

**CONGRESS February 12th, 2022
Ljubljana, Slovenia**

Board Attendance

Gabriel Waage , Co President; ("GW")	Kruno Karin Secretary General; ("KK")
Marco Mannucci Vice President; ("PD")	Petr Ditrich , Vice President ; ("PD")
Youri Alkalay, Vice President; ("YA")	Mette Nissen Jakobsen , Vice President; ("MNJ")
Kristian Palvia, Vice President ; ("KP")	Roderick Balk Vice President; ("RB")

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

Not in attendance: Didier Seminet Co President; ("DS") Eddy Van Straelen, Treasurer; ("EvS")

1. Quorum & welcome

Welcome and thanks to all NFs, WBSC

- Roll Call by Legal Commission co-Chair Lars Sundin

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

Affiliated Federations absent : BB ARMENIA, BB CYPRUS, BB ESTONIA, SB GUERNSEY, SB JERSEY, BB PORTUGAL, BB ICELAND,

Total Federations: 47 Federations attended
7 Federation not attended
23 Joint Federations, 24 separate federations
Votes: 70 votes (46 combined) (24 Single)

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

Amendments of Statutes needs 2/3 majority which is 47 votes

2. Opening

Slovenia Baseball and Softball President Mr. Marko Mrdjenovič:

- Welcome to all of the delegates to the Congress.

WBSC President Mr. Riccardo Fraccari:

- Welcome words and thanks for having Congress.
- Presented special honorary plaques to the WBSC Europe and to the Slovenian Baseball and Softball Association.

3. Agenda approval

- Agenda Approval – Approved unanimously

4. Approval of the Minutes

The proposed and beforehand distributed Minutes of the Rome Congress 2021 were approved by a unanimous vote of the Congress Delegates.

5. Recognition of the new Affiliated Federations:

The Federations of Kosovo and Malta were recognized as a new member federation with the objection by the Serbian Baseball Federation

Vote:

68 approve

2 against

6. 2021 Financial Report:

The Financial Report was sent to the Member Federations beforehand.
The Financial report 2021 was approved by a unanimous vote of the Congress Delegates.

7. Appointment of the WBSCE Auditor:

The Auditor, Mr. Mark De Permentier was proposed by Mr. Eddy van Straelen.
The Auditor was approved by a unanimous vote of the Congress Delegates

OG LA 2028:

The WBSC panel gave new information regarding the Olympic Games 2028 in Los Angeles.

8. Commence Elections of WBSC Europe

- Legal Commission Co Chair Lars Sundin takes charge of the Elections.

For the President position: Two nominees

Mr. Krunoslav Karin and Mr. Andrea Marcon

Each gave a 3 minutes speech.

Ballots were handed out;

Results

Krunoslav Karin – 44 votes

Andrea Marcon – 26 votes

Krunoslav Karin elected President WBSC Europe

For the Secretary General: Two Nominees

Mrs. Petra Arends and Mr. Ami Baran

Mrs. Arends stepped down as a nominee for the Secretary General.

Mr. Ami Baran was approved by the Congress as a Secretary General.

For the Vice President of Softball: One Nominee

Mr. Gabriel Waage

Mr. Gabriel Waage was approved by the Congress as the Vice President of Softball.

For the Vice President of Baseball: One Nominee

Mr. Petr Ditrich

Mr. Petr Ditrich was approved by the Congress as the Vice President of Softball.

For the Members at large Baseball:

The following Candidates have withdrawn:

Mr. Youri Alkalay

Mr. Marco Mannucci

Mr. Kristian Palvia

Mr. Dimitry Kiselev

Members at large Baseball elected by the Congress:

First round:

Mr. Francois Collet

Mr. Virmidas Neverauskas

Second round:

Mr. Juergen Elsishans

For the Members at large Softball:

The following Candidates have withdrawn:

Mr. Francois Collet

Mrs. Daniela Castellani

Mrs. Petra Arends

Members at large Softball elected by the Congress:

Mr. Youri Alkalay

Mrs. Mette Nissen Jakobsen

Mr. Kristian Palvia

The New Board is called to take the Executive Board Table

Mr. Krunoslav Karin informs that the Athlete Representatives will be elected during the next European Softball Championship (softball), and one of the Baseball Events (baseball).

At 15.35, Krunoslav Karin declared the Congress concluded and closed.



Kruno Karin

WBSC Europe President



Ami Baran

WBSC Europe Secretary General