



Minutes of the GENERAL ASSEMBLY of FIPS-Mouche

held in Rome, Italy,
on 28 April 2023, 14:30 to 18:30 hrs

The Agenda of this Ordinary General Assembly is in accordance with Art 8.17 of the FIPS-Mouche Statutes.

The minutes.

1. General Assembly Opening
 - a. President Mario Podmanik welcomed members and declared the GA officially open.
 - b. The GA observed a minutes silence for 3 persons : Jill Mandeno, Oliver Edwards, Artur Raclawski
2. Determination of the quorum : 19 members represented, 17 physically present + 2 proxy's (IRL and CRO) out of 37 members. The required quorum was reached at the first call.
 - a. Present : BEL – AUT – SVK – ITA – NED – USA – ROM – POR – FRA – ESP – CIS – JAP - LVA- CZE – SLO – RSA - POL
 - b. Proxy : CRO (held by SLO) – IRL (held by BEL)
3. Approval of the Agenda
 - a. No urgent matters were added
 - b. Approved
4. Approval of the minutes from the last GA (Acapulco, Mexico)
 - a. The minutes of the GA have been published on our website in the dedicated section.
 - b. No remarks are made by the GA
 - c. Approved
5. Report by the Treasurer
 - a. Report available on our website in the dedicated section
 - b. No questions or remarks were noted by the GA
 - c. Approved
6. FIPS-Mouche Board Report by President Mario Podmanik
 - a. Brief summery of the 2022 championships
 - b. Topics the board is thinking about for the future
 - c. Complete report is available on our website in the dedicated section
7. Discussions of Reports :
 - a. No remarks or questions were noted by the GA
 - b. Approved
8. Approval of FIPS-Mouche Board Activities
 - a. Supplementary comments to the report by the president
 - b. Topics : board meetings (physical and online), inspections for Y+1 and Y+2 championships (Euro in SLO and World senior in FRA), scoring applications, simplifying the access to information for the members (application membership , championship application, international organiser briefing, ...), booklet for controllers by technical committee, checklist for Rules Modifications document for internal use by board, environmental guidelines, contact with possible new members, further development of the website for use by the members.
 - c. No remarks or questions were noted

- d. Approved
9. Discussion of proposals and the allocation of championship venues
- a. The championship calendar on the website was used as working document.
 - b. 2024 : Approval of championships as on the website.
 - c. 2025 :
 - i. Provisional approval for double event in 2025 in USA. The GA mandates the Board to accept the bid upon receiving the required championship application documents
 - ii. Approval of bid by CZE for hosting world senior championship
 - iii. The EURO championship in ITA had already been approved in earlier GA
 - iv. Need for a bid for the World Masters event in 2025, the General Secretary will send request for applications to the members
 - d. 2026:
 - i. Approval of bids by IRL (Youth) and NOR (combined Masters and Ladies)
 - ii. ESP and USA have expressed interest for the organisation of the World senior championship, they still have to provide the required championship application document.
 - iii. No bid has been made for the Euro championship
10. Admission of new members
- a. No new applications
 - b. Board stays in contact with identified possible new members
 - c. RUS had asked for a suspension of their membership . This is not possible according to our statutes. The GA proposes that the CIPS cancels the membership of RUS
11. Discussion of topics submitted by members
- a. Motions by France: see Annex A
 - i. Trophies for all categories (similar to senior category worlds) : accepted for World categories only , not for regional / zonal championships. Trophies will be provided at 2023 championships
The GA decided unanimously to provide trophies for only the categories at World level for team and individual. No trophy will be created for the EURO category at this point in time.
 - ii. Review of medal allocation (6 competitors, 1 manager, 1 for federation + 1 extra for Youth category)
The GA decided to maintain to current situation by a vote 16 “for” and 3 “against”.
 - b. Board motions on CR 2023: all proposed changes were adopted by the GA unanimously. The CR 2023 will be updated accordingly and will be adopted as of publication day, except for the new max registration fee (1500 € and 1300€) that will be adopted as of 1/1/2024.
12. Any other business.
- a. Website
 - i. Website upgrade in stages and packages
 - 1. Inclusion IS-team and TC, congresses and championship, how to category, FAQ, WADA
 - 2. Federation dynamic map, member profile popup, scheduled posting function (draw), championship picture galleries (retroactively 2019-2021
 - 3. Customised back-end en interface
 - ii. Future features
 - 1. Automatic news/ post sharing among websites
 - 2. Dynamic historical rankings (PDF => data)
 - 3. Athletes data base (registration, nominations, name consistency, ...)
 - 4. Federation account page
 - iii. Use of our website as a platform for the championship organisers , no longer use for new domain names for each championship by the organizers.
 - iv. Showcase of the result of the updates so far
 - v. Q : symposia topics to be included (Jap)
A: 1993-2003 available in the “news” section . At this moment working to collect information regarding latest years
 - b. Question by ROM delegate regarding the invoicing as proof of payment of registration fee.
The board took note of the question and will inform organisers that the should provide an invoice if

requested by a team or individual.

13. Meeting was closed at 17:45

Stefan Allacker
FIPS-Mouche General Secretary and Treasurer

Mario Podmanik
FIPS-Mouche President

