

Minutes of the Annual Meeting of IM-XVIYRA 2009

Date: Feb 27, 2009
Location: Rydzewo, Poland

1. Ulf Torberger (Sweden) was elected Chairman of the meeting and Tina Motuste (Estonia) Secretary of the meeting.
2. Ton van Berkel (Holland) and Kaarel Trei (Estonia) were selected vote counters ng
3. Board members elected:

SWEDEN	Mats Akerblad	Commodore
POLAND	Jerzy Nowakowski	
HOLLAND	Ton van Berkel	
ESTONIA	Tina Motuste	
RUSSIA	Mikle Sheliakin	
GERMANY	Michael Oswald	
4. Ulf Torberger resigned from his post as Commodore and was named honorary member of IMXVIYRA.
5. Holland arranges WC/EC in 2010 and this was confirmed by Ton van Berkel
6. 2011 organizer is open and this will be decided in 2010, 2012 will be organized by Germany
7. Short report from Technical Committee

By the end of March 2009 each country should inform the IMXVIYRA Secretary of the committee member.
8. In three years we request all iceboats to carry same national letters as in DN class
Russia-R, Sweden-S, Estonia-C, Poland-P, Holland-H, Germany-G
9. Ulf Torberger made a short statement about bank account status.
10. Daan Schutte (Holland) made a proposal in procedure of racing day schedule: to have the first voting for the following race after the 4th race of the day.

The proposal was accepted.

Tiina Motuste

Ulf Torberger

IM-XVIYRA

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