

# Annual Meeting 2005-03-11

Fiskeboda, Sweden

Opening

Elect President & secretary for meeting

Ulf Torberger and Tina Motuste

Elect Vote-counters for the meeting

Igor Bolchakov and Pieter Friis

Elect Board:

- Proposal
  - o Ulf Torberger
  - o Tiina Motuste
  - o Michael Oswald
  - o Pieter den Haan

Mr Haan has made the request to run the post of the contact person for Holland in the future and would like to quit from Board.

The new board member is Mikhail Sheliakin from Russia.

Next Championship:

- Proposal 2006
  - o Poland
  - o Germany

Poland sent the official letter and stands for organizing the European Championship in 2006 (see appendix).

Result of the voting for European Shampionship venue 2006: 2 votes for Poland, 13 votes for Germany, 11 neutral.

- Proposal 2007
  - o Estonia

Accepted.

Closing of the meeting