



LATVIAN FENCING FEDERATION



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NORDIC FENCING UNION CONGRESS 2016 MEETING MINUTES

Date: 23.09. 2016., 15.00.

Place: Electrum Olympic Center, Riga, Latvia

AGENDA

1. Accept of the representatives of the congress.

Attendees:

ICELAND Mr. Nikolay Ivanov Mateev

LITHUANIA Mr. Mindaugas Polianskas

FINLAND Mr. Terho Mustonen

ESTONIA Mr. Juri Salm

SWEDEN Ms. Ana Valero-Collantes

LATVIA Ms. Erika Aze, Ms. Klinta Aze

DENMARK Mr. Jan Sylvest Jensen

Representatives of the congress were accepted unanimously.

2. Accept of the agenda.

Accepted.



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3. Election of the congress chair.

Erika Aze was elected as the congress chair.

4. Election of the congress secretary.

Klinta Aze was elected as the congress secretary.

5. Adoption of the minutes of the previous congress.

Minutes of the previous congress were accepted unanimously.

6. Issues regarding membership.

None.

7. Annual report of the board.

President Erika Aze: Season 2015-2016 Nordic Fencing continues to show progress. President thanked the Icelandic Fencing Federation and personally, Mr. Mateev for organizing the previous congress. President thanked also the Lithuanian Fencing Federation for organizing the previous Nordic Championships, the camp and workshop for coaches. Organizing workshops and seminars together shows progress in developing Nordic relationships as well as will show an effect on the results. President congratulated with the passing of the Olympic year and discussed hopes for the next Olympics.

President discussed the organizing of upcoming Nordic camp and workshop for referees with participation of Ms. Irina Knis and the 12 000 EUR support of foundation For Future of Fencing. Mr. Kyrianov has confirmed the aid for the next Nordic camp in Estonia as well.

President suggested that for camp in Estonia Nordic Fencing Union could organize the exam for European C category referees from Nordic countries. Mr. Pozdnjakov has confirmed his willingness to cooperate. President asked for the opinion of colleagues and thanked for the attention and wished a creative meeting for all.



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8. Accounts and economic report.

None.

9. Budget.

None.

10. Proposals.

Proposal from Finland. Assuming that FIE calendar for 2017-2018 will look something like for season 2016-2017, Finland would like to arrange the senior epee Nordic Championships in connection with traditional Kupittaa satellite WC Tournament in Turku (FIN). This competition was moved from October to March for 2016-2017 season and Finland has applied for a March weekend also for season 2017-2018.

The FIE calendar has not been approved yet.

Note: Later the discussion started about continuing the support of the fencers who have been supported by the foundation and NFU and now will be in senior age category.

11. Annual fee.

None.

12. Selection of the hosts of the Nordic Championship and the Open Nordic Championships two years ahead.

Foil 2018 Denmark

Epee 2018 Junior/Cadet in Oslo, Norway

2017 Junior/Cadet in Tallinn, Estonia



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2017 Senior, Veteran in Sweden

2018 Senior/Veteran (The decision was made that NFU will try to continue the cooperation with the foundation For Future of Fencing on the same fencers that have been supported for the previous years and now will be in senior age (U23) category. Therefore, if the financial support will be approved, the championship will continue to rotate between the Baltic countries due to lower expenses.) Plan A and Plan B.

Sabre 2017 and 2018 Finland/Denmark/Iceland depending on the number of fencers from each country. The discussion between Finland and Iceland stayed unresolved.

13. Elections.

- a. President – Erika Aze, Latvia
- b. Substitute – Juri Salm, Estonia
- c. Auditors – Jan Sylvest Jensen, Ausvydas Patasius. ?

Note: There was a discussion raised about the board member Mr. Junjie Cao, because he was elected as a board member in previous congress, but was not elected as a national president afterwards. The NFU statutes state nothing about reelection of a board member in such a case.

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

2017 Estonia – 22.09.

2018 Norway

15. Miscellaneous.

Ana Valero – Collantes suggested that NFU should create and admin a Facebook page where all the Nordic Fencing news should be posted. The congress supported her suggestion. She also suggested that the fencing news and reports about the events should be sent to the European Fencing confederation as well. The congress agreed on this matter.



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The congress discussed the candidates for the FIE elections and agreed on continue discussion before the FIE congress in Moscow.

Klinta Aze

Congress Secretary