

# Minutes from the annual meeting UNCF 2023

Date: 2023-02-04

MS Teams Org: Sweden

## 1. Call to order

The president Allan Lahi called the meeting to order at 09:00

Linnea Morild welcomed to the meeting.

Lise-Lotte Janson asked the meeting to discuss the ICSF flycasting commissions ongoing work on evaluation of the flycasting-rules. The meeting agreed to follow the process and cooperate towards the flycasting commission on this case.

Lise-Lotte orientated about the possibly US Open this August. If this will happen the meeting agreed to discuss cooperation towards participation on this event. Marius will e-mail Chris Korich and share status on the event.

Lise-Lotte also had comments on the World Championship in flycasting organized by NCF last year. She asked NCF to comment on an evaluation given to the organizing committee from SCF. Neither NCF/OC of the WC has received any such evaluation about the event from Sweden. Regarding the competition rules/evaluation for future bid book – an evaluation has been handled by the ICSF flycasting commission. NCF has not seen any result from that evaluation.

## 2. Roll call:

The following participants were present at the meeting:

Linnea Morild, SWE	Representative
Lise-Lotte Janson, SWE	Observer
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

Linnea Morild was elected Chairman for the meeting.

## 4. Election of secretary of the meeting

Marius H. Johannessen 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

Bror-Eric Granfelt and Allan Lahi were elected tellers.

**7. Report from the president – Allan Lahi, EST**

Allan Lahi gave a report of activities in 2022. The highlight of last years activities was the World Championships in both casting and flycasting organized by Estonia and Norway. The Nordic Championship in casting in Norway was quite small, with only three nations participating. Allan remembered the late Helmut Hochwartner, ICSF vicepresident, who suddenly passed away January 24. Allan also shared his concern of the future of casting sport after the covid-years, and also for what will happen to ICSF, when the secretary general retire in the autumn this year.

**8. Financial report from Linnea Morild, SWE**

Linnea Morild had not completed the financial report, and will inform the UNCF later.

**9. Election of board members and deputies for 2023**

*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 2023**

Allan Lahi, EST, was elected as president and Linnea Morild, SWE, was elected secretary/treasurer for 2023.

**11. Election of auditor for 2023**

The Swedish Casting Federation's auditor will act for 2023.

**12. Membership fee for 2023**

The fees for 2023 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.

**13. Time and place for the Nordic Championships 2023**

Nordic Championships in Flycasting and Casting will be held in Sweden. Linnea will come back to the UNCF with date and place for the event.

**14. Time and place for the annual meeting of UNCF 2024**

UNCF annual meeting will be held digitally by Finland in April 2. 2024 (at 18.00 SWE/NOR, 19.00 EST/FIN)

**15. Tournaments 2023**

Nordic Championship in casting and flycasting 2023 to be held in Sweden – TBA.

Estonia wants to invite the Nordic countries to their national championship.

**16. Activity reports from member federations**

Each country reported their activities in 2023.

**17. Proposals/Discussions**

No proposals – medals for Nordic Championships are already ordered by Linnea. Norway and Estonia will send Linnea an e-mail regarding bronze medals not given to athletes at the two last Nordic championships.

**18. Other issues**

No other issues.

**19. Closing**

The chairman closed the meeting at 10.15.

**Signatures:**

*Marius H. Johannessen*

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Marius H. Johannessen, secretary

*Allan Lahi*

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Bror-Eric Granfelt, reviewer

Allan Lahi, reviewer