

FEDERATION INTERNATIONALE DE LA PECHE SPORTIVE EN MER

F.I.P.S -M

A.s.b.l. – Non Profit Organisation

Trade Register and Associations Luxembourg F7236



INTERNAL GUIDELINES ENGLISH

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Affiliée à la Confédération Internationale de la Pêche Sportive - C.I.P.S.;
Membre de l'Association Générale des Fédérations Internationales de Sport - A.G.F.I.S.
Registre de Commerce et des sociétés Luxembourg F7236

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INTERNAL GUIDELINES

The present internal guidelines have the aim to specify different points of the statutes of the INTERNATIONAL FEDERATION OF SEA SPORTFISHING, referred below as F.I.P.S.M, ASBL.

I – GEOGRAPHICAL ZONES

A - Creation of Geographical Zones entsprechend Artikel 7 Paragraph 5 der Statuten

- 1) The countries of the same region of the world can be constituted in Geographical Zones and this on the initiative of one or several CIPS ordinary members.
- 2) The countries situated in these regions are not have to do part of the organization the concerned Geographical zones.
- 3) This creation, if it takes place, do not modify the relationships of the federations, the associations or Governmental entities with CIPS, since they will remain affiliated members of this one.
- 4) Before the legal constitution of a Geographical Zone, CIPS will be possibly able to indicate for the duration of the current mandate remaining to the Presidium of this one, and in agreement with the FIPS-Mer, an official representative who have the title of President for that task of setting up the structures and making in function this one according to the CIPS and FIPS-M statutes.
- 5) If at the end of the mandate of CIPS Presidium the Geographical Zone works normally, a constitutive General Assembly referring to the legal creation of this Geographical Zone, as indicated below.
- 6) After the legal constitution of the entity « Geographical Zone », for all membership application to this one by a national organization, a copy of this application must be transmitted to FIPS-M by the le President of the constituted Geographical Zone in order to verify if this national organization is member of FIPS-M. FIPS-M must ratify that new membership .

B - Constitution procedures of the Geographical Zones

- 1) The organization which takes the initiative of this creation must inform CIPS and address the list of the countries which will apply to do part of this Geographical Zone and enclosed a project of the statutes for this region. These statutes will not involve any article or text which are in contradiction with the CIPS and FIPS-M statutes.
- 2) The CIPS Presidium, at its closest meeting will judge the advisability of the creation of the concerned zone as well of the geographical area and will verify if the project of statutes is not in contradiction with the CIPS and FIPS-M statutes and no to principles and aims CIPS.
- 3) The CIPS Presidium transmits then the application to FIPS-M for advice and possible modification if necessary.

4) The file, after agreement of FIPS-M, will be again presented to CIPS Presidium for a temporary decision the next CIPS General Assembly which will give a final decision.

5) The decision of the CIPS General Assembly will be notified at the initiating organization of the project, which in case of a favourable answer, will be able to convene a General Assembly of the Geographical Zone the countries which were adopted by CIPS Presidium for the constitution of this legal entity.

6) The adopted countries for the constitution of the Geographical Zone, at least 12 countries minimum, must be obliged to be CIPS member and having any debt towards this one.

7) The constituted legal Entity will have the designation as « International Confederation of Sportfishing - Geographical Zone.....Sea Activity »

C - Obligations of the Geographical Zone after constitution

1) The first Assembly of the created legal Entity has as aim to register the agreement of the different concerned countries for the creation of the Geographical Zone. In case of agreement, this Assembly becomes constitutive and permits to set up immediately a Board for a period until the next CIPS and FIPS-M General Assembly.

2) The reports of all the General Assemblies of the Geographical Zone will be addressed to CIPS and FIPS-M which will be also informed of all the organized events in the Geographical Zone and of the results of these events.

D – Situation of the non affiliated Members of the Geographical Zones

1) Countries which are not constituted in Geographical Zones will be however able to require the aegis of CIPS and FIPS-M for organization of official competitions between them.

2) For the designation of the countries which are authorized to participate at CIPS / FIPS-M Championships, if there is a pre-selection, the obtained results at the Championships of the Zone will be possibility to be taken into account by decision of the FIPS-M board.

E – Participation of Teams of the Geographical Zones at Championships organised under the aegis of FIPS-M.

1) Selection of one or several teams of the Geographical Zone regarding the disciplines, this selection or that selections can be made up by competitors of the different nations members of the zone.

2) Nations, which are member of the Geographical Zone, having no competitor retain in the team or the teams of the zone will have the possibility their own national teams.

2 – FIPS-M GENERAL ASSEMBLIES

The procedures for the convention of the General Assemblies will be the following :

1) For the years « even number » the limited agenda will only consist of the la presentation of the financial balance of the fiscal year and if necessary a special point presenting an urgent decision.

2) For the years « uneven number » the complete agenda consisting of the la presentation the financial balance and no limited includes all decisions about statutes, the internal guidelines, the competition rules and all possible motions.

3 – REIMBURSEMENTS OF THE COSTS BY FIPS-M

For the Board Members, President, the 3 Vice-presidents, Secretary General and the Deputy Secretary General : total reimbursement of the engaged costs by them for the General Assemblies and the board meetings.

For the Member of the Technical Commission no reimbursement for the engaged costs for the General Assemblies, but in case of participation taking in charge of that costs by the National Federation of the concerned, on the other hand for the board meetings the half part of the travelling costs is taken in charge by FIPS-M.

The hotel accommodations include the catering of the Member of the Technical Commission during the board meetings will be paid by FIPS-M.

4 – VERIFICATION OF FIPS-M FINANCES BY CIPS

The costs of the CIPS Account Editors yearly meeting of the FIPS-M Finances, organised by CIPS, of its request, will be taken in charge by this one.

5 – OFFICIAL FIPS-M MEDALS

The purchase costs of the official medals for the championships are on charge of FIPS-M.

In case of a non justified cancellation of an organizer, FIPS-M will reserve the right to require to this one the reimbursement of the entire engaged costs for the purchase of these medals.

6 – Regional Advisory Councils (RAC) and the EUROPEAN UNION

The President or the Secretary General will be accompanied by a representative for the relationships of FIPS-M close to the European Union and the Regional Advisory Councils.

The task of the representative consists, near the representation defined above, in :

- Follow-up of the regional advisory councils in order to get all the information concerning Sport Fishing.

- The summarize of the follow-up as information for the board and member nations

- Follow-up of the procedures for the reimbursement by the RAC of the engaged participating costs of the FIPS-M delegates for their presence during the General Assemblies of the RAC's.

The Members representing FIPS-M in the RAC's will be appointed by the President in relationship of the limits of the zones of them and of the availability of the Board Members.

The representation of FIPS-M will be only foresee for the general assemblies of the RAC's in relationship with the possibilities of a reimbursement of the participating costs by these organizations or by the National Federations in relationship with their expectations.

7 – NEW AFFILIATED FIPS-M MEMBERS

The requests for membership of new members will be established on a special form with the FIPS-M letterhead (specimen enclose).

Waiting for a decision for membership of new members by the General Assembly, the Board will be able to co-opt of these one if they satisfy the conditions defined by the statutes.

The National Federations, no members of FIPS-M, invited to participate at the championships by the organizing nations must fulfilled during their stay the application form for FIPS-M in order that the organizer transmits this one to the FIPS-M secretary general.

8 – RECORDS RATIFICATION

The ratification of a world record is taken up under the FIPS-M responsibility. A representative appointed by the Board will look for the necessary checking in order to ratify the record and to hand over the diplomas and the badges to the concerned angler.

The forms for the application of records ratifications are available on the FIPS-M Internet Website in the three official languages : French, English and German and also the lists A,B,C et D of the minimum weights of the different fish species under which a request for ratification is not acceptable.

These forms are also valid for an application of a record ratification of IGFA by respect of the conditions of this organization.

And more the FIPS-M official delegates at the different Championships will verify together with the organizer if the biggest catch fish of each species present a higher weight as the minimum weight which allows to present a request for ratification in agreement with the concerned Angler.

If that's the case, they will establish with the organizer a report of this observation and transmit this one to the FIPS-M secretary general.

For the discipline of long slinging with sea weights the guidelines are the same as below.

Procedure for a request for a record ratification.

The request will be made by the competitor on a FIPS-M form for a fish catch during an International FIPS-M Championship or during a competition organized by a member Federation by respect of the FIPS-M rules and also for a distance record by slinging of sea weights.

The measure of the weight of the fish will be made by a calibrated scale balance and must be included in the competition results.

A photo of good quality of the fish must be join to the ratification request in order to permit an identification of it.

The measure for the slinging of sea weights must be made by a calibrated equipment, by a theodolite under the control of a qualified person and certified by three witnesses.

The ratification application, clearly completed fulfilled, must be signed by the applicant and possible by three witnesses for a measure of slinging with sea weights et transmit to the FIPS-M secretary general in a maximum deadline of six weeks after the competition.

From the time of sending of the ratification request by the applicant, this one must do a bank order of about 20€ to the FIPS-M bank account in order to permit the ratification of the registration. This amount permits to cover the postal expenses for the registration and also the costs for the realization of the diploma and the record badge.

The lists for records registration are :

- | | |
|------------|--|
| The list A | Big Game Light Equipment (line below the IGFA class of 10 Kg) |
| The list B | Big Game Heavy Equipment (line above the IGFA class of 10 Kg) |
| The list C | Boat Angling |
| The list D | Shore Angling |
| The list E | Slinging of Sea weights |

9 – OFFICIAL CALENDAR OF THE CHAMPIONSHIPS

For the registration of a championship on the Calendar the request must be made on a FIPS-M form (specimen enclose).

This document must include at once the date and the decided place of the event of the organizer in order to inform the member nations in the best deadline.

10 – FIPS-M INTERNET WEBSITE

The Members have the possibility to insert on the FIPS-M Website one page for presentation of their organization for a fixed-amount of about 300 € corresponding to participate on the costs for keeping of the homepage.

11 – DOPING

Article 19 of the statutes is fully applied. However the costs for the anti-doping test will be on charge of the applicant of the test à la charge without its quality.

12 – STARTING FEES OF THE COMPETITIONS

The starting fees per team must be include in the registration fees of the competitions and is to transfer totally by the organiser to the FIPS-M cash.

The amount of these starting is fix each year by the FIPS-M General Assembly for the following year.

Amount of the starting fee per team : 120.-€

Amount of the starting fee per individual competitor : 25.-€ (Long Sliding of Sea Weights)

Luxembourg, 25. June 2010

The Board and
the FIPS/M Technical Commission

The Secretary General
Pierre BIEVER

