

Annual meeting March 12, 1999 in Linköping

Seventh annual meeting. Most members from five countries (Estonia, Russia, Germany, Sweden and Netherlands) were present. The meeting took place during the European Championship in Monotype-XV.

- §1 The Commodore Sulev Küünarpuu opened the meeting
- §2 George Bolchakov was elected president for the meeting, Ulf Torberger was elected secretary for the meeting. Tina Motuste and Florence den Haan were elected as vote-counters for the meeting.
- §3 The agenda for the meeting was accepted.
- §4 The economic situation was presented by the treasurer. The economy is good.
- §5 President of Technical Committee Toivo Sahtel presented a report from the mail-voting 1998 where 15 of 17 amendments was accepted.
- §6 European Championship year 2000 had two proposals and the voting was 29 votes for St.Petersburg and 10 votes for Tallinn/Haapsalu. European Championship year 2000 was won by St.Petersburg and reserve venue is Estonia. Year 2001 in Sweden when Stockholms Iceboatclub have 100-year celebration. European Championship year 2002 is planned to Haapsalu and the Monotype-XV celebration of 70 years.
- §7 Elections were made according to proposals:
Commodore Sulev Küünarpuu - Estonia
Vice Commodore George Bolchakov - Russia
Secretary/Treasurer Ulf Torberger - Sweden
Technical Committee: Toivo Sahtel is member one more year. Two new members was elected:
TG Kinberg, Sweden and Oleg Ekimov, Russia.
Governing Committee is still deactivated, until needed.
- §8 A Yearbook must be printed before summer -99, and probably without drawings and specifications, to speed up the printing schedule. *Bouw van Wijk*: "Do not wait for drawings", print yearbook as soon as possible.
- §9 A long discussion about the class and it's specification/rules and drawings was held, and here are the most significant statements from that discussion:
Bouw van Wijk: The Monotype-XV is a MONOtype class ("*Einheitsklasse*" in German) and not a developmentclass. Do not change the rules/drawings, it is good as it is.
Ulf Torberger: Frequent changes of the rules/drawings is unacceptable, it is not a development-class, all XV-s must be the same.
- §10 Ulf Torberger proposed that the TC (Technical Committee) must say NO to bad proposals and proposals not according to Class rules 1.1 and 1.2. All present members (40) voted for this statement, and no one against it. This is the intention of the Classrules and the statement to be followed by the Board and Technical Committee.
- §11 Ulf Torberger proposed to start with an "election committee". This committee must prepare the elections to the annual meeting, the board or TC shall not propose themselves. Voting was carried out and 1 voye against and approx 39 vote for this proposal. The committee elect one person from each country to be member of the committee and be the official "Contact person" of each country. The elections must be reported to the Board.

§12 The formal meeting was closed, and the discussion of the rules/drawings/voting was continued by many members.

Official technical discussion of 15-20 members:

- §12 Main discussion was about the lack of official drawings. With no official drawings it is the base of misunderstandings. No meaning to vote about the rules, if the drawings are missing, because the drawings are a part of the rule.
- §13 The meeting agreed fully (ordered) that TC must urgently investigate the full path of the classhistory rules and drawings. Pieter den Haan and Bouw van Wijk offered to assist TC to make the research. Igor Bolchakov have drawings from 1950, Stockholm Iceyacht Club have two sets of original Erik von Holst drawings from 1932/33 and 1937/38. The results of this investigation must be presented to the members before June 1, 1999. TC must also present a plan how to alter/optimize these drawings no later than September 1, 1999.



Ulf Torberger
Secretary/Treasurer