

Protocol from extra-annual meeting in BSI Seiling 2020

The meeting took place in Merkur harbor the 13th of May 2020.

Case 1: Headcount of current members: 15 current members

Case 2: Elect moderator: Anne Moree

Case 3: Elect secretary for meeting minutes: Marielle Tiller

Case 4: Elect two members to sign the protocol: Basile de Fleurian og Tom Langbehn

Case 5: Confirmation of summoning: Summoning approved by all 15 members

Case 6: Confirmation of agenda: Agenda approved by all 15 members

Case 7: Elect following board members:

- *President:* Stian Waagner Birkeland. 15 votes for – 0 votes against

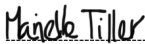
- *Treasurer:* Maija Rankinen. 15 votes for – 0 votes against

- *Communications manager:* Laura Gaiger. 15 votes for – 0 votes against

- *Vice President:* Emmanuel Arrighi. 15 votes for – 0 votes against

The board of BSI Seiling now (the 13th of May) consists of the following people:

President	Stian Waagner Birkeland
Vice President / Skipper Manager	Emmanuel Arrighi
Treasurer	Maija Rankinen
Express Boat Manager (Schmelnick)	Basile de Fleurian
Express Boat Manager (Juli)	Zoe Koenig
Delta Boat Manager	Malin Lundholm
Communications Manager	Laura Gaiger
Social and events	Freddy Bengtsson



Signature from the person who wrote the protocol

13/05/2020



Signature from the two members who were elected to sign the protocol

13/05/2020

