



C.I.P.S

Confédération Internationale de la Pêche Sportive

founded in 1952

Association déclarée, Tribunal de Rome n. 606/2008

Congress Minute annex

Congress Decisions (San Marino, April 4th and 5th 2014)

1. Preliminaries: opening session

1/2014. The Congress appoints the Commission for the validation of proxies: Mr. Bruno Zattini, Mrs. Barbara Durante and Mrs. Paola Altobelli.

2/2014. The Congress takes notice the validation of proxies and of the Congress quorum.

2. Extraordinary part : Statutes Modifications

3/2014. The Congress approves item by item the modifications proposed by the Praesidium (attached to the present minute). However, the Congress adds three more modifications:

- a- The new text of the Article 4, point 4, second paragraph :
The Federations or other national organisms must be officially recognized by the competent national authorities, in agreement with the relevant national Law. Failing such Authorities to exist, C.I.P.S. will undertake this accreditation.
- b- The new text of the Article 9, 4th paragraph: *The President convenes and chairs the Praesidium meetings and Congresses, excepting for the Elective sessions, which would elect their Chairman.*
- c- The new text of the Article 11, point 1, 1st paragraph, 1st sentence in the English version: *The C.I.P.S. Praesidium is elected by the assembly for a four years term.*

4/2014. The Congress gives the General Secretary the charge to processing the Congress decisions about these modifications of the Statutes in agreement with the Italian Law dispositions for registration in Rome with the Notary.

3. Ordinary part

5/2014. The Congress accepts the Elective Congress minute, Lisbon (2013) with the following modifications:



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- a- (amendment at point 12): *the President informs that it is possible to send the 2015 Congress organization bids not later than December the 31st 2013.*
- b- (amendment at point 14): *all candidatures for the organization of the Sport Fishing World Championships in 2017 can be sent to the General Secretariat not later than November the 30th 2013.*
- c- (amendment at point 15.): *the President says that the Praesidium has appointed Mr. Louis Morvan, FIPS-M Vice-president, as coordinator of CIPS activities within RACs, Regional Advisory Committee for the for the EU Commission sea management. The President informs about the Praesidium's decision concerning the CIPS Interior rules, which remains upon Praesidium's decision to define it.*

6/2014. The Congress accepts as new CIPS Member the following Federations:

- a- Federacion Paraguaya De Pesca Deportiva (FIPS-Mer)
- b- Japan Sports Casting Federation (FIPS-Mer)
- c- Wales Salmon and Trout Angling Association (FIPS-Mouche)

- d- The Congress accepts the Praesidium propositions to exclude the Canadian Ice Fishing Championship from FIPSed, the Sport Fishing Federation of Kazakhstan from FIPS-M and the Sport Fishing Federation of Bulgaria from FIPS-Mouche for their non-payment of membership fees fixed by the Statutes and by the Congress.

7/2014. After having acknowledged that as by the occurred correspondences, the status of the *Asociatia Generala a Vânătorilor și Pescarilor Sportivi din Romania* has never been put under discussion by the Romanian Authorities, the Congress confirms that the AGVPSR is CIPS member with full rights. In case an official statement will ever declare the contrary, CIPS would process accordingly with the Statutes.

8/2014. The CIPS Congress, accepts the SFFK membership to CIPS *sub judice*, which will be considered definitive at the moment when all conditions requested by the CIPS Statutes, especially in its Article 4.6; 1st paragraph, will be satisfied.

9/2014. The Congress accepts and approves the report of the CIPS President (attached to this minute) about the realization of the last Congress decisions and about the activities following the 34th Congress.

10/2014. The Congress confirms the Praesidium propositions:

- a- Charge to the Vice-president Abdou Diouf as President of the Environment Commission;
- b- Charge to the Vice-president Hymie Steyn as President of the Youth Commission;
- c- Charge to Mr. Bruna as President of the Anti doping Commission.

Ó utca 3. 1066 Budapest (Hungary)
Tel. +36 1 311 3232 - Fax +36 1 331 3300

office@cips-fips.com

Member of the SportAccord
Membre du SportAccord



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11/2014. The Congress approves the reports of FIPSeD, de la FIPS-M and FIPS-Mouche Presidents.

12/2014. The Congress approves the reports of:

- the Vice-president Diouf, President of the Environment Commission with respect to the ICCAT activities and its development.
- the Vice-president Steyn, President of the Youth Commission, about the activities concerning young fishermen and its development.
- the Anti doping Commission President, Mr. Ferrari.
- the AUT Commission President, Dc. Tripi.
- the RAC coordinator for CIPS, Mr. Morvan. The Congress confirms the Praesidium decision concerning the CIPS participation in RACs.
- the General Secretary, Mr. Ferrari.

13/2014. The Congress approves the Treasurer's report about CIPS accounts and its balance for the financial year 2013, with € 126,898.32 incoming and € 119,672.38 expenditures and € 7,225.94 as financial result.

14/2014. The Congress accepts the Board of Auditors President's report, Mr. Otal (attached to this minute)

15/2014. Under the Board of Auditors' proposition, the Congress gives full discharge to the CIPS President and Treasurer for their financial management.

16/2014. The Congress approves the Budget proposed by the Praesidium for 2014, with total incomes at € 132,250 and € 129,350 as expenditures.

17/2014. Under Praesidium proposition, the Congress confirms the necessary steps for the recognition of Sport Fishing by the International Olympic Committee and gives the CIPS President and the Praesidium the charge for carrying on this process.



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18/2014. With respect to the Sport Fishing World Championships 2017, the Congress ascertains the difficulties in having the necessary conditions for organizing the Sport Fishing World Championships in 2017 because there is not enough time left. So, it decides to plan 2019 as next possible date, giving more opportunities to new candidates. The Praesidium is charged to make all necessary steps.

19/2014. The Congress confirms the Praesidium proposition to attend the Beach Games, launched and organized by Sport Accord and gives charge to the Praesidium to process this project.

20/2014. The Congress has examined the candidatures for the organization of the CIPS Congress.

It decides to hold next Congress in 2015 in Mexico.

It acknowledges that Portugal has forwarded its candidature for the year 2016.

San Marino, April the 5th 2014.

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