

Nordic Folkboat International Association (NFIA)



2019 Annual General Meeting (AGM)

Minutes of the Meeting

Chairman Søren Kæstel opens the AGM on August 9, 2019 at 6:00 pm in Aarhus Sejlsportscenter 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. Roll Call of accredited representatives

National Associations

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|---------------|--------------------|---------|
| Denmark | Ditte Andreasen | 5 votes |
| Germany | Jürgen Breitenbach | 6 votes |
| Sweden | Hans Torlén | 4 votes |
| Finland | Veera Andreasen | 2 votes |
| Estonia | Mikk Kõösel | 1 vote |
| Great Britain | Simon Osgood | 2 votes |

Hungary, Netherlands, Spain and the US are not represented and did not send a proxy; therefore no votes.

NFIA Board members

Søren Kæstel – Chairman
Michael Fehlandt – Vice-Chairman
Lennart Magnussen – 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 2018 AGM

The minutes from 2018 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 welcomes Hans-Werner Aping and Simon Osgood as „new members“ of the Technical Committee.

6. Financial Report

The various reports prepared by Harald are presented. Overall the financial situation of NFIA is in pretty good shape. For the balance of the bank account on June 30, 2019 is close to 5.000,- €, the National Folkboat Associations will not be charged with fees according to the Article 17.a.

7. Cash and Account Audit Report

The report is accepted.

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

The representatives confirm that unanimously.

9. Board member elections

The jobs of both the Chairman and the Vice-Chairman have to be filled with new people. Søren Kæstel does not stand in for another term as Chairman.

The candidate to become Chairman is Michael Fehlandt (GER); currently Vice-Chairman.
The candidate to become Vice-Chairman is Per Buch (DEN).

Both candidates are elected unanimously and accept this vote.

Board members and national representatives thank Søren for his engagement over the last 6 years – 3 years as Vice-Chairman and 3 years as Chairman.

10. Budget 2019/20

The budget is approved unanimously.

11. All other business (AOB)

Gold Cup

Gold Cup 2020 in Eckernförde/Germany is on track.

Gold Cup 2021: Estonia applies for the event to take place in Tallinn. A short presentation explains the venue, surrounding area, skills of the clubmembers and the attractive travel conditions. This presentation will be sent to NFIA and the national associations.

All nations are asked to make a survey about this application. NFIA needs the results until end of October for further decisions.

Sessan Cup

Simon Osgood is willing to „re-animate“ this cup and let it happen in Lymington/UK in 2021 or 2022.

Simon suggests to create an „European Ranking System“, enabling sailors to prioritize their participation in any event. National championships might be the events for a start version.

Amendment

What was not discussed at the AGM is the final term of our Secretary/Treasurer. According to the NFIA articles Harald cannot be re-elected in 2020 because he will finish after 9 years his 3 term. All nations are asked to propose a successor for this important job.

End: 7:00 pm

For the minutes

Michael Fehlandt – Chairman of NFIA