

Annual meeting of IM-XVIYRA

March 28, 2003 Årsunda, Sweden

The meeting was opened with xx members paid for the current year present.

Ulf Torberger was elected the chairman and Tina Motuste as secretary to the meeting.

It was decided that vote-counters are not needed for the meeting.

Agenda of the meeting:

Economic report

Election of the Board

Status of the Technical Committee

Election of the competition site for 2005

Open floor

The organization account holds xxxxx SEK that should be used in first option for printing the yearbook.

The board was reelected: Ulf Torberger, George Bolsh, Pieter den Haan, Tina Motuste.

It was proposed and voted for to freeze the operation of the Technical Committee and keep it within the competence of the Board.

Monotype-XV European week is organized by Monotype Netherlands. Sweden was elected as spare organizer.

It was decided that the Board is to compose and issue the European Week manual by end 2003. All competitions of European Week should be sailed on eight-course.

**Ulf** Pls make a "soft" note about the necessity of adoption of DN rules before the beginning of next season.