



# INTERNATIONAL CASTING SPORT FEDERATION

## REPORT - ICSF General Assembly

Vicenza (Italy), November 25, 2023

Venue: Hotel Tiepolo. Vicenza, Viale San Lazzaro 110

09:00

**a) Opening of the General Assembly**

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

The General Assembly has 14 valid votes, of which 2 are proxy votes - Japan casts its vote for Austria, Hungary casts its vote for Slovakia.

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

Nominated for this position are Marius H. Johannessen (Norway) and Tomo Sotenšek (Slovenia)

**d) The Executive Board report – President, Secretary General, committees**

The Report of the Board was discussed at the ICSF Congress on 24.11.2023,

Voting		
For	Against	Abstention
14	0	0

**e) Discussion on decisions for changes in the Constitution**

The discussion on the changes to the statute took place at the Congress and the voting was divided into 3 parts:

**1. Voting on the number of ICSF Board members (paragraph 1.6.2), 2 proposals:**

4 Board Members (total 9)			6 Board Members (total 11)																				
<table border="1"> <thead> <tr> <th colspan="3">Voting</th> </tr> <tr> <th>For</th> <th>Against</th> <th>Abstention</th> </tr> </thead> <tbody> <tr> <td>10</td> <td>3</td> <td>1</td> </tr> </tbody> </table>			Voting			For	Against	Abstention	10	3	1	<table border="1"> <thead> <tr> <th colspan="3">Voting</th> </tr> <tr> <th>For</th> <th>Against</th> <th>Abstention</th> </tr> </thead> <tbody> <tr> <td>3</td> <td>10</td> <td>1</td> </tr> </tbody> </table>			Voting			For	Against	Abstention	3	10	1
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The ICSF Board will have 9 members in total.

**2. Voting on removing appendix 4:**

Voting		
For	Against	Abstention
13	0	1



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### 3. Voting on the adoption of all changes in the constitution:

Voting		
For	Against	Abstention
13	0	1

#### f) Financial report 2022 and part of 2023 – presented by Linnea Morild

Voting		
For	Against	Abstention
14	0	0

#### g) Auditor's report - Alena Kläusler

Voting		
For	Against	Abstention
14	0	0

#### h) Other reports

##### 1. Flycasting report:

Voting		
For	Against	Abstention
14	0	0

##### 2. IWGA / TWG report

Voting		
For	Against	Abstention
14	0	0

#### i) Board of Directors discharge

Voting		
For	Against	Abstention
14	0	0

#### j) Welcome to new members from the Congress 2022 - no new ICSF member has been accepted



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## k) Decision on Membership fee for the next two years - the new annual fee is set at 800€

Voting		
For	Against	Abstention
12	1	1

## l) Decision on the Budget for the next two years

Before the vote, a change was made in income part - expected sponsorship income for each year in the value of 3000€ and a change in the expenses section - youth funding 1000€ each year.

Voting		
For	Against	Abstention
14	0	0

Recommendation from the plenary - to change the ICSF's account from Swedish kronor to a Euro bank account. All our members pay their membership fees in Euro.

## m) Discussion on decisions for eventual changes in the Tournament Rules - it regarded only about changes in flycasting - Flycasting rules draft 1/2023

Following the changes made here after the ICSF Congress, these rules were presented for a vote.

Voting		
For	Against	Abstention
14	0	0

Before the afternoon part of the Congress, the ICSF Board and the Congress participants thanked and presented a diploma to the ICSF Secretary General, Dr. Josef Dolezal. He decided last year not to run for any function in the ICSF Board in the next term. He was the Secretary General from 2007. Dr. Dolezal thanked for the award and for the cooperation throughout the entire period. He has been involved in casting for over 50 years.

## n) Discussion on proposals and respective decisions

Discussions on all the proposals were held yesterday, during the ICSF Congress. Furthermore, a new agenda item - the new division of the youth category - was adopted with 3/4 of the votes.

New proposal concerning the youth categories, which was submitted by the federations from Austria and Switzerland would change the actual situation to U15 and 16-20. Before the discussion a new proposal (counter-proposal) from Slovenia was submitted, which stated 3 categories U15, 16-18 and 19-23. After a longer discussion the proposal from Switzerland was withdrawn from the agenda based on their request, so the counter-proposal from Slovenia is no longer effective. The starting point is that the original project - U18 and 19-23, which was scheduled for 2 years, will continue until the next Congress. Before that congress everything will be evaluated in detail and a different concept of division can be set. Voting was not held.



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## **o) Elections according to the Constitution**

Prior to the voting, the current ICSF President, Mr. Kurt Klamet, took the floor and announced that he was stepping down from his candidacy, citing his many years of service as the ICSF President and a lifetime work in casting in many positions in the sport both domestically and internationally. He thanked everyone for their many years of cooperation.

The Secretary General, on behalf of ICSF, thanked the President and expressed the idea of all concerned that Mr. Kurt Klamet should be appointed as the Honorary

Member of ICSF. He also stated that it would be appropriate to thank the officially departing President in a larger forum, perhaps at the following World Championship.

### **1. Voting on the addition of Mr. Matteo Anaclerio from Italy to the list of candidates, the application had been sent late**

<b>Voting</b>		
<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>14</b>	<b>0</b>	<b>0</b>

- 2. Voting on the method of election of the Board and appointing the committees**
- 3. Election of the Board**

## **p) General information**

- 1. Venue of the next Congress and General Assembly 2025 – Austria**
- 2. IWGA according to the IWGA meeting report (Wolfgang) our participation in The World Games 2029 is disputable. However, we will pay 6x membership fee until that year. We need to negotiate with IWGA. The newly elected President of the Federation has stated that she will do her best for our participation in the TWG.**

## **q) Closing of the General Assembly**

Kurt Klamet as the former President closed the General Assembly, wishing the newly elected Board and the newly elected President much success for the following term. He wished a safe journey home, pleasant Christmas and good health in the New year. The newly elected President thanked everyone for their participation and for the constructive way in which all the meetings were conducted. In particular, she thanked the former President and Secretary General of ICSF and Mr. Wolfgang Feige-Lorenz for translating DExEN throughout the Congress and the General Assembly.

### **Notes:**

Dr. Josef Doležal, as the former ICSF Secretary General, will hand over the ICSF shop, flags of ICSF member states, ICSF archives since 1955 to the newly elected Secretary General in the near future. The ICSF bank account will be closed no later than the end of the year and settled with the ICSF Treasurer.

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**Worked out:**

**Dr. Josef Doležal, M.D.**

**Former ICSF Secretary General**