



Nordic Folkboat International Association (NFIA)

2021 Annual General Meeting (AGM)

via Microsoft Teams due to the cancellation of this year's Gold Cup in Tallinn.

Minutes of the Meeting.

Chairman Michael Fehlandt opened the virtual meeting on July 28 at 5.00 pm UTC, welcomed the participants and declared the quorum of the AGM. Invitation and agenda were sent out in time following the NFIA articles. Per Buch was asked to write the minutes.

1: Apologies for absence.

Lars Bræstrup, Technical Expert, with valid excuse.

2: Roll call of accredited NNFA and NFIA representatives.

National Associations:

Denmark	John Wulff	250 boats	4 votes
Estonia	Vallo Kalvik	29 boats	1 vote
Finland	Ilppo Kivivuori	130 boats	2 votes
Germany	Heiner Fahnenstich	463 boats	6 votes
Netherlands	Yuri Nieuwenhuizen	29 boats	1 vote
Sweden	Rolf Uppström	195 boats	3 votes
UK	Nicky Henderson	91 boats	2 votes
US San Francisco	James Vernon	20 boats	1 vote

Memo – NNFA not represented

Hungary	Ferenc Szutor	no vote due to missing Proxy
Spain	Alex Gasca	no vote due to missing Proxy

NFIA Board and Technical Committee members:

Michael Fehlandt, Chairman.

Per Buch, Vice Chairman

Harald Koglin, Treasurer and Secretary.

Lennart Magnusson, Technical Chairman.

Heinz-Werner Aping, Chief Measurer.

Simon Osgood, Technical Support.

3: Approval of the Minutes of the 2019 AGM

The minutes were approved without comments.

4: Reports of the year 2020.

The Chairman's report, the Technical Chairman's report and the financial report incl. cash and account audit report were approved unanimously.

5: The Chairman's report of the year 2021

The report was presented and approved without comments.

6: The Technical Chairman's report of the year 2021.

The report was presented and approved without comments.

7: Financial report 2021.

Balance sheet and Income statement as of June 30, 2021 was presented by the treasurer. It shows an overall financial situation in really good shape. The report was approved.

8: Cash and Account Audit report 2021.

Cash and audit report was presented and approved.

9: Request to release the Board Members from their duties in the preceding two years.

The representatives confirmed that unanimously.

10: Approval of Amendments/Clarifications for Class Rules, valid for 2021-2024

The Amendments/Clarifications were presented by the Technical Chairman and approved unanimously.

11: Board Member elections.

Technical Chairman Lennart Magnusson (SWE) was elected and accepted another term.

Due to the statutes (maximum 3 terms) Secretary/Treasurer Harald Koglin was not allowed to continue. Simon Osgood was elected and accepted the position as Secretary/Treasurer.

Board members and national representatives thanked Harald for his engagement and great job during his three terms.

12: Budget 2021-2022

The budget was approved without comments.

13: All Other Business at the Chairman's discretion.

Once again, the Chairman thanked Harald for his great effort in NFIA over the years and thanked Simon for taking over the responsibilities.

Sessan Cup 2022.

Simon Osgood encouraged all national associations to encourage their members to participate in Sessan Cup taking place in Lyminster/UK in 2022. See details here <https://www.folkboatsessancup.com/>

Gold Cups.

The cancellation of Gold Cup in 2020 and 2021 due to Covid 19 has been unfortunate for the international regatta environment. Hopefully we will get back to normal next year. The venues are now planned as follows:

2022: Kiel, Germany.

2023: Tallinn, Estonia

2024: Halmstad, Sweden.

For the minutes: Per Buch, Vice Chairman.