

BSI Seiling Annual Meeting 2017 Minutes of Meeting

Date and time: 22.02.2017; 17:00

Location: Studentsenteret i Bergen, Parkveien 1, Seminarroom D

1 Organisational

1.1 Moderator

Lukas Becker is elected moderator for today's meeting by acclamation.

1.2 Recording of minutes

Manuel Hempel agrees to be taking the minutes of meeting for today's session.

1.3 Participants to sign the minutes

Suse Mignon Balzar and Tom Langbehn agree to serve as witnesses to confirm the accuracy of the minutes of meeting by signature.

1.4 Headcount

15 members are taking part in today's meeting

1.5 Confirmation of summoning

The participants confirm by acclamation that the call for today's meeting was released at least two weeks prior to today's meeting.

2 Review of the annual report 2016

Lukas Becker, as current president and moderator reads out the BSI- Seiling Annual Report 2016 to the assembly. Each subchapter is first read out and then open for discussion within the assembly. The minutes of the report- review are therefore structured by report chapters in the following segment

1 The board

1.1 The Board // no comments

1.2 Duties of the board // no comments

1.3 Communication //no comments

1.4 Documents of importance // no comments

2 The Club

2.1 Strategy // question is raised who the clubs main target group is. It is explained that students are the main target-group, but that BSI-seiling is in addition open for anyone interested in sailing and contributing to the club

2.2 The club in general // Lukas has suggestion for an updated indemnity form. It is discussed on how it is controlled that the indemnity form has been signed by crew-members prior to sailing.

This discussion will be continued during the next board-meeting. Measures, such as membership-cards and an online database are to be discussed.

2.3 The Club Size// no comments

2.4 Member Meetings // no comments

2.5 Skippers // It is suggested to implement a digital version of the described boat-logbooks to make the information available to the relevant people at any time and simplify keeping track of the data. A question is brought up on who trains and confirms new skippers. So far this has been done by "advanced sailing session" specifically aiming at members that would like to become skipper, followed by an approval-test to confirm their competence. Which skippers will train and oversee the tests will be discussed in the following board-meeting.

2.6 Beginners Course // It is suggested to make new course-slides for the upcoming beginners course due to poor visibility in the printout version. Geir Olav Løken will be teaching the spring 2017 theorie-part of the course

2.7 Major Capital Investment // no comments

2.8 Website and mailing list // no comments

3 Sailing

3.1 Members Sailing // no comments

3.2 Regatta Sailing //Due to the high price of the membership in Norges Seilforbund (NSF) and limited participation in official regattas in the last semester a vote is held in order to decide whether to quit the NSF membership. The result is 14:1 in favor of leaving NSF. Instead of taking part in official regattas held by NSF the Clubs strategy is focusing taking part in organized Hobby- Regattas, that do not require a NSF- membership.

3.3 Trips // no comments

3.4 Boats // no comments

3.5 Maintenance

3.5.1 Container / Club House // no comments

3.5.2 Schmelnick // no comments

3.5.3 Bella // no comments

3.5.4 Whiplash // Discussion on the maintenance performed on Whiplash during the summer of 2016. It was commented that the remote location had the advantage of a lower marina-storage prices but came with the large disadvantage of a complicated transport to the location. This made planning more difficult and limited the participation of members interested in performing maintenance work. For the next time a boat is taken out of the water a location closer to the center is desired.

3.6 Dugnad // no comments

3.7 Harbour and Club House // Currently the harbor key is stored at the Coop Supermarked next to the Marina for availability to all skippers. It is discussed to be looking out for a different solution as this complicates sailing trips outside Coops business hours. This will be further discussed and decided upon at the next board-meeting held in march 2017.

4 Economy

For the discussion of the 2016 economy and accounting Vegard Guttormsen, the current treasurer, joins the meeting via Skype, as he cannot join the meeting in person today. He explains the finances of the club regarding income, spending of 2016 and the budget for 2017. This is approved unanimously by the attending members.

3 Election of the 2017 Board

The election is performed by a secret vote via ballot on the candidates applying for the different board-roles. The results are presented in the following table showing the elected BSI Seiling Board of 2017.

Board-role	Elected Candiate	Result
President	Vegard Guttmorson	unanimously
Vice President	Manuel Hempel	unanimously
Treasurer	Susanne Mignon Balzer	unanimously
Maintenance Coordinator	Vladislavas Konoplia	unanimously

Skipper Manager	Anne Lien Morée	9:4 (2 abstentions)
Communications Manager	Ingrid Holm Nøttveit	unanimously
Social Manager	Viktor Tom Oskar Svensson	unanimously
Express Boat Manager	Tom Langbehn	unanimously
Delta Boat Manager	Eoghan Reeves	unanimously
Regatta manager	Erlend Jorunson Sand	unanimously

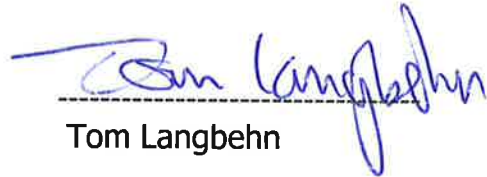
4 Confirmation of Meeting Minutes

We hereby confirm that minutes of meeting of the 2017 Annual Meeting presented in this report are correct.

Bergen, 22.02.2017



Suse Mignon Balzar



Tom Langbehn