



2017 Annual General Meeting

Minutes of the Meeting

Chairman Søren Kæstel opens the AGM on August 8, 2017 at 6 pm in the old „Kerteminde Folkboat Central“. He declares the quorum of the AGM. Invitation and Agenda were sent out in time following the NFIA articles.

Michael Fehlandt writes the minutes.

1. Apologies for absence

Harald Koglin, Treasurer and Secretary, is not attending with valid excuse

Hans Torlén, Technical Chairman, is not attending, he will not stand in for another term

2. Representatives at the AGM

Denmark	not attending	no vote
Estonia	Mikk Köösel	1 vote
Finland	not attending	no vote
Germany	Johannes Thaysen	6 votes
Great Britain	proxy received	2 votes
Hungary	no proxy	no vote
Netherlands	no proxy	no vote
Spain	no proxy	no vote
Sweden	Donald Bratt	4 votes
USA	no proxy	no vote

NFIA Board members

Søren Kæstel – Chairman

Michael Fehlandt – Vice-Chairman

3. Approval of the minutes of the 2016 AGM

- The minutes from 2016 are approved.

4. Chairman's report of the year

- Approved and attached as appendix 3

Comments:

Johannes Thaysen reports about problems with FBC (Folkboat Central in Hamburg): No contact to the owner. Director Jens Knappe can't decide anything apparently.

Questions to NFIA:

- Who is allowed to use the name „Nordic Folkboat“ legally? It is not a registered trade mark.
- What does „end of license“ mean?
- Does „Polar Shipyard“ have an exclusive right on the license? Will it be prolonged?

Søren will ask Erik Andreasen about more information re. the contract.

5. Technical Chairman's report of the year

- Approved and attached as appendix 4

Comments:

Germany wants more information (specification of the material, profile etc.) about the „new alloy mast“. The class rules don't provide this.

Michael offers to make an interview with Bjarne Marcussen which can be published by the nationals.

The adjustment of the backstay is not defined clearly.

6. Financial Report

- All reports are approved.

7. Cash and Account Audit Report

- The report is approved.

8. Request to release the Board members from their duties in the preceding year

- The representatives confirm that unanimously

9. Board member elections

- Technical Chairman: Hans Torlén will not stand in for another term
New candidate is Lennart Magnusson – Sweden
- Treasurer/Secretary: Harald Koglin will stand in for another term

Both are elected unanimously

Søren thanks Hans for his engagement, support and work and welcomes that Harald will stay another period with NFIA.

10. Budget 2017 / 2018

- The budget is approved.

11. AOB at Chairman's discretion

- Søren wants to create an international ranking list like there is in other classes.
Details like grade, factor and which national events should be regarded have to be specified.
- Dates and places of Gold Cup in future years

2018 Sweden, Simrishamn
2019 Denmark, Aarhus
2020 Germany
2021 Estonia, Tallin???

End of the AGM: 8 pm

For the minutes

Michael Fehlandt – Vice-Chairman of NFIA