



Founded 1955

International Casting Sport Federation

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

GAIFS
IWGA
AIMS
CIPS

REPORT ON ICSF GENERAL ASSEMBLY

Sunday, November 17, 2019 at Hotel Mercure

Vienna 1150, Felberstraße 4 (Austria)

9.00 a.m.

a) Opening of the General Assembly

Note: all questions and issues of ICSF were presented at the ICSF Congress on the previous day. All data related to the agenda of the Congress and GA ICSF was in written documents, which all delegates of the ICSF Congress and the General Assembly received. Basic documents, i.e. ICSF Executive Board's report for the 2-year period were published one month before the Congress on the ICSF website. For this reason, the report on the Congress will not be processed as a single document.

b) Roll-call of delegates and establishing of the quorum

Votes at the Congress 2019

Total: 12 votes with the right to vote were present at the General Assembly

Proxy - 1x Australia (represented by Kenji Okamoto)

Representatives of 11 national federations were present

c) Appointment of two scrutineers for the period of the General Assembly

d) + e) President's report, General Secretary's report, Vice-presidents' report
(Executive Board's report) and all statements:

Voting: adoption – acceptance (without comments) 12 votes in favour

Based on the voting and presentation of all points contained in this report on the ICSF Congress, the following was accepted:

- According to the analysis, many countries take part only in domestic competitions (if any) and it is difficult for them to pay for membership fees to ICSF only due to the participation in one World Championship. They have no youth, no sponsors, etc.
- Since 2017 there have been no important changes both in casting, flycasting and surfcasting and even in the federation itself.
- There is a certain level of stagnation, there is no increase in the number of competitors, competitions and youth as well as there is no increase in the number of member countries which would be intensively engaged in any of our sports.
- Despite all hard work, we have not succeeded in being on the program of World Games 2021. We have not managed to arrange the IOC recognition. This activity connected to the filing of an application involved hundreds of hours of work and thinking.
- We do not have a general sponsor, we practically do not have any media attention – only on a local level.
- A united concept of casting, flycasting, and surfcasting development for all federations cannot be accepted. Sports development at ICSF depends only on national federations.
- Due to the different organization structure in individual national federations, it is difficult to establish a uniform concept of care and development of youth. Development of youth activities depends on each national federation.
- The ICSF General assembly grants all legal power to the Executive Board to continue in the IOC recognition process in co-operation with AIMS.

Based on the request of the Congress participants, the voting about the following proposals was performed separately.

- The General Assembly of ICSF grants all legal power for the interruption or termination of the membership at the IWGA, but based on the consequent negotiation with this sports organization

Voting: (adoption) 11 votes in favour and 1 vote against

- General assembly of ICSF grants all legal power for interruption or termination of the membership at the CIPS, but after the negotiation with this sports organization

Voting: (adoption) 7 votes in favour, 4 votes against, 1 vote abstained

f) The Permanent Committees' reports (Flycasting, surfcasting)

Anti-doping committee - new proposals for member federations

Voting: adoption – acceptance: 12 votes in favour

g) Discussion about decisions for changes in the Constitution

Article 1.3. Membership

This is a change in Statutes regarding the membership in ICSF which was repeatedly discussed from the ICSF General Assembly 2015. The proposal for the change was presented on the ICSF website before the Congress.

Voting: adoption – acceptance: 12 votes in favour

(with an immediate – direct effect)

h) Financial report

Presented at the ICSF Congress and it is in the Congress document

Voting: adoption – acceptance: 12 votes in favour

i) Auditor's report

Presented at the ICSF Congress – elaborated by Alena Kläusler

Voting: adoption – acceptance: 12 votes in favour

j) Discussion about the Report – without comment

k) Board of Directors Discharge

Voting: adoption – acceptance: 12 votes in favour

l) Welcome to new members

- No new member (formally)

- According to the article 3, point 1.3.7., JCSF was accepted as a new member and JCA as a cooperating member of ICSF.

The Secretary General of ICSF shall notify JCA about this fact.

Voting: adoption – acceptance: 12 votes in favour (more than $\frac{3}{4}$ votes)

m) Decision on Membership fee for the next two years

Membership fee – increase – € 680.- (Effective from January 1, 2020)

Voting: adoption – acceptance 12 votes in favour

n) Decision about the budget for the next two years

Voting: adoption – acceptance 12 votes in favour

o) Discussion on the decision for eventual changes in the Tournament Rules

Proposal submitted by Slovakia – part A, B and C

Discussed at the ICSF Congress. The age limit of the category for participation at the Veteran World Championship was reduced – there will be only 2 groups.

Proposal A - age groups

Masters I. Men (55) – a caster who reaches the age limit between 55 and 66 in the calendar year.

Masters II. Men (67+) a caster who reaches the age of 67 in the calendar year.

Voting: adoption – acceptance 12 votes in favour

Proposal B - change the name of the competition

The new name is: **World Masters Championship in casting sport**

Voting: adoption – acceptance 12 votes in favour

Proposal C - competition date of the World Masters Championship

Every second year, one week later than the World Championship

Voting: adoption – acceptance 11 votes in favour, 0 votes against, 1 vote abstained

(Effective from January 1, 2020)

p) Discussion about proposals and respective decisions

ICSF General Assembly accepts:

1. Information and presentations concerning the organizing of the Youth World Championship 2020 (Poland) and World Championship 2020 (Casting and Flycasting – Sweden)

With respect to remarks related to the program of the 2020 World Championship in casting and the field size. The General Assembly agreed on the following procedure:

ICSF Executive Board will arrange the meeting in Sweden with the organizers of Casting and Flycasting World Championship 2020 (discussion about the programme and place of the World Championships) – January 2020.

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

Voting: adoption – acceptance 12 votes in favour

q) Elections according to the Constitution

Proposal of the Executive Board – list of candidates. New Board members will be presented on the website.

Voting: adoption – acceptance 12 votes in favour

r) General Information

Changes in the price the ICSF materials (fly lines, plugs) (website)

(Effective immediately)

Provisional tournament calendar 2020 – enclosed (website)

Championships and events 2020 – 2022 – enclosed (website)

World Cup 2020

Participation fees - Adult athletes..... 50 Euro/person,

- Juniors athletes..... 25 Euro/ person

- Payment to ICSF (price giving ceremony) only per each adult caster - €10/ athlete
(payment shall be made through the organizer)

Main condition – very important

- At each competition of the World Cup 2020, also in the case of combined or twinned contests, the organizer has to pay EUR 10.- for each adult caster to ICSF.

General assembly 2021 will be held in: not established so far

s) Closing of the General Assembly by the ICSF President

ICSF would like to thank to the Austrian Casting Federation for the organization of the Congress and the General Assembly

Kurt Klamet
ICSF President

Dr. Josef Dolezal
Secretary General