



WBSC EUROPE CONGRESS MINUTES

CONGRESS FEBRUARY 2nd, 2019

17:45

Royal Olympic in Athens, Greece

1. Welcome, Quorum

- Roll Call

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

Affiliated Federations absent: SB GUERNSEY, FINLAND, SB JERSEY, MALTA, BB CYPRUS, BB GEORGIA, BB MOLDOVA, BB PORTUGAL,

Total Federations: 44 Federations attended
8 Federation not attended

- Agenda Approval
Approved unanimously

2. Co -Presidents

- Co Presidents opening statements and welcome special guests:

WBSC President Riccardo Fraccari
WBSC SD Chairman Tommy Velázquez
WBSC Executive Director Michael Schmidt



3. Joint Activities 2018

- Report on Super 6 2018 – Roderick Balk
- Report on OTT Platform – Rainer Husty

4. Ratification of the WBSC Europe Statutes

Approved unanimously

5. Ratification of the WBSC Europe Executive Board

Approved unanimously

6. Date and Venue of the 2020 Congress

**Vilnius, Lithuania
February 7-9, 2020.**

Gabriel Waage

ESF President
WBSC Europe Co-President

A handwritten signature in blue ink, appearing to read 'G Waage', written in a cursive style.

Didier Seminet

CEB President
WBSC Europe Co-President

A handwritten signature in blue ink, appearing to read 'Didier Seminet', written in a cursive style.