

Minutes of the Annual Meeting of IM-XVIYRA 2015

February 26, Gospoda Pod Czarnym Labedziem, Rydzewo, Poland

1. Mats Akerblad (Sweden) was elected Chairman of the meeting and Ton van Berkel (The Netherlands) Secretary of the meeting.

2. Board members were reelected:
SWEDEN Mats Akerblad Commodore
POLAND Jerzy Nowakowski
HOLLAND Ton van Berkel
ESTONIA Tiina Motuste
RUSSIA Mikhail Sheliakin
GERMANY Michael Oswald
FINLAND Mats Löfberg

2. Last years decisions with respect to specifications will be published on the website soon.

3. All countries were asked to submit names for the technical supervisors.

4. Financial status of the EMXVIYRA is satisfactory. There was a question about the differences in SEK/EUR rate; the finances are all in SEK, The annual fee is 15 EUR so the exchange rate can vary over time.

5. The course marks for the organization are not ready yet, this is being worked on.

6. EC 2016 is to be arranged by the Netherlands and 2017 by Sweden.

7. Finland is not in a position to be included into the rotation for organizing the EC YET

8. The tentative dates for the EC 2016 are second week of February. Notice of race will follow.

9. Jerzy Nowakowski announced the donation of a new perpetual trophy: The gold runner for the best national team in the European Championship.

With no further business, the meeting was closed to proceed with dinner and prize-giving ceremony.

Ton van Berkel

Mats Akerblad