



2018 Annual General Meeting (AGM)

Minutes of the Meeting

Chairman Søren Kæstel opens the AGM on July 9, 2018 in Hotel Svea, Simrishamn at 7:15 pm and declares the quorum of the AGM. Invitation and agenda were sent out in time following the NFIA articles.

Michael Fehlandt writes the minutes.

1. Apologies for absence

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

2. Representatives at the AGM

Denmark	Ditte Andreasen	5 votes
Finland	Jorma Pöyhönen	2 votes
Germany	Jürgen Breitenbach	6 votes
Sweden	Donald Bratt	4 votes

Estonia, Great Britain, Hungary, Netherlands, Spain and the US are not represented and have not sent a proxy; therefor no votes.

NFIA Board members

Søren Kæstel – Chairman
Michael Fehlandt – Vice-Chairman
Lennart Magnusson – Technical Chairman

The listing with the number of boats registered in each National Association is updated in common understanding.

3. Approval of the minutes of the 2017 AGM

The minutes from 2017 are approved unanimously.

4. Chairman`s report of the year

Søren reports about the activities of the last 12 months.

5. Technical Chairman`s report of the year

Lennart reports about the „technical activities“

- He is looking for replacements of both the chiefmeasurer after Kay-Enno`s and the TC engineer of Bjarne`s retirement.
- The jib-drawing doesn`t correlate with the class-rules: This issue needs to be solved.

6. Financial Report

The reports all prepared by Harald are presented. Overall the financial situation of NFIA is still in pretty good shape. For the balance of the bank account on June 30, 2018 is lower than 5.000,- €, the National Folkboat Associations will be charged in early 2019 with fees according to the NFIA Article 17.a; this also in the light of the unresolved situation with the plug in Estonia which needs to be stored elsewhere which will have an effect on our financial situation. Just preventatively the Budget 2018/2019 shows an appropriate number for this potential effect.

7. Cash and Account Audit Report

The report is accepted.

8. Request to release the Boardmembers from their duties in the preceding year

The representatives confirm that unanimously.

9. Amendment/Clarification for Class Rule 1.9

Lennart explains the reason why this Class Rule has to be updated for the future. This issue is accepted unanimously.

10. Budget 2018/19

The budget is approved unanimously.

11. All other business (AOB)

- The weighing of boats is in the responsibility of the nations.
- Finland would support the application from Estonia for the Gold Cup in 2021 in Tallin.
- Finland suggests to give the Gold Cup to „smaller nations“ every 5 or 6 years. That requires a change in the Gold-Cup-Statutes. The Kerteminde Sailklub is responsible for the statutes and has to be asked.
- An international ranking list will be supported by the nations.
- Keel-layer: The clarification from november 2015 is on the NFIA-website (www.folkboat.com); also with regard to the bottom rounding profile of the keel.

End: 8:15 pm

For the minutes

Michael Fehlandt – Vice-Chairman of NFIA