

2013 Annual General Meeting

Sunday, July 28, 2013 Niendorf / Germany



Minutes of the Meeting

The Chairman Stefan Rosehr opens the AGM at 7:15 pm and confesses that the invitation to the AGM was sent out in time following the NFIA articles. He declares the quorum of the AGM. Harald Koglin will write the minutes.

Following the Agenda:

1) **Apologies for absence**

Per Damm is not attending. He has a valid excuse, as he is not participating in the Gold Cup.

2) **Roll call of accredited representatives**

The following countries are represented or had sent a Proxy-form:

Denmark	Ditte Andreasen/Brent Nielsen		5 votes
Finland	no representative	no proxy	
Germany	Dr. Johannes Thaysen		6 votes
Great Britain		proxy sent	1 vote
Netherlands	no representative	no proxy	
Spain	no representative	no proxy	
Sweden	Donald Bratt		3 votes
USA	no representative	no proxy	

NFIA Board Harald Koglin – Treasurer and Secretary
Stefan Rosehr – Chairman
Hans Torlén – Technical Chairman

3) **Approval of the minutes of the 2012 AGM**

The minutes of the Sandhamn meeting have been sent out again along with the invitation. The representatives approve them unanimously.

4) **Chairman's report of the year**

Stefan Rosehr declaims his report that is attached for the reader's reference. Questions on a potential GC 2016 in Finland come up regarding feasibility of holding a regatta there (in particular cost aspects). Stefan will ask the Finnish Association to update their offer with valid cost estimates for Ferry transports from both Travemünde to Helsinki and Stockholm to Helsinki. which then will be forwarded to Denmark, Germany and Sweden for a survey in each country to find out how many sailors might go to Finland. Other questions are not coming up.

5) **Technical Chairman's report**

After all the CR changes having become effective Jan 1, 2013, Hans and his team is concentrating on new ideas. All member nations are requested to provide input as what they think might make sense to increase the attractiveness of a Folkboat. Denmark is working on the development of an online survey that might be spread out also in other countries to find ideas.

6) **Financial report**

Harald Koglin presents Balance Sheet and Income Statement as of June 30, 2013 and explains opening and closing balances as well as some transactions. As the bank account has closed well over 5.000 €, there will be no NFIA fee charges for 2014. No questions or remarks are coming up.

- 7) **Cash and Account Audit report**
Harald presents the report of an Auditor who had checked in early July 2013 the books of NFIA . No issues or deficiencies were detected. Based on this, the Auditor recommends to have the AGM vote for the release of the NFIA Board members from their duties during the preceding year.
- 8) **Request to release the NFIA Board members from their duties during the preceding year**
Ditte Andreassen puts this requests and the representatives confirm that unanimously.
- 9) **Chairman's election**
Dr. Johannes Thaysen leads through the election of the Chairman. Stefan Rosehr stands in for another term; no other candidates are available. Stefan is elected unanimously for the next 3 years as Chairman of NFIA.
- 10) **Budget 2013/2014**
The representatives agree to the proposal presented by Harald unanimously.
- 11) **Dates and places of Gold Cup and Sessan Cup for future years**
Please refer to the Chairman's report for the latest status.
- 12) **AOB on Chairman's discretion**
Polar shipyard in Estonia offers Folkboats although there are licence issues. Stefan Rosehr tried to contact Tarmo Absalon several times without result, as he neither responds to mails nor is answering the business phone. Stefan will keep on trying to contact him by using Tamer's individual phone number.

Stefan Rosehr thanks the Board members and the members of the Technical Committee for their contributions in 2012/3 and all Nation representatives for joining the AGM 2013.

He closes the AGM at 8:55 pm.

Harald Koglin
August 2, 2013