## MINUTES OF MEETING

Date 11 th September '16 at the World Naviga Classes C Place, Kaliningrad – Russia

Dieter Matysik, opens the meeting with a welcome to everyone.

Present are representatives from 16 countries.

<u>Martin van Gelderen</u>, does explain the class C8; it was a try out for this new class There were 8 models registered, This was a bit disappointing, we had actually expected more..

However, with the experience in the class C7-which also had a slow start, we are positive about the future and C8 will be an official class, after approval by the general meeting of Naviga.

However, with the condition, as it still is not successful after a while, this class can be cancelled again.

Point 2; One country, Russia, had registered too many models in two classes According to the Naviga rules are up to 15 models per class (senior and junior together) allowed..

This has been corrected by the excess of models write on the list as 'out of competition'

<u>Vladimir Zornik</u>; A proposal to Increase the maximum number for the organizing country, Especially big countries have many modellers.

<u>Dieter Matysik and Martin van Gelderen,</u> we will think about it.

Vladmir Churilin; question; where will be next year's European Championship?

Dieter Matysik replied; World Cup 2018 is probably in Romania. For an European Championship is no request. Our priority is the World Championship because European Championships has a low participation. Many participants who don't have the financial support from the federation or ministry of sports comes only to the World Championship.

<u>Election of section leader</u>, Dieter Matisyk suggests Martin van Gelderen Further for a period of two years, was satisfied with his work, Also very important the good cooperation and good communication And this class has, in contrast to the other Naviga classes, hardly problems.

Ukraine and Russia believe that a section leader must come from a big country with many modellers. <u>Vladmir Churilin</u>: Proposes Eugeni Genov from Bulgaria.

<u>Eugeni Genov</u>, does explain; is 56 years old, has 50 years' experience of model building, now has more time for this job. Believes That Naviga has no authority anymore and wants to bring it back again, wants to build a technical commission. Cannot understand that there are financial problems.

<u>Martin van Gelderen</u>, wants to continuing his work, making C8 an officially class will work on the proposal to Increase the maximum participants for the organizing country.

Will certainly not change all classes again classify as Proposed Earlier, it is not good, for example, to place a C 1 model with a construction period of 10 years in Addition to a C 6 model.

The vote will be held in secret way under the guidance of Dieter Matysik.

After counting the votes, the results;

Martin van Gelderen, 10

Eugeni Genov; 6

Therefore Martin van Gelderen was re-elected for another term of two years.

Martin van Gelderen accept the outcome and Thanks everybody for their confidence.

<u>Dieter</u> <u>Matysik</u>, thanks everyone for their attendance and close the meeting.