

Nordic SF/ISAF Group G – Spring meeting 2015

DELEGATES

- Sweden** Lena Engström (LE), Annika Ekman (AE) and Stefan Rahm (SR)
- Denmark** Hans Natorp (HN) 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) Kurt Lönnqvist (KL) and Sari Multala (SM)
- Lithuania** Naglis Nasvytis (NN) and Raimundas Daubaras (RD)
- ISAF** Carlo Croche was present on Saturday part of the time. He had been specially invited because he was guest at the 100th anniversary dinner of NoSF Saturday evening.

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.
All delegates made short a presentation of themselves.
- 2. Approval of the agenda:**

The agenda was discussed and a new pkt. 7 was made – EUROSAF matters
- 3. Approval of the 2014 annual meeting minutes**

The minutes from the annual meeting 2014 where approved
- 4. Formal inclusion of Latvia and Lithuania in NoSF**

Lithuanian Sailing Federation made a short presentation of themselves. Thereafter Latvia and Lithuania were formally declared members of NoSF.
- 5. ISAF constitution – status from the working party**

A short presentation was made by SHS.
There was an open discussion of how NoSF should attack this issue. Before this issue is lifted up to ISAF NoSF will have to agree where to go. The working party was asked to make a suggestion of what NoSF like ISAF to be.
- 6. ISAF submissions to be dealt with at the mid - year meeting and other ISAF matters**
 - 6.1 SHS presented the submissions and the reasons for the submissions. NoSF will support the submissions at the midyear meeting.
 - 6.2 Continental federations were discussed. There are a conflict of interest between ISAF and EUROSAF.
 - 6.3 The world ranking was discussed. At the moment there are some issues. The sailors do not feel that the world ranking is giving the right picture of who are the best sailors.
 - 6.4 SR gave a short orientation of the agenda for next event committee meeting.

7. EUROSAF matters

Short report was given from DI.

- 7.1 The Olympic sailing is now well organized with 2 world cups and 5 sailing champions league events in Europa. 2 of the sailing champions league are qualifiers for the world cups.
- 7.2 There are challenges regarding the media rights for the Sailing Champions league. EUROSAF is working of solving this with ISAF and UEFA.
- 7.3 The financial side of EUROSAF are at a crucial point. It has therefor been decided to increase the membership fee with 25%. If there is a big need for better financial member support in the future, there is a need for a strategic plan to make the MNAs understand why EUROSAF need a stronger finance.

8. The decision of IPC to exclude sailing from the Paralympics

Carlo Croche gave NoSF information of the process and what ISAF did to turn the decision. He is very confident that sailing will be back in the Paralympic in 2024.

9. Support of countries in distress

Each MNA will decide if they have the opportunity to support countries in distress.

10. Future organization of NoSF/ref. report from DI

NoSF decided to hire DI to make a report to NoSF as a base for future strategy. This will be financed by NoSF's own funds.

11. Future financing of NoSF

12. The need to revise the bylaws of NoSF and write them in English, to be formalized at the AGM in the fall

TS will rewrite the bylaws and present these at the AGM meeting for decisions.

13. The need to revise the rules for election of Council members and alternates

TS will rewrite the rules for election of Council members and present these at the AGM meeting for decisions.

14. Status Nordic Championships 2015

There are 10 Nordic Championship's already approved at the online system.

The Junior Nordic Championship will be hosted by Finland. The NOR will be ready very soon.

15. Future meetings

It is decided to have the AGM in Lithuania 23. - 24. October

16. Any other matters

SR asked if we should create a "Nordic Sailor of the year prize", since NoSF is 100 year old.

After a short discussion it was decided that SWE would make a draft of how to make such a decision.

17. Closing of the meeting

The meeting was closed about 1300.