

# BSI Seiling

Annual meeting 2021

16.03.2021



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# Agenda

1. Election of:
  - 1.1. Moderator
  - 1.2. Report
  - 1.3. Two participants to sign the report
  - 1.4. Headcount
  - 1.5. Confirmation of summoning
2. Review of the annual report of 2020
3. Budget 2021
4. Membership duration and price
5. Increasing skippers
6. Additional cases / suggestions from members
7. Election of the 2021 board members
  - 7.1. President
  - 7.2. Vice-president
  - 7.3. Treasurer
  - 7.4. Chief of Juli

# 1. ABOUT THE CLUB

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## 1.1 BOARD MEMBERS 2020

There was an extraordinary meeting to elect new members into the board. The members of the board and its changes in 2020 can be seen in Table 1.

*Table 1. Roles and list of board members in 2020.*

<b>Roles</b>	<b>January 2020</b>	<b>May 2020</b>
<b>President</b>	Ingrid Nøttveit	Stian Waagner Birkeland
<b>Vice President</b>	Stian Waagner Birkeland	Emmanuel Arrighi
<b>Treasurer</b>	Laro Gonzalez	Maija Rankinen
<b>Skipper manager</b>	Emmanuel Arrighi	Emmanuel Arrighi
<b>Excpres boat manager (Schmelnick)</b>	Basile de Fleurian	Basile de Fleurian
<b>Express boat manager (Juli)</b>	Zoe Koenig	Zoe Koenig
<b>Delta boat manager</b>	Malin Lundholm	Malin Lundholm
<b>Communications Manager</b>	Marielle Tiller	Laura Gaiger
<b>Social and events</b>	Freddy Bengtsson	Freddy Bengtsson

## 1.2 CLUB GOAL

As a student sports club, BSI Seiling is striving to become the best community for students in Bergen to experience exciting outdoor sports, to develop their skills and passion in the field, to meet other sports enthusiasts and to enjoy nature. Therefore, we make our club an accessible place for students, and we constantly improve our organization and services to create better opportunities for students in Bergen. Our main strategies are a) to develop a large and stable member base; 2) to manage our assets (boat, harbor, equipment, etc.) properly and efficiently; 3) to maintain good relations with the sailing community

## 1.3 BOARD ROLES

We have divided the tasks in a natural way according to capacity, competence and motivation.

Traditionally tasks have been divided as follows:

- **President:**
  - Overview of club status
  - Overview of ship status
  - Organization of courses and events
  - Correspondence with 3<sup>rd</sup> party institutions
- **Vice president:**
  - Presidents sidekick

- Substitute for presidential tasks
- Website maintenance
- Support where help is needed
- Treasurer:
  - Membership fee collection and control
  - Reimbursement
  - Overview of financial status
- Boat manager:
  - Monitoring ship condition / damage assessment
  - Boat maintenance
  - Fuel restocking
- Communications responsible:
  - E-mail correspondence
  - Social media correspondence
- Social and events:
  - Windsday tavern organization
  - RAN social program organization
- Skipper manager
  - Overview of active skippers
  - Beginner sailing coordination

#### 1.4 BOARD MEETINGS

Board meetings have been held in February, June, August, September and then again in January 2021. Additional discussion has taken place in the facebook messenger board chat and facebook board group. Most meetings were held online, but two meetings were held at USF Verftet and at Malin Lundholm's.

#### 1.5 BEGINNER COURSE

Beginners course was cancelled in march because of COVID-19. In September it was held physically. A total of 44 new members joined, which shows that the club is attractive. Most of the new members were beginners, but experienced sailors joined as well.

Some technical difficulties with Spoortz did not limit the amount of spaces, and we had to manually restrict/limit new members from buying memberships.

## 2 COMMUNICATION

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### 2.1 SOCIAL MEDIA

There is a facebook page named BSI Seiling that is open to everyone. We share all events and dates here, and general information. We also have a private group called BSI Seiling Members. Here everyone can post pictures, announce available sailing spots etc. This is to have a more direct way of communication for the active members.

The skipper group allows for board and skippers to communicate more privately about organizational matters and practical concerns. There is also a skipper chat for urgent matters. Some think that there are too many channels of information, and we encourage the new board to evaluate if both the skipper-group and skipper-chat is needed.

The club has an Instagram account that tries to publish club activities when possible.

### 2.2 WEBSITE

Work has been put into updating the website and information on it, for example automatic updates from facebook and Instagram posts.

The website will hopefully also function as the payment gateway and membership profile overview for both the club and its sailing members.

### 2.3 MAINTENANCE TRACKING

The maintenance tracking has traditionally been done by ClickUp. It has not been used a lot in 2020 because of little maintenance work done. Work has been put into a better way to organize maintenance in Sheets in the Google Drive account of BSI Seiling.

### 2.4 BOARD COMMUNICATION

The facebook group BSI Seiling Board and the messenger chat BSI Sailing Board Chat have been used.

## 3 COVID-19

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### 3.1 SPRING 2020

The beginner course in spring 2020 was cancelled because of the COVID-19 pandemic.

Reimbursements were issued for many members and memberships were prolonged.

BSI Seiling applied for lost income because of cancelled beginners theory courses and sailings. See more details in section 7.

### 3.2 AUTUMN 2020

The beginner course in 2020 was held in august 2020. Susanne Balzer held the course with food as reimbursement. In retrospect, we allowed many to attend the lecture hall.

All in all, there have been no reports of members infecting each other in 2020 and the club should be proud of that.

### 3.3 REGULATIONS FOR SAILING AND NEW SAFETY EQUIPMENT.

Many rules and regulations were discussed to limit the risk of infections while sailing. In the end, the most effective method to limit risk and spread was to limit the amount of people allowed to sail at the same time. As such the regulations was as of January 2021:

- The limit on every boat is 3 peoples (1 skipper + 2 members) including on Bella
- Each boat can sail only once per day

Because of few sailors on the boat it was decided necessary to buy safety equipment:

- Emergency lights
- Lifeline (and misc.)
- Harness

### 3.4 RULES FOR SAILING 2021

The rules for sailing in the spring will be continuously updated according to guidelines from officials. A new tab on the website will present the current rules for the club because of COVID-19.

## 4 SAILING

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### 4.1 MEMBERSHIP SAILING

The membership sailings in 2020 have been largely dependent on changing rules regarding COVID-19 and few available spots for sailing because of the same limitations. Many members have complained about not being able to sail and that is very unfortunate.

In spring the club shut down and very little sailing was allowed. During the summer and early autumn it was again allowed some sailing to 1) have an overview of the conditions of the boat 2) keep members and skipper interested. Because infection rates went up in September/October the club has been effectively shut down since then with the occasional private sailings.

No trips to RAN were held in 2020.

## 5 MAINTENANCE

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### 5.1 MAINTENANCE ON JULI

No significant maintenance has been performed on Juli. If time allows during spring/summer the boat should be taken out to change the anti-fouling paint from hard to soft. That way all the boats have the same treatment and it is easier to handle.

### 5.2 MAINTENANCE ON SCHMELNICK

Schmelnick is still taking some water at a slow rate. Some holes in the roof and decks were re-drilled and filled during summer which improved the situation a bit but there is still some work to be done. The holes of the front pulpit are leaking into the fore compartment and that should be fixed as soon as possible. It seems that there are leaks also around the rear balcony which could be fixed at the same time. There are still a lot of holes on the roof and some of those might be leaking. It would be good to go through all of those and repaint the whole roof during summer. Most of the deck hardware would then need to be removed but that would also allow for some improvement where needed. Railing post should be fixed.

In terms of rigging, the reefing point has been modified and now passes through the boom. A downhaul should be fitted for the spinnaker boom but that might need some extra deck hardware.

### 5.3 MAINTENANCE ON BELLA

In summer 2020 the Forestay was remounted with new steel part and bolts to deck. New antenna at top of mast was mounted with a new cable. Bella should be monitored after the first few sailing to check the new forestay parts.

The sails on Bella are as of February 2021 delivered for maintenance/service. There is an alignment issue with the top parts of the mast, issue is still being worked on. A fuel cap replacement is ordered as of February 2021.



## 5.4 CONTAINER

The container is overflowing with unused sails. The sail inventory should be cleaned up and the possibility of sailing some of the sail that are not used should be considered.

## 5.5 HARBOUR

Dugnad hours for the harbour have been neglected. A deal should be made with the harbour to mitigate relationship.

The container should be tidied up / remove old articles.

# 6 BUDGET FOR 2021

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The budget can be found in Appendix A.

The budget for 2021 has been slightly adjusted from the budget in 2020 in the hope of a more normalized global situation.

# 7 ECONOMY

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## 7.1 GENERAL

Due to COVID-19, the club has had both less income from membership fees as well as less costs, such as fuel and maintenance costs. In addition, the club decided to extend the memberships paid in the previous fall in 2019 to last for the year 2020, and because of cancellations and restrictions on the number of individuals allowed on the sailings, refunds of membership fees were allowed for those who did not get to sail after the beginner's course in the Autumn 2019.

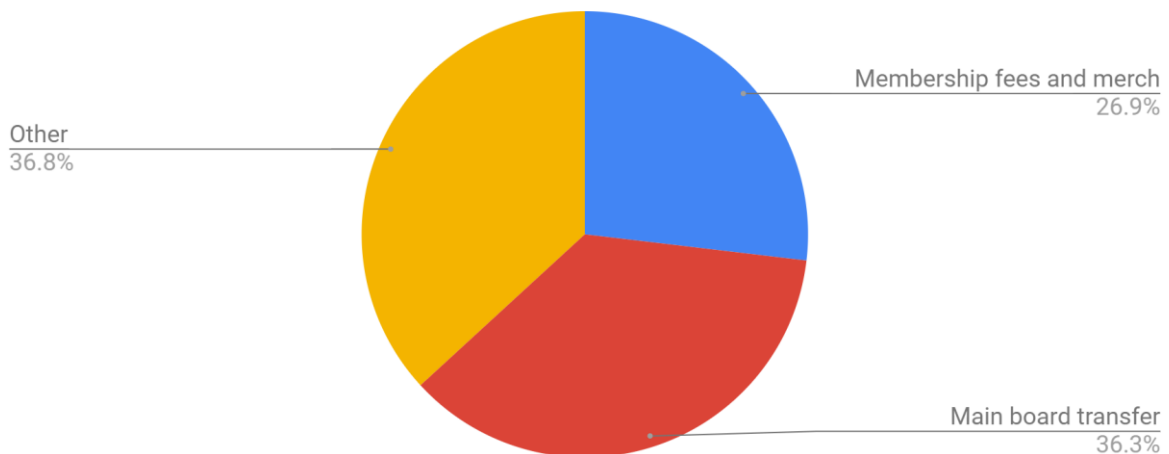
At the end of the year, the club had a surplus of about 37 000 kr. In 2019, there was a deficit of about 51 000 kr. The previous two years (2018 and 2017), the club had a surplus of about 60 000 kr.

The 2020 accounting summary can be found in Appendix B.

## 7.2 REVENUE

The share of total income from membership fees decreased from 69% in 2019 to 27% in 2020. Contributions from the BSI main board has helped the club to keep the economy stable despite the fall in membership fees. In addition, the club received similar amounts of contributions from the Norwegian Gaming and Foundation Authority and Norwegian Olympic and Paralympic Committee and Confederation of Sports.

Income 2020 (Total NOK 166 337)



### 7.3 EXPENSES

The club had less expenses in 2020 as budgeted except for marina costs and insurance fees that are largely fixed. Total expenses were about 129 000 kr - about 50% less than budgeted. For instance, there were no educational costs or acquiring new assets at all. Maintenance costs were only 14% of what was budgeted.

Refund of membership fees would usually refer to refunds for faulty payments only. After the COVID-10 lockdown, refunds were allowed on request for those who had paid either in the fall of 2019 or early spring 2020 and did not get to join sailings after the beginner's course. In total there were refunds of about 14 000 kr, in other words, about 30% of the membership fees paid in 2020 were refunded. However, it needs to be pointed out that memberships from Autumn 2019 were extended to be valid till the end of 2020 thus resulting in a lower revenue from membership fees.

### 7.4 DEBT

BSI Seiling currently has no debt.

### 7.5 SUGGESTIONS

An update of written contracts is recommended, and to have them easily accessible so that the Treasurer has a better overview of the fixed costs.

## 8 SOCIAL

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No social events were held in 2020 after march. One pub quiz was held in March. other than the two annual meetings. Planned events that were not possible to hold:

- Bar gatherings.
- Social event at the flipper club.
- Rescue training with help from RS.
- Sailing trip to RAN.

Hopefully some of these can be held in 2021.

## 9 SKIPPERS

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### 9.1 COMMUNICATION

We have continued to use doodle for the organisation of the sailing plan. By sending it a few weeks before most of the skippers answer before the deadline. The skippers are using both the facebook group, the skipper chat and the member group. The skipper chat tends to get busy and should be used for more urgent and simple communication. More technical communication should be discussed in the facebook group.

### 9.2 SKIPPER ROSTER 2020 AND 2021

It is difficult to estimate active skippers for the club since 2020 was a year with very little sailing. For the beginner sailing planned for spring 2021 there is 18.02.2020 5 (maybe 7) skippers for beginner sailings. This means that we will have very few spaces for beginners.

As was discussed at the last annual meeting, there are too few active skippers and measures need to be done to train new skippers. How to effectively get new skippers will be discussed in detail in the annual meeting.

Previously skipper checkout has been performed by Geir Olav Løken and Emmanuel Arrighi. A form has previously been used and a form from 2016 can be found in appendix C. No new skippers have joined in 2021.

No conclusions is made for skipper training in the annual meeting. Board should explore possibilities in 2021.

## 10 ELECTION OF BOARD MEMBERS 2021

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<b>Roles</b>	<b>Candidate</b>	<b>No. of votes (for – against – abstain)</b>
<b>President</b>	Olga Barduk	11-0-0
<b>Vice President</b>	Tora Nitte	11-0-0
<b>Treasurer</b>	Natacha Fabregas	11-0-0
<b>Skipper manager</b>	Emmanuel Dulointainvallon	11-0-0
<b>Express boat manager (Schmelnick)</b>	Basile de Fleurian	11-0-0
<b>Express boat manager (Juli)</b>	Juan Manuel	5-0-0
	Mark Lassnig	6-0-0
<b>Delta boat manager</b>	Malin Lundholm	11-0-0
<b>Communications Manager</b>	Laura Gaiger	11-0-0
<b>Social and events</b>	Freddy Bengtsson	11-0-0

## Appendix A

<b>INCOME</b>	<b>2020 budget</b>	<b>2021 summary</b>	<b>2021 budget</b>
<i>Membership fees (all)</i>	180 000	44 702	130,000.00 kr
<i>Membership student</i>			
<i>Membership non-student</i>			
<i>Membership skippers/board</i>			
<i>Other fees (RAN and clothes)</i>			
<i>Main board transfer</i>	30 000	60 372	30,000.00 kr
<i>Other</i>	10 000	61 262	10,000.00 kr
<b><i>Income</i></b>	<b>220 000</b>	<b>166 337</b>	<b>170,000.00kr</b>
<b><i>Surplus</i></b>	<b>121 931</b>	<b>-</b>	<b>157,116.87 kr</b>
<b><i>EXPENSES</i></b>			<b>2021 budget</b>
<i>New Assets</i>	20 000	0	20,000.00 kr
<i>Board Meetings</i>	12 000	6092	10,000.00 kr
<i>Events</i>	35 000	8 136	20,000.00 kr
<i>Merchandising</i>	15 000	9 410	15,000.00 kr
<i>Fuel</i>	5000	740	5,000.00 kr
<i>Insurance &amp; Fees</i>	18 000	24 379	25,000.00 kr
<i>Marina</i>	51 000	53 378	55,000.00 kr
<i>Transportation</i>	10 000	1 246	10,000.00 kr
<i>Maintenance (all)</i>	87 000	12 092	87,000.00 kr
<i>Education</i>	0	0	5,000.00 kr
<i>Refund membership fees</i>	0	14 120	5,000.00 kr
<b><i>Total expenditure</i></b>			<b>257,000.00 kr</b>

<b>MAINTENANCE COSTS - DETAILS</b>			2021 budget
<i>Maintenance - Delta</i>	30 000	3 318	30,000.00 kr
<i>Maintenance - Expresses</i>	35 000	8 069	35,000.00 kr
<i>Maintenance - Tools &amp; General</i>	18 000	628	18,000.00 kr
<i>Maintenance - Food</i>	4 000	76	4,000.00 kr

## Appendix B

<b>INCOME</b>	<b>2020 budget</b>	<b>01.01.- 30.06. (calc)</b>	<b>01.07.-06.12. (calc)</b>	<b>Running total 2020</b>	<b>Difference</b>
<i>Membership fees (all)</i>	180,000.00 kr			44,702.08 kr	-135,297.92 kr
<i>Membership student</i>					
<i>Membership non-student</i>					
<i>Membership skippers/board</i>					
<i>Other fees (RAN and clothes)</i>					
<i>Main board transfer</i>	30,000.00 kr			60,372.00 kr	30,372.00 kr
<i>Other</i>	10,000.00 kr			61,262.70 kr	51,262.70 kr
<b>Income</b>	<b>220,000.00 kr</b>			<b>166,336.78 kr</b>	<b>-53,663.22 kr</b>
<b>Surplus</b>	<b>121,931.11 kr</b>				
<b>EXPENSES</b>	<b>2020 budget</b>	<b>Refund forms</b>	<b>Invoices</b>	<b>Total</b>	<b>Difference</b>
<i>New Assets</i>	20,000.00 kr	0.00 kr		0.00 kr	-20,000.00 kr
<i>Board Meetings</i>	12,000.00 kr	6,092.40 kr	0.00 kr	6,092.40 kr	-5,907.60 kr
<i>Events</i>	35,000.00 kr	8,135.57 kr	0.00 kr	8,135.57 kr	-26,864.43 kr
<i>Merchandising</i>	15,000.00 kr	0.00 kr	9,410.00 kr	9,410.00 kr	-5,590.00 kr
<i>Fuel</i>	5,000.00 kr	739.63 kr	0.00 kr	739.63 kr	-4,260.37 kr
<i>Insurance &amp; Fees</i>	18,000.00 kr	885.00 kr	23,494.15 kr	24,379.15 kr	6,379.15 kr
<i>Marina</i>	51,000.00 kr	0.00 kr	53,378.00 kr	53,378.00 kr	2,378.00 kr
<i>Transportation</i>	10,000.00 kr	1,246.00 kr	0.00 kr	1,246.00 kr	-8,754.00 kr
<i>Maintenance (all)</i>	87,000.00 kr	6,468.27 kr	5,624.00 kr	12,092.27 kr	-74,907.73 kr
<i>Education</i>	0.00 kr	0.00 kr	0.00 kr	0.00 kr	0.00 kr
<i>Refund membership fees</i>	0.00 kr	14,120.00 kr		14,120.00 kr	14,120.00 kr
<b>Total expenditure</b>	<b>253,000.00 kr</b>	<b>37,686.87 kr</b>	<b>91,906.15 kr</b>	<b>129,593.02 kr</b>	<b>-123,406.98 kr</b>
				<b>36,743.76 kr</b>	
				<b>158,674.87 kr</b>	
				<b>157,116.87 kr</b>	
<b>MAINTENANCE COSTS - DETAILS</b>	<b>2020 budget</b>	<b>Refund forms</b>	<b>Invoices</b>	<b>Total</b>	<b>Difference</b>
<i>Maintenance - Delta</i>	30,000.00 kr	3,318.47 kr	0.00 kr	3,318.47 kr	-26,681.53 kr
<i>Maintenance - Expresses</i>	35,000.00 kr	2,445.00 kr	5,624.00 kr	8,069.00 kr	-26,931.00 kr
<i>Maintenance - Tools &amp; General</i>	18,000.00 kr	628.80 kr	0.00 kr	628.80 kr	-17,371.20 kr
<i>Maintenance - Food</i>	4,000.00 kr	76.00 kr	0.00 kr	76.00 kr	-3,924.00 kr
<i>Expense category "refund membership fees" usually refers to refunds for faulty payments only. In general, membership fees are not refunded but spring 2020 ones have been, on request, due to the COVID-19 lockdown</i>					

## Appendix C



# BSI SEILING – SKIPPERS CERTIFICATE

Name of examinee: \_\_\_\_\_ Date: \_\_\_\_\_

\_\_\_\_\_

Date of Birth: \_\_\_\_\_ BSI Seiling examiner: \_\_\_\_\_

\_\_\_\_\_

Address: \_\_\_\_\_

Mobile: \_\_\_\_\_ Email \_\_\_\_\_

: \_\_\_\_\_

E-Mail: \_\_\_\_\_

**Each point has to be checked off. This file is to be kept in BSI Seilings “skippers” folder.**

## **Knots:**

- Figure 8 knot
- Bowline
- Clove hitch
- Cleat hitch

## **Rigging:**

- Rigging
- Check for damages e.g. to the rigging
- Prepare sails
- Engine
- Fuel level
- Positioning of the mount
- Start/stop
- Unrigging
- Check for damages, e.g. to the rigging
- How to fold mainsail & foresail
- Clean up ropes
- Fill out the logbook
- How to leave the ship

- Engine out of the water / fuel vent closed
- Attaching the cover
- Life vests inside and on rope
- Flag inside after 21.00 (Norwegian governmental regulations)

**Manoeuvres:**

- Docking/Undocking
- Hoisting and lowering sails
- Tacking
- Gybing
- Stopping the ship/Heaving to
- Storm round -> to avoid gybing
- Man Over Board under sails

**Sail trim (list not exhaustive) :**

- Sheet adjustments, telltales, luff & telltales on main sail, travellers, kick, cunningham, outhaul.

**Docking:**

- Assessment/Planning for all possible problems
- Briefing the crew on your docking plan/emergency procedures
- Under engine/sails (in Merkur, by engine as long as engine works)
- Docking lines
- Fenders

**Weather**

- Check the weather forecast
- Adjust sails according to the wind

**Leadership & Communication**

- You are in charge. Make sure you exert your authority clearly from the beginning
- Plan the sailing trip according to crew and weather conditions
- Explain all manoeuvres to the crew and carry them out by the help of the crew.
- Explain boat handling and basic sailing theory and practice to the crew
- Communicating clearly
- Taking care of the crew's well being physically and psychologically

**Health and Safety:**

- Life jacket is always worn (required by law)
- Beware of involuntary jibes and place the crew into the cockpit, not on the sides, when sailing at a run.

- Change your course clearly –everyone should see your intentions
- Give way to all commercial traffic
- Port tack (sail on starboard) shall keep clear of starboard tack windward ship shall keep clear of leeward ship

• Take all possible precautions against collisions. Remember that land and moored boats do not yield... As a skipper, you are the sole responsible that crew and ship return safely to the docks. No excuses will be accepted. The club and the ships are insured for damage, but you are liable for any damage to the ship that results out of carelessness and will have to justify you did all within our power to avoid damage and/or injury.

This document allows you to use the Albin Express ships of BSI Seiling, provided that you mark in the calendar when you use the ship before you go out (the earlier the better). For checkout on Bella, you need to have båtfører-prøven or similar and to be given a separate checkout for Bellas. Persons sailing with you should be members. We only allow a single test session before having to pay the membership fee.

Enjoy sailing and make it enjoyable for your crew!

----- Signature of examinee Signature of examiner

Minutes of meetings, annual meeting 2021.

## Minutes – 2021 Annual Meeting

Moderator – Stian

Report – Laura

Signing the report – Freddy, Tom

Headcount – 16

Confirmation of summoning – The invitation was sent 15 days prior to the meeting.

### **Stian read out the Annual Report.**

#### **Notes (to change):**

The club is not 'free' in a financial sense.

There was one pub quiz just before lockdown March 2020.

Change 'tasks' to 'responsibilities'.

Comments on the various communication channels – sometimes it seems like too many, but hard to say that there is any specific one that we don't need.

New membership system – some problems at first but generally feedback is good.

Confirmation emails are being worked on. Freddy will send out confirmations after the Annual Meeting to all Beginner Course participants

#### Maintenance:

There are pros and cons to click-up. Not everyone uses it.

We will look into alternatives e.g. a google form.

#### Comms:

Discussion of having the member group and the BSI Seiling page – it's okay having both for now.

Will use email for any information that should be strictly restricted to current members.

Suggestion of a Whatsapp group – not much enthusiasm for this, however.

3

#### Covid-19:

Private sailings have slightly different rules – up to the skipper how many crew, but must tick to local regulations.

3.4 – change this to 'Rules will be continuously updated according to current guidelines'

4

#### Sailing:

Comment on lack of sailings – only one person actually complained about not being able to sail enough.

Comments on Schmelnick – We should fix railing posts. Some are loose. We should use only rust-free screws (Tom).

We should have one serious round of the baots to make sure they are safe before B.C. – Tom

Extra comments –

Basile is currently servicing the life vests

Malin – Bella has not been sailed much with the new forestay parts. There may be other problems at the top of the forestay. Basile has been up the mast and says it seems to be okay. After some sailing we should monitor it.

Will we use Bella for BC? (Tom) – there are no sails on Bella right now and she will need a bit of work.

Bella VHF situation was discussed – no resolution.

Schmelnick – can we fix the windexes? (Tom) – Basile will work on this.

Harbour

Bella still has a power issue even though there is a new cable

Tom – the container also did not have power last time he was there.

Tom – are we planning to take Schmelnick out this year ? For smoothing the bow?

Basile – No, there is no plan to take her out this year.

Merkur dognad – we need to contact Merkur to work out if we did enough dognad last year/how we will meet that requirement this year.

Appendix A – Budget

Expected incomes for 2021 – we should reduce the ‘Other’ section to 10,000kr because we can’t rely on any other incomes.

We should reduce the membership fee income to 130,000 (because we think 150,000 is quite ambitious based on the rate of sign up this Spring)

Maintenance budget – is quite big because we didn’t manage to do much maintenance in 2020. We got funds from the main board for this last year but haven’t used it yet.

Insurance seems to have gone up (from the 2020 budget) – we don’t know why. Perhaps because Juli is higher in insurance than Whiplash was.

Tom – how much merchandise did we sell? It might not be good to keep storing the hoodies and caps for another several years...

We bought caps and hoodies in January 2020.

What are the new assets for 2021? Life vests/ harnesses etc.

**The Budget is approved unanimously.**

The spare sails – we think they have no value. We have to sort them and decide what to do with them.

7.1 – General economy summary

- we should add that we will spend more on Maintenance this year because we didn’t do as much maintenance last year – we can add the difference that we did not spend in 2020.



7.5 – Comments that Merkur have not been forthcoming about making new contracts. There might be some confusion about what we rent from Merkur/from private people and the agreements for these.

8

#### SOCIAL

Comment – there was one social event in January

Tom – there is now a bar near Merkur (past the shop) where we could have social events

9

#### SKIPPERS

9.2 – Training skippers. Emmanuel's comments:

It's hard to do when there are so few allowed on a boat because you can't see how the trainee handles their crew.

4-5 skippers will be around for the next 2-3 years. 2 skippers are leaving this year.

Prospective skippers should let the skipper know that they are training, so they can take the rudder etc.

There was a proposition of a mentor system – 3 skippers have agreed to be mentors. One of the questions raised – we want people to train with more than one skipper, however, so they learn from everyone's strengths.

Checkouts – it should be 1-2 who do the checkout, to ensure consistency with the skipper standards. It would be good to keep Geir Olav in the checkout position because he is strict and thorough.

Emmanuel suggests the checkout should be done with 2-3 skippers – then more eyes have checked the capacity of the new skipper. Also maybe it should be done on both Expresses. The checkout list should be updated.

Question about this old 'beta skipper' thing? It was never a strict classification, but a general good idea for new skippers to at first only sail with more experienced members because it's quite a big transition to become completely responsible for the boat.

It would be nice to have some sessions where we practice basic skipper skills.

Question – what are the commitments as a skipper of the club? Tom explains – do member sailings (not just private sailings).

Tom – the aim of the club should be to train people to become skippers.

Even – there should be clear requirements of the skippers on terms of their responsibilities in regard to member sailings. Because there has been lots of private sailing and no member sailing.

[Moved the approval of the annual report to the end of the meeting]

#### Agenda point 4: New membership system

Freddy explains the new membership system according to the document which has been handed out at the meeting.

The auto-renewal system: Emmanuel suggests we can look at whether there is a way to have a check box when signing up whether you want auto-renewal or not.

Tom - it's a great system for long-term members, it might be annoying for the short term Erasmus members.

Natacha - why can we not have a 6 month membership system?

What are you promised when signing up for being a member? Clarify on the website.

Vote:

Annual subscription with clear instruction how to cancel and notification before auto-renewal.

13 for 0 against.

Vote:

people joining in juni-juli pay the membership for the whole year as if they were signing up in august. They will by then have their annual membership for 13 or 14 month.

13 for 0 against.

Vote:

Increased fees.

12 for 0 against

Election of board members:

President:

Candidate: Barduk 11 for 0 against

Vice president:

Candidate: Tora Nitter 11 for 0 against

Treasurer:

Candidate: Natacha Fabregas 11 for 0 against

Skipper manager:

Candidates: Emmanuel Dulointainvallon 11 for 0 against

Express boat manager Schmelnick

Candidates: Basile de Fleurian 11 for 0 against

Express boat manager Juli:

Candidates: Juan Manuel 5 ,Mark Lassnig 6, 0 against

Delta boat manager:

Candidates: Malin Lundholm 11 for 0 against

Communication manager:

Candidates: Laura Gaiger 11 for 0 against

Social and events:

Candidates: Freddy Bengtsson 11 for 0 against

Freddy notes it's probably the fastest pick of new board members ever. An event that will go down in history.

Cam Campbell

8. April 2021