



Minute of the NTF Congress, Spydeberg, November 5th 2010

Congress delegats

- Denmark** Frank Petersen, Jabbar Yazdani
- Finland** Esa Lomma, Matti Everi,
- Norway** Per Mattingsdal, vice President NTF, Arne Grostad, Arne H. Pedersen, Johan Thonerud, Per Marstad, Johnny Sandvik, Richard, Gunnar Reiakvam,
- Sweden** Benny Johansson, President NTF, Håkan Johanson, General Secretary NTF, Magnus Kjellgren, Patrik Helgesson, Thony Ragnarsson,

1 Opening of the congress, election of secretary for this congress

The congress delegates were welcomed by the NTF President, Benny Johansson, who declared the congress for opened. The new General Secretary of Norwegian WF, Arne H Pedersen was presented.

Håkan Johanson was elected as secretary.

2 Approval of the agenda

The agenda was completed with election of new members of the NTF board at § 11.

3 Adjustment of protocol (minutes) from Landskrona (October 2010)

The Minutes from Landskrona was approved.

4 Confirmation of the NTF Activity Report 2009-2010, including financial report and auditor's report

Benny Johansson went through the Financial Report and made a comment to the good liquidity. The jubilee medals are not paid for yet, why the bank liquidity are better for the moment.

The Financial Report was approved.

5 Proposals to the Congress

Esa Lomma, Finland, propose that the Nordic senior shall be organize every second year, and not as now, every year. He claimed for a decision right at this Congress. But, according to the NTF rules §15, it is not possible to propose at the Congress. Proposals shall be submitted to the General Secretary at latest 40 days before the Congress. The Congress didn't consider the proposal from Finland.

6 Confirmation of the Nordic Records

The Nordic Record list was approved.

7 NTF Rules: decision

One correction was made at §15:

The NTF rules can be changed only in connection with the congress held at the Nordic Senior Championships.

The NTF rules was approved.

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8 Honorary medals

No proposals was put forward.

9 Nordic Championships 2011

- Senior, U 23 and Club Team Championships will be organized by Finland September 23-25.
- Youth, Junior Championships will be organized by Norway October 28-30 in Stavanger.

Nordic Championships Masters will **not** be organized 2011.

10 Nordic Championships 2010 (Spydeberg)

Johan Thonerud made a statement of the Organizing Committee. Senior Championships only at Saturday. U 23 at Sunday. There will also be TV broadcasting during competition at Saturday.

Competition:

- Opening ceremony 10.40, presentation of the first group 10.45, competition start at 11.00. The prize ceremony will be handled according to the rules but can be a little bit complicated to the numbers of categories competing at the same time.
- It is 30 minutes travelling by car to the venue. Transport 10.00 from the hotel.
- Starting list was approved after a few correcting. Competition groups was approved.
- No examination of referees will be carry out.
- Jury members will be: Per Mattingsdal, Esa Lomma and Benny Johansson.
- Referees: Matti Everi (FIN), Per Martstad (NOR), Patrik Helgesson (SWE), Jabbar Jazdani (DEN).

11 Any other business

Election of board members:

Erling Johansen, DEN, and Thorgeir Ragnarsson, ISL, was elected as member of the NTF board.

12 Closing the technical meeting

The NTF President thanked the delegates for a smooth running congress and closed it.

Benny Johansson
President Nordic WF

Håkan Johanson
General Secretary Nordic WF