



NORDIC FOLKBOAT INTERNATIONAL ASSOCIATION

2016 Annual General Meeting

Minutes of the Meeting

The Chairman Stefan Rosehr opens the AGM in the clubhouse of Helsingfors Segel Klubb and confesses that the invitation to the AGM was sent out in time following the NFIA articles. He declares the quorum of the AGM. Søren Kæstel will write the minutes.

1. Apologies for absence.

- Harald Koglin - Treasurer and Secretary - is not attending with valid excuse.

2. Representatives at the AGM

- Denmark 5 votes
 - Estonia 1 vote
 - Finland 2 votes
 - Germany 6 votes
 - Great Britain 2 votes
 - Hungary No proxy – no vote
 - Netherlands No proxy – no vote
 - Spain No proxy – no vote
 - Sweden 4 votes
 - USA 1 vote
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- NFIA Board members
Stefan Rosehr – Chairman
Søren Kæstel - Vice-Chairman
Hans Torlén - Technical Chairman

3. Approval of the minutes of the 2015 AGM

- No comments, the minutes from 2015 are approved.

4. Chairman's report of the year

- The report is approved and attached as appendix 1

5. Technical Chairman's report of the year

- The report is approved and attached as appendix 2
- Comments on this matter:
 - Many of the keels have different shapes and almost all of the keels we have measured are too narrow, we have heard of some keels which are manipulated, but haven't seen any.
 - If we find it necessary we shall make a new keel drawing within the next 4 years.
 - Hans Torlén and Bjarne Marcussen are doing a great job with the new templates and the surveys.

6. Financial report of the year

- The report is approved.
- Comments on this matter:
 - NFIA is in good financial shape.
 - Even though we have less than 5.000 Euro in our bank account, we do not plan to charge the National associations 1 Euro per member.

7. Cash Account and Audit report

- The report is approved .

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

- The Representatives confirm that unanimously.

9. Board member elections

- Since Stefan Rosehr has served his time as chairman (9 years !!) we elected Søren Kæstel DEN as new chairman of NFIA for the next 3 years.
- Since Søren Kæstel is elected as Chairman, Michael Fehlandt GER is elected in absence as Vice-Chairman of NFIA for the next 3 years.

10. CR-changes

- Change of rule 8.20 is approved.
- Change of rule 8.60 is approved.
- Change of rule 9.21 is approved.
- Change of rule 9.24 is approved.
- Change of rule 11.10 is approved.
- Change of rule 13.10 is approved.
- The wording of the approved changes is attached.

11. Budget 2016/2017

- The Budget is approved.

12. All other Business

- Date and places of Gold Cup and Sessan Cup for the future years
 - **Gold Cup**
 - 2017, 7.-10. August Denmark Kerteminde 75 years anniversary.
 - 2018 Sweden Simrishamn
 - 2019 Denmark Aarhus
 - 2020 Germany
 - **Sessan Cup**
 - No events planned
- Denmark would like to have a clarification on CR 13.20 *'Lose or fixed handholds outside the cockpit coaming, not further forward than 200mm from the main bulkhead, are permitted'*.
If it is a lose handhold is the 200mm from the point where the handhold is fixed or is it the entire handhold ?

Stefan Rosehr thanks the Board members and the members of Technical Committee for their contribution 2015 – 2016 and all the representatives for joining AGM 2016. He also thanks everybody for their contribution in all his 15 years in the NFIA Board.

The AGM unanimously is thanking Stefan for his many good years in the NFIA Board. He receives a present in form of a gift card - a drawing of his Folkboat F-GER-731.

Ref.
Søren Kæstel
Chairman NFIA