



Annual General Meeting 2024, Nordic Folkboat International Association.

Venue: Halmstad Segelsällskab (and virtual MTeams)

Date: Monday July 8, 19.00 CET.

- 1: Apologies for absence.
- 2: Roll call for accredited NFIA representatives.
- 3: Approval of the minutes from AGM 2023.
- 4: reports from the chairman, technical chairman, treasurer and secretary.
- 5: Vote about proposed changes in the class rules.
- 6: Request to release the Board members from their duties in the preceding year.
- 7: Suggestions from the members.
- 8: Elections of board members. Simon Osgood and Lennart Magnusson terms have expired. Both are willing to continue.
- 9: Any other business. (incl. Gold Cup and Sessan Cup)