

Minutes of the Annual Meeting of IM-XVIYRA

Date: March 9, 2002
Location: Võrtsjärv, Estonia

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

Minutes from meeting

1. Toivo Sahtel and Jevgeni Petshonkin were elected vote counters.
2. Lars Lönegren proposed to elect somebody from Germany to the board.
3. The meeting confirmed Russia for organizing EC 2003.
4. During the annual meeting of 2001 it was agreed that Netherlands is to organize EC 2004.
5. Organizer for EC 2005 should be decided during annual meeting of 2003, next year.
6. It was proposed to mark the sail of the EC winner with the special sign carrying the year number.
7. All proposals for the forthcoming season should be submitted to the board by October 15.
8. It was decided that the board is to compose a manual for the Monotype-XV Europe Week and issue it by February 20 2003.
9. The Commodore introduced a draft of a memorial medal for the winners of the EC. The member-countries are to investigate the production cost and inform the board by February 1 2003. Expenses on producing should be covered by the organization.

Tiina Motuste

Ulf Torberger

IM-XVIYRA

Ulf Torberger, Commodore
Jaktvägen 81, S-187 42 Täby, SWEDEN

E-mail: xv@Monotype-XV.org
Web: <http://www.Monotype-XV.org>