

BSI SEILING

EXTRAORDINARY ANNUAL MEETING MINUTES

Agenda:

1. Opening, by president
2. Approval of summons
3. Election of secretary
4. Alterations in membership fees
5. NIF-specific organization in regards to our membership with NSF and being a part of Studentidrett Vest.
6. Update of document defining board roles
7. Permission for the board to take up a loan in order to renew our fleet if the board finds necessary

1 - Opening

The board of BSI Seiling has as 02.03 decided to call an extraordinary annual meeting. Due to lack of funding from the BSI mainboard, it is the board's wish to alter our membership fees. This requires an annual meeting in order to decide. All official, registered members of BSI Seiling are permitted to attend this meeting.

The agenda for the meeting sets the scope of what can be discussed and processed at the meeting. Any item not on the agenda can not be processed.

2 – Approval of summons and agenda

There must be a vote to approve that the summons has had at least 14 days notice, and that there are at least an equal amount of participants to the meeting, as there are board members (10).

Attendance: 14 members. The meeting can proceed.

There were no objections to the agenda, and it was publicized within the necessary time frame.

3 – Election of secretary

Name of secretary elected: **Ingrid Nøttveit**

The secretary must write the extraordinary annual meeting minutes to be published on bsiseiling.no

4 – Membership fees

Due to increased costs and decreased income, there is a proposition to change the membership fees. Proposition to change membership fees will be presented orally and voted upon.

After a round in the room, we have the following proposal:

Student – 1 semester	kr 750
Student – 1 year	kr 1000
Non-student – 1 semester	kr 950
Non-student – 1 year	kr 1500
Skippers – 1 year	kr 300
Board members	kr 100

Votes for this suggestion: 14

We will implement the proposed pricing model from the next season onwards.

5 – Organization

We have apparently previously been a member of Norwegian Sailing Association. They have raised their price further, and would make up close to 20% of our membership fee. We are firstly a students sports club, secondly a sailing club. We do not gain any clear benefits of being a member of NSF.

Looking at public registries, we are organized as part of Students Sports Alliance Western Norway, not in fact under Norwegian Sailing Association. We think the whole membership is signed in error and is a waste of funds. We therefore want to formally decide to exit this organization.

We will therefore vote to exit the NSF and be organized as advised by BSI main board or Student Alliance Western Norway.

Votes for leaving NSF: 14

We have decided that we will resign our membership in NSF.

6 - Update of the Board Roles document

The board roles document was a new, work in progress, foundation document as of this year. It has been expanded to include previously undefined but elected board roles, also it has some updated text for various roles. It is an attachment to this document. Proposed version is version 1.3

Votes for accepting the Board Roles document as-is

For: 4

Against: 10

It is evident that this document is still lacking, the annual meeting is allowing for this matter to be settled at a board meeting.

7 – Permission to take up a loan

There has been raised a concern on previous board meeting that if one of our boats is rendered inoperable, we do not have an immediate plan for replacement. The proposition is therefore that the annual meeting allows the board to consider taking a loan of up to NOK 100 000 in order to buy a replacement vessel, should need be. The vessel must have the same general purpose as the one it's replacing.

This is not the same as saying the board will do this, but the board must evaluate the option and be able to do this, if need be.

In favour of suggestion: 10

Against: 4

The annual meeting allows the board to take up a loan limited to NOK 100 000 after careful elaboration.

Witness 1

Name in full:

Signature and date:

Witness 2:

Name in full

Signature and date: