

Rationale regarding the FIPS-Mouche Board Motions on the statutes

Preliminary remarks

Complete reformatting of the document.

Some typographic errors, mainly punctuation, were corrected. These do not affect the contents of the document in any way and are not highlighted as such.

The proposed changes are highlighted in red as “tracked changes” so they may easily be accepted or rejected by the GA.

We have taken care not to conflict with the CIPS statutes as this would be in breach of the general principal.

S Change 1 : the use of “athletes” throughout our documents

Concerned article : **Art 7.2.**

Rationale : the wording “athletes” will be used throughout the statutes and competition rules, replacing competitor, angler, or any other denomination referring to the persons competing. For the statutes this is only this article.

S Change 2 : adding of wording “to CIPS” and the attending the GA via video conferencing

Concerned article : **Art 8.2**

Rationale : adding contributions “to CIPS” makes it clear which contributions are meant. Attending the general assembly via video conference is proposed to give maximum opportunity for all members to attend, albeit passively (listening only).

S Change 3 : amendment of the agenda items GA

Concerned article : **Art 8.17**

Rationale : changes proposed to simplify the “agenda” paragraph, make it easier to read and clearly identify what is meant by the wording.

S Change 4 : introducing the possibility of electronic voting for elections and changes to Statutes and Competition rules

Concerned article : **Art 8.18, Art 9.3.b, 17.1 and Annex**

Rationale : the board proposes to include the notion of electronic voting to give maximum opportunity to all members to cast their vote. The mechanism of voting is clarified with regards to the use of electronic voting or using the proxy.

S Change 5 : inclusion of new article 8 bis

Concerned article **Art 8 bis**

Rationale : for clarity of the document. Paragraph specifically related to the extraordinary general assembly.

S Change 6 : established process after resignation of 1st VP

Concerned article **Art 9.2**

Rationale : to ensure that the position of 1st VP is filled by a sitting board member. This to avoid the situation that arose after the resignation of Paul Vekemans as 1st VP. This is especially important considering the representation of FIPS-Mouche president within the CIPS presidium.

S Change 7 : creation of a broader scope and tenure of 3rd VP

Concerned article **Art 9.5**

Rationale : aligning the tenure to other board members in case a 3rd VP is appointed by the board. The specificity of the attributed tasks was omitted to allow a broad a scope as possible for task(s) and responsibilities assigned to this person.

S Change 8 : adding adoption of the 2025 Statutes in Bohinj 2025