



2012 Annual General Meeting
Friday, July 27 Sandhamn Sweden

Minutes of Meeting

The Chairman opened the AGM 2012 at 18.15pm and pointed out that the invitation has been sent out in time and in accordance with NFIA Articles. He declared the quorum of the AGM.

Following the Agenda:

1. Apologies for absence

As agreed before, only the NFIA Board Members who participated in Goldpokal 2012 were participating at AGM. So Per Damm und Harald Koglin were absent with valid excuse.

2. Representation:

The following countries were represented or had sent a Proxy-form. Total votes 23.

USA	Richard Keldson	2 Votes
Finland	Heta Järvimaa-Luoto, Petri Vuorjoki	2 Votes
Denmark	Søren Kæstel	5 Votes
Sweden	Donald Bratt	3 Votes
Germany	Sönke Durst	6 Votes
Netherlands	Received Proxy-form	2 Votes
Spain	Received Proxy-form	1 Vote
Great Britain	Received Proxy-form	2 Votes
NFIA Board	Hans Torlén Technical Chairman Stefan Rosehr Chairman Per Jørgensen, Technical Committee	

3. Approval of the minutes of AGM 2011

The Minutes of the Meeting in Travemünde 2011 have been sent out again along with invitation of this year's AGM. They have been approved unanimously.

4. Chairman's Report of the year

Stefan Rosehr declaimed his report. There were no questions about it coming up.

5. Technical Chairman's Report

Its content was based primarily on the recommended Class Rule changes. So the AGM decided to move item No 9 of the Agenda to this item. Some questions about the rule changes were discussed and all changes and clarifications were voted unanimously as FOR.

6. The Financial Report

Balance sheet and Income Statement have been handed out. Due to his absence Harald's report was presented to the audience. There were no questions or remarks to it.

7. **The Account Audit report**

All representatives agreed to the Financials and thanked the Treasurer Harald Koglin for his performance.

8. **Relief from the duties**

Denmark asked the audience to relieve the Board members from their duties of fiscal year 2011/2012. The participants confirmed this unanimously.

9. **Changes / amendments / clarifications of Class Rules**

Moved to agenda item 5

10. **Budget 2012/2013**

The participants accepted the proposal of the NFIA Board unanimously.

11. **Dates and places of Goldpokal and Sessan Cup in future years.**

2013 GP will take place in Niendorf / Germany, Lübeck Bay - organized by Niendorfer YC

2014 GP will take place in Denmark, no more detailed information yet
Sessan Cup will take place in Berlin organized by SV03

2015 GP will take place in Warnemünde/Germany - organized by SpYC

2016 Announcement of an Application by Finland / Helsinki

2017 GP will take place in Kerteminde/Denmark due to the 75th anniversary of Nordic Folkboat

12. **AOB on Chairman's discretion**

Petri and Heta from Finland announced the application of Finland to the next possible Goldpokal (-> 2016). In the meantime the written Application has been received and the Owner of GP was asked for their agreement. Response is pending. The Finnish guys handed over a nice "schnapps glass" with a Folkboat Logo to all participants and (of course) filled some nice stuff in.

All participants were very happy with the participation of Finland in the Goldpokal 2012 and the Goldpokal in general.

The Chairman thanked all participants for joining the AGM and the NFIA Board and Technical Committee for their contributions in 2011/2012. He closed the AGM at 19.45pm.

Stefan Rosehr, Chairman NFIA
September 2012