President WBSC Europe:**

- Journey started in 2011 in Italy, 2014 signed memorandum of cooperation
- 2017 new leadership elected.
- Now we are creating a new house for everyone to feel comfortable in.
- Final step now to make our Continent a powerhouse for baseball and softball. A strong organization.
- Thank you for leading Europe.

## 3. Agenda approval

- Agenda Approval – Approved unanimously

## 4. Approval of the WBSC Europe Statutes

- The WBSC Europe Statutes amendments which were sent to the MF's prior to the Congress are up for approval.
- The MF's were given a short summary of the current situation and the changes that are being implemented.
- Decision by WBSCE EB after discussions and consultations propose to the Congress to Approve the proposed Statutes



The Statutes amendments are **approved by the following votes by the Congress Delegates.**

- 46 Approve
- 5 Against
- 5 Abstained

The new version of the WBSC Europe Statutes will be added to the WBSC Europe website.

**5. AOB ("KK")**

- 2022 Congress Slovenia
- Super6 will be back, 2022 Barcelona 5-10 September.
- Baseball5 U-17, last quarter of 2022, Bulgaria. Qualifier for U-18 WC.

A handwritten signature in blue ink, appearing to be 'Didier Seminet'.

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Didier Seminet  
Co President

A handwritten signature in blue ink, appearing to be 'Gabriel Waage'.

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Gabriel Waage  
Co President