



*Fédération Internationale
de Pêche Sportive Mouche*

STATUTES

20197

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INTRODUCTION

The International Confederation of Sport Fly Fishing (**C.I.P.S.**) was founded in Rome in 1952 and now consists of three Sport Federations:

The International Federation of Sport Fresh Water Fishing (**FIPS-Ed**)
The International Federation of Sport Sea Fishing (**FIPS-M**)
The International Federation of Sport Fly Fishing (**FIPS-Mouche**)

The International Federation of Sport Fly Fishing (FIPS-Mouche) was established as part of C.I.P.S. according to Article 3 and Article 10 of the C.I.P.S. Statutes. The C.I.P.S. Statutes apply both to FIPS-Mouche and to its members.

Within these Statutes the following expressions have the meaning assigned:

- "Members": National Organizations which belong to C.I.P.S.
- "International Federation": The group of National Organizations which make up FIPS-Mouche.

ARTICLE 1

DENOMINATION AND HEADQUARTERS

- 1.1. The International Federation of Sport Fly Fishing (FIPS-Mouche), as part of C.I.P.S., was founded on April 23, 1989 in San Marino.
- 1.2. The location of the FIPS-Mouche head office is decided by the FIPS-Mouche General Assembly at each Presidential Board election.

ARTICLE 2

AIM, PURPOSE AND ACTIVITIES

- 2.1. FIPS-Mouche shall aim to encourage the practice of sport fly fishing throughout the world and shall do so in collaboration with all C.I.P.S. members. In order to achieve this purpose, the Federation shall also collaborate with National Organizations which are not members of C.I.P.S.
- 2.2. FIPS-Mouche shall also aim, within the Olympic ideal, to foster friendship and understanding among all people, and peace in the world, through sport. In pursuing these goals FIPS-Mouche shall maintain friendly relationship with all other world organizations sharing this ideal and collaborate with them.
- 2.3. FIPS-Mouche shall carry out its activities in accordance with C.I.P.S. Statutes, as amended by the C.I.P.S. Congress and the FIPS-Mouche General Assembly, and the policies, financial plans and rules established by the C.I.P.S. Board of Directors
- 2.4. FIPS-Mouche is a world-wide international sports organization. National Federations which for political, religious or racial reasons allow any kind of discrimination within their

organizations, or depend upon organizations which allow the said behaviour, cannot be members of FIPS-Mouche. Members of FIPS-Mouche shall not be considered responsible for the policies of their Governments.

- 2.5. FIPS-Mouche shall aim at promoting conservation of Fish, Waters and Environment, and encourage exchange of examples of the best practices in conservation and in sustainable management of natural resources among members.
- 2.6. FIPS-Mouche shall promote and respect the Moral Charter of International Sport Fishing among its members.

ARTICLE 3

MEMBERS

- 3.1. (a) A member of FIPS-Mouche shall be any National Organization which practises sport fly fishing activities in accordance with FIPS-Mouche and C.I.P.S. Statutes. Membership shall be approved by the majority of votes of members at the General Assembly of FIPS-Mouche and confirmed by the C.I.P.S. Congress.
- (b) It is implicit that the National Organizations, in their Statutes, should state that any citizen of the country of the Federation may become a member, irrespective of political or religious creed, colour or race. As proof of this condition, all National Federations are required to deposit their Statutes, in one of the official languages of FIPS-Mouche (English or French) with the C.I.P.S. Secretariat and with the FIPS-Mouche President
- 3.2. FIPS-Mouche shall be composed of:
 - a) Ordinary Members
Those National Organizations practising sport fly fishing shall be ordinary members of FIPS-Mouche.
 - b) ~~Candidate Extraordinary~~ Members
Only those ~~National O~~rganizations which accept the FIPS-Mouche and C.I.P.S. Statutes and which contribute, both ethically and administratively, to the development of sport fly fishing throughout the world can be ~~Candidate Extraordinary~~ Members of FIPS-Mouche. ~~Duration of the Candidate Membership is valid for period of 4 (four) years. Extraordinary Members can only be accepted by the decision of the C.I.P.S. Congress.~~
 - c) ~~Promoting~~ Members
~~Those National Organizations or Institutions which accept the FIPS-Mouche and C.I.P.S. Statutes and wish to cooperate in missions entrusted to the C.I.P.S. or FIPS-Mouche Commissions, while not wishing to become a Member.~~
- 3.3. National Organizations wishing to become members of FIPS-Mouche shall apply ~~in the first instance~~ to ~~FIPS-Mouche Presidential Board, submitting the dedicated application forms (explicitly specifying the membership type) C.I.P.S. The reviewed a~~Application forms shall be forwarded ~~to by~~ the C.I.P.S. Secretariat ~~to the FIPS Mouche President~~. When approved by the FIPS-Mouche General Assembly, applications shall be passed to the C.I.P.S. Congress for final approval.

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Commented [MP2]: Incorporation of the Candidate Member with graduating increase of membership fee

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Commented [MP3]: Adaption of the application process, obligation to use a dedicated form

- 3.4. Only one National Organization of each country can be a member of FIPS-Mouche.
- 3.5. National Organizations applying for membership at the FIPS-Mouche General Assembly and the C.I.P.S. Congress shall be allowed to support their candidature through their representative but only during the actual discussion. After admission, the representative of the new member shall be allowed to take part with full rights in the FIPS-Mouche General Assembly and C.I.P.S. Congress discussions.
- 3.6. FIPS-Mouche Members belonging to the same region of the world may form a FIPS-Mouche Zone under the initiative of one or more affiliated Members. FIPS-Mouche will determine the general frame work and creation of its own Zones, which shall be afterwards approved by the following FIPS-Mouche Assembly and ratified by the following C.I.P.S. Congress.

Commented [MP4]: Creation of the Zones

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ARTICLE 4

MEMBERS RIGHTS AND DUTIES

- 4.1. Ordinary Members have the right to:
- a) be represented by one delegate at the FIPS-Mouche General Assembly and C.I.P.S. Congress and to present motions and candidatures at elections;
 - b) take part with equal rights in FIPS-Mouche events;
 - c) be heard when decisions are taken on questions regarding their own activities;
 - d) be supported by FIPS-Mouche and C.I.P.S. and enjoy the benefit of their promotional activities;
 - e) show in their Statutes and correspondence that they belong to FIPS-Mouche as part of C.I.P.S.;
 - f) make representations and pose queries to the FIPS-Mouche Presidential Board;
 - g) request that their own principal international sports events be included in any FIPS-Mouche International Calendar;
 - h) be informed when events are held by FIPS-Mouche and by C.I.P.S.
- 4.2. Candidate Extraordinary Members have the right to:
- a. be represented by one Representative at the FIPS-Mouche General Assembly but without the right to vote.
 - b. take part with equal rights in FIPS-Mouche events; but shall not be entitled to organize an event
 - c. be exempted from payment of their membership fee in the year of admission, all successive 3 years they shall pay gradually increased fee until the forth year, in which they become Ordinary Member with full rights (1,year free of charge, 2,year 1/3 fee, 3,year 2/3 fee, 4,year full membership fee)
take part in the FIPS Mouche General Assembly and in the C.I.P.S. Congress, and to

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~~present proposals to encourage FIPS-Mouche sport activities, but without the right to vote.~~

d. ~~m~~Moreover, they shall enjoy the rights mentioned in Article 4, paragraph 1, items c), e), ~~_____~~ f), and h).

4.4. ~~Promoting Members have the right to:~~

a. ~~to send observing Representative at the FIPS-Mouche General Assembly, but without right to vote or to candidate;~~

b. ~~to present proposals throughout the Commissions the participate in;~~

c. ~~moreover, they shall enjoy the rights mentioned in Article 4, paragraph 1, item h).~~

4.5. All Members of FIPS-Mouche shall:

- a) observe FIPS-Mouche and C.I.P.S. Statutes;
- b) amend their own Statutes, to the extent legally possible, so that they shall not be in conflict with the Statutes of C.I.P.S. and FIPS-Mouche;
- c) observe the FIPS-Mouche Competition Rules in international sporting events;
- d) give their support to the realization of FIPS-Mouche goals in accordance with Article 7;
- e) pay the contributions at the rate established by the C.I.P.S. Congress regularly and on time;
- f) encourage friendly relationships among members, and non members throughout the World.

ARTICLE 5

SUSPENSION OF MEMBERSHIP

5.1. FIPS-Mouche membership shall cease;

- a) after voluntary resignation, notified by registered letter, addressed to the C.I.P.S. General Secretariat, with a copy to the FIPS-Mouche General Secretary and which shall be effective at the end of the financial year.
- b) after expulsion caused by:
 - i) breach of FIPS-Mouche or C.I.P.S. Statutes or any supplementary instructions;
 - ii) the Organization no longer representing its country in Fly Fishing;
 - iii) non-payment of C.I.P.S. membership fees;
 - iv) the organisation no longer being a member of C.I.P.S.

5.2. Following resignation or expulsion members shall lose their membership and respective rights.

5.3. Members who have resigned or been expelled shall not be refunded the membership subscription, nor have any right over the FIPS-Mouche and/or C.I.P.S. property & Funds.

ARTICLE 6

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FIPS-Mouche MANAGEMENT STRUCTURE

6.1 FIPS-Mouche management is composed of:

- a) The Presidential Board
- b) The Technical Commission

ARTICLE 7

MAIN TASKS OF FIPS-Mouche

- 7.1. In order to promote the spread of sport fly fishing throughout the world, FIPS-Mouche shall organize ~~the world~~ championships every year and, by special arrangement, other competitions.
- 7.2. The world ~~and zone~~ championships shall aim to give the FIPS-Mouche National Organizations the opportunity to demonstrate their organizational skills in sport fly fishing competitions, to allow competitors and officials to get to know each other and to develop links of friendship, thus contributing to the better understanding among all people.
- 7.3. FIPS-Mouche shall support the activities of its members and encourage international meetings.
- 7.4. FIPS-Mouche shall ensure the observance of the C.I.P.S. Statutes, FIPS-Mouche Competition Rules and the laws of the host country in all international events arranged with National Organizations.
- 7.5. In this respect, all Members shall, when appointed to organize world, or ~~zoneregional~~ competitions, present a declaration to FIPS-Mouche which shall state that FIPS-Mouche Competition Rules and C.I.P.S. Statutes shall be applied.

Commented [MP7]: to cover the worlds and zones championships and to fit to CR

Commented [MP8]: Introduction of the Zones

Commented [MP9]: Introduction of the Zones

ARTICLE 8

FIPS-Mouche GENERAL ASSEMBLY

- 8.1. The General Assembly shall be the supreme organ of FIPS-Mouche and shall take decisions on problems of interpretation of the FIPS-Mouche Statutes as well as on motions which are presented to the C.I.P.S. Congress, which, in accordance with the C.I.P.S. Statutes, cannot be decided by the FIPS-Mouche General Assembly.
- 8.2. The General Assembly meets at least once a year, for no more than one day. The G.A. is convened by the President of FIPS-Mouche. A register of deliberations is held and is available for consultation by every member up to date with its contribution. As a minimum the balance sheet shall be adopted.
- 8.3. The General Assembly shall be composed of:
 - a) Delegates of Members;
 - b) Presidential Board;
 - c) Representatives of ~~Candidate or Promoting Extraordinary~~ Members.
- 8.4. Each Ordinary Member shall be allowed one vote only. The ~~R~~epresentatives of ~~Candidate of Promoting Extraordinary~~ Members shall have no right to vote.

8.5. The General Assembly shall be deemed to have reached the necessary quorum at the first roll call when at least one-half of the registered delegates with voting rights are present or represented. ~~There must be a minimum of four registered voting delegates attending this first roll call. The meeting may then start.~~

If necessary, a second roll call may also be taken at least half an hour after the first roll call. A quorum shall be deemed to still be present if at least ~~5~~4 registered delegates attending the General Assembly are present during the second roll call; once this second quorum has been declared, it shall be deemed as acquired throughout the General Assembly irrespective of the number of delegates actually in the General Assembly meeting room.

All decisions taken during the General Assembly shall be valid providing a valid quorum has been declared under either of the above rules.

8.6. The place and date of the next General Assembly shall, ideally, be fixed on the occasion of the C.I.P.S. Congress.

8.7. The place and date of the General Assembly shall be fixed at least six (6) months before the Congress.

8.8. Motions for the General Assembly shall be submitted to the FIPS-Mouche General Secretariat ~~fourthree (43)~~ months before the meeting. The FIPS-Mouche General Secretariat shall decide, in agreement with the President, whether these motions need to be submitted to the C.I.P.S. General Secretariat in accordance with the C.I.P.S. Statutes.

8.9. The Agenda and any valid motions received by the FIPS-Mouche General Secretariat shall be sent to members at least ~~24 (twoone)~~ months before the General Assembly.

8.10. Proposals for alterations to the Competition Rules shall be forwarded through the FIPS-Mouche General Secretariat to the Vice-President in charge of the Competition Rules at least ~~fourthree (43)~~ months before the General Assembly. The Vice-President shall submit the proposals to the General Assembly together with the opinion of the Technical Commission. However, alterations to the Competition Rules shall be made only if at least three quarters of the delegates present agree to do so.

8.11. The General Assembly shall only deal with proposals included in the Agenda.

8.12. Urgent proposals can only be discussed if agreed by three quarters of the delegates present at the General Assembly.

8.13. The right of voting shall be given to the delegate or the proxy of the Federation concerned, and shall only be allowed when the CIPS Treasurer has received its subscription for participation in the General Assembly.

8.14. Delegates shall be members of the National Organization they represent, or have received a mandate from a member.

8.15. Members unable to take part in the General Assembly shall send written notice to the General Secretary. In such cases, the absent member shall be allowed to appoint a representative to be a proxy and to safeguard the members' interests at the General Assembly. A representative can only hold a proxy for one absent National Organization.

8.16. Members of the Presidential Board shall be allowed to represent the interests of their national organizations at the General Assembly.

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Commented [MP12]: To harmonize with CIPS and other FIPS federations

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8.17. The Agenda of an Ordinary General Assembly shall be composed, in principle, of the following items:

- a) General Assembly Opening;
- b) Determination of the quorum;
- c) Approval of the Agenda;
- ~~d) Report by the Treasurer~~
- ~~ed) Presidential Board Report;~~
- ~~fe) Discussions of Reports;~~
- ~~gf) Approval of Presidential Board Activities;~~
- ~~hg) Discussion of proposals and the allocation of World Championship venues;~~
- ~~ih) Admission of new members;~~
- ~~ji) Decisions on Presidential Board and Technical Commission proposals and the financial plan;~~
- ~~kj) Elections, when appropriate, in accordance with the FIPS-Mouche and C.I.P.S. Statutes;~~
- ~~lk) Declaration of the location of the FIPS-Mouche head office in accordance with Clause 1.2. of these Statutes.~~
- ~~m) Final observations.~~

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8.18. The election of the Presidential Board, Technical Commission and Athletes Commission shall be carried out by secret ballot & following the written election procedure. (see addendum I). ~~The candidature for President, Vice-Presidents and General Secretary shall be presented to the Presidential Board at least 1 (one) month before the election day and shall be accompanied by a written consent of the Member Federation of the candidate.~~

Commented [MP14]: Determination of the deadline for candidatures and support from Federation, Commissions can be flexibly elected.

8.19. Decisions of the General Assembly shall be taken by simple majority of the delegates present, except that a majority of three quarters of the delegates present is necessary for the following matters:

- a) alterations to the Statutes;
- b) alterations to the Competition Rules;
- c) alterations to the General Assembly Agenda;
- d) suspension of a FIPS-Mouche member;

8.20. The President and General Secretary shall examine and sign the General Assembly official Minutes and the Minutes of the Presidential Board meetings.

ARTICLE 9

FIPS-Mouche PRESIDENTIAL BOARD

9.1 The FIPS-Mouche Presidential Board shall be elected by the General Assembly for a period of 4 (four) years. It shall be composed of:

- a) The President, who is responsible for the general management of FIPS-Mouche. He shall be a member of the C.I.P.S. Presidential Board and shall represent FIPS-Mouche externally to third parties;
- b) The First Vice-President who becomes interim President until the next Congress, if

the President is unable to perform his Presidential functions; he will be responsible for recommending statute changes to the Presidential Board;

- c) The Second Vice-President is the Chairman of the Technical Commission and is responsible for recommending changes in the Competition Rules to the Presidential Board, and for maintaining any international calendar of events;
- d) The General Secretary, who, in agreement with the President, is responsible for the observance of the Statutes, correspondence, invitations, financial affairs, and reports of all FIPS-Mouche meetings;
- e) The Technical Commission consisting of the second Vice-President as chairman, the Senior International Supervisor and members proposed by the Presidential Board and confirmed by the FIPS-Mouche General Assembly.
- f) ~~The Athletes Commission consists of 2 (two) members, elected by the FIPS Mouche General Assembly;~~

Commented [MP15]: Policy for Athletes Commission determined by CIPS

9.2 If a vacancy occurs, for any reason, in any of the elected positions in the FIPS-Mouche Board or Technical Commission more than six months before a General Assembly, the Presidential Board may appoint a person to fill the position until the next following General Assembly.

- 9.3 a) A person may resign from office at any time.
- b) A person may be removed from an elected office after a recommendation of the Presidential Board, subject to the agreement of a General Assembly or by a postal vote, in which a simple majority of three-quarters of the Federations entitled to vote signify agreement to the recommendation. Non-receipt of a reply within 6 weeks of the despatch of the recommendation will be considered to be assent.
- c) The resultant vacancy in both cases will be treated as a casual vacancy. (Article 9.2 refers)

9.4 The members of the Presidential Board ~~and~~, the Technical ~~and Athletes~~ Commission may only serve in the same office for 2 (two) consecutive full terms.

Commented [MP16]: Policy for Athletes Commission determined by CIPS

9.5 The Presidential Board may, in addition, appoint a Vice-President with responsibility for Sponsorship and Standards, with a maximum tenure of the period until the next following General Assembly.

9.6 FIPS-Mouche guarantees no discrimination in access to official functions for Members and their Delegates (men or women)

ARTICLE 10

TASKS OF THE PRESIDENTIAL BOARD

- 10.1. The Presidential Board shall adapt the Competition Rules, by following current developments in fly fishing, in close co-operation with the National Organizations, and is responsible for any appropriate modification.
- 10.2. The Presidential Board shall have the right to meet, at its sole discretion, twice a year at the

maximum. The president calls the General Assembly, which shall, if possible, take place on the occasion of the C.I.P.S. Congress.

- 10.3. The Presidential Board is authorized to spend all FIPS-Mouche funds at its sole discretion.
- 10.4. The Presidential Board shall report on its activities to the General Assembly of FIPS-Mouche, to the C.I.P.S. Board of Directors and Congress.
- 10.5. The Presidential Board shall confirm Competition results based on reports presented.
- 10.6. The Presidential Board will review any reports from the Juries and from International Organizers. If there have been any serious breaches of either the FIPS-Mouche Statutes or Competition Rules, the Presidential Board is empowered to take further disciplinary action after consultation with the affected members.
- 10.7. The Presidential Board may impose a suitable penalty in its sole discretion.
- 10.8. The member may appeal any disciplinary action to the General Assembly at the next Congress.

ARTICLE 11

GENERAL SECRETARY'S FUNCTIONS

- 11.1. The General Secretary is responsible for:
 - a) the FIPS-Mouche general administration, which includes the General Assembly and Presidential Board meeting reports, which he will prepare. Reports and notices shall however be submitted to the President for approval before being sent to the National Organizations.
 - b) the FIPS-Mouche financial management according to the financial programme approved by the General Assembly.
 - c) the presentation to the Presidential Board of any important news and shall see that any FIPS-Mouche publication is in accordance with the views of the Presidential Board.

ARTICLE 12

TECHNICAL ~~AND ATHLETES~~ COMMISSION

TECHNICAL COMMISSION

- 12.1 The Technical Commission consists of the second Vice-President as chairman, the Senior International Supervisor and members proposed by the Presidential Board and confirmed by the FIPS-Mouche General Assembly.
- 12.2 The Technical Commission will be responsible for reviewing and making recommendations on technical matters referred to it by the Presidential Board. The members

of the Technical Commission will be appointed on basis of their skills in specific domains and act as legal, technical or financial advisors to the Board.

12.3 The Chairman of the Technical Commission is responsible for reviewing all recommendations and Competition Rule Modifications

12.4 The members of the Technical Commission may only serve two consecutive full terms.

ATHLETES COMMISSION

~~12.5 The Athletes commission consists of 2 (two) competitors, elected by the FIPS Mouche General Assembly for 4 (four) years term. The members have to be regular international competitors and speaking, preferably, one of the official languages.~~

~~12.6 The Athletes commission will be responsible for reviewing and making recommendations on matters regarding the competitors.~~

~~12.7 The Athletes commission of FIPS Mouche will be part of the CIPS Athletes Commission, together with the Athletes Commission of the other International Federations, FIPS Mer and FIPS Ed.~~

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ARTICLE 13

CONTRIBUTION AND FINANCIAL MEANS

13.1. Membership fees are established by the C.I.P.S. Congress. Dues are payable to the C.I.P.S. Treasurer, by January 1st of each year.

13.2. If the FIPS-Mouche fee has not been paid to C.I.P.S. by April 1st of the financial year, the member shall be suspended.

13.3. Any member, who is late in paying the FIPS-Mouche membership fee to C.I.P.S., is notified by registered letter of the consequences. If payment is received in full by July 1st, the member shall regain full rights, otherwise the membership is withdrawn.

13.4. FIPS-Mouche is financed by C.I.P.S. Board of Directors, in an adequate way to accomplish all its tasks according to the financial plan approved by the C.I.P.S. congress. These funds result from collections, donations, legacies and other sources.

13.5. There will be a fee, the amount to be fixed by the Presidential Board, payable for each registrant, in all FIPS-Mouche authorized events. This fee is to be collected as part of the registration fee by the Organizer and sent immediately together with a check list, to the FIPS-Mouche General Secretary.

13.6. The member, organizing a FIPS-Mouche championship shall pay to the CIPS Treasurer, €500.00, before the start of each authorized Championship.

ARTICLE 14

OFFICIAL LANGUAGES

- 14.1. FIPS-Mouche official languages shall be English and French. On the occasion of world championships and other FIPS-Mouche competition events the host country may select, at a minimum, two (2) official languages for that event. The language of the host country shall be an additional official language for that event only.
- 14.2. Delegates shall be allowed to use any language as long as the translation in the languages indicated in Article 14.1 is provided.
- 14.3. The Statutes, the Competition Rules and other documents as well as FIPS-Mouche decisions shall indicate which the language of the original text is.

ARTICLE 15

DISCIPLINARY RULES

- 15.1. Disciplinary measures shall be taken by the General Assembly and the Presidential Board in agreement with FIPS-Mouche and C.I.P.S. Statutes. In sports competitions, disciplinary measures shall be taken by the Jury in accordance with the Competition Rules.
- 15.2. Disciplinary measures shall be:
 - a) warning;
 - b) censure;
 - c) suspension of individual or team;
 - d) disqualification for life for an individual;
 - e) expulsion of a member.
- 15.3. These measures shall be applied to National Organizations or individuals whose behaviour has proven to be against the C.I.P.S. Statutes or FIPS-Mouche Competition Rules or Statutes or to those who do not fulfil their obligations towards C.I.P.S. and FIPS-Mouche.
- 15.4. Further disciplinary measures are established by the C.I.P.S. Statutes, Article 17, as follows:
 1. *Suspension is carried out by:*
 - a) *Decision of the Congress, or*
 - b) *Board of Directors decision in the event of urgency or absolute need. In this case the matter shall be ratified by the following Congress.*
 2. *These measures come into force by ratification of the decision.*
 3. *A member shall be expelled from the C.I.P.S. in the following cases:*
 - a) *by breach of the Statutes, principles, or supplementary instructions;*
 - b) *by no longer performing the task of representing the national organization of angling, sea-angling or fly fishing;*
 - c) *by non-payment of sums due to C.I.P.S.*
 4. *Expulsion of a member by the above-mentioned reasons shall be decided by the Congress on a majority of three quarters of delegates present."*

ARTICLE 16

COMPETITION RULES

- 16.1 The latest approved FIPS-Mouche Competition Rules shall be considered part of the present Statutes.

ARTICLE 17

STATUTES ALTERATIONS AND DISSOLUTION

- 17.1. Alterations to the Statutes and Competition Rules shall be decided by the General Assembly by a majority of three quarters of the delegates present. They shall be indicated in the General Assembly Agenda.
- 17.2. FIPS-Mouche shall only be dissolved by decision of the General Assembly summoned to that effect. The above General Assembly shall be attended by at least three quarters of the members. FIPS-Mouche shall be considered dissolved only if at least three quarters of the voting delegates present have voted in favour of its dissolution.
- 17.3. The General Assembly deciding FIPS-Mouche dissolution shall decide on the disposal of property and the appointment of liquidators.

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ARTICLE 18

STATUTES RATIFICATION

The original Statutes of FIPS-Mouche were ratified at the IXX C.I.P.S. Congress, held in San Marino, on April 23, 1989.

Replacement Statutes were ratified by the FIPS-Mouche General Assembly, on April 26, 1991, at Bordeaux, and approved by the C.I.P.S. Congress on April 27, 1991 at Bordeaux. The basis was an English language version of the FIPS-Ed Statutes, changing all references from Fresh Water Fishing to Fly Fishing.

The original language of the statutes is English.

The FIPS-Mouche Statutes were modified, and approved by the FIPS-Mouche General Assembly and confirmed by the C.I.P.S. Congress at the XXI C.I.P.S. Congress held in Dublin, Ireland, 22-24 April 1993.

The 1993 FIPS-Mouche Statutes were modified and approved by the FIPS-Mouche General Assembly and confirmed by the C.I.P.S. Congress at the XXII C.I.P.S. Congress held in Dresden, Germany in May 1995.

The 1995 FIPS-Mouche Statutes were modified and approved by the FIPS-Mouche General Assembly and confirmed by the C.I.P.S. Congress held in Luxembourg in May 1997.

The 1997 FIPS-Mouche Statutes were modified and approved by the FIPS-Mouche General Assembly and confirmed by the C.I.P.S. Congress held in Poreč, Croatia in April 1999.

The 1999 FIPS-Mouche Statutes were modified and approved by the FIPS-Mouche General Assembly and confirmed by the C.I.P.S. Congress held in Valladolid, Spain in May 2001.

The 2001 FIPS-Mouche Statutes were modified and approved by the FIPS-Mouche General Assembly and confirmed by the C.I.P.S. Congress held in Locarno, Switzerland in April 2003.

The 2003 FIPS-Mouche Statutes were modified and approved by the FIPS-Mouche General Assembly and confirmed by the C.I.P.S. Congress held in Rome, Italy in April 2011.

The 2011 FIPS-Mouche Statutes were modified and approved by the FIPS-Mouche General Assembly and confirmed by the C.I.P.S. Congress held in Lisbon in April 2013

The 2013 FIPS-Mouche Statutes were modified and approved by the FIPS-Mouche General Assembly and confirmed by the C.I.P.S. Congress held in Prague in April 2017

The 2017 FIPS-Mouche Statutes were modified and approved by the FIPS-Mouche General Assembly and confirmed by the C.I.P.S. Congress held in Almaty in May 2019

Commented [MP18]: Ratification of version 2019



ADDENDUM 1

Election procedure **FIPS-Mouche STATUTES** (based on the best practise from the history)

1. Selection of the electoral committee

- electoral committee is leading the elections
- it is proposed by Board
- consists of 3 senior delegates (chairman and 2 assistants)

2. Approval of the electoral committee

- simple majority of votes
- Board hands over the chair to the electoral committee

3. Clarification of the nominees

- chairman of the electoral committee clarifies the applied position of the nominees (if necessary)

4. Short presentations of the nominees

- appropriate delegate either presents the nominee or the nominee presents himself

5. Preparation of the ballot slips

- assistants fill in the ballot slips related to the certain positions
- they arrange an appropriate amount of the copies and distribute it to the delegates
- this phase can last about 5-10 minutes

6. Carrying out of the elections

- election is carrying out based on the secret ballot method for each position
- chairman is leading the elections and announcing the partial results
- assistants are collecting the ballots and calculate the votes
- the positions will be elected in following order: president, 1st vice-president, 2nd vice-president, general secretary, technical commission, ~~athletes commission~~

7. Hand over of the GA chairing to the newly elected Board