

2018 Annual General Meeting

Scheduled: July 9, 2018
Location: Hotel Svea at the Simrishamn Marina, Sweden
Starting time: 7 pm



Agenda

1. **Apologies for absence**
2. **Roll call of accredited representatives**
National Associations must nominate in writing to Harald Koglin (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 2017 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, 2018
7. **Cash and Account Audit Report**
8. **Request to release the Board members from their duties in the preceding year**
9. **Amendment / Clarification for Class Rule 1.9:**
1.94(c): The manufacturer of the aluminium alloy mast is obligated to construct the mast in accordance with the current rules. The prototype has to be approved by NFIA.
10. **Budget 2017 / 2018**
11. **All other Business (AOB)**
Input from Finland
 - TC -item : NFIA recommendation for the National Associations for the politics and practices after any random weightings with boats found to be (still) too light even with additional weights AND the boat representing a valid Measurement certificate stating that it has been added with weights. In addition Finland would like to know what has been the NFIA requirement and practices over the history what has been approved as a valid weight measurement(s) and requirements for the documentation of the weighting.
 - Gold Cup 2021 location plan (Estonia)
 - Current status with the international ranking ref: 2017 AGM minutes
 - TC –staff: What are the current regulations for the keel layering? I.e. What are the rules for covering the cast iron keel with other materials**Other Items**

Memo:

Board member's terms until the year mentioned:

Chairman: Søren Kæstel until 2019
Vice Chairman: Michael Fehlandt until 2019
Technical Chairman: Lennart Magnusson until 2020
Treasurer / Secretary: Harald Koglin until 2020 (final term)

June 12, 2018