



## Minutes of the NTF Technical conference, Haugesund, Norway, 30.10.2015

The Technical Conference took place at Scandic Maritim Hotel, Haugesund, at 20.00 pm.

### 1. Opening of the conference, election of secretary for this conference

The conference delegates were welcomed by the NTF President, Tryggve Duun, who declared the conference for opened.

Håkan Johanson was elected as secretary.

#### Entitled to vote:

Frank Pedersen, DEN

Saija Määttä, FIN

Arni Björn Kristjansson, ISL

Per Mattingsdal, NOR

Karin Engström, SWE

### 2. Approval of the agenda

The agenda was approved.

### 3. Adjustment of the protocol (minutes) from Slagelse (August 2015)

The minutes were approved.

### 4. Nordic Championships 2015 Tysvær

#### 4.1 Statement of the Organizing Committee

Statement was made by Dag Rønnevik, Norway. He gave information of transportation, lunch and banquette.

#### 4.2 Confirmation of the starting list

The starting list was presented by Tryggve Duun after the verification of final entries. The starting list was approved. It was decided to compete in 8 groups, 6 at Saturday and 2 at Sunday.

#### 4.3 Examination of referees

Denmark proposes Allan Thurø Hansen and Norway proposes Kira Ingelsrudøyen to examination to category II referee. The proposals were approved.

#### 4.4 Appointment of jury members, referees and technical controllers

Per Mattingsdal presented a list of technical officials which was approved by the meeting. The meeting approved that Per Mattingsdal, NOR, Tina Beiter, DEN, and Anders Hammarberg, SWE, were selected as jury members with Per Mattingsdal as jury president.

### 5. Confirmation of Nordic records

No new records were reported and the meeting approved the record lists.

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## 6. Honorary Medals

Sweden proposed Krister Kjellander and Lars-Olof Stålnér to Honorary Medals category 2. It was approved by the meeting.

## 7. Elite Pins: Proposals

No proposals for Elite pins.

## 8. Nordic Championships 2016 and 2017

The Nordic Championships next year, 2016 was confirmed by the federations:

2016 Nordic Championships senior, Rovaniemi, Finland, 30<sup>th</sup> of September to 2<sup>nd</sup> of October

2016 Nordic Championships Youth and Junior, Iceland 28-30<sup>th</sup> of October.

2017 Nordic Championships senior, Sweden

2017 Nordic Championships Youth and junior, Finland

## 9. Any other business

### 9.1 Election of auditor

No proposals were put forwards. The meeting decided that NTF send letter to the federations to ask for proposals.

### 9.2 Proposal from Finland: Change of NTF:s Rules, 10 §, d.

Finland proposes that each federation may enter two women and two men club team in Nordic Club Team Championships. The proposal was not approved by the meeting after voting numbers 2 to 4.

## 11. Closing the Congress

Tryggve Duun thanked the delegates for a smooth running congress and closed the conference.

Tryggve Duun  
President Nordic WF

Håkan Johanson  
General Secretary Nordic WF