

Minutes of the Annual Meeting of IM-XVIYRA

Date: March 15, 2008

Location: Delsbo, Sweden

Ulf Torberger (Sweden) was elected the chairman and Tina Motuste (Estonia) the secretary of the annual meeting.

Agenda

1. New member-countries
2. Competition venue for 2009 and 2010
3. Organizer for European week in 2010
4. New Board member
5. Technical Committee report
6. Insurance current situation
7. Organizational items

Minutes from meeting

1. Two new countries were accepted for members in the IMXVIYRA: Poland and USA.
2. Poland will arrange Monotype-week 2009 in NE Poland.
3. In 2010 the week will be organized by Holland, depending on weather the site would be either on Holland lakes, in Poland or in Sweden 1st or 2nd week of February.
4. The new Board member is Jerzy Nowakovski, Poland. Peder Friis proposed to include in Board a representative from the next organizing country.
5. Toivo Sahtel presented the report and handed over the copy of it. He was elected the President of the Technical Committee.
6. Michael Oswald gave an overview about the current status of insurances. The report was handed over to the Chairman.
7. Races of the week shall be organized following the standard schedule (pls see minutes of 2007).
8. Calendar for 2009 shall be published on Monotype XV web-site.

Tiina Motuste

IM-XVIYRA

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