



Norwegian Casting Federation

To
International Casting Sport Federation
Att: Josef Dolezal

Oslo, 27.06.2017

Suggestions from the Norwegian Casting Federation, to the General Assembly 2017.

Norway will present the following suggestions to the General Assembly of ICSF 2017.

Flycasting – rules changes:

1. When the organizers have built lanes in both directions for distance casting, and it is possible to select the track direction, the caster must choose direction at least one minute before the previous caster has finished his casting. If there are two lanes in both directions, athletes must agree among themselves which direction to cast. If they fail to agree, they must cast the same direction as the previous pair.
2. When having two courts, the casters have two minutes in each court, changing after two minutes. They will have 30 seconds to change. Time stops between the two rounds.
3. The line for Trout accuracy and distance, must be laser marked from the producer to be legal. This is to make sure everyone uses the same line. There is not allowed to modify the line, except from cutting the loops at the tip and end.
4. For the distance and spey casting, it is allowed during the casting, to guide/advice the caster in casting techniques, to get better results.
5. In Seatrout Distance, change the weight of the line from 27 grams, to maximum 24 grams.
6. Increase the timelimit in Salmon distance from 4 minutes till 5 minutes, due to it is much line to pull in after each cast, and that makes it fewer casts compared to the other distance events.
7. Introduce veteran classes (according to ICSF rules for casting) in all tournaments, including the World Championship.

ICSF – Organization:

We have today three different commitions in ICSF, Casting, Flycasting and Surfcasting.

We see the need of having three divisions, who organize their own sport. All divisions will have their own technical committee, who can take the decisions needed to bring the sport further on. We need the committees consisting of people who know their sport well.

It would have been a benefit to have ICSF as an umbrella organization, with the three divisions, casting, flycasting and surfcasting as the activity divisions.

This means we must change the constitution of ICSF.

- a) Under 1.2 Objectives, bullet point no. 5 states:



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- *to arrange dates, events, venues for World Championships to be held every even year and Continental Championships to be held every odd year;*

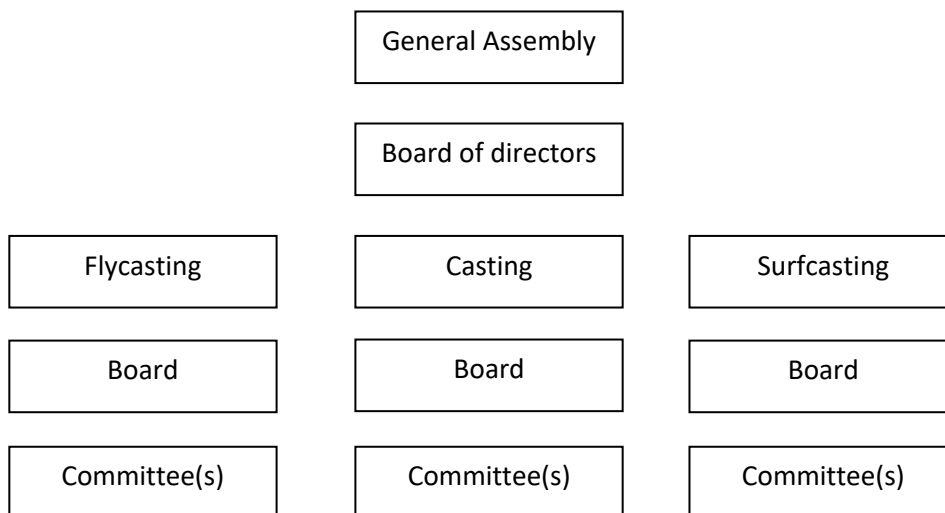
Bullet point no. 5 is suggested deleted, since there may be variations in when the world championship will be arranged in casting, flycasting and surfcasting.

- b) Under 1.6 Organization the structure of the organization should be explained as the first statute. The following statutes, and references to effected statutes, should be renumbered accordingly. The following statute is proposed added:

1.6.1 The organizational structure of ICSF comprises a board of directors and three underlying divisions:

- 1. The division of casting*
- 2. The division of flycasting*
- 3. The division of surfcasting*

Map of ICSFs organizational structure:



- c) 1.6.2 regarding elections of officers is suggested changed **from:**

Officers to be elected to form the board will be: President or Chairman of the Board, one vice-President, one Secretary General, one Treasurer and six Board Members, all for four years at a time.

Chairman and members in the Permanent Committees will also be elected, all for four years at a time.

to:



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Officers to be elected to form the board of directors will be: President or Chairman of the Board, one vice-President, one Secretary General, one Treasurer and six Board Members, all for four years at a time.

Officers to be elected to form the three divisional boards will be: Chairman and four members, all for four years at a time.

Chairman and members in the Permanent Committees will also be elected, all for four years at a time.

d) 1.6.5 is proposed changed **from:**

The Board of Directors shall be governed by the majority vote. During the interim between two General Assemblies they shall handle all matters.

to:

The Board of Directors and the Divisional Boards shall be governed by the majority vote. During the interim between two General Assemblies the Board of Directors shall handle all matters of strategic and principal character concerning the organization, while the Divisional Boards and Committees shall handle all matters concerning their respective sport.

e) In 1.7.10 regarding what the agenda of an ordinary General Assembly shall include, it is proposed to **add:**

f) Divisional reports

The subsequent letters should be renamed accordingly.

f) 1.8.4 is proposed changed **from:**

Candidates for election to the Board of Directors and to the Committees may be nominated by their National Federation, which should notify the ICSF Secretary General two (2) months before the General Assembly.

to:

Candidates for election to the Board of Director, the Divisional Boards and to the Committees may be nominated by their National Federation, which should notify the ICSF Secretary General two (2) months before the General Assembly.

g) It is proposed to **add** the following statute as 1.14:



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1.14 THE DIVISIONS

1.14.1 *The divisional boards shall from within the board appoint a secretary and a treasurer.*

1.14.2 *The meetings in the Divisional Boards can be conducted as ordinary meetings or as video-, web- or teleconference meetings. When required, individual matters can be handled by e-mail.*

1.14.3 *It shall be the duty of the chairman of the Divisional Board to conduct all the meetings in the board. If the chairman is prevented from attending at a meeting, the board will appoint an attending board member to conduct the meeting.*

1.14.4 *The Divisional Boards shall keep records from their meetings. Minutes from the meetings shall be distributed to the divisional board and the board of directors within 30 days after the meeting.*

- h) 1.14 in the constitution of today is handling the permanent committees. It is suggested to keep the technical committee as a mandatory, permanent committee in the three divisions, and let the divisional boards evaluate the need for other committees. We therefore propose to **replace** the existing statute:

1.14 THE PERMANENT COMMITTEES

1.14.1 *There shall be the following permanent Committees:*

- *the Technical and Education Committee*
- *the Youth Committee*
- *the Marketing Committee*

1.14.2 *The Permanent Committees, shall have one Chairmen and three other members, all elected by the General Assembly. The Chairman shall submit a report for adoption at every General Assembly meeting.*

1.14.3 *One Member Association can only have one member in the committee.*

1.14.4 *The term of office is four years.*

1.14.5 *Should any vacancy occur in a Committee, the Executive Officers, in consultation with the relevant Committee, shall appoint a new member whose term of office will extend until next General Assembly.*

1.14.6 *The Chairman is responsible for seeing that tasks of his Committee are being properly performed, in co-operation with all other members.*

1.14.7 *Committees shall reply to questions concerning the interpretation of Rules within their field of competence.*

Such questions can be submitted by Member Associations or by members of the Board of Directors through the Secretary General who will forward them to the appropriate committee(s).



BYE-LAW TO ARTICLE 1.14

1. *The Technical- and Education Committee is responsible for the continuously evaluation of the Tournament Rules and the Handbook for Organizers. Likewise, is it responsibly for writing educational handbooks in the field of International and National Judging and a court-builders handbook. The Marketing Committee is responsible for promoting and finding potential sponsors for the ICSF.*
2. *The Committee's shall take an objective part in the day to day casting sport activities and in this duty take great notice of constructive discussions with the member federations.*
3. *It is in the jurisdiction of the Technical- and Education Committee to put forward amendments to the Tournament Rules and to the Handbook for Organizers at any time.*
4. *Amendments referring to, Number of Events, Number of Athletes participating or any other decision that will have a costly effect for the federations and/or for the Athletes have to be put forward to General Assembly for decision.*
5. *All proposals for amendments shall be sent to the ICSF Executive Board for ratification.*
6. *Amendments done by the Technical Committee and ratified by the ICSF Executive Board should be up for decision at next ordinary General Assembly or if necessary next Extraordinary Assembly.*
7. *The Youth Committee shall promote the development of youth casting sport.*

with:

1.15 THE COMMITTEES

- 1.15.1 *Each division shall have a Technical Committee, handling matters concerning revisions and interpretations of the Tournament Rules. The Technical Committee is also responsible for producing and updating a handbook for organizers.*
- 1.15.2 *The Technical Committee consists of a chairman and two other members, all elected at the general assembly. The term of office is four years. One member association can only have one member in the Technical Committee.*
- 1.15.3 *The Technical Committee can put forward amendments to the Tournament Rules. Recommendations from the Technical Committee shall be delivered the divisional board for ratification. Ratified amendments shall be up for decision at next General Assembly. Amendments referring to number of events, participation in international tournaments or other decisions that will have a costly effect for the federations or the athletes, have to be put directly to the General Assembly for decision.*
- 1.15.4 *The Divisional Boards may establish other committees and/or project groups handling specific matters. In these cases, the Divisional Board shall appoint the chairman and members and set the objectives. The Divisional Board decides when a committee/project group shall be dissolved.*
- 1.15.5 *Should any vacancy occur in a Committee, the Divisional Board, in consultation with the relevant Committee, should appoint a new member. For new members in the Technical Committee the term of office will extend until next General Assembly.*

- i) Additional technical changes/formalities in by-laws and appendixes followed by changes in the constitution shall be revised accordingly.



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On behalf of the board of the Norwegian Casting Federation

Jan Ivar Larsen
President

Thorgeir Gustavsen
Secretary General