



FIPS-Mouche International Federation of Sport Fly Fishing



Dear Member Federation,

as you have been informed due to the pandemic situation all over the world we had to cancel annual General Assembly of FIPS-Mouche (as part of the CIPS Congress originally planned to be held in Acapulco in Mexico). The overall situation has been in many countries significantly improved however the conditions are still not good enough to organize our GA in usual form with a personal presence of your delegates.

Anyway as it is our business obligation to organize annual General Assembly, FIPS-Mouche Board therefore has decided to organize GA online - throughout electronical vote. There will be 3 items to vote on namely – Presidential report approval (annex 1), Financial report approval (annex 2) and Postponing of all championships scheduled for 2020 (calendar as annex 3). The postponing of all championships (covering years 2020 to 2024 of FIPS-Mouche calendar) has been operatively decided by Board in May (decision circulated via email on May 20th) as a result of clarification and confirmation of all effected host countries but it must be formally accepted by Members as well.

Process of electronical vote:

1. Federation authorized person will fill-in the enclosed **Voting ballot** (written in MS Word) and send it to us per email to: stefan.allacker@skynet.be and copy to: mario.podmanik@gmail.com. (in case of any technical problems with the form you can print it out blank, fill it in manually and send it to us a photo copy)
2. **Deadline** for casting the online voting ballots is **September 15th open-end**
3. FIPS-Mouche will email back to sender a confirmation email with copy on all person in charge (as stored in our contact database e.g. SPOC, president, head of sportive commission...if applicable)
4. A correction with copy thereof resent to all involved parties, received not later than 48 hours from our confirmation email, is acceptable.
5. **Summary of voting** will be circulated via email and published on FIPS-Mouche website **September 18th**. All received remarks will be processed at the ordinary General Assembly 2021.

Thank you very much for your understanding of this workaround and for your cooperation in advance. We all strongly hope that from next year on our business will be up and running back again....

Best wishes, tight lines and above all stay safe
Mario Podmanik
President of FIPS-Mouche