

Annual meeting of IM-XVIYRA March 15, 2001

Agenda

Opening

Electing secretary and president for the meeting
Propose Tiina as secretary and Ulf as president

Accepting the agenda

Electing vote-counters
Propose Jan Hesselman and Florence den Haan

Economic report
Amount on bank is: 24 341,17 SEK

Electing the Board

Proposal

Commodore	Ulf Torberger	Sweden
Vice Commodore	George Bolchakov	Russia
Secretary	Tiina Motuste	Estonia
Treasurer	Pieter den Haan	Netherlands

Technical Committee

Proposal to freeze it and all responsibilities handled by the Board.

Next European Championship.

2002 Estonia (XV 70 Years)

2003

2004

Other

Closing the formal meeting

Measuring Report from Ulf Torberger
Discussion