Annual meeting March 23, 1996 in Lidköping

Forth annual meeting. xx members from 5 countries (Holland, Estonia, Russia, Germany and Sweden) were present. The meeting took place during the European Championship in Monotype-XV.

- §1 The Commodore Sulev Küünarpuu opened the meeting, and wellcomed especially Holland.
- §2 Sulev Küünarpuu was elected president for the meeting, Ulf Torberger was elected secretary for the meeting. Jevgeni Petshonkin and Mats Åkerblad 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.
- §5 Elections were made according to proposals:

Commodore Sulev Küünarpuu - Estonia Vice Commodore Georgi Bolchakov - Russia Secretary/Treasurer Ulf Torberger - Sweden

- §6 Changes/amendments of the rules. The proposals included a lot of mistakes and were not ready for voting. The Technical committee continues the work during the summer.
- European Championship 1997 will take place in Estonia, reserve venue is Sweden. European Championship 1998 in Russia and 1999 in Holland/Germany.
- §8 A Rulebook with complete drawings and specifications is planned to be printed end of 1996.
- §9 Yearbook 1996-97. Next yearbook is planned to be printed in December1996, and shall be printed in A4 size (210x297 mm).
- §10 The meeting was closed.

After the meeting the

§7

Ulf Torberger Secretary/Treasurer

Sulev Küünarpuu Commodore