

**To the
European member associations of the IFA
and invited guests**

efa-fistball.com

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**Invitation
to the 2nd ordinary congress
of the European Fistball Association**

Dear member associations,
dear friends of fistball,

the European Fistball Association performs its
2nd ordinary congress within the EFA 2022 Fistball Men's Euro-
pean Championship Kaltern / ITA.

To this end, we invite you:

Date: Thursday, June 9, 2022, 2 p.m.

**"Puntay Keller", Kellerei Kaltern, meeting hall, Kellereistr.12,
I-39052 Kaltern** <http://www.kellereikaltern.com>

Agenda:

1. Opening of the congress
2. Assessment of attendance and proper convocation
3. Approval of the minutes of the 1st ordinary congress
from Aug. 23, 2018 in Adelmansfelden / GER
4. Reporting
(Presidium and Commissions)
5. Annual accounts and audit reports 2018-2021, Auditor's report
6. Discharge of the presidium and elections
 - a) President
 - b) Presidium members
 - c) Auditors
7. Events
 - Schedule
 - European Youth Cup
8. Budget 2022 and 2023
9. Proposals (Presidium and Members)
10. Awards and honours
11. Miscellaneous

UBS AG Zürich

EUR-Konto | IBAN
CH83 0023 0230 5958 1641 Z
CHF-Konto | IBAN
CH35 0023 0230 5958 1640 T

Afterwards, at the same venue, we would like to invite you to the EFA-reception on the occasion of the congress and the Men's European Championship:

Thursday, June 9, 2022, 4 p.m.

Caldaro, "Puntay Keller" Kaltern Winery, Kellereistr. 12

<http://www.kellereikaltern.com>

(Here the temperature is 15 degrees Celsius, please take care of your clothing)

Travel and accommodation costs cannot be reimbursed by the EFA.

In preparation for the congress please send a confirmation of participation no later than 10th of May 2022 to the above mentioned address by mail.

With kind regards

European Fistball Association



**Franco Giori
President**



**Ulrich Meiners
General Secretary**

Ahlhorn, March 10, 2022

f. k. to:

- OC EC 2022
- Presidium IFA
- Honorary Members IFA

For your information, some rules of the statutes of the EFA:

Art. 8: The congress is the highest authority of the EFA.

It shall be composed of

- up to two representatives per member association
- the members of the presidium

The ordinary congress shall be held in conjunction with a major EFA event usually every 2 years.

An extraordinary congress may be convened by the presidium of the EFA at any time.

Art. 9: Each member association present at the congress and the members of the presidium are entitled to vote.

The votes of the member associations are counted twice.

Art. 12: Requests to the congress to ask:

- member associations
- the presidium