

RECORD OF THE GENERAL ASSEMBLY OF NAVIGA

The General Assembly was held on the 26th of October 2019, in Oberhausen (Germany)

The record keeper of this General Assembly was Mr. Janos Kornis

1. The President of Naviga opens the general assembly at 10:20 am.

He welcomes and thanks the present delegations in the general assembly.

One minute of silence for those who passed away.

2. Naming of delegates and approving their right to vote.

The delegates are named and their rights to vote are approved. Total number of Ballots: 91.

3. Confirmation of the ability to make decisions.

The GA has the ability to make decisions.

4. Approval of the agenda, voting on urgent matters not covered in the agenda and acceptance of late proposals.

Agenda approved. There is one proposal from Czech Republic and one open letter from Russia. No other proposal.

5. Report of the presidium on their work since the last General Assembly.

Report of the President,

Activity report of Navigas president period 2018 / 2019

After the last general meeting it was the main task of the chairmanship to continue Navigas organization up to the next election with a vice president. I wished therefore to work even more for the area modelsport. Unfortunately the new leader FSR(Pjtr. Jarzabek; P) hasn't been supported. He was not able to organize championships. Czech republic and also forces in Poland have prevented this. Also problems with the leader NS (H. J. Borchers) came up, because I supported Russia. After his retirement I took over his work. A very successful world championship NS in Hungary could be organized. Section M under the leadership of W. Geens caused also problems. With my contacts a world championship in Russia (Kaliningrad) could be organized. But W. Geens has favored a championship in Italy. Therefore the world championship in Kaliningrad was finally cancelled, although everything was prepared. An insult for Russia and the president Zhornik and his work. Therefore problems in Italy arised, because a new association was founded for this world championship. Against the resistance of NAVIMODEL this association was received in the Naviga under pressure of W. Geens and secretary Vallee. I objected. Naviga is allowed to interfere in problems of its member countries. That was very bad.

Especially evil was the collaboration with general secretary Vallee. His understanding concerning his work always deteriorated more and more. His resignation was right. Otherwise I would have been forced to dismiss him. He is responsible for the loss of our account. With the new chairmanship we will get an account again. The bank confirmed that.

Conclusion / Summary:

In spite of the problems (I mean: Kalmykov, Dahm, Shahazizian), V. Gelderen), Buchegger and Jarzabek and myself) we have acted well. We had good world championships, C; NS; S; A/B.

Unfortunately my family had some problems with health during the last two years. Therefore I was sometimes not able to act like I desired and you know it from me. This will now improve again.

My main tasks are:

- To visit and support many events
- Organize and visit european and world championships (H/RUS-NS-RU C;)
- Present Naviga during fairs and other events. Very important!
- Continue work with a reduced chairmanship
- Searching for new venues / countries for championships (great problems)
- Maintain contacts to member countries (Email, Post, Telephone and visits)
- Organizing of meetins for chairmanship and Naviga)

You all know our work. These activities are difficult und need a lot of time. It would have been an advantage, if we only could work for model building and modelsport. Unfortunately, that was not always possible. Most of the work is done by Michael Dahm, Dimitrij Kalmykov and myself. But the situation has improved. Of course I want to give my warmest thank at this point to all members of the chairmanship for their work.

The situation in the Naviga is good. The chairmanship acts. But it was hard. Meetings have not been carried out to save costs. However, a good collaboration exists in the directing chairmanship. I am always in contact with Michael Dahm and meetings with Dimitrij Kalmykov have taken place during international performances. Difficulties caused section FSR. We couldn't find an organizer for championships. I regret very much, that the new section leader was faced with problems from all sites. Nobody wanted to help, but all have demanded. This is simply bad manner.

Many continental and all necessary world championships have been carried out. Already new contacts for coming venues have been builded. But it was very difficult to find them. The greatest problem are finance. We will do everything, that world championships must not be cancelled in the future.

The rules have changed and are adapted to the new requirements. Others have to follow and will be prepared in the sections.

Fees were changed. Almost all countries agreed. We wanted to improve finance of Naviga. We hand the money over to those counties, which organize championships for the Naviga. Unfortunately, the number of participants didn't increase. We pay for juniors. But also their number does not amount. Therefore it is necessary to talk about better revenues for Naviga.

Activities:

In the past two years I have tried to maintain and improve the contact to the member countries and sections. I stayed in Poland to find souvenirs for Naviga. I held conversations with our honorary member Jan Marzcak. I intend to report about history of Naviga. Naviga exists for sixty years now. I commit myself to this tradition. But alas I can't be everywhere and not follow all invitations because of the following reasons:

- Time
- Travel coss
- Personal costs, because not all countries are able to pay proportionately for visits

Conclusion / Outlook

We have had very much work during the past two years and time has run off quickly. The problem is to find enough venues and applications for our championships. But at the momemt the situation is hopeful for competition C.

We have found a new good team und will together again carry on good work in the tradition of Naviga.

Up to the next years!

Invitation for Naviga evening beginning 19.00 h.

Report of the Vice President.

NAVIGA

World Organisation for Modelshipbuilding and Modelshipsport
Weltorganisation für Schiffsmodellbau und Schiffsmodellsport
Organisation Mondiale de Navimodelisme et de Sport Nautique



26.10.2019

Report of Vice-President Dmitrij Kalmykov

In 2019, the main efforts of my work were focused on the following areas:

1. First of all, I worked on organizing the World Championships in NS classes (Hungary, Bank). Due to the absence of the leader of the NS section, and in agreement with the president of NAVIGA, I took on the role of chief judge of the championship. Together with the Hungarian Shipbuilding Federation, a lot of work was done to prepare and conduct the World Championships.

Throughout the year, I had many contacts with József Gulyás, Janos Kornis on the organization and holding of the World Championship in NS classes in Bank. Hungarian colleagues have extensive experience in organizing championships in this class of models; they prepared the championship regulations in three languages in a timely manner. Therefore, I focused my work on the following areas:

- development of a schedule of starts, since in connection with a significant number of announced models, a large number of classes and, accordingly, teams of judges, it is necessary to develop a very tight schedule of starts. This work was done in a timely manner, agreed with the organizers and senior judges. As a result, the championship was organized, the judges at the bench evaluation and starts on the water worked without downtime and time lags.

- work with national federations: inviting teams to participate in competitions. The main task is to invite participants from new countries to the championship. Result - for the first time, teams from Romania took part in the championship (only one participant from Romania in the 2017 World Championships), Bulgaria and Italy. Bottom line: sportsmen's from 16 countries with 328 models took part in the championship. This is the best result in the last 10 years! For example, sportsmen's from 14 countries with 278 models participated in the World Championships in Ornetá in 2017. Growth, as you see, is significant - by 50 models!

- work during the championship in the technical commission to discuss and amend the Rules of the NS section in the F-6 class (functional models) and the new, but popular among athletes, F-2S class (submarine models).

2. Assistance in the preparation and organization of the European Championship in the "C" classes (was held on 08.31-08.09.2019 in Bulgaria, Burgas). The championship was organized and held without financial costs from NAVIGA. Also, I was invited and took part in the championship by modellers from the UK and Sweden.

The championship was held successfully, a large number of models were presented at it - 174 from 10 countries (for example, at the European Championship in 2017 there were 161 models from 8 countries). I note that the European championships in classes "C" over the past 20 years have collected a maximum of 11 countries and 161 models. And while the competition was not held

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in the center of Europe, they did not have the best logistics for most athletes. However, the successful choice of the city at sea, the time of year and the good work of the championship organizer - the Bulgarian Federation and its president - Evgeny Genov, allowed the competition to be held at a good level. Let me express my gratitude to our Bulgarian colleagues.

I note that the new class of S-8 models (models from sets of wood and other materials), first presented at the 2016 World Cup, gathered 26 models from 10 countries. This showed the relevance of this class among modelers.

1. Contacts with federations and athletes from countries of Eastern and Southern Europe, Australia and Asia on issues of participation in NAVIGA championships.

For two years I had a large number of contacts with athletes and leaders of the federations of various countries - primarily Bulgaria, Poland, Romania, Russia, Kazakhstan, Estonia. I also had contacts with modelers and club leaders from the USA, Australia and Sweden. I also had a lot of consultations with representatives of Hungary, Kazakhstan, Uzbekistan, Ukraine on the organization of championships and the participation of athletes of these countries in NAVIGA competitions

Comments to the previous reports:

- Czech and Polish representatives protested that they were misrepresented in the presidential report. They wanted to help solving the problem in FSR to propose a combined event in Poland and Czech. They sent mail to the President in time. The President should apologize to them.
- The President unfortunately has not received the mail, but he is ready to apologize. He did it.
- The Italian representative also spoke in the debate: he asked for a calmer tone.
- Swiss representative requested that we record the facts in the minutes.
- Walter Geens: Using the sentence "I was against" is not correct in the report of the President, because the decision (about the M championship in Italy) was the decision of the presidium. It was a majority decision.
- President: This was my report and this is why I used "I was against". But I accept the decision of the presidium. In the previous times Naviga had connection only one federation from a given country.



FEDERAZIONE ITALIANA NAVIMODEL

I modellisti iscritti alla sezione M di Navimodel, si dissociano nel modo più netto dal Sig. Gasparin Gherardo e dal suo operato.
Concordano con l'operato del responsabile di sezione Gherardo Mioc e di tutta la CTS e gli confermano il loro pieno appoggio.

Beltrami Simone

I-40

Beltrami Simone

Bontadini Andrea

I-42

Bontadini Andrea

Casini Sergio

I-70

Casini Sergio

Castagnetti Claudio

I-68

Castagnetti Claudio

Conti Massimo

I-67

Conti Massimo

Fornaciari Isacco

I-78

Fornaciari Isacco

Magnanini Wilmer

I-98

Magnanini Wilmer

Pulicanò Giuseppino

I-90

Pulicanò Giuseppino

Saylon Mark Antony

I-47

Saylon Mark Antony

Siragusa Piero

I-56

Siragusa Piero

Franceschini Stefano

I-91

Franceschini Stefano

Bigi Roberto

I-95

Bigi Roberto

Schaller Urs

I-66

Schaller Urs

Valbusa Matteo

I-52

Valbusa Matteo

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FEDERAZIONE ITALIANA NAVIMODEL

Rappresentante ufficiale per l'Italia della Federazione Mondiale NAVIGA



Firenze 26/10/19

To the Attention of the Directive Council and the General Assembly

Navimodel was established in 1942 and is one of the country founding members of Naviga. We have promoted section M activity with a regular Italian Championship in these past 23 years and in 2017 two of our members have participated to the World Championship in Hungary. We have not violated any of the articles in Naviga Statute and withstanding so we have been revoked both mandates for section M and FSR.

We have not been informed about the motivations or have we been given the chance to appeal to the arbitration council.

This behaviour is unacceptable and contrary to the Naviga statute.

The letter of intent that supplied the mandate to FIM is dated 01/11/2018, 21 days before the withdrawal sent to Navimodel, does this seem normal ?

On both letters there is only the signature of the ex Secretary General but not yours Mr President. This decision should have been ratified by the General Assembly and in consideration of the early resignation of the Secretary General and as well as your missing signature Mr President, Navimodel considers void both the letters.

In the spirit of respect to all country members and of the Naviga Statute we officially request to be readmitted to NAVIGA in both sections M and FSR.

We would like to remember you that the section M leader Mr Walter Geens has established relations with a Navimodel member and decided with him to manage an European Championship in Italy in 2018, publishing the news on the Naviga website without informing the Navimodel in advance.

This kind of request must come from a National Federation and certainly not from a single member and the section M Leader of Naviga cannot impose something like this to a National Federation.

He continued his relations with the same Navimodel member, under internal verification process, officially taking his defense during the trial phase. He came to Italy for one official meeting with the aforementioned member without being invited by Navimodel and without even informing of the visit.

For the above reasons we believe that Section M Leader violated art 4 point 2 of Naviga Statute in which NAVIGA must respect every single country member's freedom of action and must not interfere in their internal affairs.

Giving only a unilateral evaluation of the event we believe that the section M Leader has taken deliberately exploited decisions and in some occasions contrary to the NAVIGA statute.

We are certain Mr President that you will reestablish a correct and regulation respectful situation and that such an unfair event as occurred to Navimodel shall never occur to any other country member .

Responsabile sezione M
Gherardo Mioc

- Gherardo Mioc (federation Navimodel) read a letter in which he wrote about how their mandate was revoked in M and FSR classes, and they would like to have the mandates back. He also wrote, that M section leader Walter Geens established connection with one of their members, and decided to organize a European championship with him without asking the leaders of Navimodel.
- After that there was a short debate (representative of Navimodel, representative of Italian Power Boat Federation, Walter Geens) about which organization should represent Italy in Naviga.
- President: Naviga will not interfere in the inner workings of countries, but it would like to include more sportsmen in its operation.
- Zdenka Dostalova asked the President about his many travels, and their output in terms of Naviga. Treasurer answered: Presenting Naviga at toy fairs can bring people to ship modeling. Zdenka Dostalova said that it would have been nice to publish these results on the home page.
- Janos Kornis agreed with Zdenka Dostalova, section leaders should work to collect information, and results for the home page.
- President talked about a time when he visited an old polish judge in Poland, who has lots of documents about the early days of Naviga. He put a lot of effort into going through these, and for the 60th anniversary he would like to publish these as a book.
- Representative of Italian Power Boat federation asked the President: What is the relation between the presidium and the member countries. Everyone wants to know what they are paying money for.
- Zdenka Dostalova: It would be good to determine deadlines in work such as the aforementioned data collection. If you can't complete a project on time, it is hard to lead a world organization.
- President believes he worked very hard for Naviga both as leader, and in private.

6. Report of the section leaders

Report of A / B World Championship 2019.

Dear ladies and gentlemen

World Championship A / B classes took place from 07/29/2018 to 08/04/2019 in Pazardzhik, Bulgaria.

The championship was attended by representatives of all countries registered in the NAVIGA A/B section, and this year their number increased due to the team of Belarus headed by the eminent athlete Igor Borisov.

At the championship 108 models were presented.

Prior to the opening of the championship on July 30, 2019, a technical conference was held at the beginning of which the leader of the A / B section asked and invited the participants to voluntarily provide humane assistance to the long-term organizer and Technical Director of the World and European Championships held in Pazardzhik, Mr. Dimitar Ganchev, whose treatment requires urgent surgery in Turkey.

Representatives of all teams unanimously, as far as possible, responded to this proposal!

It would be nice if the representatives of other sections of the NAVIGA would take part in this humane action!

A section leader election was held, as a result of which Hrachya Shahazizyan was unanimously re-elected.

After the technical conference, a meeting of the panel of judges was held.

Despite the hot weather, the championship was held at a high sports level, and 4 world records were set - 2 juniors and 2 seniors.

It should be noted that along with the unbearable heat, everyone worked with great dedication and used every opportunity for intensive training to achieve high sports results.

Competitions were held in a friendly atmosphere without protests.

The panel of judges led by the chief referee Svetlomira Sandeva held the championship with high professionalism and objectivity.

During the championship, proposals for introducing some changes to the rules, which will be made by the section leader and submitted to NAVIGA for approval, were discussed.

During the closing ceremony of the championship, in addition to medals and diplomas, the winners in the corresponding classes were awarded the personalized cups "Georgi Mirs", "Genadi Trukhan", "Philip Stefanov", "Vladislav Subotin", "For the sake of Radev", "Konstantin Pacchoria", which has already become good tradition.

In his closing speech, the leader of the A / B section of NAVIGA expressed gratitude to the Mayor of Pazardzhik, Mr. Popov, for the support provided to the World Championship, the Technical Director and the organizer of the championship

Mr. Dimitar Ganchev, who every year with great enthusiasm does everything to conduct championships at a high level, to the representatives of the Bulgarian Federation of Models of Sports, the panel of judges headed by the head judge Svetlomir Sandev, senior judge Sergey Demidenko, executive secretary Larisa Paskhalova, judges Altemir Vodenicharova, Asen Arsenov, Tom Chernov for their objective and dedicated work and to all participants for their love, for their aspiration and for an honest sports fight!

A/B section leader of NAVIGA
Hrachya Shahazizyan



Activity report of Naviga section C

Section leader, Martin van Gelderen.

Oktober 2019,

Lady's en Gentlemen,

This is my report of the last two years. 2018 was the regular year for the World Championship and this was organized in Galati Romania. An extensive report has already been published on the Naviga Site. The driving force behind this event was Daniël Ciosu and his team. The location was the hall of the University of Galati with support from the city and various companies.

It was a perfect location for our championship, many modellers did come and the quality was, as always, very good and many medals are given. On the meeting we discussed about many cases and on the election I am chosen for another two years. The traditional banquet / party evening was well organized with plenty of drinks and food and was a successful evening.

Once again I want to say thanks for organizing this championship!

So far the year 2018.

This year there was a European Championship in class C. Although due to the financial situation of Naviga there can be no support for the European Championships, there was a request from the Bulgarian federation to organize without Naviga support. And so a championship has been organized in Burgas, on the Black Sea coast. A great location has been found in the cultural center "Sea Casino", right on the beach and just big enough for all the many models. Moreover, the center of the city was close by, good for the participants and there came also many visitors to see our models. The experience of the organization team led by Evgeny Genov was clearly noticeable, everything went smoothly and there were hardly any problems. With 183 registered models, divided over all classes, you can speak of a good turnout for a European Championship. And of course with an excellent quality, as usual, so many medals are given at the prize-giving ceremony.

I have made a few changes to the rules, but have not been published so far because there is no secretary. In addition, the English text is checked and corrected where necessary.

For next year will be the World championship in Croatia, in the place Rijeka, and the preparation are already started. However there are some problems to be solved. Let's hope it comes true. We are looking forward to go to there.

It was my pleasure to be the Section leader of this class and I will thank everybody who send me E-mails with suggestions or so, for cooperation and confidence, and I wish everybody in this class a lot of success and a good health.

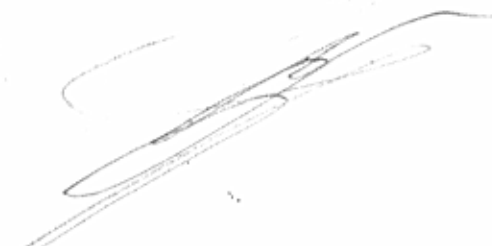
Martin van Gelderen.
leader Naviga section C.

M section report 2019

The highlight of 2019 was without doubt the World Championship in Treviso, Italy. A wonderful location, a very enthusiastic group of people trying to lead everything in good fashion. With a total of 248 participants and 518 registered boats, Team classes not included there was a very good attendance from 17 different countries. Despite the very high temperatures of August in Italy, the occasional heavy thunderstorm (one was so big it even flooded the main tent) the atmosphere was excellent and in a true form of comradeship amongst all the participants. Unfortunately we also had bad mis fortune at the campsite, where a rented caravan from someone in the Rumanian team burnt down to the ground, leaving the unfortunate guy with nothing but the clothes on his back! Many people chipped in to at least give some suport to the unlucky guys. There was plenty of high standard racing, and as almost per tradition a few new fabulous records were made. Those who saw some of those records now wonder when the sub 9 second barrier in F1-E will be broken, and/ or if it is possible to even better the new F3-E record. Several new National and Continental records were made, huge congratulations to all!

At the Technical Committee Meeting some serious decisions were voted upon, in a very constructive way of deciding only, not discussing. By improved communication between the respective National M section leaders we can restrict the time needed for such a TC meeting to an absolute minimum. 2019 has so far been a year that took us through some serious changes in regard to how we manage the modern battery technology. It seems that now finally we put a halt to ever increasing (real?) capacity of batteries, and hope we can now finally stabilize the situation for a very long time. With only one (rightful) complaint about used material for bouys, there were no protests at all against any decision, proving the Judges did a good job too. Due to illness and family matters we had to make some last minute changes in Judges, but with the help of some very enthusiastic young people we managed to get things done. A big thanks to those people, i think we all know who they are.

Geens Walter
Naviga M section leader



Activity report of Naviga Section NS

Section Leader Janos Kornis

Ladies and Gentlemen,

I was elected during the world championship this year in Bánk. I was also the general secretary of this event, and because of this I don't want to evaluate this event in detail. Only some facts: It was the 3rd world championship in the last nine years. We had approximately 350 models from 17 countries. I strongly hope it was a successful event, and the competitors went home with good memories. I started my work after the day of my election, organizing two workshops. The goal of the first was to collect ideas for the category F2-S, to finalize the rules. The subject of the second one was the category F6, with the goal of renewing this category. Both workshops were very successful, and based on personal meeting, I got lots of proposals from Russia, The Czech Republic, Germany, and Hungary. I summarized, and categorized these proposals, and I am ready to work on them with the technical commission. I would like to create this technical commission in November, so that we can introduce the new rules next year.

My plans for the close future:

- I would like to organize an international judge training course in section NS.
- I would like to visit national championships (e.g. Poland, Germany) to have face to face meetings.
- I would like to use the Naviga web page more frequently, to present my work transparently
- I would like to use new technologies (Internet voting, Skype meetings, etc.)

Janos Kornis

section leader NS

**Section Leader Report
Section S
Naviga General Assembly Meeting 26. Oktober 2019**



In 2019 the World Championships of Section S took place in Wagrowiec/Poland. The event took place from June 15th to June 27th. 95 seniors and 37 juniors from 11 different countries showed up to sail for the title „World Champion“ in the 3 different Naviga sailing classes: F5-M, F5-E and F5-10.

The organizing team was up to the task at all times. They came up with an excellent operational team and together with the additional official Naviga judges a perfect event was possible.

On June 22th, the section meeting took place. The team leader of 9 countries participated: (Russia, Ukraine, Austria, China, France, Lithuania, Poland, Germany, Belarus). The section meeting elected the previous section leader to become the next section leader again.

There were a small number of proposed rule changes, which will be worked out by the section leader and added to the list of proposed sailing instructions. Other than that, no major rule changes were demanded.

For the next Championships there was no proposal from any country.

Karl Heinz Buchegger
Section leader, Section S
Naviga

7. Report of the treasurer and the revisers.

Michael Dahm
- Steuerberater -

Rembrandtstr. 17
47447 Moers

Profitdetermination

vom 01.11.2018 – 31.10.2019

**Naviga – Intern. Verband
Verband**

01210 Wien

Profitdetermination - § 4 Abs. 3 EStG vom 01.11.2018 until 31.10.2019

Naviga - Intern. Verband, Wien

| | | | |
|-------------------------------|-------------|-------------|--|
| A Revenue | | | |
| Revenue div. Contrys | 21.260,00 € | | |
| Revenue Sektion M | 2.100,00 € | | |
| Revenue Sektion F5 | 580,00 € | | |
| Saldo Revenue | 23.940,00 € | 23.940,00 € | |
| B Expenditure | | | |
| Travelling expenses president | 367,50 € | | |
| Travelling expenses Tresaurer | 2.397,29 € | | |
| Saldo Travelling | 2.764,79 € | 2.764,79 € | |
| Postage | 750,30 € | | |
| Telephone | 50,00 € | | |
| Office Supplies | 60,00 € | | |
| expenses Naviga Informations | 760,00 € | | |
| Rechts- und Beratungskosten | 1.760,10 € | | |
| Charges | 194,85 € | | |
| expenses Sektion M | 5.370,00 € | | |
| expens Sektion NS | 2.000,00 € | | |
| Expenses Sektion C | 860,00 € | | |
| Expenses Sektion FSR | 215,00 € | | |
| Expenses Sektion AB | 3.000,00 € | | |
| expensis Sektion F5 | 2.000,00 € | 17.020,25 € | |
| Total Cost | | | |
| Total operation expenditure | | 19.785,04 € | |
| Profit | | 4.154,96 € | |

Moers, den 25.Oktober 2019



bank stock
cash

0,00 €
9.095,26 €

[Handwritten signature]

Report of NAVIGAS treasurer

Navigas financial situation is solid at the moment. But one problem must be resolved as soon as possible, actual Naviga receives no bank account in the whole EU area.

Every association has to solve the problem of money laundering in the european area. But therefore we need an extraction of the Vienna trade register. This has failed up to now, because the retired general secretary wasn't able to deposit a copy at the chairmanship, which has to be legible. A new chairmanship should solve this problem as quick as possible.

The conference should discuss about member contributions and starting fees. Should the member contribution be reduced, for example onto 200 Euro per country and 50,-- Euro per section?

Will a country still be supported, which organizes a world championship? Can a great competition be carried out, when there is no support of the world association?

Here an example :

| | | |
|-----------------|-----------------------|-----------------------|
| Costs: | Section leader | 2.000,00 Euro |
| | Representitive Naviga | 1.000,00 Euro |
| | Benefit Naviga | 2.000,00 Euro |
| Summary: | | 5.000,00 Euro |
| Revenue Naviga: | | 2.100,00 Euro |
| Costs Naviga: | | 2.900,00 Euro support |

This shows that the Naviga supports the organizer in all sections. If this should be recounced, the contribution can be reduced. Sections like sailing need always support, or shall we abstain from such sportsmen? At present the section leader is in China, and also here travel costs arise.

Then the subject travel costs should be discussed, for example the presentation during the fairs in Leipzig, Dortmund and in the future Friedrichshafen. In Leipzig and Dortmund the Naviga is represented, we have introduced all sections, many questions have been answered, the interest is high. Shall this be carried out furthermore? Assistants are wanted. The accomodation should then pay the Naviga.

- The Revisor reported that she checked all the invoices and found every sum to be in order. In one case one invoice was mixed up between NS and C.

8. Discharge of the presidium and the treasurer

- Heinz Althaus conducts the next three steps. First the discharge of the presidium by vote by show of hands. The result: with one against, one abstention the general assembly voted to discharge the presidium.

9. Appointment of a commission for the vote

- Heinz Althaus leads the voting, a Polish representative helps his work as a lawyer.

- There are two teams to vote for:

1.: Dieter Matysik (President), Dmitriy Kalmykov (1st vice president), Karl-Heinz Buchegger (2nd vice president), Michael Dahm (Treasurer), Thomas Reinhard (secretary general)

2.: Walter Geens (President), Zdenka Dostalova (1st vice president), Jaroslaw Leoniec (2nd vice president) Daniel Ciosu (general secretary), Adrian Stolarek (treasurer)

- Just before the voting, the two team leaders summarized their program.

10. Vote

- Heinz Althaus and the lawyer counted the votes: Team 1: 28, Team 2: 55 Abstention: 2.

- After the voting Dieter Matysik thanked them for the counting of the votes, and everyone else for voting. Wished all the best for the new presidium.

- The new president Walter Geens stressed that he would like to work together with everyone, and thanked them for their support.

11. Transfer of the agendas to the new presidium.

- After the lunch break the new presidium is in charge of operations.

- Walter Geens would like for the new presidium to receive all passwords as soon as possible

12. Acceptance of new members and exclusions of members

None

13. Awards

None

14. Proposals (made in time and late ones)

- President: It is important to find all legal documents which proof Naviga does exist as an international non-profit organization. Also it is necessary to find the founding documents and pass it to the new Presidium. The new Presidium asks all the

passwords, TAX numbers, until the end of November 2019. Based on these it is not necessary to vote on the points in "Financial and Legal Transparency" part.

- Dieter Matysik: Old Presidium is ready to cooperate, but after 60 years not easy to find documents.

- President: It is essential to lower the overall costs. Using the internet the work of the presidium easier and faster. Arranging GA meeting in every fourth years will also reduce the costs.

TO: Dieter Matysik, Michael Dahm, Dmitrij Kalmykov,

COPY: Karl Heinz Buchegger, Hrachya Shahazizyan, Martin van Gelderen, Walter Geens, Hans-Jurgen Borchers, Piotr Jarzabek

SUBJECT: PROPOSAL to NAVIGA assembly general 2019

Dear Naviga presidium,

Thank you for the invitation for the Naviga Assembly General 2019.

Association of modelers of Czech Republic will be represented by:

- Zdenka Dostálová, model boat clubs (KLoM), vice president

The following **PROPOSAL** we would like to vote about during the Assembly General:

Financial and Legal Transparency

- 1) Presidium (which was responsible for Naviga in period 2015-2019) will publish by the end of November 2019 on Naviga.org website detailed financial report (expenses per invoice, revenues per transaction) from last 4 years.
- 2) Presidium (which was responsible for Naviga in period 2015-2019) will send by email to every member country representative by the end of November 2019 detailed (expenses per invoice, revenues per transaction) financial report from last 4 years.
- 3) From now on the detailed online financial report will be available on website. Task for Presidium (elected for period 2019-2023).
- 4) Presidium (which was responsible for Naviga in period 2015-2019) will publish by the end of November 2019 on Naviga.org website copy of all legal documents which proof Naviga does exist as an international non-profit organization.
- 5) Presidium (which was responsible for Naviga in period 2015-2019) will send by email to every member country representative by the end of November 2019 copy of all legal documents which proof Naviga does exist as an international non-profit organization.
- 6) Presidium (which was responsible for Naviga in period 2015-2019) will ensure originals of founding documents and pass it to the Presidium (elected for period 2019-2023).
- 7) Presidium (which was responsible for Naviga in period 2015-2019) will ensure access (including passwords) to the website Naviga.org and pass it to the Presidium (elected for period 2019-2023).
- 8) Presidium (which was responsible for Naviga in period 2015-2019) will ensure access (including passwords) to the Naviga bank account and pass it to the Presidium (elected for period 2019-2023).

Note: points 6-8 will be more easy if the Presidium (2015-2019) will continue with their job

Communication

- 1) Only communication language used in Naviga is English. Any additional translation cost to be paid by member country.
- 2) Presidium (elected for period 2019-2023) may use electronic way of meetings and voting instead of paper or face to face to lower costs.
- 3) Voting about Naviga general topics is possible every year, vote by every member country by email (voting prepared by Naviga secretary general), sent to all member countries (single point of contacts – list kept by treasurer) – deadlines (see next point), in copy all presidium members, vote by “reply to all” email – YES/NO/obstain – if the response is not delivered in time, vote is not valid
- 4) Voting about section topics is fully in competence of each section (section leader is responsible).
- 5) Presidium (elected for period 2019-2023) will inform member countries about Naviga news, rules, events, results, records and administrative steps (as deadlines) through webpage. Every member country is responsible to follow it.

Membership

- 1) Presidium (elected for period 2019-2023) may decrease member fee based on financial report calculation and real expenses without any other voting.
- 2) Next election of Presidium will be done one by one not as a whole team. Election will be done per function - president, 1st vice-president, 2nd vice-president, general secretary, treasurer.
- 3) Presidium (elected for period 2019-2023) will determine exact deadlines for announcing EC/WC (not later than 15th November the year before event).
- 4) Presidium (elected for period 2019-2023) will determine exact deadlines for proposing and voting about general rule changes (not later than 30th September the year before change will happen).
- 5) Presidium (elected for period 2019-2023) will determine steps to be fulfilled to become a member of Olympic Committee or Sport Accord or any other organization to bring advantage for member countries.

EC/WC

- 1) Naviga will not change organizer to organize WC/EC. AND Naviga will not pay any contribution to organizer to organize EC/WC. AND the amount of start fee for seniors is fully in competence of organizer. AND start fee for juniors is zero (juniors starts for free).
- 2) Only Naviga representative needed during WC/EC is section leader.

Best regards,

Zdenka Dostálová, Czech Republic KLoM, vice president

20.10.2019 in Rychnov nad Kneznou, Czech Republic



- Only the Czech proposal was debated at the general assembly:
- Language of communication: Against: 13 Abstention: 12 For: 70
- Electronic voting: Against: 0 Abstention: 1 For: 94
- One vote in a year: Against: 0 Abstention: 0 For: 95
- Right to decrease membership fee: Against: 12 Abstention: 2 For: 81
- Voting for presidium members individually: Against: 15 Abstention: 8 For: 72
- Modification of general rules in time: Against: 8 Abstention: 18 For: 69
- Publish general rules before 30th September: Against: 0 Abstention: 3 For: 92
- Steps for membership in Olympic Committee: Against: 0 Abstention: 0 For: 95
- Naviga will not pay and will not ask 10 EUR: Against: 19 Abstention: 0 For: 76
- Naviga is only represented by section leader at competitions:
Against: 0 Abstention: 10 For: 85

To NAVIGA Presidium

An open letter from the Federation of Shipmodelling Sport of Russia

The FSS of Russia has been an active member of NAVIGA World Organisation for modelshipbuilding and modelshipsport since 1966. For the past years, we have accumulated a vast experience of taking part in, organizing and carrying out various international shipmodelling competitions. We have authentic evidence concerning the development of shipmodelling sport in the world as Russia has always been an engaged and active participant of these events. Thus, taking into consideration all our experience, we have to say that unfortunately the last 12 years have seen some negative trends in the development of shipmodelling sport, under the auspices of NAVIGA:

- the number of countries participating in international competitions has reduced;
- the number of NAVIGA member countries has also dropped down;
- the number of major shipmodelling events (World and European Championships) organized by NAVIGA has reduced;
- the referees' performance at those events is unfair and biased;
- there is no clear system of introducing changes to the Rules of the competitions;
- the level of responsibility of NAVIGA authorities is extremely low;
- NAVIGA members have no access to the information about NAVIGA's constitutive and registration documents;
- there is no transparency in financial issues.

All these negative trends have already forced many sportsmen and national federations to abandon NAVIGA competitions and to establish alternative international associations (e.g. FRS group, IMBRA.)

As the time in office of the current Presidium is coming to its end, we believe it necessary to discuss and vote for the proposed steps at NAVIGA General Assembly, before the new Presidium members are chosen. These steps are aimed at giving NAVIGA back its status and level of a world organisation uniting all national shipmodelling sport federations.

Proposals concerning changes in NAVIGA functioning - from FSS of Russia

1. The new NAVIGA Presidium should submit to the leaders of national shipmodelling organisations its constitutive documents: the valid founding charter and registration documents. This should be done as soon as possible.
2. The new NAVIGA Presidium should change the financial policy by introducing 2 kinds of annual fees:
 - a) A membership fee paid by a national federation. It entitles the national team to participate in all NAVIGA events, obtain referee's licenses from NAVIGA and vote on various NAVIGA issues.
 - b) An individual fee, giving a right to participate in NAVIGA events as a sportsman or a judge, even if there is a conflict with a national shipmodelling organisation. However, this fee doesn't give a right to vote in NAVIGA.
3. The amount of fees should be defined according to the expenses needed for efficient NAVIGA functioning.
4. Whenever a NAVIGA competition takes place, there should be a written agreement between NAVIGA and an organizer. The agreements should stipulate the parties' duties and responsibilities,

the amount of start fees and NAVIGA charges.

5. It should be made obligatory for NAVIGA to develop and publish a calendar plan of events by December, 15th (of the year preceding the competition period) at the latest. This plan should feature competitions whose status is not lower than European Championship.

6. Unless the calendar plan is made public, the NAVIGA members are exempted from annual membership fees for the upcoming year. If the plan did include the necessary events but later on they were cancelled, then the countries which have paid their fees are entitled to a full refund.

7. To change the referee teams formation as follows: an organizer should submit the draft version of a judges' list together with the invitation. The country which had sent its application in due time (as set by the organizer) should have a right to decline any of the judges in the list.

Should our suggestions and comments be neglected, or should the Presidium fail to present the constitutive and registration documents of NAVIGA, the FSS of Russia will use its right to act as an autonomous organization, which has a right to participate in /be member of and establish any international organisation in shipmodelling sport.

President of FSS of Russia
Vladimir Zhornik

A handwritten signature in blue ink, appearing to read 'V. Zhornik', with a stylized flourish underneath.

- The presidium had the Russian open letter on its agenda. Walter Geens: many points are identical to the Czech proposal, he will write a letter to Mr. Zhornik, and ask him to elaborate his proposal.

- Some comments: the 4th and 5th points are identical to the Czech proposal, the 6th point can not be introduced until 2020, because of the limited time.

- Comment to the 7th point: the section leader is responsible for selecting judges, after consulting the organizers.

15. Discussion and vote about acceptance of new rules of the sections

None

16. Anything not covered by the agenda

None

17. End of the General Assembly

The general assembly is closed by the president at 17:17