



1.	<u>Welcome by the President of IWBF Europe</u> <ul style="list-style-type: none">• Walter Pfaller, President of IWBF Europe opened at 10:00 the 16th IWBF Europe Congress at Walbrzych, Poland.• Welcome words to all present NOWB delegates. Mentioned IWBF delegates Ulf Mehrens, President and Norbert Kucera, Secretary General.• Acknowledged the importance of Forum and Congress as tool for closer cooperation and development of wheelchair basketball in Europe.• Ulf Mehrens, President IWBF has welcomed all delegates and wished successful congress. Highlighted importance of this year congress as the elections will be held.• Walter Pfaller highlighted achievements in competition program, development, professionalism in many areas and continue as the strongest and most active zone with 33 member nations. And what was not achieved in marketing area.• A minute of silence was respected in memory of Dr Horst Strokendl, Patrick Baumann, FIBA Secretary General, Brian Scowcroft and to lost players.
2.	<u>Roll Call and Apologies</u> <ul style="list-style-type: none">• Apology received from Maurice Hammerton, Development Officer due to health situation• 19 accredited NOWBs present at IWBF Europe Congress• In addition, other NOWBs representatives attended the meeting
3.	<u>Minutes of the 15th Congress, Tenerife, Spain (29th June 2017)</u> <ul style="list-style-type: none">• The minutes from the 15th IWBF Europe Congress were accepted as a true record of the meeting
4.	<u>Biennial Reports 2017-19 of the Commission Officers of IWBF Europe</u> <ul style="list-style-type: none">• Reports were previously circulated.• No comments from the Congress delegates, therefore approved without further discussion
5-6.	<u>Finances</u> <ul style="list-style-type: none">• The Finances remain under the supervision of the Netherlands Chamber of Commerce.• 2017/8: deficit at minimum possible• In general, the budget over the last two years followed IWBF Europe projection• 2019/20: proposal of two years financial budget, from congress to congress, to be more effective• Main expenses: European Championships for nations, while only 15/17% on EuroCup• What about income from donations and sources from outside? Didn't success in marketing and PR – need to develop and keep trying to find external resources<ul style="list-style-type: none">• European fundings to work on – deadline next spring• Need to find sponsors

	<ul style="list-style-type: none"> • Are expected other deficits in the next 4 years? The support from national federations is needed • The Financial report and planned budget proposal approved by the congress
7.	<p><u>Amendments to the IWBF Europe General Regulations</u></p> <ul style="list-style-type: none"> • Ongoing process – reason for which the regulations were not circulated and presented as hard copy • IWBF had to change statutes because of movement from GB to Switzerland – IWBF Europe has to complaint with IWBF Statutes
8.	<p><u>Amendments to the manual of regulations for the Conduct of Wheelchair Basketball Championships in Europe</u></p> <ul style="list-style-type: none"> • <u>Junior championships U18/U19?</u> • All accredited members were in favour to implement the Junior championships to the competition system • It has been called to vote on whether the Junior championship will be age U18 or U19 • For U18 were 3 In favour and 16 against • For U19 were 16 in Favour and 3 against • Junior championship U19 approved by the congress to start in 2021 • Development Camp program 3X3 – approved by the majority of the congress by 17 in favour
9.	<p><u>Elections</u></p> <ul style="list-style-type: none"> • Majority of the Executive Council positions were presented without opponents • Elected by acclamation • Competition Commission – 3 valid nominations received: <ol style="list-style-type: none"> 1. Paul Bokern (Netherlands) 2. Dirk Cossaer (Belgium) 3. David Kingstone (UK) ✓ David Kingstone elected by majority after second round <p><u>IWBF Europe Executive Council 2019-2023</u></p> <ul style="list-style-type: none"> - President: Walter Pfaller (Austria) - Vice-President: Fernando Zappile (Italy) - Treasurer: Avi Lehrman (Israel) - Chairman Technical: Edwin Wallaart (Netherland) - Chairman Classification: Bartosz Molik (Poland) - Chairman Competition: David Kingstone (Great Britain) - Chairman Development: Malik Abes (Austria) - Chairman PR-Marketing: Münir Gökmen (Turkey) - Member-at-Large: Žarko Tomšič (Slovenia) - Secretary General: Petr Tuček (Czech republic)

10.	<p><u>Other Business</u></p> <ul style="list-style-type: none">• Changes IWBF• Anti-doping (covered by IWBF)• Team Whereabout System• 3x3 World championship – apologies for short notice, but important to start• FIBA Live Stats to be adapted to wheelchair basketball
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11.	<p><u>Closing words</u></p> <ul style="list-style-type: none">• Tonia Gomez Ruf has thanked to all for great years as Technical Officer at IWBF Europe after new Technical Officer has been announced. Walter Pfaller, President and Petr Tuček, Secretary General hand overed memento with thanks for all the work that has been done.• Walter Pfaller, IWBF Europe president thanked all who attended the Congress and the support of the IWBF Europe Board.• The IWBF Europe Congress was closed at 11:35.
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