

Annual meeting March 3, 1997 in Haapsalu

Fifth annual meeting. Most members from 6 countries (Holland, Estonia, Latvia, Russia, Germany and Sweden) were present. The meeting took place during the European Championship in Monotype-XV.

- §1 The Vice Commodore Georgi Bolchakov opened the meeting
- §2 Georgi Bolchakov was elected president for the meeting, Ulf Torberger was elected secretary for the meeting. Jevgeni Petshonkin and Mats Åkerblad were elected as vote-counters for the meeting.
- §3 The agenda for the meeting was accepted.
- §4 The economic situation was presented by the treasurer. The economy is good.
- §5 The planned rulebook, specification and drawings were discussed. Technical Committee proposed to make a mail-vote about changes and amendments in the rule. The proposal was accepted. The mail-vote time schedule is:
- | Last day | Activity |
|------------------------|--|
| April 30, 1997 | All proposals must be sent to Technical Committee before this date. |
| July 31, 1997 | Proposals sent to members for voting. |
| August 31, 1997 | Mail-vote sent to Secretary. |
- The results must be presented before the annual meeting 1998.**
- §6 Elections were made according to proposals:
- | | |
|---------------------|---------------------------|
| Commodore | Sulev Kõünarpuu - Estonia |
| Vice Commodore | Georgi Bolchakov - Russia |
| Secretary/Treasurer | Ulf Torberger - Sweden |
- Technical Committee were reelected.
Governing Committee is deactivated, until needed.
- §7 European Championship 1998 will take place in St. Petersburg, Russia, reserv venue Estonia. 1999 in Holland/Germany and 2001 in Sweden.
- §8 A Yearbook with complete drawings and specifications is planned to be printed before EC 1998. Last date for sending information/photos to the secretary is November 15, 1997.
- §9 The meeting was closed.

Proposals can be sent to:

Toivo Sahtel, Kuutzwaldi Str. 12, EE-0001 Tallinn, Estonia	Fax: +372-6-397348	or
Bertil Palmblad, Vasseurs väg 20, S-182 35 Danderyd, Sweden	Fax: +46-8-29 91 70	or
Ge Been, Holland		or
Ulf Torberger, Jaktvägen 81, S-187 42 Täby - Sweden	Fax: +46-8-676 50 41	

Ulf Torberger
Secretary/Treasurer