

Minute of the NTF Congress, Akureyri, 16th August 2013

The Congress was carried out at Íbriðtohöll Akureyrar at 20.00 pm and was attended by 20 people from all of the Nordic Weightlifting Federation.

§ 1 Opening of the Congress, election of chairman and secretary for this congress

The President of NTF couldn't participate why the congress delegates were welcomed by NTF General Secretary, Håkan Johanson. The General Secretary welcomed the delegates and declared the Congress for open.

The General Secretary proposes Per Mattingsdal, Norway, as chairman for the Congress. Per Mattingsdal was elected chairman.

Håkan Johanson was elected secretary of the meeting.

§ 2 Approval of the Agenda

The chairman proposes that item 11 should be moved up and be treated first as item 3. It was approved by the congress.

After this change the agenda was approved.

§ 3 Nordic Championships 2013 (Akureyri, Iceland)

3.1 The statement of the Organizing Committee was made by Grétar Skúli Gunnarsson, from the local organizing club Kraftlyftingafélags Akureyrar. The athletes can be treated by a physiotherapeut during the competition. Weigh in will be in the sport hall. All meals will also be in the sport hall.

3.2 Confirmation of the starting list was made and distributed to the coaches. The competition will be made in three groups, all women in the first group, men 56 – 85 kg, and finally the third group 94 - +105 kg. It will be 30 minutes break between the groups. Weigh in 8 – 9, both women and men.

3.3 Iceland proposes examination of two referees to category 2, Lárus Páll Pálsson and Andrea Sif Hilmarsdottir. It was approved by the Congress.

3.4 Appointment of jury members, referees and technical controllers was made by Per Mattingsdal. The jury will consist of: Per Mattingsdal, NOR, jury president, Reidar Johnsen, NOR and Elisabeth Hagman, SWE.

Technical controllers: Joonas Lahtinen, FIN, Erling Langtved, DEN.

Referees: Joonas Lahtinen, FIN, Erling Langtved, DEN, Lárus Páll Pálsson, ISL, Andrea Sif Hilmarsdottir.

§ 4 Adjustment of the protocol from Parkano (26.10.2012)

The protocol was approved.

§ 5 Confirmation of the NTF Activity Report 2012, including financial report and auditor's report

The Activity Report was approved.

The General Secretary gave short information on the Financial Report. It was approved by the Congress.

The chairman read the auditor's report, approved by the Congress.

§ 6 Elections

Entitled to vote:

DEN: Anders B Nielsen

FIN: Joonas Lahtinen

ISL: Lárus Páll Pálsson

NOR: Per Mattingsdal

SWE: Elisabeth Hagman

6.1 The Congress elected Benny Johansson, SWE, as President until 2015 unanimous.

There were two candidates to post as vice president, Per Mattingsdal, NOR, and Taiso Kuoppala, FIN. After voting (secret ballot) the Congress elected Per Mattingsdal.

6.2 The Congress elected Håkan Johanson as General Secretary.

6.3 The Congress elected the executive board:

DEN Erling Johanson

FIN Kimmo Kuukasjärvi

ISL Lárus Páll Pálsson

NOR Per Mattingsdal

SWE Eva Helgesson

§ 7 Proposals to the Congress

There were no proposals to the Congress.

§ 8 Confirmation of the Nordic records

The General Secretary informed that the Nordic records now are updated with the new records reported by Finland last year. No more records have been reported. The Congress approved the record lists.

§ 8 NTF Honorary Medals

Finland proposes Ahti Hämäläinen and Iceland propose Lárus Páll Pálsson for the Honorary Medal. The Congress approved.

§ 9 NTF Elit pin

There were several proposes for NTF Elit pin. Some of the results were from the time before 05.11.2010. The General Secretary has to check if the old results correspond with the old statues of NTF Elit pin before delivering them.

Antti Everi, Finland, +105 kg/375 kg, EC Lignano 2008 (control needed)

Johan Nyström, Finland, 77 kg/310 kg, Baltic Cup Pori 2009 (control needed)

Anna Everi, Finland, 58 kg/181 kg, EC/U23 Limassol 2010
Katariina Vestman, Finland, 69 kg/205 kg, Finnish Championships Rovaniemi 2011
Lena Berntsson, Sweden, 53 kg/161 kg, EC Kazan 2011
Angelica Roos, Sweden, 58 kg/180 kg, EC Tirana 2013
Carita Hansson, Sweden, 63 kg/191 kg, EC/U23 Eilat 2012
Guðmundur Sigurðsson, Iceland, has lost his Elit pin and asked for a new .

§ 10 Nordic Championships 2014

Håkan Johanson presented a list of former organizer of Nordic Championships. After some discussion the Congress decided that the question of Nordic Championships senior shall be decided at the Technical meeting at Nordic Championships Youth and Junior in Copenhagen, Denmark, in November 2013.

Sweden will organize NC Youth and Junior 2014 and Norway 2015.

§ 11 Any other business

11.1 Håkan Johanson reminded Denmark, that we must get an invitation to the referee course in Copenhagen in November. Denmark was asked to contact Benny Johansson for the details.

11.2 Anders B Nielsen commented on the fees for the accommodation of the Nordic Championships in Akureyri. Lárus Páll Pálsson told the Congress that this period of the year is very expensive when it comes to hotel cost. Anders B. Nielsen suggested that the question should be discussed at the next Technical meeting to find a solution.

Other proposals were to organize NC senior every second year, another time on the year, for example in January, February.

11.3 Lárus Páll Pálsson asked the delegates to not forget the forthcoming of Reykjavik International Games (RIG) 2014. It is important that the Nordic federation participate at RIG if possible.

Per Mattingsdal
Chairman

Håkan Johanson
General Secretary NTF