

# FÉDÉRATION INTERNATIONALE DE LA PÊCHE SPORTIVE EN EAU DOUCE

Rome, January 17<sup>th</sup> 2025

- Kind attn.:
  - National Sports Federations
  - F.I.P.S.e.d. Steering Committee's Members
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Re: F.I.P.S.e.d. Ordinary Elective Assembly – Bohinj (Slovenia), April 24<sup>th</sup> 2025

Dear Sirs,

I hereby convene the F.I.P.S.e.d. Ordinary Elective Assembly to take place in Bohinj (Slovenia), at the Hotel Bohinj - Ribčev Laz 45, 4265 Bohinjsko jezero (Slovenija) – e-mail: [hotelbohinj@alpinia-group.si](mailto:hotelbohinj@alpinia-group.si) +386 (0)59 764 401 - <https://hotelbohinj.si/en/> - on Thursday, April the 24<sup>th</sup> 2025 at 02:00 pm in first call and at 02:30 pm in second call.

The delegates' arrival and accreditation are scheduled on Thursday, April the 24<sup>th</sup>, from 9:00 am until the beginning of the Assembly.

## ASSEMBLY WORKS

### Preliminary part

- Opening of the Assembly;
- Establishment of a Commission of the vote count;
- Ascertainment of the proper calling and necessary quorum of the Assembly and of the votes being represented.

## AGENDA

### Ordinary Part

- 1 Approval of the agenda;
- 2 Report of the President;
- 3 Report of the Secretary General;
- 4 Financial report of the Treasurer (year 2021-2024) and budget (year 2025);
- 5 Discussion on the reports;
- 6 Approval of the reports;
- 7 Discussion of motions, and resolution thereof;
- 8 Proposal for admission of new members;
- 9 Proposal for exclusion of members
- 10 Proposals for organization of the Championships 2027 and 2028;
- 11 Miscellaneous.

### **Elective Part**

- President;
- Vice-president;
- Members of the Technical Commission (6 person).

### **Appointments which are assigned by the President**

- President of the Technical Commission;
- Secretary General;
- Treasurer.

We remind you that each Federation shall communicate to the F.I.P.S.e.d. General Secretary the name of its Delegate within **March 24<sup>th</sup> 2025**.

In order to exercise their right to vote, delegates (including Presidents) must hold a written proxy issued by his own Federation (Annex 1).

If a member is unable to attend the Assembly, he shall notify in writing the Steering Committee thereof. In this case, he may be represented at the Assembly by the delegate of another National Federation provided, however, the latter must hold a written proxy (Annex 2). **Each delegate shall be allowed to represent one absent member Federation only.**

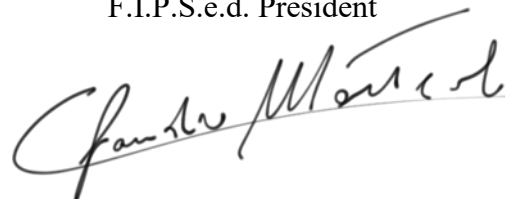
The candidatures to President, Vice-President and Member of the Technical Commission (Annex 3) shall be sent to the F.I.P.S.e.d. General Secretary (only according to the attached form) within **March 24<sup>th</sup> 2025**, by ordinary mail or by e-mail ([secretariat@fips-ed.com](mailto:secretariat@fips-ed.com)). For all candidatures sent by ordinary mail or by e-mail, date of arrival will be taken into consideration.

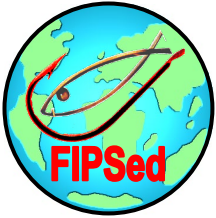
Attached you can find some information (Annex 4) about the procedure for presenting a candidature as Member of Athletes' Commission, which shall be sent to the C.I.P.S. Praesidium c/o the C.I.P.S. Secretariat through specific form sent with the documentation of the C.I.P.S. Congress.

You will find in attached the programme of the C.I.P.S. Congress with the participation fees and the registration form.

I rely on your presence at the Assembly, of the utmost importance for our Federation, and on behalf of all Members of the Steering Committee, I wish to express to all affiliated Federations' Managers and Members the assurances of our highest consideration.

Prof. Ugo Claudio Matteoli  
F.I.P.S.e.d. President





**ORDINARY ELECTIVE F.I.P.S.e.d. ASSEMBLY  
Bohinj (Slovenia) – Thursday, April the 24<sup>th</sup> 2025**

**DELEGATE TO THE ASSEMBLY OR PROXY TO ANOTHER PERSON OF  
THE SAME FEDERATION**

**To be sent before March 24<sup>th</sup> 2025 to:**

F.I.P.S.e.d. General Secretary  
Viale Tiziano n. 70 – 00196 ROMA - ITALIA  
Tel. 0039.06.8798.0514  
Mail: [secretariat@fips-ed.com](mailto:secretariat@fips-ed.com)

Country .....

I undersigned .....

President of Federation.....

**VOTE**

for my Federation

Stamp and Signature

**OR**

**DELEGATE**

Mr. .... as delegated of my Federation

to represent me in the Assembly for

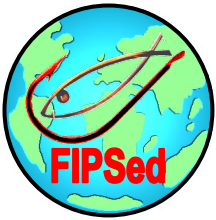
- Attend the F.I.P.S.e.d. Ordinary Elective Assembly;
- Take part in all decision making and voting on Agenda items;
- Sign all attendance sheets;
- Elect candidates.

Drafted in

Date

Stamp and Signature

(Annex 1)



**ORDINARY ELECTIVE F.I.P.S.e.d. ASSEMBLY  
Bohinj (Slovenia) – Thursday, April the 24<sup>th</sup> 2025**

**PROXY TO OTHER FEDERATION**

**To be sent before March 24<sup>th</sup> 2025 to:**  
F.I.P.S.e.d. General Secretary  
Viale Tiziano n. 70 – 00196 ROMA - ITALIA  
Tel. 0039.06.8798.0514  
Mail: [secretariat@fips-ed.com](mailto:secretariat@fips-ed.com)

I undersigned: .....

President of Federation : .....

Address: .....

Nation: .....

Affiliated to FIPS Eau Douce

Hereby delegate : SURNAME ..... NAME.....

Federation .....

Country .....

To :

- Attend the F.I.P.S.e.d. Ordinary Elective Assembly;
- Take part in all decision making and voting on Agenda items;
- Sign all attendance sheets;
- Elect candidates.

Drafted in

Date

Stamp and Signature  
of the Federation Chairman who delivers the proxy

(Annex 2)