

INTERNATIONAL CASTING SPORT FEDERATION

Basic informations from the ICSF Constitution concerning the ICSF Congress and General Assembly 2023 (November 23 - 26 / Italy)

- Notices of the meetings of the Ordinary General Assembly shall be put by the Secretary General to official ICSF website not later than four (4) months before the date of the General Assembly (for all affiliated National Federations, Members of the Board of Directors and Auditors). (Was published on ICSF website and in Tournament calendar 2023)
- The General Assembly is the governing meeting of the ICSF, the ordinary General Assembly meets every two years.
- Each Member Federation can have two delegates or alternate delegates. Each Member Federation having one vote. The vote of a Member Federation may be cast by proxy only by another Member Association. No Member Federation shall carry more than one proxy vote. (Please, send us the email contacts to your delegates- the agenda will be send them)
- At least thirty (30) days before the opening of the General Assembly, each National Federation shall forward to the Secretary General of the ICSF the names of its delegates (not later than October 25,2023)
- The National Federations must notify the Secretary General of any change of their delegates at the latest by the accreditation time for the General Assembly. This must be done in writing and signed by the President and/or the Secretary General of the National Federation concerned.

SUBMISSION OF PROPOSALS

- Each Member of the ICSF and the Board of Directors (executive board of ICSF) has the right to submit proposals to the General Assembly
- Proposals originating from National Federations signed by their President and/or Secretary General must be in the hands of the ICSF Secretary General not later than 60



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days before the date on which the General Assembly is held. (not later than September 25, 2023)

- All applications and proposals have to be produced in English and/or German language.
- The Secretary General shall notify the General Assembly (all delegates) of the recommended action of the Board of Directors and request their comments. After a period of 30 days of the date of such notification, the Secretary will place the matter to a vote of the General Assembly along with any comments made, to be considered as amendments to the original proposal. Only proposals received by the Secretary will be considered. (not later than October 25, 2023)
- The agenda and the proposals for the General Assembly shall be sent out by the Secretary General not later than 30 days before the date of the General Assembly by ICSF website. (not later than October 25, 2023)
- The General Assembly decisions are final and can only be changed by the vote of a following General Assembly. Amendments to the ICSF Constitution or decision of Dissolution of ICSF shall require three-fourths majority of the votes cast "for" or "against"; whereas changes to the International Tournament Rules, other Rules, Regulations and Matters shall be decided by simple majority of the votes cast "for" or "against".
- The Chairman of the General Assembly decides the number and the duration of the speeches allowed to the delegates.
- All decisions of the General Assembly take effect immediately after the General Assembly, except for the amendment of the Tournament Rules that take effect on a time decided by the General Assembly.



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ELECTION

- The General Assembly shall elect all ICSF officers as under Section 1.6.2, Section 1.12.2 and Section 1.13.2. The election may be held at any scheduled meeting or by absentee ballot. The duties of all elected officers shall begin at the moment of being declared elected.
- Officers to be elected to form the board will be: President of the Board, two vice-Presidents, one Secretary General, one Treasurer and six Board Members, all for four years at a time.
- 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. (not later than September 25,2023)
- Nominations may also be made by the Board of Directors with the agreement of the Federation concerned.
- The Election Committee shall have one Chairmen and two other members, all elected by the General Assembly.

Dr. Josef Dolezal, M.D. ICSF Secretary General Prague, July 25, 2023