



WBSC



AFRICA

Congress
4th July 2022



Minutes

WBSC Africa Congress

4th July 2022

AGENDA

- 1) Roll call and declaration of a quorum
- 2) Opening of the session by the WBSC and WBSC Africa Presidents
- 3) Approval of the Minutes of the WBSC Africa Extraordinary Congress held by videoconference on June 3, 2022
- 4) WBSC Africa General Report (consideration and discussion)
- 5) WBSC Africa Financial Overview (consideration and discussion)
- 6) Election and ratification of the WBSC Africa Executive Board Members
- 7) Oath of the elected Members
- 8) Any other Business
- 9) Adjournment of the Congress

ATTENDANCE

WBSC Africa Executive Board

President: Mr. Saber Jljajla

WBSC Africa Affiliate-Members:

5 Baseball only National Federations
3 Softball only National Federations
10 Baseball-Softball National Federations
(As per Attendance List shown below).

In attendance, also:

Mr. Riccardo Fraccari, WBSC President
Mr. Michael Schmidt, WBSC Executive Director
Mr. Marc Berman, WBSC Rules Commission
Ms. Vivien Campo, WBSC interpreter

WBSC Staff Members:

Ms. Francesca Fabretto (Members Department Liaison)
Mr. Mattia Berardi (Africa Liaison)
Mr. Andrea D'Auria (Coach Commission)

1. ROLL CALL

1.1 President JIajla completed the Roll Call as per the attendance list below and confirmed that there was a quorum for this Meeting to proceed.

1.2 Attendance list:

#	National Federation	B/S/W	Votes	Present	Absent
1	Benin	W	2	2	
2	Botswana	B	1		1
3	Botswana	S	1	1	
4	Burkina Faso	W	2	2	
5	Cameroon	W	2		2
6	Cape Verde	W	2	2	
7	Democratic Rep. Of Congo	W	2		2
8	Ivory Coast	B	1	1	
9	Egypt	W	2	2	
10	Gambia	S	1	1	
11	Ghana	W	2	2	
12	Kenya	B	1	1	
13	Kenya	S	1		1
14	Lesotho	W	2		2
15	Nigeria	W	2	2	
16	Senegal	S	1		1
17	Sierra Leone	B	1	1	
18	South Africa	B	1	1	
19	South Africa	S	1	1	
20	Tanzania	W	2	2	
21	Togo	B	1		1
22	Tunisia	W	2	2	
23	Uganda	W	2	2	
24	Zambia	W	2	2	
25	Zimbabwe	B	1	1	
26	Zimbabwe	S	1		1
Total Votes			39		
Quorum 50% + 1			20		
Total Votes present at the meeting				28	
Absent					11

WBSC Africa Full Affiliated Members:

- 7 Baseball only National Federations (B)
- 6 Softball only National Federations (S)
- 13 Baseball/Softball combined National Federations (W)
- **TOTAL:** 26 WBSC Africa Full Members, with 40 votes.
- **TOTAL PARTICIPATING:** 18 WBSC Africa Full Members, with 28 votes.

- 1.3 As per article 12.9 of the WBSC Africa Statutes, “A Congress has a quorum if one Member more than one-half of the Members in Good Standing are present in person and represented by at least one Accredited Delegate”.
Quorum is reached with 28 eligible votes.

2. OPENING OF THE SESSION BY THE WBSC AND WBSC AFRICA PRESIDENTS

- 2.1 President Fraccari welcomed the participants, highlighting the importance of the African Continent for the global development of the sport. Specifically, he stressed the crucial role Baseball5 plays and congratulated the National Federations who participated in the African Championship for the good level of the game showed.
- 2.2 President Jlaïla thanked the participants for attending the Congress despite the difficulties related with travels and restrictions. After that, he left the presidential desk and, his office as President expired and he took seat among the other delegates as representative of the Tunisian Baseball and Softball Federation.

3. APPROVAL OF THE MINUTES

- 3.1 WBSC Executive Director, Michael Schmidt asked for the approval of the minutes of the WBSC Africa Extraordinary Congress held by videoconference on June 3, 2022

PROPOSAL:

To consider and approve the minutes of the WBSC Africa Extraordinary Congress held by videoconference on June 3, 2022

VOTES COUNT:

- Votes in favour 28 (100,00%)
- Votes against 0 (0,00%)
- Abstentions 0 (0,00%)

TOTAL Votes in favour: 28 – 100,00%

DECISION

The WBSC Africa Congress unanimously approved the minutes of the WBSC Africa Extraordinary Congress held by videoconference on June 3, 2022

4. WBSC AFRICA GENERAL REPORT

- 4.1 WBSC Executive Director, Michael Schmidt read the “General Report” provided by former WBSC Africa Secretary General, Mr. Ibrahim N’Diaye, who could not attend the meeting. Information in the Report was relative to WBSC Africa activities carried out during his mandate period.
- 4.2 Delegates acknowledged the information but unanimously requested that, in the future, the data will be presented in a more detailed and professional manner by the WBSC Africa Executive Board

5. WBSC AFRICA FINANCIAL OVERVIEW

- 5.1 WBSC Executive Director, Michael Schmidt read the “Financial Overview” provided by former WBSC Africa Secretary General, Mr. Ibrahim N’Diaye, who could not attend the meeting. Information in the Overview was relative to the expenditures WBSC Africa encountered during his mandate period.
- 5.2 Delegates acknowledged the information but unanimously requested that, in the future, the data will be presented in a more detailed and professional manner by the WBSC Africa Executive Board

6. ELECTION AND RATIFICATION OF THE WBSC AFRICA EXECUTIVE BOARD MEMBERS

- 6.1 Mr. Marc Berman, WBSC Rules Commission, oversee the WBSC AFRICA Executive Board Members election process who ended up as follows:

Position	Name and Surname
President	Mr. Albert K. Frimpong
Vice President for Baseball	Mr. Felix Okuye
Vice President for Softball	Ms. Victoria Sodipo
Secretary General	Mr. Francis Njeru Karugu
Treasurer	Mr. Dennis Michael Kasozi
Member at Large for Baseball (1)	Mr. Kenny Matishi
Member at Large for Baseball (2)	Mr. Luiz Roberto Nunes
Member at Large for Softball (1)	Mr. Kathlolo Mosimanegape
Member at Large for Softball (2)	Ms. Ahlem Ganfaly
Athlete Representative for Baseball	Mr. Dennis Katumo
Athlete Representative for Softball	Ms. Yemisi Mekanjuola

7. OATH OF THE ELECTED MEMBERS

7.1 Given the fact that not all the newly elected Board Members were present, those who attended proposed to have the oath during the first Executive Board Meeting to be held by Videoconference.

8. ANY OTHER BUSINESS

8.1 No other business was raised.

9. ADJOURNMENT OF THE CONGRESS

9.1 Adjournment of the Congress will be discussed during the next Executive Board Meeting to be held by Videoconference.

These Minutes, originating from the WBSC Africa Congress held on 4th July 2022, are formally confirmed as correct by:

Day 4th Month July Year 2022

City Taipei City

Signed by 
Albert K. Frimpong
President

Signed by 
Francis Njeru Karugu
Secretary General