

## 2017 Annual General Meeting

Scheduled for: Tuesday, August 8, 2017

Location: Kerteminde Sejlklub, Marinavejen 6, 5300 Kerteminde / Denmark

Starting time: will be announced via the communication board



Nordic Folkboat International Association

### Agenda

1. **Apologies for absence**
2. **Roll call of accredited representatives**  
National Associations must nominate in writing to Harald Koglin ([secretary@folkboat.com](mailto:secretary@folkboat.com)) the person who will represent them at the meeting. Representatives must produce to the meeting details of the number of votes they have (compare to item 8 of NFIA Articles).
3. **Approval of the minutes of the 2016 AGM**  
(Minutes attached again)
4. **Chairman's report of the year**
5. **Technical Chairman's report of the year**
6. **Financial Report**  
Balance Sheet and Income Statement - as of June 30, 2017
7. **Cash and Account Audit Report**
8. **Request to release the Board members from their duties in the preceding year**
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
10. **Budget 2017 / 2018**
11. **AOB at Chairman's discretion**

### **Memo:**

Board member's terms until the year mentioned:

Chairman: Søren Kæstel until 2019

Vice Chairman: Michael Fehlandt until 2019

Technical Chairman: to be elected in 2017 for 3 years

Treasurer / Secretary: to be elected in 2017 for 3 years