



Nordic SF/ISAF Group G – Spring Meeting 2016

Held in Oslo 22nd and 23th of April 2016

Delegates:

Denmark: Hans Natorp (HN) and Kim Andersen (KA)

Estonia: Ott Kallas (OK)

Latvia: None

Lithuania: Naglis Nasvytis (NN)

Finland: Kurt Lönnqvist (KL) och Tom Schubert (TS)

Iceland: Jon Petur Friðriksson (JPF) and Úlfur H. Hróbjartsson (UHH)

Norway: Tor Møinichen (TM), Stig Hvide Smith (SHS) and Espen Guttormsen (EG)

Sweden: Stefan Rahm (SR)

MINUTES

1. **Opening of the meeting**

TM opened the meeting and said that in accordance with the Statutes § 5.1, he would chair the meeting and EG would write the minutes. He also asked if it was accepted if TS was chairing the meeting during elections. The delegates approved this.

2. **Approval of the agenda**

The agenda was approved
There was also informed who was the voting persons from each country:
Norway - Tor Møinichen
Denmark – Hans Natorp
Estonia - Ott Kallas
Lithuania - Naglis Nasvytis
Finland - Tom Schubert
Sweden- Stefan Rahm
Iceland - Úlfur H. Hróbjartsson

3. **Approval of minutes from autumn meeting in Lithuania**

Minutes with the additional commentes from Finland where approved

4. **Verbal presentation from each MNA**

Each county gave a short presentation of the most important national topics

5. Big boat racing

a) Coordination of big boat racing in the Nordic region – by Thomas Nilsson

The guest, Thomas Nilsson and Sverre Frick, had interesting questions for the NoSF to discuss. Thomas ask about the ownership of big boat sailing. It was decided to form a work party. Hans agreed to propose a mandate for such WP, and each country, which wanted to be present in it, should nominate a member. Norway proposed Thomas who has agreed to chair the WP.

b) Iceland Race by Sverre Frich

Sverre introduced a new long distance race from Norway to Iceland. All countries were positive to help market the race in their respective countries.

6. Nordic matters

a) Approval of the financial report

Financial report was approved

b) Strategies for Nordic Federation

TM gave a short brief of the work and why the paper was formed as is. The paper was discussed point by point and given a few amendments before it was agreed as the strategic plan for NoSF for the period 2016 – 2020. The secretariat to put the final document on Basecamp.

c) Nordic championships and match schedule

It was decided that Norway will have the junior Nordic championship in 2019. 2020 and thereafter will be decided in future meetings.

d) “Nordic Sailor of the year” prize – status working group

The working group had nothing to present.

It was decided to drop the prize and instead put something in to the strategy document to lift the awareness of the Olympic sailors at the Jr. Nordic Championship.

e) Ref. statutes pt. 6 – decide of date for change of secretariat

It was decided to change the secretariat after AGM – 1. June

7. Discuss representation in WS committees

There was agreed that there is a goal to keep as many competent people from the group in WS committees as possible. Secondary the group would like as many of the nations from this group represented as possible.

8. Election

TM handed over the chairing of the meeting to TS for the election

a) Proposal from Sweden regarding gender representation

Everybody agreed this is a good policy, but it seems more naturally to have this put it into the strategical papers.

b) Proposals from Norway regarding employee’s and/or WS committee members’ representation as council members

This proposals was just meant as an examples for discussion to raise the question of good governance. The group agreed to include this kind of questions into the strategical document.

c) Check for validity of the nominees

The nominees were all accepted even though they were not all applying to the decided rules. Next time all representatives agreed to handle the rules stricter.

d) Election of council members and alternates

HN and ÚHH was elected as council members without election due to the fact that SR did redraw as candidate. It was agreed that one of them shallstep down after 4 years, possibly after an election in four years. SR was elected first alternate and TM was elected as second alternate.

9. WS matters

a) Report from council members

There was not much to report at this time being. The new CEO seems to be open minded and responsive.

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

This was disscused last meeting . Since last meeting some ballpoints have been posted at Basecamp. It was not time for a presentation of the new PowerPoint presentation, and it was agreed to proceed this item at the next meeting in the autumn.

c) Proposal – new governance WS.

i. Submissions

HN gave a short brief of the upcoming submissions for the midyear meeting. There was decided to support WS submissions except M06-16 (location World Sailing Annual Conference).

We can accept M06-16 if regulation 37.2 is deleted (alternating location to Europe)

10. EUROSAF matters

a) Report by SHS

SHS gave a brief from the last AGM in EUROSAF where he was elected 1. Vice President. He encouraged all MNAs within the group to contribute to the raceofficials exchange program. The website eurosaf.org is now new and quite informative. By reorganizing the organisation hopefully even the events will be higher quality in the future.

11. Future meeting shedule

a) Autumn meeting - proposal Latvia

It was decided to have the next meeting in Riga 21. – 22. October 2016.

b) AGM - proposal

Next AGM will be in Norway since the secretariat is not changing before 1. June.



12. Any other matters

There was no other matters.

Oslo 25. April 2016