



Minutes the GENERAL ASSEMBLY of FIPS-Mouche

To be held in Almaty – Kazakhstan ,
on Friday 3 May 2019 at 14:00-18:30

1. GENERAL ASSEMBLY OPENING

President Mario Podmanik opened the GA with a minutes silence in remembrance of James Furgeson , former FIPS-Mouche president and board member.

2. DETERMINATION OF THE QUORUM AND OF PROXIES

A total of 19 voting delegates were present : 13 + 6 proxies

Effective : BEL – USA – CIS – NZL – SLO – CZE – POL – POR – CZE – FRA – LAT – ITA - ESP

Proxies : AUS – CRO – FIN – JPN – SVK - IRL

3. MINUTES OF THE GENERAL ASSEMBLY HELD IN NIAGARA FALLS

Question regarding the membership of Malta was clarified. Malta has paid their outstanding contributions.

Maltees membership is no longer an issue.

The minutes were approved unanimously.

4. APPROVAL OF THE AGENDA

The secretary remarks that there is a small difference between the distributed documents and the actual document being reviewed this GA. This concerns the championship rules Art 33 regarding “awarding of points”.

The GA approved unanimously the agenda

5. APPROVAL OF THE ACCOUNTS 2018

Annex A provides a copy of the report by the board of auditors to CIPS approved accounts of FIPS-Mouche.

A surplus of 849,06 € and 1.0061,20\$ was noted .

Financial assets at the end of the year : 125.179,77 € (taking into account \$/€ exchange rates per 1/1/2019)

Debtors : 2.124.73€

Creditors : 1.500€

Stock : 7.695€

Total assets at end of year : 133.499,50 €

The GA approved the accounts 2018.

6. REPORT BY THE PRESIDENT

The report of the president is attached in **annex B**

This document also contains the report on the 2019 Masters championship as part of the world Angling Games

7. CHANGE PROPOSAL STATUTES

The proposal is a result of the requirement by CIPS to align the statutes of all FIPS's with the CIPS statutes.

This concerns :

- a. the introduction of the zones concept
- b. the types of membership possible (ordinary, candidate, promoting)
- c. the articles concerning the athletes commission as this body falls directly under CIPS

Furthermore divers articles were amended :

- d. the deadlines regarding the organization of GA, motions, revision of competition rules
- e. inclusion of the report by the treasurer in the agenda of the GA
- f. amendment of the paragraph (8.18) concerning the candidature for board positions

The GA approved the 2019 version of the statutes unanimously.

The revised statutes are shown in **Annex C** to this document. The statutes will also be posted on the new FIPS-Mouche website.

8. CHANGE PROPOSAL COMPETITION RULES

From the Member Federations :

- a. Proposal the Slovak Angling Federation to go back to the yearly holding of all championships. This motion was adopted by the GA (15 for, 3 against, 1 abstention). This will require some adaptations of the championship table.

from FIPS-Mouche Presidential Board .

- b. The proposal was sent out with the agenda of the GA.
- c. Just one proposed change was rejected by the GA . Art 31.1.e) stays in the CR
- d. All other changes were accepted , most of them unanimously, some with the majority of the votes by the delegates.
- e. The president mentioned that the article concerning the squirmy worms (art 29.10) had been discussed extensively amongst board member without reaching a real consensus. It was decided to leave the decision to the GA.
- f. The added change (post sending out of the proposal) Art 33 “awarding of points” was accepted by the GA. The rules modifications will need to specify the points system that will be applied for each championship.

The GA approved the 2019 Championship rules.

Annex D shows the 2019 version of the CR. The document will be posted on the new FIPS-Mouche website.

9. ADMISSION OF NEW MEMBERS

Current membership situation : 40 members, although not all have paid their contributions for 2019.

Candidate members approval:

- a. Bulgaria has been able to resolve the internal problem without the national sport fishing structure. They have provided the necessary documents. The GA approved the admission of Bulgaria to the FIPS-Mouche community as an ordinary member.
- b. All other candidatures (India, Malaysia, Monaco, Kashmir) were unable to be accepted as there was missing some vital documentation, statutes and confirmation by the national government of the applicant member.

10. CHAMPIONSHIPS Table

- a. The table at **Annex E** is the result of the important change in the CR regarding the return to the annual organization of all championship plus the creation of a Ladies championship. Many question marks will need to be filled in with bids by the members.
- b. The GA agreed that the combination of championships is possible. This reduces fixed organization costs.
- c. The GA awarded the 2020 MFFC to Czech Republic in the area of Moravia.
- d. Italy accepted to make a bid for a combined championship YFFC and MFFC in 2021.
- e. Spain agreed to organize the 2021 WFFC.

11. ANY OTHER BUSINESS

a. FIPS-Mouche draw2.0 program status

The draw2.0 prg has now been in use for all 2018 championships + the 2019 masters. The prg is working for 99 % with only a few minor issues to be resolved.

b. New Website status

the president reported on the status of the new site . He gave a brief overview on the recent history and the problems encountered the last 2 years.

The website www.fips-mouche.net was presented. Some pages are still missing.

Annex shows the presentation made by the president.

12. Closure

The GA was closed at 18.30 hrs with a glass of sparkling wine celebrating the 30th anniversary of FIPS-Mouche

Championships Table

Year	World	Euro	Youth	Masters	Ladies
2019	Australia	Montenegro	Czech Rep	South Africa	none
City	Tasmania	Plav	South Bohemia	Dullstroom	
Date	30 Nov – 8 Dec	1 - 7 July	10 – 17 Aug	10-16 Feb	
Site	www.wffc2019.com	www.25effc.me	www.ffch.cz/en/	www.fishingworldgames2019.co.za/	
2020	Finland	Norway	BiH	Czech Republic	????
Status	approved	approved	approved	approved	
City	Kuusamo	Roros	Bihac	Moravia area	
Date	11-18 August	Mid june – mid july	July or August	May	
Site					
2021	Spain	Portugal	Italy	Italy	????
Status	Bid	Bid	Bid	bid	
City	Asturias province		Comano Terme	Comano Terme	
Date			End July	End July	
Site					
2022	???	????	Portugal (Bid)	Canada (Bid)	????
				British Columbia	
2023	????	???	France (Bid)*	No Masters in odds	????
2024	France (preliminary approved bid)	?????	???	???	????