

Minutes of the Annual Meeting of IM-XVIYRA 2013

Date: March 8, 2013

Location: Hotel Roberts Port, Mikolajiki , Poland

1. Mats Akerblad (Sweden) was elected Chairman of the meeting and Tina Motuste (Estonia) Secretary of the meeting.
2. Board members were reelected:

SWEDEN	Mats Akerblad	Commodore
POLAND	Jerzy Nowakowski	
HOLLAND	Ton van Berkel	
ESTONIA	Tina Motuste	
RUSSIA	Mikle Sheliakin	
GERMANY	Michael Oswald	
3. Finland was accepted to be the member of the Association. Mats Löfberg is the contact person for the country.
4. The new updated trophy for the EC is launched and all members are asked to make proposals for the place to keep the earlier copy of the original trophy used for the period 1993-2012.
5. Ulf Torberger was woted to run the post of the Association treasurer for the period 2013-2014 and administrate the web-page of the Association.
6. EC 2014 is arranged by Russia and 2015 by Poland.
7. The Association would like to have course marks of its own and memebbers are asked to make proposals on possible producers and price.
8. The Association ist o compose prior next EC the reminder for the Race Officer on organizing the racing course. It is mandatory to fix in that manual the distance between the course and darling mark.
9. All proposals and recommendations regarding technical mattes should be sent to Daan Schutte (Holland)

Tiina Motuste

Mats Akerblad