



ICSF GENERAL ASSEMBLY 2019

Sunday, November 17th 2019 at Hotel Mercure
Vienna 1150, Felberstraße 4 (Austria)

9.00 a.m.

- a) Opening of the General Assembly**
- b) Roll-call of delegates and establishing of the quorum**

Votes at the Congress 2019

- 11 national federations are present
- Proxy - send to GS Australia (to Kenji Okamoto)

Total: 12 votes for general assembly

- c) Appointment of two scrutineers for the period of the General Assembly**
- d) The President's report, The General Secretary's report, Vice-presidents**
- e) report (executive board report) and all statements:**

Voting: adoption - acceptance 12 votes

- A united concept of casting, flycasting, surfcasting concept development for all federations cannot be accepted. Sports development at ICSF depends only on national federations.
- General assembly of ICSF give all legal power for interruption or termination of the membership at the CIPS and IWGA after immediately communication.

IWGA

Voting: 11 for 1 against

CIPS

Voting: 7 for 4 against abstention 1



INTERNATIONAL CASTING SPORT FEDERATION

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- General assembly of ICSF give all legal power for the executive board to continue at the IOC recognition process with AIMS co-operation.
- Due to different organization structure individual national federation it is difficult to establish a uniform concept of care and development of youth. Development of youth activities depends on each one national federation independently.

f) The Permanent Committees reports (flycasting, surfcasting)

- Anti-doping committee - the new proposals for member federations

Voting: adoption - acceptance 12 votes

g) Discussion on decisions for eventual changes in the Constitution

- Article 1.3. Membership

Voting: adoption - acceptance 12 votes

(goes to the effect immediately - directly)

h) Financial report

Voting: adoption - acceptance 12 votes

i) Auditor's report

Voting: adoption - acceptance 12 votes

j) Discussion of report

k) Board of directors discharge

Voting: adoption - acceptance 13 votes

l) Welcome to new members

- no new member (formally)
- regard to the article 3, point 1.3.7. the JCSF is a member and JCA is co-operative member of ICSF

Voting: adoption - acceptance 12 votes

(more than 3/4 votes)



m) Decision on Membership fee for the next two years

- the membership fee – increase – 680 Euro

Voting: adoption - acceptance 13 votes

(goes to the effect January 1, 2020)

n) Decision of the Budget for the next two years

Voting: adoption - acceptance 13 votes

o) Discussion on decisions for eventual changes in the Tournament Rules Proposals from Slovakia

Proposal A:

- A masters I Men (55) is a caster who reach the age at the calendar year and until the end of the calendar year he reached the age of 66.
- A masters II. (Men 67+) is a caster as from the calendar year they reach the age of 67.

Voting: adoption - acceptance 13 votes

Proposal B: change the name of the competition

- World master championship in casting sport

Voting: adoption - acceptance 13 votes

Proposal C: the date of the competition

- Each second year, one week later than Word Championship

Voting: 11 for 0 against 2 abstention

(goes to the effect January 1, 2020)



p) Discussion on proposals and respective decisions

ICSF General Assembly accept:

1. Information and presentations concerning the organizing of the WC 2020
(juniors – Poland) 2020 (Casting and flycasting – Sweden)

ICSF executive board will arrange the meeting in Sweden with the organizers of Casting and flycasting WC 2020 (discussion of the program and place of World Championships)

2. Information concerning the WADA issue
3. Information concerning the IOC recognition process
4. The organizers of the casting WC 2021 is Hungary and 2022 Estonia, Flycasting WC 2022 will be at Northern Ireland, Masters World Championship 2021 will be in Germany.

Voting: adoption - acceptance 13 votes

q) Elections according to the Constitution

- Proposal of the executive board – list of candidates

Voting: adoption - acceptance 13 votes

r) General Information

- changes of the price the ICSF materials (fly lines, plugs)
(goes to the effect immediately - directly)
- Provisional tournament calendar 2020 – in enclosure
- Championships and events 2020 – 2022 – in enclosure
- General assembly 2021 will be: not established

s) Closing of the General Assembly by the president

ICSF thanks the Austria Casting Federation for organizing the Congress and GA

Kurt Klamet
ICSF president

Dr. Josef Dolezal
Secretary General