

Minutes from the annual meeting UNCF 2022

Date: 2022-01-29

MS Teams – org: Estonia

1. Call to order

Allan Lahi called the meeting to order at 12:00 CET.

2. Roll call:

The following participants were present at the meeting:

Linnea Morild, SWE Representative

Bror-Eric Granfelt, FIN Representative

Allan Lahi, EST Representative

Terje Slydahl, NOR Representative

Marius H. Johannessen, NOR Deputy member

3. Election of chairman of the meeting

Marius H. Johannessen was elected Chairman for the meeting.

4. Election of secretary of the meeting

Linnea Morild was elected Secretary for the meeting.

5. Election of representatives to sign the minutes

Bror-Eric Granfelt and Allan Lahi were elected to sign the minutes.

6. Election of tellers

Marius H. Johannessen were elected teller.

7. Report from the president – Terje Slydahl/Marius H. Johannessen, NOR

- After the annual meeting last year, we made our letter to ICSF. The letter pointed out our thoughts and concerns for the future of casting sport, we presented a four point strategy. We received no reply from ICSF.

- The Nordic Championship in casting 2021 was cancelled, due to the covid-19 pandemic, and postponed to 2022.

8. Financial report from Linnea Morild, SWE

Result of the year: SEK 0. There is SEK 57 025,03 on the bank account. Linnea referenced the report and it is added to the Minutes of the meeting. No member fees were paid in 2021, and it was decided that we don't have to pay any fee for 2021.

9. Election of board members and deputies for 2022

Estonia: Allan Lahi as board member and Dmitri Borovkov as deputy.

Finland: Bror-Eric Granfelt as board member and Tapani Mikola as deputy.

Sweden: Linnea Morild as board member and the future president of SCF as deputy.

Norway: Terje Slydahl as board member, and Marius H. Johannessen as deputy.

10. Election of president and secretary/treasurer for 2022

Allan Lahi, EST, was elected as president and Linnea Morild, SWE, was elected secretary/treasurer for 2022.

11. Election of auditor for 2022

The Swedish Casting Federation's auditor will act for 2022.

12. Membership fee for 2022

It was decided to not send out invoices for the membership fee for 2021 (it was not done during 2021). The fees for 2022 will be 100 Euros for Sweden and Norway, and 10 Euros for Finland and Estonia. If Denmark and /or Iceland join the Unites Nordic Casting Federation on a permanent basis, their membership fee will also be 10 Euros each. If we invite them as guests to our annual meeting they don't need to pay the membership fee but will have no right to vote.

13. Time and place for the Nordic Championships 2022

Nordic Championships in Casting will be held in Norway 20-21.8.2022 at Ås, Breivoll (30 min ride from Oslo). Deadline for confirming that the event will take place is 1st of July.

There will be no Nordic Championships in Fly casting 2022, as there is the World Championships this year.

Nordic Championships in Casting and Fly casting 2023 will be held in Sweden as a joint event during a minimum of 3 days.

14. Time and place for the annual meeting of UNCF 2023

UNCF annual meeting will be held in Stockholm, Sweden in February 4. 2023

15. Tournaments 2022

Norwegian Championships in casting 20-21.8. in Norway (together with the Nordic Championships).
Stockholm Games in Sweden – usually in the beginning of June, but there is no exact date decided yet.
Tallinn Indoor Cup – set to 15-16.4.
Perhaps a competition in Finland in June.

16. Activity reports from member federations

Each country reported their activities in 2021.

All federations were still affected by the covid-19 situation in 2021. Most of the activities was cancelled, although some national activities was organized in Sweden, Estonia and Norway. Estonia also organized a World Cup competition. In Finland all competitions was cancelled.

17. Proposals/Discussions

17.1 Status World Championship Fly casting 2022 /World Championship Casting 2022

- The World Championship in Fly casting 2022 will be held in Norway, 10-14.8 2022, in Gaustablikk (2,5h from Gardemoen).

- The World Championship in Casting 2022 will be held in Tallinn, Estonia, on the 1-4.9 2022. All the Nordic countries will check to see if they have any people who can participate as judges.

18. Other issues

18.1 Proposals to GA (ICSF) from Sweden

Sweden talked about their proposals to the ICSF General Assembly in the beginning of April. The other countries agreed with Sweden regarding the proposals. There was a discussion about the importance of lobbying the proposals with other countries before the General Assembly.

19. Closing

The chairman closed the meeting at 14.00.

Attachments:

Final accounts for 2021

Signatures:

Marius H. Johannessen

Marius H. Johannessen,
chairman of the meeting

Linnea Morild,
secretary

Bror-Eric Granfelt,
reviewer

Allan Lahi,
reviewer