



Founded 1955

# International Casting Sport Federation

Member of Global Associations of International Federations of Sport  
Member of International World Games Association  
Member of Confederation Internationale de la Peche Sportive  
Member of Alliance of Independent Recognised Members of Sport  
Alliance of Independent recognized Members of Sport

GAIFS  
IWGA  
CIPS  
AIMS  
AIMS

**PRESIDENT: Kurt KLAMET**  
**Secretary General: Dr. Josef Dolezal**

## **Minutes of Executive Board Meeting Prague 16.-18.03.2018**

Welcome by the president

Dear colleagues sorry for our late invitation and  
Josef thanks for preparing our meeting in Prague  
Ulf cannot come, He has informed us.

### **AGENDA ITEMS:**

#### **1. Rules for the World Cup 2018 / Regeln für den Weltpokal 2018**

1st draft rules for World Cup 2018 are discussed and the E.B. vote for this rules. We notice that some invitations are missing.  
For 2019 there is an application from the Polish Fishing Association

#### **2. WADA**

Josef informed the Executive Board member (E.B.)

#### **3. SPORTACCORD / IWGA**

Josef informed the E.B. about Sportaccord (GAIFS) and IWGA.  
Wolfgang and I will prepare all things for meetings in Bangkok.

#### **4. Fly Casting only Members of ICSF / Fly Casting nur für Mitglieder der ICSF**

UK Cooperating members of ICSF / Großbritannien Kooperatives Mitglied

#### **5. Fly Casting Rules final /Finale Fly Casting Regeln**

The rules were coming from Norway(Thorgeir Gustavsen)

#### **6. SURF Casting Rules / Surf Casting Regeln**

ICSF has no own Surf Casting Rules and tournaments. ICSF should cooperate with CIPS and their rules for our Surfcasting.

## **7. Junior Concept for 2019 / Junioren Konzept für 2019**

The E.B. discussed the proposals. The opinion is we need more information from our members. Therefore we will send out questionnaires to our members.

## **8. Membership Fee Payment / Beitragszahlungen**

Josef informed the E.B. (Executive Board) what Ulf has written.

## **9. Constitution Changes / Statuten Wechsel**

ICSF E.B: hast to make the 1.draft with one more specialists for changes the constitution. We have to prepare the 1.draft and in 2019 we will have the next General Assembly and there it is possible to change the constitution.

## **10. Kenji Okamoto World Championships 2019 / Weltmeisterschaften 2019**

The E.B. discussed the proposals.

Kenji has done a lot for Castingsport in Asia. Therefore the E.B. give him the right to organize international tournaments in Asia and the right to start with 6 men and 3 women in all world championships. Both rights till 2019 December. In 2019 we will have the next General Assembly and there it is possible to change the constitution.

## **11. Change of Committee / Wechsel der Kommissionen**

It is necessary make changes, because for example Babora Circlova finished her position in ICSF. ICSF thanks Babora Circlova for her very well done work in the past time.

## **12. Work oft Committee / Arbeit der Kommissionen**

The President and the Secretary General will create a new task description for the committees and the board.

### **PRESIDENT**

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LEGAL STATUS, SWEDEN

**MEMBER OF GAIFS, IWGA, CIPS, AIMS**

### 13. Proposal of Juniors- Seniors- World Championships / Vorschlag für

a) Juniors World Championships 2018 in Castingsport. The ICSF has received an invitation. There are still to be clarified the staffing, referees, volunteers and the guests of honor.

For 2019, the surcharge is confirmed to Switzerland.

For a class U23 a member survey has to be conducted.

b) Seniors World Championships 2019 in Castingsport

### 14. Inform of new members / Information über neue Mitglieder

The Secretary General announces the new ICSF members:

a)

b)

c)

d)

### 15. Sponsors /Sponsoren

The E.G. notes that the ICSF urgently needs new sponsors.

All officials of the ICSF are invited to participate.

### 16. Computer Accounting System /Computer Buchhaltungssystem

There is a suggestion from the president: [www.lexware](http://www.lexware) and here [www.lexoffice.de](http://www.lexoffice.de).

Ulf Persson will check the offer.

### 17. Any Other Business / Verschiedenes

a)

b)

c)

### 18. Closing of the Meeting by the president / Schlussworte des Präsidenten

President Kurt Klamet thanked Josef Dolezal for preparing the Meeting and all the colleagues present.

He said that we must all work for the progress of the Casting Sport and declared the meeting to be closed.

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