

Annual meeting March 17, 1994 in Haapsalu

Second annual meeting. 50 sailors and members were present. The meeting took place during the European Championship in Monotype-XV.

- §1 The Commodore Sulev Kүүнарpuu opened the meeting.
- §2 Sulev Kүүнарpuu was elected president for the meeting, Ulf Torberger was elected secretary for the meeting.
- §3 The agenda for the meeting was accepted.
- §4 **Protest committee** was elected: Sergei Shishkov (Russia), Kalju Kirss (Estonia), Maris Dale (Latvia) and Jan Hesselman (Sweden).
- §5 **European Championship 1995**: Proposals were: St. Petersburg (Russia) and Riga (Latvia). Both proposals were presented by representatives. Results of voting (only by active members) was 15 votes for St. Petersburg and 17 votes for Riga. European Championship 1995 takes place in Riga, Latvia. Reserve country is Estonia. Latvia is responsible even if the races must be moved to Estonia.
- §6 **Yearbook 1994**. Everybody was very satisfied with the yearbook, and agreed that it is the best way to inform about the class and its activities. It was printed in 1200 copies, and distribution works good.
Proposals for the next yearbook:
- How to improve the speed of the Monotype-XV
 - Official plans must be printed in the yearbook
 - More photos
 - List of contact persons of all member countries
 - More advertising (income for IM-XVIYRA)
 - Information about organisers/firms who helped/paid for the championship.
 - Colorphoto on front-page. (How much?)
- The board should work on it during the summer.
- §7 **Technical Committee report**. Igor Dominyak and Arvet Tetsman had checked all specifications very carefully.
Corrections:
- 3.9 Should be read: *The complete Monotype-XV minimum weight should be 205 kg.*
- 3.8.2.5 Should be read '*chock*' not '*steering runner*'
- Proposals given to Technical Committee are under discussion.
- §8 The Official specifications, Class rules and Constitution were accepted as presented in the yearbook 1993, with the corrections in §7.
- §9 **Ballast**. Tiit Haagma discussed the use/prohibiting of ballast during races. Technical committee would work on it and present the results later.

- §10 **Elections** were made according to proposals:
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| Commodore | Sulev Küünarpuu - Estonia |
| Vice Commodore | Andrey Golybtzov - Russia |
| Secretary/Treasurer | Ulf Torberger - Sweden |
| Technical Committee | Igor Dominyak - Russia (Chairman)
Jüri Kivi - Estonia
Tõnu Kapper - Estonia |
| Governing Committee | Oleg Ekimov - Russia
Toivo Sahtel - Estonia
Jan Hesselman - Sweden |
- §11 The copy of the unique silver price was discussed. Elections favoured that a new price should be made every year and the winner of the European Championship should keep the price eternally.
- §12 The meeting was closed.

Ulf Torberger
Secretary/Treasurer

Sulev Küünarpuu
Commodore

Financial results of 1993-94

Income:

Member dues	5 051,34 SEK
Bank-interest	142,00 SEK
Selling of yearbook	3 000,00 SEK
Drawings	150,00 SEK
From 1992-93	4 124,30 SEK

TOTAL	12 467,64 SEK
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Expenses:

Printing Yearbook 1993	2 993,95 SEK
Converting/transf. currency	100,00 SEK
Amount in bank, postgiro	
June 30, 1994	9 373,39 SEK
Cash June 30, 1994	0,30 SEK

Total	12 467,64 SEK
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