



Minute of the NTF Technical Conference, Vigrestad 30st of May 2014

The technical conference took place at Jaeren Hotel, Bryne at 20.00 pm. It was attended by 21 delegates from all five Nordic federations.

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

The conference delegates were welcomed by the NTF President, Benny Johansson, who declared the conference for opened.

Håkan Johanson was elected as secretary.

Entitled to vote:

Anders B Nielsen, DEN

Pekka Niemi, FIN

Larus Pall Palsson, ISL

Per Mattingsdal, NOR

Eva Helgesson, SWE

2 Approval of the agenda

The agenda was approved.

3 Nordic Senior Championships 2014 (Vigrestad)

A) Statement of the Organizing Committee

Benny Johansson pointed out that the Organizing Committee has communicated in a good way with lot of documents.

Per Mattingsdal presented the program for the weekend. Good number of participants, 49 athletes. Competition during one day, which means early weight in. Competition start 10.00. Discussion about break between snatch and clean & jerk, decision ; five minutes. 10 minutes break between the groups.

B) Confirming of Starting List

Benny Johansson read the final entries and the starting list was confirmed.

C) Examination of referees

There were no proposals to examine referees.

D) Appointment of jury member, technical controllers, referees and other TO

A TO schedule was presented by Per Mattingsdal and was approved by the delegates.

4 Adjustment of protocol (minutes) from Copenhagen 1st of November 2013

Adjustments:

Page 3, member of the board for Norway shall be *Tryggve Duun*.

Page 8, *Taisto* Kuoppala.

After these adjustments the minute was approved.

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5 Confirming of the NTF Activity Report 2013, including Financial Report and Auditors Report

The Activity Report was presented by Benny Johansson and the Financial Report was presented by Håkan Johanson. The negative net profit was due to purchase of Honorary Medals. The Activity Report and the Financial Report was approved.

Håkan Johanson read the Auditors Report, which was approved by the conference.

6 Confirmation of the Nordic records

Pekka Niemi reported corrections to the record list:

Junior women category 58 kg, the total result by *Heidi Harju 21.4.2002, Antalya TUR.*

New record during 2013: *Youth men category 50 kg, snatch 71 kg, Joonas Kankaanpää, 19.12.2013, Pori, FIN.*

After the corrections, the Record List was approved.

7 Proposals to the Congress

No proposals were put forward.

8 Changes in NTF Constitution (decision)

The presidia presented proposals changes of the Rules of NTF in four paragraphs. The main proposal was to change the competition for women, so they compete in body weight. It calls for changes in following paragraphs:

§ 8 b, Senior Women Championships

§ 8 d+k, Junior Women Categories

§ 8 e+j, Girlø Youth Championships

§ 8 g, Team Trophies.

The proposals were approved and the presidia were assigned to rewrite the NTF Rules according to the decision. The new rules are valid at once.

9 Honorary Medals and Elite Pins

Norway (Per Marstad) propose Per Mattingsdal for NTF:s 1st Degree Honorary Medal. The proposal was approved and the Honorary Medal shall be distributed at the next Nordic Championships in Landskrona.

10 Nordic Junior and Youth Championships 2014 (Landskrona, Sweden)

Eva Helgesson informed the Congress on the next Championships in Landskrona, October 24-26, 2014. It will be a test competition to the forthcoming of the European Championships Under 15/17, 2015. Eva asked the delegates visiting Landskrona in November to give feedback on the competition. In the same time there will be a referee course in Halmstad and the participants of the course will also practice on the Nordic Championships. The participating Nordic federations must be aware of that they only can bring one referee from each federation to Landskrona.

11 Nordic senior Championships in the future

The question was raised during the Technical Meeting in Copenhagen. There were three proposals:

A) Every second year

B) Every year

C) Every year except Olympic year.

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The result of the voting was that proposal B won with four to one. Only Finland voted for proposal A. The Nordic Championships senior will now on be organized every year.

12 Nordic Championships 2015

The Congress decided:

Senior 2015 ó Denmark

Youth/Junior 2015 ó Norway

13 Any other business

A) How to handle Final entries (and verification) in the future?

The Congress decided that the final entries handle over to the presidia before the congress/technical meeting. The presidia present the final starting list at the congress/technical meeting.

14 Closing the Congress

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

Benny Johansson
President Nordiska TF

Håkan Johanson
General Secretary Nordiska TF