



Nordic SF/ISAF Group G – AGM 2015

Held in Lithuania 23rd and 24th of October 2015

DELEGATES

Sweden	Annika Ekmann (AE) and Stefan Rahm (SR)
Denmark	Hans Natorp (HN), Kim Andersen (KA) and Dan Ibsen (DI)
Norway	Tor Møinichen (TM) Espen Guttormsen (EG) and Stig Hvide Smith (SHS)
Iceland	Ulfur Hrobjartsson (UH)
Finland	Samuli Salentarä (SS), Tom Schubert (TH), Tom Ek and Kurt Lönnqvist (KL)
Lithuania	Naglis Nasvytis (NN), Linas Tamkvaitis (LT) and Raimundas Daubaras (RD)
Latvia	Ansis Dale (AD)
Estonia	Ott Kallas (OK)

MINUTES

1) Opening of the meeting

TM opened the meeting and asked if it was accepted that he was chairing the meeting and EG was writing the minutes. The delegates approved this.

2) Approval of the agenda:

The agenda was approved

3) Approval of minutes from midyear meeting in Oslo

The minutes was approved

4) Nordic Matter

a) Approval of financial report presented by SR

The financial report was approved, showing a balance of nearly SKr 190.000,-

b) New bylaws – proposal from TS

The new bylaws were approved as suggested with minor changes.

c) New rules for election of council members and alternates – proposal from TS

New rules where decided as proposed with minor changes

d) Future organisation of NoSF – report from DI

DI gave a short orientation of how he had made the report. At the first question on how the different nations looked at the future organisation of NoSF, the entire group expect 1 country was happy with keeping the organisation as is.

The second topic was the 6 different areas NoSF could develop their activity so NoSF secure the development of the sport. There was formed a working party of TM, OK, UH and HN which shall present a suggested strategy for NoSF at the mid year meeting.

e) Nordic championships 2015.

There have been 15 Nordic championships in 2015. Jr NoM was hosted by Horsens, Denmark

f) "Nordic Sailor of the year" prize – proposal from Sweden

AE gave a short presentation of the proposal. The group thought the idea was of the prize is good, but there were some questions that need to be given some more thoughts. There was formed a working party, which will work through the proposal and finalize this till the spring meeting. The working party is: AE, NN and EG.

g) Scandinavian Gold Cup to be returned to NJK (Nyländska Jaktklubben) in Helsinki

"TS proposed that the Scandinavian Gold Cup be returned to NJK (Nyländska Jaktklubben) in Helsinki. The Cup was instituted in 1919 by NJK who, after Finland having become a member of the then Scandinavian Yacht Racing Union in 1922, handed over the Cup to the Union as an international prize in the 6mR class. In 1953, when the 5,5mR class became an Olympic class, the Cup was transferred to said class which is still actively competing for the Cup. After the race for the Cup in 2014 it disappeared and was not found and returned until moments before the prize giving in the event of 2015. There is clearly a need for an active administration of the Cup and NoSF, being a body for cooperation only among the member authorities, does not, in practice, have the means of facilitating the administration of various trophies. Therefore, it was resolved to return the Cup to NJK with the caveat that unless there is a strong reason to do otherwise, it should remain with the 5,5mR class."
Proposal agreed.

5) EUROSAF matters – report by SHS

EUROSAF got some internal issues, because of some lack of internal communication as well as actions. There are established 5 working parties which will try to solve the issues and develop EUROSAF in a direction most of the sailing community in Europe can join.

6) ISAF matters

a) Report from council members

SHS and KL gave a short report which shows that ISAF is working on commercialisation.

b) Suggestion of how NoSF would like ISAF to be – by SHS and UH

The group got orientation regarding structure of ISAF as well as examples of possible changes. Changes will demand a new constitution, that probably will be hard to get through. It will be a long process to change ISAF and the group made no conclusions. SHS and UH will bring a revised paper at the next meeting. They will both use the time to talk with people at the conference in Sanya.

c) Submissions – by SHS and KL

Submissions for the council meeting in Sanya was discussed and settled as far as possible.

7) Future meeting schedule

a) AGM/spring meeting – proposal Oslo

There was decided to hold the AGM in Norway April 22nd and 23rd.

b) Fall meeting – proposal Latvia

Proposal agreed – dates to be confirmed

8) Any other matters

a) SR guided the group through the agenda of the event committee.



- b) KA guided the group through the agenda of the equipment committee
- c) The new NoSF logo with all the flags where decided

9) Closing of the meeting

The meeting was closed Saturday 24th October at 1200.