MINUTES

of the

ICF CONGRESS

1998

BUDAPEST

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-
· Jackson Jack
, and the

27th Ordinary Congress

Budapest, 8-9 September 1998

MINUTES

1. OPENING OF THE SESSION

After warm welcoming words to the participants of the 27th Ordinary Congress, Sergio Orsi, President, expressed feeling of being deeply honoured to be for the last time president of the Congress, and after the great success of the World Championships in Szeged, where everybody could enjoy the fantastic support of the spectators, S.Orsi wished success to the Congress.

The President said that with his withdrawal, a new President, new Executive Committee with some new members in the Board of Directors will be elected, and he hopes that it will be done in unity, for the better future of the International Canoe Federation.

2. ROLL CALL

Present: 59 affiliated member federations

19 federations by proxy

New federations can vote only after confirmation of their membership

Absolute majority: 40 votes 2/3 (two third): 52 votes

3. APPOINTMENT OF SCRUTINEERS

Erik Zeidlitz (SWE) Anne Merklinger (CAN) John Felton (AUS)

The scrutineers were accepted.

AWARDS

The two proposals, from Sweden and Slovakia, supported by the Board of Directors, were approved by the Congress. President Orsi, recognising the great merits of the nominated persons, was happy to award Hans Berglund (Sweden), Ondrej Cibak and Jan Matocha (Slovakia) with the Badge of Merit. In their absence, the awards were given to the representatives of their federations.

5. REPORT BY THE PRESIDENT

Reports by the Continental Representatives Reports by the Chairmen of the Committees

Based on the written report, President Orsi underlined that the most important items are doping and the Development Program of ICF. The International Olympic Committee calls for a meeting on doping in October to try to improve the rules and to have unity in the world of sports. All the IFs will participate in the meeting. ICF spends 80 000 USD/year for out of competition controls, but most probably the IOC will require improvement of controls, perhaps more money will be needed, but ICF is dedicated to go on with the fight against doping.

The other item of great importance is Sydney Olympic 2000. ICF has made a lot of efforts to participate in the expenses of the construction of the slalom course. President Orsi asked Helen Brownlee to add something to this topic.

H.Brownlee expressed optimism after having approached successfully the government, the president, the executives and New South Wales for support.

H.Brownlee thanked the Federations who contributed to the expenses: Australia, Brasilia, Canada, Czech Republic, France, Great Britain, Germany, Italy, Netherlands, Slovenia, Switzerland, Slovakia, USA. H.Brownlee said that during the World Championships next year, the names of these federations will be inscribed in stone and revealed.

On arrival of Tamás Deutsch, designated Minister of Sports in Hungary, President Orsi welcomed him, and gave him the floor to address the Congress.

Tamás Deutsch welcomed the participants of the Congress, and expressed his best wishes to the departing President, Sergio Orsi, who is not saying goodbye to sport. His activity of 40 years is recognised everywhere, and he is known to be great friend to the Hungarian Republic. The World Championships in Szeged proved the canoe-kayak is an attractive sport for the spectators, and a new chapter has begun in the history of this sport.

The new ICF leadership to be formed during this Congress can always count on the support of the Hungarian sport leaders and athletes, in the future as well.

Hungary is looking forward to welcoming the canoeing world again in one year time at the Marathon World Championships in Győr.

Tamás Deutsch wished good, effective work for the Congress, and after a successful world Championships a successful Congress!

S.Orsi wished also success for the very young Minister and gave him a souvenir medal to remind him of the ICF.

The President gave the floor to J.Perurena, to hear him of the development program.

J.Perurena projected slides and explained the need of cultural, political guarantees for development, as well as changes in the regulations, co-operation with coaches, and the need of technical and financial support to be given to the member

federations. Raising the number of ICF federations means about 13-14 new members in the future.

President Orsi continued his report. On the suggestion of the IOC, ICF is to establish an Athletes Committee. Rules are to be prepared on their activity and duties.

The participants had got the reports of the Continental Federations and of the Committees. Some remarks were made:

-The names of the members of the Committees are not mentioned in the reports, it should be done in the future. /Norway/

-/France/ asked if the number of nations for Canoe Polo in the report is the official number. Rolf Thiede answered that they are more or less official, but not given by the federations. Presently, there are 20 men teams and 11 women teams.

VOTE:

• The Report of the President was approved. / Abstention: 1 Against: 0/

6. THE TREASURER'S REPORT

André Vandeput referred to the report sent to the delegates earlier. There were three federations, South Africa, Slovakia, Swiss, who asked questions, and were answered in written form.

Amounts promised by the Federations as contribution to the construction of slalom course in Sydney are to be received before the end of 2000. Membership fees have not been paid by some countries as it was written in his report.

The Treasurer underlined that 1,1 million USD were invested on development program since its start in 1988.

Appreciation was expressed by the delegates for the high interest earned.

Questions asked by the delegates and answered by the Treasurer:

-What is included in the expenses for meetings of the President?

ACNO, official meetings, month by month controlled and reported.

- How was the money spent on development program?

It is the responsibility of the Development Committee to give the details.

-When and how will the ICF pay for the slalom course in Sydney?

One third 3 months after the start of the constructions, one third 6 months after the start, and the rest 1 month after finishing the course.

H.Brownleee will give the final report on the 6 million AUD cost, from which ICF has commitment for 1.5 million AUD.

H.Brownlee told that the government will not give full details of the expenses which will certainly run over 6 million, but ICF has contract for 1.5 million AUD and it will be properly reported.

-Is there any other International Federation to contribute by payment to the infrastructure, to construction of buildings in Australia? No, there isn't.

-Why to increase the number of member federations, since it is on the expenses of the already member federations, and ICF should think of assisting the old members as well.

- How much money was spent on development in Asia, and what for?
 - Every 6 months reports are made, controlled by the Development Committee and the Executive Committee.
 - J.Perurena added that according to the approved continental program for Asia, 50% of the budgeted cost was for the Asian co-ordinator and 50% was spent for development, materials.
- -The following topic of discussion was on the money receivable for TV rights and the situation of slalom, which has not been 100% accepted by the IOC, but all new Olympic candidate cities include slalom in their program, and IOC is willing to include slalom. H.Brownlee said that the host city tries to increase TV income, and hope to receive more than in Atlanta.
- /Denmark/ suggested that financial contracts, similar to the one made with Australia, should be made for development. J.Perurena answered that there had been no contracts on the promotion of continents.
- -/Slovakia/ suggested that the board members should be responsible to give detailed financial report for the next Congress. J.Perurena promised it.
- -Discussion was held that it is too long to wait 2 years for the next Congress, to have a detailed financial report. *Canoeing Express* would be a good mean to publish the financial details required. S.Orsi said that after 10 years, the members may trust the leaders and wait for the detailed report to be prepared for the next Congress. In the meantime, all explanations are available at the continental meetings. A. Woods added that whenever he needs information on European budget-detail, he asks the treasurer, and he gets the answer in two days.

Since there were no more questions, President Orsi gave the floor to the Auditor.

. 7. AUDITOR'S REPORT

- -Manfred Modli congratulated the treasurer for the successful long term deposits, for the clear, exact books, all in order.
- -He asked the members to pay in time the membership fees. /At the beginning of the year/
- He requested the federations who promised to contribute to the construction of the Slalom course in Sydney, to pay in due time.

VOTE:

- The Treasurer's and the Auditor's reports were approved.
- / Abstention:2 Against: 0/

8. PROPOSALS SUBMITTED BY THE NATIONAL FEDERATIONS, EXECUTIVE COMMITTEES AND BOARD OF DIRECTORS

Accepted proposals:

ICF Statutes and Bye-Laws

Article 2 · Purpose

Proposal by the Board of Directors
The amended paragraph should be read as follows (new part by *italic* letters)

2. The ICF shall observe the general and fundamental principles of the Olympic Charter, the *IOC manual on sport and the environment* and no provision of these Rules shall be deemed to conflict with or derogate from those principle.

Article 3 - Objectives

(new item)

10. To protect nature and pursue the rights of access for the sport of canoeing by adopting environmentally friendly practices within the sport and respecting other users.

Article 26 - Board of Directors

Proposal by the French Federation

The Congress approved the necessity of the 3rd Vice-President but the election will be held at the Congress in 2000. (Abstention: 3 Against: 1)

From Article 35 to 40

Proposal by the Swiss Canoe Federation

The duties of the ICF Officers, the Continental Representatives and the Chairmen of the Standing Committees have to be defined in the Bye-Laws of the Statutes as Job Descriptions.

New Regulations

The Congress approved the proposal of the:

- Swedish Canoe Federation to work out the rules for veterans (masters) in all disciplines. These rules will be discussed and approved by the Congress in 2000. (Against: 1)
- Polish Canoe Federation on the introduction of Slalom Senior World Championships every year. (Against: 2)
- Polish Canoe Federation on the introduction of contract agreement between ICF and the National Federations for World Championships organisation.

The Congress postponed the discussion of the Polish Federation's proposal concerning the organisation of the World Championships for Juniors every year to 2000.

9. APPLICATIONS FOR MEMBERSHIP

Seven Canoe Federations applied for membership to the International Canoe Federation.

All the 7 applications met the ICF requirements.

VOTE:

The Congress approved the membership of the National Federations of Albania, British Virgin Islands, Philippine, Seychelles, Tunisia, Algeria, Mongolia to the International Canoe Federation.

/abstention: 0 against: 0/

Before closing the Session of the 1st day, S.Orsi announced, that the Chairman of the Organising Committee of the World Championships in Szeged gave the information, that there was a mistake at the award ceremony, the prize for the best nation/ women 's result was given to Hungary, but after revision, Hungary realised that the prize is to Canada (HUN 51 points- CAN 52 points), and thus E.Baráth (HUN) gave back the award to Canada in front of the Congress.

The Session was closed at 18:00.

27th CONGRESS (2nd day)

9 September 1998

At 9:00, the President welcomed the participants and expressed thanks for the Hungarian Canoe Federation for the very friendly reception held in the evening.

Roll call

Preparing for the elections, the President asked everybody not to leave the room after the roll call.

Scrutineers: instead of Anne Merklinger who was not present, Jérôme Davall (France)

Erik Zeidlitz (SWE) and John Felton (AUS)

Present: 81 delegates Absolute majority: 41

10. ELECTIONS

ELECTION TO THE BOARD OF DIRECTORS: for 4 year period: 1998-2002

• Election of President

Ulrich Feldhoff 59 Albert Woods 22

Albert woods 2

Ulrich Feldhoff was elected President of ICF, till 2002.

Congratulations were heard, the great majority ensures quiet working conditions and the unity in the ICF.

Feldhoff expressed thanks for the support of the members and spoke about his goal to work on together within the frame of universal tolerance, winning even greater significance for our sport, with the athletes in the focus, being the best ambassadors of peace and freedom.

• Election of the 2nd Vice-President

Note: round by round one person with the least votes is out.

Note: the delegate of India arrived

Present: 82 delegates

Majority: 42

	lst	2nd	3rd	4th	5th
	round				
Etele BARATH (HUN)	2				
Etsuya HOSOTANI (JPN)	17	17			
Helen BROWNLEE (AUS)	14	18	20		
Józef BEJNAROVITZ (POL)	16	18	25	35	
Hans UlrichCLERICI (SUI)withdraws	5				,
Joao TOMASINI	28	29	35	40	44
SCHWERTNER (BRA)					
informal			1	7	

Joao Tomasini Schwertner (BRA) was elected 2nd Vice President to the ICF, till 2002.

• Election of Continental Members

for Europe - 2 members

		lst	2nd	3rd
		round		
Etele BARÁTH	(HUN)	39	37	58
Jan BACHE-WIIG	(NOR)	19		
Miroslav HAVIAR	(SVK)	37	33	
Marcel VENOT	(FRA)	50		
informal		2		

Marcel Venot (FRA) and Etele BARATH (HUN) were elected continental members for Europe in the Board of Directors, till 2002.

for America - 2 members

Ariel ARBO (ARG)

Joao Tomasini SCHWERTNER (BRA) -withdraws (already elected) Francisco VALDES (CUB)

Ariel Arbo (ARG) and Francisco VALDES (CUB) were elected by acclamation continental members for America in of the Board of Directors, till 2002.

• Election of the Chairmen of Standing Committees

Since there were only one candidate for each position, (András Füleky withdrew from PR), procedure was shortened.

The Chairmen of Standing Committees were elected (till 2002):

Canoe Polo Committee	Frits F. JAGER	(NED)
Touring Committee	Marcel COLMAN	(FRA)
Medical Committee	Jan VERSTUYFT	(BEL)
Public Relations Committee	Raymond KAMBER	(SUI)

• Election of the Auditor (for 2 years)
Manfred MODLI (AUT) was elected Auditor, till 2000.

• Election of the Honorary President

S.Orsi gave the place to the new President Feldhoff, and he left the room.

U.Feldhoff informed the members that there had been two proposals, from Italy and Yougoslavia, supported by the Board of Directors on the meeting of 7 September, to elect S.Orsi Honorary President as recognition of his activity.

Sergio Orsi was elected by acclamation Honorary President of the International Canoe Federation.

S.Orsi came back and President Feldhoff congratulated him and expressed great appreciation for his excellent work of 40 years, thanked him with great respect, hoping to have him in good health for many years on, continuing to work on with ICF. On behalf of the International Canoe Federation, he handed S.Orsi a commemorative present.

S.Orsi expressed thanks for the recognition, for the best award in his life, as he said. hoping to remain with ICF to reinforce friendship he had always felt.

11. WORKING PROGRAMME FOR 1999-2000

U.Feldhoff: The Board of Directors have discussed the themes in spring this year in Athens. At one of the next Board of Directors meeting we will extend it with details on marketing/TV, the distribution of functions, the power of continental representatives.

(Norway) Priority must be given to increase the number of the competitors at the Olympic Games, to have again the same number as in Atlanta.

Pakistan expressed congratulation for the development program, but asked for more help to the member federations.

VOTE:

The Working Program for 1999-2000 was accepted.. (abstention: 0 against: 0)

12. ANNUAL MEMBERSHIP FEE

VOTE:

STATUS QUO WAS ACCEPTED AS FOR ANNUAL MEMBERSHIP FEE.

(abstention: 0 against: 0)

(Membership fee: 500 USD/year. For new Federations: for two years 250 USD/year)

13. BUDGET

A. Vandeput presented the draft budget for the next two years.

For the coming two years, 100.000 USD more is budgeted to enlarge the ICF office and staff. For the offices of the President and Treasurer no change is foreseen in the budget. There is special budget for the 75th ICF Anniversary and the commitment to Australia is to be paid, some more money is still expected from the federations. Compared to the previous two years, more money is allocated to the Standing Committees (70.000 USD), but the same amount is budgeted for Continental

Development Programmes. There is a possibility that through the IOC Olympic Solidarity, ICF can get more money for development.

From TV rights/marketing ICF can hope to get more money than in Atlanta.

Propositions made by the delegates and the remarks of the treasurer:

(Slovakia) proposes to double the amount for the Standing Committees to support them in a better way, to be able to help the new championships.

The Chairmen of Committees have accepted the budget, if we raise the amount, we have to withdraw money from the others.

(Slovakia) The continental money should also be raised. There is money to be spared on the Sydney expenses paid to the organisers. There is a half million USD difference.

We can act for Continents only if the Board of the Continents ask for it. (Norway)proposes to decrease the 1.5 million USD for Sydney to 1.4 million, and to give the difference to the Standing Committees.

(H.Clerici) The problem is, that in the budget only the expenses are shown but not the entries: the money from the Federations, from TV rights. Is <u>non-Olympic</u> year considered in the budget?

Since federations can pay the contribution till the end of 2000, it can be booked only in 2001. As for the income from TV rights, we are not sure about the amount, and IOC may pay in several terms, by 3 July we can not get the amount./the financial end of the year is June/

(H.Clerici) But the expenses for Sydney are only 900.000 USD and not 1.5 million USD if the federations contribute.

U.Feldhoff: The Board of Directors will deal with the budget again, we will see the money reserved for Sydney, we will modify it if necessary, and the possibility of increasing the money for the Standing Committees will be examined.

(South Africa) Proposition: the budget for the Secretariat Office shows a large increase of 100.000 USD. If this is for the 75th Anniversary costs it would be better to show this as a separate item. The money for development, for continents should be detailed, nobody knows how the money was spent.

U.Feldhoff: I think that the budget is transparent, we have nothing to hide.

(Norway) commented on the budget in the future, saying that if the money from the IOC TV rights will be raised, more money should be given to the national federations, due to the fact that the national teams are not allowed to wear their own sponsors emblems, and consequently their sponsors pay less.

U.Feldhoff: Reality is different. The TV rights belong to the IOC. There is an absolute ban on advertisements at the Olympic Competitions. The TV rights are fixed till 2008.

VOTE:

The draft of the Budget was approved, with the remark that it will be rediscussed at the Board of Directors meeting next day, with the Technical Committee as well, and some amendments will be made.

/abstention: 0 against: 0 informal: 4/

14. WORLD CHAMPIONSHIPS

Revision of the already accepted World Championships:

(Flatwater) 1999 Milan (ITA)

2000 Olympic Games Sydney

2001 Poznan

The delegation of Milan gave a short presentation and speech, looking forward to welcome everybody soon in Milan.

VOTE:

• Flatwater World Championships 2002 Seville (ESP) unanimously accepted by direct vote (one candidate)

The delegation of Seville /President of the Organising Committee, Minister of Sport, President of the Federation of Andaluzia) gave short presentation of the venue and facilities.

• Flatwater World Championships 2003

For 2003 there are two candidates Lake Lanier (USA) /Belgrade (YUG) The candidature of Lake Lanier arrived with delay, the candidature of Belgrade arrived in time, but the report of ICF technical delegate should have been included. J.Leukemans explained that the Flatwater Committee is not in favour, neither of the candidatures complies with the rules, and asks the Congress to give the right to the Board of Directors to decide on the venue next year, after having more information. (Yugoslavia) Belgrade have organised 5 times World Championships, and the successes are guarantee for the success in 2003. Sport facilities have approved, many regattas have been organised in good conditions, the candidature was presented according to the rules, it is supported by the government. The Yugoslav Canoe Federation will celebrate its 75th Anniversary in 2003. The federation sent the candidature 7 months ago.

Ch. Yatman expressed also strong wish to organise the World Championships at the venue of the Olympic Games, and he supported the idea of the Technical Committee to let the Board of Directors decide.

R. Van Riet added that according to the rule a technical delegate must be invited to inspect the venue, and his report must be attached to the candidature. The Congress can not decide without the technical report.

VOTE:

• The decision on the venue of the World Championships in 2003 will be made by the Board of Directors next year, after proper applications followed by technical reports.

Accepted.

/abstention: 6 against 3/

Marathon World Championships

Revision of the World Championships already accepted:

1998 Cape Town (RSA)

1999 Győr (HUN)

2000 Dartmouth (CAN) Note: Shawingan was changed for Dartmouth

VOTE:

 Marathon World Championships 2001 in Stocktown on Teeside /GBR/ Note: Nothingam was changed to Stockton. Accepted.

/abstention: 0 against: 0/

• Marathon World Championships 2002 in Gorzow-Wielkopolski (POL).

Accepted. (abstention: 0 against:0)

Slalom World Championships

2001 Ocoee River (USA) already accepted

2002 Presently there are two candidates: France and the Czech Republic

VOTE:

- The Congress accepted to authorise the Board of Directors to decide on the venue of the Slalom World Championships in 2002.

 /abstention: 3 against 1/
- Slalom World Championships 2003 in Augsburg (GER). Accepted. (abstention: 0 against: 0)
- Slalom World Championships 2005 in Sydney (AUS). Accepted. (abstention: 1 against: 0)

(Hungary) asked if voting is possible on Flatwater World Championships 2005? U.Feldhoff: since there isn't any candidature for it, decision will be made only by the Congress in 2000.

Wild Water World Championships 2002 Valsesia (ITA)
 Accepted. (abstention: 0 against: 0)

Canoe Polo World Championships 2002 Teheran

No technical report was attached to the candidature. Within 6 months the technical report is to be attached.

VOTE:

- The Congress authorised the Board to decide on the venue of the Canoe Polo World Championships within 6 months, after the technical inspection's report on Teheran. (abstention: 0 against: 0)
- Canoe Polo World Championships 2004 Miyoshi Town(JAP) Accepted. (abstention: 0 against: 0)

The delegation of Miyoshi-Town expressed thanks, enthusiasm and extended the invitation to everybody.

Canoe Sailing World Championships

There is no correct candidatures for 2002.

Decision is not taken.

Proper applications are expected for the Congress in 2000.

• Canoe Sailing World Championships 2005 in Great Britain. The candidature of Great Britain is accepted.

Junior Flatwater World Championships 2003

VOTES:

Sydney (AUS) 7 Komatsu City (JAP) 61

• Komatsu City (JAP) was elected to host the Junior Flatwater World Championships in 2003

Junior Slalom World Championships 2002 Note: Nottingham withdraws

VOTE:

Nowy Sacz (POL) 45 Sydney (AUS) 13

• Nowy Sacz (POL) will be the host of the Junior Slalom World Championships in 2002. (abstention: 0 against: 0)

Note: Nowy Sacz (POL) withdraws candidature for 2004.

Junior Wild Water Championships 2000

Note: Treignac (FRA) already accepted. Information from France:Senior and Junior Championships will be on the same date.

• Junior Wild Water Championships 2002 Bala (GBR) withdraws.

15. GENERAL INFORMATION

SYDNEY 2000

Donna Blay, Canoe/Kayak Competition Manager, gave a presentation with slides on Sydney 2000, the Olympic village, the facilities and services, and a video film on the constructions.

Deputy Competition Managers: Sprint - Graham Halford Slalom - John Felton

SOCOG appointed James Hunter (member of Australian Canoeing Board of Directors) as the Administration Manager responsible for secretariat, athlete services, sport information and staff services for both slalom and sprint. This team will be responsible for organising the Test Events.

IOC established a process called ORIS:(first used at Nagano) to document the minimum results requirement for each sport.

SOCOG appointed Swiss Timing Company for official scoring and timing, and IBM for results service.

Co-operative agreement has been established between SOCOG and the ICF.

Pre-Games training (prior to 2nd September 2000) is to be co-ordinated through NSW Government, not SOCOG. All NOC's were sent a copy of the Pre-Games Manuel.

Games training for sprint and slalom will be in the respective competition venues from 2 September, the day the Village opens.

All the qualified boats will be transported free of charge to the 2000 Games.

The Olympic Games in 2000 will be conducted from 15 September to 1 October.

There will be 10,200 athletes and 5,100 team officials representing 200 National Olympic Committees.

In addition, SOCOG expects 15,000 media representatives and a television audience of 3.5 billion at the time of the Games.

The Sydney International Regatta Centre, the site for C/K sprint was completed in March, 1996.

The Test Event for sprint is the International Regatta. It will be held on 26-28 September, 1999 at the SIRC. The Test event is solely the responsibility of SOCOG and will be conducted under the supervision of the ICF.

John Felton gave information on slalom. The Test event will be the 1999 World Cup Final from 30th September to 3rd October. The course is expected to be completed by the end of February with the first athletes able to use the facilities in early March. At the Games 12,500 spectators each day are expected. The whitewater course is designed in a horse-shoe shape. This allows the opportunity for as many spectators as possible around the course, ensuring that all have excellent viewing positions.

From the Top Pond to the finish there is a fall of 5.5 meters. The course is 8-14 meters in width, and it is between 0.8 - 1.4 meters deep. The Penrith Whitewater Stadium is currently under construction.

Donna Blay gave additional information on the pictograms and on the Sydney 2000 Coin Program which includes a series of coins depicting the 28 international federations. The canoe/kayak coin is being launched at the end of September, 1998.

Finally Donna Blay added: We look forward to welcoming the National Federations to Sydney in the near future.

16. CONGRESS 2000

The Spanish Federation announced that Seville withdraws, and the Polish Federation informed the delegates that instead of Poznan, Warsaw (POL) is candidate to organise the next Congress.

VOTE:

• Warsaw was accepted to host the Congress in 2000. /abstention: 0 against: 0/

Closing

President Feldhoff, after expressing thanks to the Board of Directors, to the participating federations, to the organisers, hosts and translators, closed the Congress.

Otto BONN Secretary General

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