



Minutes of the NTF Technical conference, Rovaniemi, 30.09.2016

The Technical Conference took place at Santasport Training Centre, Rovaniemi, at 21.00. The Conference was visited by 21 persons representing all five Federations of NTF.

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.

2. Approval of the Agenda

The Agenda was approved after completing with the point 5.1 "Entitled to vote".

3. Adjustment Of protocol (minutes) from Tysvær (October 2015)

The minutes was approved.

4. Confirmation of the NTF Activity Report 2015, including financial report and Auditors Report

The Activity Report was presented by President Tryggve Duun and the Financial Report was presented by General Secretary Håkan Johanson. Håkan Johanson explained the increased revenue due to the decision by the congress in Slagelse 2015. The member fee 2011 of Iceland has been paid during early 2016.

During the Congress in Slagelse 2015 no Auditors was elected, why there was no Auditors Report to present.

5. Elections

5.1 Entitled to vote

Denmark	Anders B. Nielsen
Finland	Timo Kukkonen
Iceland	Asgeir Bjarnason
Norway	Per Mattingsdal
Sweden	Patrik Helgesson

5.2 Election of General Secretary

Norway proposed Per Mattingsdal, Norway, as new General Secretary. No other proposals was put forward.

Per Mattingsdal was elected unanimous by the meeting.

5.3 Election of Auditor

There were no proposals put forward before the meeting, but after a short discussion, Finland propose Esa Lomma, Finland. Esa Lomma was elected unanimous by the meeting.

Nordiska Tyngdlyftningsförbundet



6. Nordic Championships 2016 (Rovaniemi)

6a Statement of the organizing committee

A statement was made by Harri Norberg.

- Two weigh in, one for women and one for men, will be carried out between 09.00 and 10.00.
- Harri Norberg described the planned procedure of line-up, presentation, starting up ceremony, victory ceremonies, lunch and banquet.

6b Confirmation of starting list

Håkan Johanson presented the corrections of starting list after verification of final entries. The competition were divided in seven groups.

6c Examination of referees

Finland propose Jonna Lomma to be examined to Category 1 referee during the championships. The proposal was approved.

6d Appointment of Technical Officials

Taisto Kuoppala and Benny Johansson were pointed out to organize the TO:s.

7. Proposals to the Congress

There were no proposals put forward in due time. From Norway was put forward a question about lifting out the Club Team Championships from the Nordic Championships senior. The question will be discussed at the next Congress at Iceland.

8. Honorary Medals and Elite Pins

No proposals were put forwards

9. Nordic Junior- and Youth Championships 2016 (Reykjavik, Iceland, 28-30.10.2016)

The Congress was informed by the President of Iceland, Asgeir Bjarnason. He informed the Congress about the work to organize the competition. Due to a large number of participants, 60 from outside Iceland and 23 from Iceland, it has been some problems with the capacity of the hotel. But the organizer works hard to make a good championships. There will also be at least three examinations of referees, two from Denmark and one from Sweden. Iceland also proposed one referee to be examined.



10. Nordic Championships 2017

The Congress decided that Sweden organize Nordic Championships senior and Finland Nordic Championships Youth and Junior. Finland has already decided the local organizer/town to be Pori.

11. Any other business

It was no call for any other business.

12. The President is closing the Congress

Tryggve Duun thanked the retiring General Secretary Håkan Johanson for his year in NTF. The Congress gave Håkan Johanson a big applaud.

After that the President thanked all the delegates for a smooth running Congress and closed it.

Tryggve Duun
President NTF

Håkan Johanson
General Secretary NTF