

BSI Seiling Annual meeting

Official Minutes

1.1 Moderator / Ordstyrer

Lukas Becker has been elected moderator due to a show of hands.

1.2 Report / Referat

Vegard Guttormsen is writing the minutes for the meeting

1.3 Two participants to sign the report

Ingrid Nøttveit and Sverre Vogt are appointed witnesses and signing the report.

1.4 Headcount

There are 14 members attending the meeting.

1.5 Confirmation of summoning

There was confirmation of summoning by a show of hands.

2. Review of annual report 2015

- Lukas goes through board changes of 2015 and board roles.
- Question about our relations to other sailing clubs in Bergen. We do have communications with other clubs, but have not had many shared activities.
- Vegard talks about new system of payment.
- Lukas is underlining the importance of social events such as Windsday Tavern.
- There was a question raised about the sailing capacity during the beginner's course when going through point 3.5.
- Something's broke on Schmelnick, so as of this moment no boats are in working state. X Whiplash' engine can be fixed pretty fast. We are hopefully going to cooperate with NHHS to also use Mille for the beginners course.

2.1 Review and approval of accounting for 2015

Approved unanimously

3. Budget 2016

Approved unanimously

4. Additional cases / member suggestions

Outboard engine mechanisms should be reviewed by the board. There are complaints about the usability of this.

Tone C. Borge: The Powerpoint presentation of the Beginner's Course has room for improvement. More about knots and their applicabilities, better and simpler wording.

When buying a new boat, there will most likely be a requirement of the Båtførerbevis. We have to look at subsidising a part of the cost for skippers to get this.

550 NOK is now the cost for non-members to join the Ran trip.

- There is a question regarding knots, sparking a discussion.
- There is a suggestion to add knot tying to the Beginner's Course.
- The board has to organise one knot course per semester.
- Sverre suggests that there is a practical session before the first Beginners sailing where the necessary knots will be taught.
- Tone suggests that there will be given a little handout with a checklist for new members to see what they need to know before sailing, also knots.
- Vegard suggests everyone should be able to practice at the beginner's course theory session.
- Eughan suggests the knots should be included in the Geir Olav presentation.

The board will discuss this further.

We should have a social event before the Beginner's Course

4.1 BSI Seiling resolutions & updated 4.2 Indemnity form

The moderator presents the changes made to the document. The changes were passed unanimously.

Regarding the indemnity form, there was a suggestion to change the wording so that any member only has to give relevant medical information. There were also concerns about it's actual legal validity. The board will update this at a later meeting.

4.3 Skippers certificate

There was a comment about the need for more training in regards to approaching the docks under sails.

There is a suggestion to include a requirement that skippers should be able to teach their skills to new members.

The content of the document was approved unanimously.

5. Election of the 2016 board:

5.1 President

Lukas Becker

5.2 Vice president

Manuel Hempel

5.3 Treasurer

Vegard Guttormsen

5.4 Boat responsible: Schmelnick

Sverre Vogt

5.5 Boat responsible: X-Whiplash

Eoghan Reeves

5.6 Boat responsible extra

Kathleen Frisch

5.6 Boat responsible extra

Vlad Konoplia

5.7 Communications responsible

Anne Kathrine Wenaas Ribe

5.8 Social responsible

Ingrid Nøtteit

Tone C. Borge

All board members are voted in unanimously, with the exception of Eoghan Reeves abstaining from his own vote.

5.9 Confirmation of meeting minutes

We hereby confirm that the minutes of the BSI Seiling 2016 Annual Meeting are a correct representation of the events that transpired.

Ingrid Nøtteit

Sverre Vogt