



EESTI VEHKLEMISLIIT

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MINUTES OF THE NORDIC FENCING UNION CONGRESS

Date: 22.09.2017 at 16:00 – 20:30 PM

Place: FRA MARE THALASSO SPA (Ranna Tee 2, 90403 Haapsalu, Estonia).

THE AGENDA OF THE CONGRESS:

1. Accept of the representatives of the congress (this point is directed by the host Federation)

LITHUANIA Mr. Vitautas Polujanskas, Mr. Jurgis Atroškevičius

FINLAND Mr. Terho Mustonen, Ms. Lena Tallroth-Kock

ESTONIA Mr. Margus Hanson, Ms. Olga Truuse

LATVIA Ms. Erika Aze, Ms. Klinta Aze

DENMARK Mr. Jan Sylvest Jensen

SWEDEN Mr. Pierre Thullberg

NORWAY Mr. Erik Storelv

2. Accept of the agenda (this point is directed by the host federation)

Accepted

3. Election of congress chair

Margus Hanson was selected as the congress chair.

4. Election of congress secretary

Olga Truuse was selected as the congress secretary.

5. Adoption of the minutes of the previous congress

Minutes of the previous congress were accepted unanimously.

Minutes of congress 2017 /summary will be provided for approval latest 06.10.2017

6. Issues regarding membership

None

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7. The annual report of the board

Estonian Fencing Association has been supported by FIE with 10 000 EUR for organizing of Nordic Camp n Haapsalu, Estonia.

Nordic Fencing Union will continue with organizing of Nordic Fencing Camp **in age: under 23 years age.**

Dates of next Camp will be decided in Dubai. (Foil, epee and sabre together?)

8. Accounts and economic report

None (Union has not a budget and nay annual fees).

9. Budget

None

10. Proposals

- Referee exam in Turku, Finland: Proposal should be sent to EFC. Responsible: Lena and Erika.

- Nordic Medals: Lena will collect data and calculate when and how much we have to purchase; Jan_ will ask for an offer from the partners in China.

- NEW attractive WEB site is needed: historical data; proposals of congress; updated statuses etc.

- Working space in Facebook – Eric will create a working group

11. Annual fee

None

12. Selection of the hosts of the Nordic Championships two years ahead.

2018	
Epee sen and vet	FIN/Turku
Epee U17 ja U20	NOR/Oslo
Foil	DEN/ Copenhagen
Sabre	SWE/Malmö
2019	
Epee sen ja vet	DEN/ Copenhagen
Epee U17 ja U20	LIT/Kaunas

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Foil	LAT/Riga
Sabre	ISL/Reykjavik
2020	
Epee sen ja vet	NOR/Oslo
Epee U17 ja U20	TBD
Foil	TBD
Sabre	DEN
2021	
Epee sen ja vet	TBD
Epee U17 ja U20	TBD
Foil	TBD
Sabre	TBD

13. Elections: election of two board members and one substitute board member and two Auditors for one year

The Congress decided that the revised statutes (see below p. 15) would be valid immediately. Thus, the presidents of the member federations are automatically the board members of the Nordic Fencing Union. A Vice President will be elected at a later point in time, possibly at an extra Congress in Dubai. The Nordic Fencing Union will no longer elect auditors since there is no economic activity within the organization.

14. Selection of the host and the date of the congress two years ahead

2018 – Oslo, Norway

2019 - Kaunas, Lithuania

15. Miscellaneous:

Statutes of the Nordic Fencing Union:

- All NFU members are automatically selected as members of the NFU Board (President of each Federation).
- If President will be changed => *the* new president will automatically become a member of the NFU Board
- All Federations/Associations vote for the President of the Board and Vice President of the NFU Board.

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- Voting is held on a regular basis - every year.
- EXTRA congress in Dubai to adopt the proposed changes to the Statutes of NFU?
- Open Nordic Championships – Updated Status
- awarding of Nordic and NON-Nordic participants – updated Statutes
- age groups of participants - veterans, U15/U14, U13/U12 – organizer of the Championships will decide the age groups U14 or U15 and U12 or U13
- Pierre Thullberg is responsible for updating the text of NFU Statutes according to proposals approved by Congress.

Olympic qualification individuals

Olympic qualifier 2024 - the position of small countries in favor of the fair qualification.

Jan and Pierre will analyze the existing qualification system and give the results after one month. The aim of NFU is to reach the common proposal which will be presented to FIE.

Nordic preparation camps

- Men epee Camp in Haapsalu, Estonia (for A teams) - two weeks before World Championship 2018.
- **NB! After the congress we discussed this issue once more with our men epee team coach Igor Tsikiniov, who considered for our team it extremely questionable to participate at Nordic A teams Camp two weeks before Wuxi World Championships. Instead we propose two alternative possibilities for discussion: 1) first week of June, that is before European Championships or 2) week starting with 16th of April which will end with Open Estonian Championships on the 21st of April.**

Margus Hanson
Congress Chair

Olga Truuse
Congress Secretary

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