

Minutes from the annual meeting UNCF 2021

Date: 2021-02-09

MS Teams – org: Norway

1. Call to order

The president Terje Slydahl called the meeting to order at 17:00

2. Roll call:

The following participants were present at the meeting:

Eldar Karat, SWE	Representative
Linnea Morild, SWE	Deputy Member
Lise-Lotte Janson, SWE	Observer
Bror-Eric Granfelt, FIN	Representative
Tapani Mikola, FIN	Deputy member
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

Terje Slydahl was elected Secretary for the meeting.

5. Election of representatives to sign the minutes

Bror-Eric Granfelt and Eldar Karat were elected to sign the minutes.

6. Election of tellers

Bror-Eric Granfelt and Eldar Karat were elected tellers.

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.

-In March the covid-19 pandemic “closed down” Europe. ICSF decided all international championships in 2020 to be postponed to 2021. SCF had to cancel their World Championship in Flycasting, and Norway canceled the Nordic Championship in casting.

- Only national activities was possible for our federations in 2020.

8. Financial report from Linnea Morild, SWE

Result of the year: SEK -1 738,66. 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 2020.

9. Election of board members and deputies for 2021

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

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

Sweden: Eldar Karat as board member and Linnea Morild as deputy.

Norway: Terje Slydahl as board member, Marius as deputy.

10. Election of president and secretary/treasurer for 2021

Terje Slydahl, NOR, was elected as president and Linnea Morild, SWE, was elected secretary/treasurer for 2021.

11. Election of auditor for 2021

The Swedish Casting Federation's auditor will act for 2021.

12. Membership fee for 2021

The fees for 2021 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.

It was agreed no one needs to pay the 2020 membership fee, as no invoice was issued last year.

13. Time and place for the Nordic Championships 2021

Nordic Championships in Casting will be held in Norway 21-22.8.2021 at Ås, Breivoll (30 min ride from Oslo). Deadline for confirming the event will be organized is 1st. of June.

As the World Championship in Flycasting this year in Sweden, probably will be postponed; Norway will discuss the possibility to add Flycasting or an interactive Nordic competition. As the World Championship in Flycasting in Northern-Ireland is scheduled for 2022, the next Nordic Championship in Flycasting will probably not be held until 2023.

14. Time and place for the annual meeting of UNCF 2022

UNCF annual meeting will be held in Tallinn, Estonia in January 29. 2022

15. Tournaments 2021

Nordic Championship in casting 21-22.8. in Norway / probably interactive competition. Stockholm Spelen in Sweden – will probably be cancelled this year.

Tallinn Indoor Cup – set to 24.4, but will probably be postponed till the end of June.

Estonian Championship/Flycasting competition – will probably be organized in October.

No tournaments planned in Finland this year.

16. Activity reports from member federations

Each country reported their activities in 2020.

All federations were heavily affected by the covid-19 situation in 2020. Most of the activities was cancelled, although some national activity was organized in Sweden, Estonia and Norway. In Finland all activities was closed down.

17. Proposals/Discussions

17.1 Status World Championship Flycasting 2021 /World Championship Casting 2022

- The World Championship in Flycasting 2021 will probably not be organized this year, due to the covid-19 situation. The Championship will maybe be postponed to 2024, as the 2022 Championship is planned in the Northern-Ireland.

- The planning of World Championship in Casting 2022 in Tallinn is going well. The arena, Kalevi Keskstaadion, is now under reconstruction, and it will be ready next year. The arena and the hotel that will be used for the athletes is very close to the Tallinn airport.

17.2 Status Casting-pool arena Sweden.

Lise-Lotte gave a presentation of the planned casting-pool in Karlshamn.

See video here: <https://vimeo.com/showcase/7771045>

The budget in total is estimated to be SEK 22. mill.

17.3 Nordic cooperation /ICSF strategy (membership to IWGA/CIPS)

- The Nordic strategy towards ICSF/development of casting-sport made last year, will be an important tool for the changes we think need to take place in ICSF/the casting-sport. At the ICSF GA in 2019 it was decided to give the board of ICSF the legal power to terminate the membership to IWGA/CIPS, if they found it necessary (for economic reasons). CIPS is the organizations that connect us to the world of fishing-sport, and IWGA (and World Games) is an important step on the way to reach the IOC recognition. We agreed on the importance of ICSF to stay as a member to IWGA (and CIPS) to secure that casting sport is part of the sport society on a global level. Linnea has written a letter to ICSF regarding this issue, and ICSF will have the issue rediscussed at the GA in 2021. The ICSF membership to IWGA is payed for 2021. We agreed to have a new Nordic meeting in March to discuss our further strategy on this issue (Norway will invite to that meeting).

17.4 Webshop castingsport

Lise-Lotte informed that Sweden will open a web-shop for all casting-sport equipments on web.

They ask member federations to promote the web-shop on each of our net-sites.

18. Other issues

No other issues.

19. Closing

The chairman closed the meeting at 19.30.

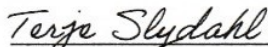
Attachments:

Invitation/Agenda for the meeting

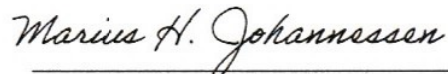
Financial report 2020

Presentation from the meeting

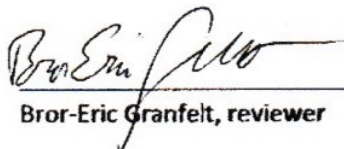
Signatures:



Terje Slydahl, chairman



Marius H. Johannessen, secretary



Bror-Eric Granfelt, reviewer



Eldar Karat, reviewer



ANNUAL MEETING

09.02.2021

UNITED NORDIC CASTING FEDERATION

MS TEAMS (NORWAY)

Programme annual meeting UNCF 09.02.2021

Time: 17.00 - 21.00 (UTC+1).

Place: Microsoft Teams

Contact: Tel.: +47 91388617 (Marius)

Agenda

1. Call to order
2. Roll call
3. Election of chairman of the meeting
4. Election of secretary of the meeting
5. Election of representatives to sign the minutes
6. Election of tellers
7. Report from the president
8. Financial report
9. Election of boardmembers and deputies for 2021
10. Election of president and secretary/treasurer for 2021
11. Election of auditor for 2021
12. Membership fee for 2021
13. Time and place for the Nordic championship 2021-22
14. Time and place for the annual meeting of UNCF 2022
15. Tournaments 2021
16. Activity reports from member federations
17. Proposals
 - 17.1 Status World Championship in flycasting 2021/World Championship Casting 2022
 - 17.2 Casting-pool arena Sweden
 - 17.3 Nordic cooperation / ICSF strategy (Membership to IWGA/CIPS)
 - 17.4 Webshop castingsport
18. Other issues
19. Closing

Final accounts for United Nordic Casting Federation 2020

Consolidated statement of income

Activities on the bank account:

Ver.	Description	SEK
	<i>Balance brought forward</i>	<i>58 763,69</i>
1.	Membership fee 2019, Estonia	105,17
2.	Fee for conference room, annual meeting	-1 843,83
	Balance carried forward	57 025,03
	Result of the year	-1 738,66

Balance sheet

Current assets	SEK
Bank account	57 025,03
Merchandise inventory	<u>6 015,00</u>
Total	63 040,03

Equity and liabilities	SEK
Retained earnings	64 778,69
Result of the year	<u>-1 738,66</u>
Total	63 040,03

Change in merchandise inventory 2020

	Gold	Silver	Bronze	Medals	PPU SEK	Decline SEK
Casting	0	0	0	0	35	0,00
Flycasting	0	0	0	0	60	0,00
						<u>0,00</u>

Merchandise inventory per 2020.12.31

	Gold	Silver	Bronze	Medals	PPU SEK	Value SEK
Casting	63	35	7	105	35	3 675,00
Flycasting	13	11	15	39	60	2 340,00
						<u>6 015,00</u>

Report from the treasurer

I see now that I forgot to send out the invoices for membership fee for 2020. I apologize for that. We can discuss at the meeting if I should add the fee for 2020 on the invoice for 2021 or if 2020 should be a free year.

As you can see in the merchandise inventory, we are almost out of bronze medals for casting and the medals for fly casting are running a bit low. We have to discuss which medals we want to buy and make an order. If you let me know how many we want, I can contact Sporrang and make a price inquiry.

As a reminder, Sporrang is no longer storing any medals in their store-room. The medals for UNCF is since fall 2019 stored at the Swedish Casting Federations office.

With kind regards,

Linnea Morild



ANNUAL MEETING

09.02.2021

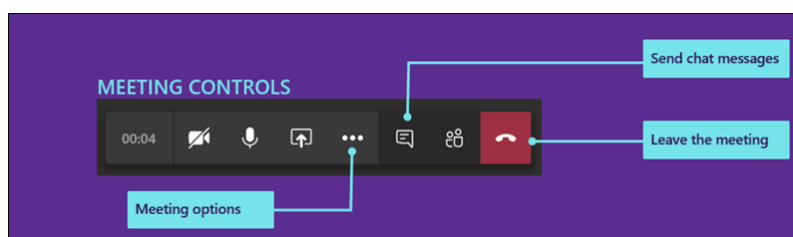
UNITED NORDIC CASTING FEDERATION

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 - 17.4 Webshop castingsport
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2. Roll call

Linnea Morild.....Sweden
Eldar Karat.....Sweden
Lise-Lotte Janson.....Sweden
Allan LahiEstonia
Bror-Eric Granfelt.....Finland
Tapani Mikola.....Finland
Terje Slydahl.....Norway
Marius H. Johannessen.....Norway

3. Election of chairman of the meeting

Proposal: Marius H. Johannessen

4. Election of secretary of the meeting

Proposal: Terje Slydahl

5. Election of representatives to sign the minutes

Proposal: NN

6. Election of tellers

Proposal: NN

7. Report from the president



8. Financial report - Linnea Morild

2021-02-08

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2021-02-08

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With kind regards,

Linnea Morild

9. Elections of boardmembers and deputies for 2021

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 Finland: Bror-Eric Granfelt as board member and Tapani Mikola as deputy.
 Sweden: Linnea Morild as board member and Anna-Karin Söderquist as deputy.
 Norway: Terje Slydahl as board member, Marius as deputy.

10. Elections of president and secretary/treasurer for 2021

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Terje Slydahl, NOR, was elected as president and Linnea Morild, SWE, was elected secretary/treasurer for 2020.

11. Election of auditor 2021

Election of auditor for 2020

The Swedish Casting Federation's auditor will act for 2020.

12. Membership fee for 2021

Membership fees for 2020

The fees for 2020 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, their membership fee will also be 10 Euros each.

13. Time and place for the Nordic Championships in 2021-22

Proposal: Nordic Championship in casting in Breivoll, Ås 21.-22. August 2021

14. Time and place for the annual meeting UNCF 2022

Proposal: Tallin, Estonia?

UNCF annual meetings 2016-2021:
27/2-2016 Helsinki, Finland
27-29/1-2017 Gardermoen, Norway
21/1-2018 Tallin, Estonia
2-3/2-2019 Stockholm, Sweden
22/2-2020 Helsinki, Finland
9/2-2021 MS Teams (Oslo), Norway

15. Tournaments 2021?

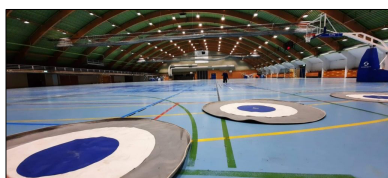
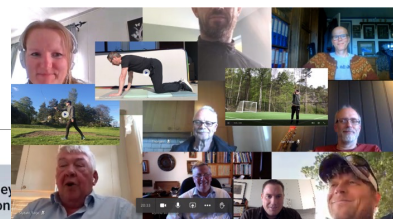
16. Activity reports from member federations



Activity report Norway 2020

In the year of covid-19 – more focus on our organizational development.

- National championship in casting (11 participants)
- National outdoor-series in flycasting inc. national championships in flycasting (24 participants)
- National championship in spey-casting (13 participants)
- National indoor-series in flycasting/casting – 2019/20
5 tournaments, inc. national indoor championship (38 participants)
- 8 webinars – videoanalyzes on web with national coach
- In total 22 clubs – 1.134 members (117 women/842 men)

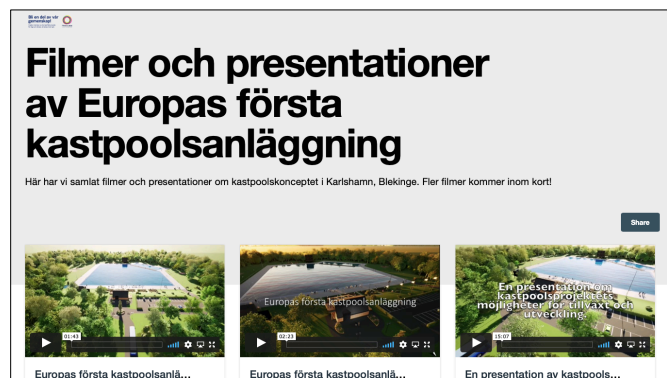


17. Proposals

17.1 World Championship in Flycasting 2021/ World Championship in Casting 2022

17.2 Status Casting pool arena in Sweden

<https://vimeo.com/showcase/7771045>



17.3 Nordic cooperation / ICSF strategy (membership of IWGA/CIPS)

Background

The Nordic Casting countries are very concerned about the future of an authorized international organization for Castingsport. As you know we are supported with money from the National sport federations in our country, and that some of the money we have is directly connected to international representation, as taking part in World Championships that have participants from 20 countries or more. Other important questions are that our international organization is recognized by the sports organizations in the world, as IWGA and in the future IOC.

With those important questions in our mind, the Nordic countries discussed how they can contribute to the international work, and help to secure a future of ICSF that make it possible to reach the goal that ICSF has in their strategic documents.

The Nordic countries pointed out four strategic issues to be taken care of in the near future.

1. Good governance
 - a. Open minded and transparent
2. Part of sports sports organizations on a global level
 - a. IWGA
 - b. IOC
3. Organization and membership forms
 - a. Inspiring
 - b. Create desire and motivation
 - c. Growth strategy
4. Attractive and modern events
 - a. World Championships
 - b. World Cup
 - c. World Games

From the report on ICSF General Assembly 2019

Despite all hard work, we have not succeeded in being on the program of World Games 2021. We have not managed to arrange the IOC recognition. This activity connected to the filing of an application involved hundreds of hours of work and thinking.

- The General Assembly of ICSF grants all legal power for the interruption or termination of the membership at the IWGA, but based on the consequent negotiation with this sports organization

Voting: (adoption) 11 votes in favour and 1 vote against

- General assembly of ICSF grants all legal power for interruption or termination of the membership at the CIPS, but after the negotiation with this sports organization.

Voting: (adoption) 7 votes in favour, 4 votes against, 1 vote abstained




Our relations to
international sport-fishing?



Our relations to
international sport?





International Casting Sport Federation
 Member of Global Association of International Sports Federations
 Member of International World Games Association
 Member of Alliance of Independent Recognized Members of Sport
 Member of Confédération Internationale de la Pêche Sportive

GAISF
IWGA
AIMS
CIPS

Founded 1955

Prague, January 13, 2021

Dear sports friends,

On behalf of the ICSF Executive Board, allow me to wish you great health, peace of mind, and personal success in both your private life and in your sporting activities in the year 2021.

The year 2020 was affected in all sports by the Covid-19 pandemic. There were no Olympic Games in Japan, no world championships were held in all sports, etc. If there were some competitions, then without spectators. Many sports competitions were rescheduled for later time, other dates or subsequent years (The World Games).

Finally, we experience the entire situation together and you know all from the media. With regard to the epidemiological situation, the problems of the year 2020 did not avoid our sports in the ICSF - casting and flycasting, either. There were no world championships, no World Cup, no international competitions and if there were some domestic competitions, there were really very few of them.

Last year, the ICSF was provided with new anti-doping rules, which apply from 1 January 2021. We would like to thank Lisa-Lotte Janson and her colleagues for this job. The members of the ICSF Executive Board were in touch, but unfortunately in cooperation with organizers they only cancelled individual competitions and changed terms for 2021.

A preliminary competition plan has been created, but so far we have not been able to confirm it due to the epidemiological situation, which is currently on a not very satisfactory level. We, as well as other people, put great hopes into vaccination, but it is a question when the population will be sufficiently vaccinated so that we can easily organize the planned competitions this year. So far, we have postponed the meeting of our Executive Board.

We are sending you an invoice for membership fees for this year attached. In 2020 we paid and in 2021 we will pay ICSF membership fees to the sports federations where we are members of (GAISF, IWGA, AIMS and CIPS). This will maintain the continuity of our participation in world sports.

Finally, we would like to express our wish to meet you at casting and flycasting competitions, as it was standard in previous years.

On behalf of the ICSF Executive Board
 Dr. Josef Dolezal
 ICSF secretary general

Kurt Klammert
ICSF President

Helmut Hochwartner
Vice-president

Dionizy Mikolajczyk
Vice-president

Linnéa Morild
Treasurer

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As we believe it's important for ICSF to be part of sports organizations on a global level; How can we ensure that we keep the membership towards IWGA?

17.4 Webshop castingsport

18. Other issues?

19. Closing