

$\frac{T}{T}$ The CEB 5 Pins Technical Commission

1. Objective

The objective of the CEB Technical Commission for 5-pin billiards is to propose to the CEB Board the rules, the technical aspects of the speciality and its promotion at European level.

It proposes in particular the rules for all competitions governed by the CEB.

2. Members

The Technical Commission is composed of a maximum of 8 members appointed by the CEB Board. The members of the Technical Commission shall be appointed or confirmed for the duration of an elective CEB mandate.

The Chairman of the Committee shall always be an elected member of the Governing Board of the CEB, while the Secretary shall be elected by the members of the Committee.

Each member of the Technical Commission can resign at any time by sending a letter to the president or the secretary of the Commission, who shall forward it to the CEB Board.

The CEB Board after having taken the advice of the president and the secretary of the Technical Commission, or at the request of the president and the secretary of the Technical Commission, may at any time dismiss a member of the Commission who would show excessive passivity, in particular by not taking part in meetings of the Commission or by not answering the correspondence addressed to him.

3. Attributions

The 5 Pins Technical Commission's tasks include the following:

- to give its support the CEB Board for the promotion of 5-pin billiards at the international level and to agree with it on all actions that can achieve the desired goal.
- to propose to the CEB Board the rules of play for the discipline
- to propose to the CEB Board the rules, specifications and other documents necessary for the organisation of an official international competition
- to give its opinion to the CEB Board on any request for the organisation of an international competition
- on request of the CEB Board and under conditions to be defined, support the organisation and management of an international competition
- on request of the CEB Board and under conditions to be defined, to assume a representation at an international competition
- as far as possible and under conditions to be defined, be represented at an international competition
- to take position on any request from the CEB Board concerning the organisation of an international competition, the rules, the technical aspects of the speciality and its promotion. The CEB Board may not modify on its own accord any regulatory or technical provisions of 5-pin billiards without having first sought the opinion of the Technical Commission.

4. Meetings

A meeting of the Technical Commission may be convened by the president or at the request of two of its members. They shall be chaired by the president or the secretary.

As far as possible account shall be taken of the presence of the members of the commission at international competitions in order to organise meetings there. In the meantime the members consult each other using the technical means available (videoconference, e-mail, etc.).

Decisions are taken by a majority of the members present at the meeting or consulted. The members of the Technical Commission must take a position on all requests presented to them, they cannot abstain.

The convocation and the minutes of the meetings of the Technical Commission must be sent to the members of the Technical Commission and to the CEB Board.

5. Finances

Unless otherwise decided by the CEB Board, permanent or case-by-case, the expenses of the members of the Technical Commission for their activities during the season, their possible representations or their meetings, shall not be paid by the CEB. It is for each member of the commission to agree with the federation of which he is the representative.

6. Approval and entry into force

The present regulations have been drawn up with reference to the decisions taken during the meeting held in Milan at the FIBIS headquarters on January 18, 2020 in the presence of Diane Wild president of the CEB, Farouk Barki president of the UMB, Gabrio Volante vice-president of the CEB, Fernando Requena vice-president of the UMB, Orazio Aime and Franky Deconinck constituent of the commission and Alfred Zehr honorary member of the UMB and the CEB.

It was definitively approved by the CEB board at its meeting held on 13/04/2020, with entry into force on the same day.

On behalf of the CEB Committee
President Diane Wild / Secretary general Jean-Pierre Guiraud

13/04/2020

Members of the CEB 5 Pins Technical Commission:

Gabrio Volante - CEB President
Franky Deconinck - Belgium Secretary
Orazio Aime - Switzerland
Andreas Felser - Austria
Alberto Casale - France
Stefano Gibertoni - Italy
Jan Mortensen - Denmark
Toni Rosenberg - Germany