**Programme annual meeting UNCF, Sat 27-Feb-2016**

Time: 11.00.

Place: Finnish Casting Association office, Vanha talvitie 2-6 A 11, Finland

The outer door is locked. Call +358 40 5920955 (Bosse) upon arrival.

**Agenda**

1. Call to order (president)
2. Roll call
3. Election of chairman of the meeting
4. Election of secretary of the meeting
5. Election of representatives to sign the minutes
6. Election of tellers
7. Report from the president (Jan Ivar Larsen, Norway)
8. Financial report (Linnea Morild, Sweden)
9. Election of board members and deputies for 2016
10. Election of president and secretary/treasurer for 2016
11. Election of auditor for 2016
12. Membership fees for 2016
13. Time and place for the Nordic championships 2017
14. Time and place for the annual meeting of UNCF 2017
15. Status of preparations for Nordic championships 2016
16. Tournaments 2016 and beyond if known
17. Tasks from previous meeting
- correction to minutes from 2015 meeting. §16 lady -> ladies (for consistency)
- any activity upon ICSF’s commissions (see §17 in 2015 minutes, Thorgeir?)
- contacts to other federations: Lithuania (Allan), Denmark (Thorgeir)
18. Proposals from member countries
19. What to do about the decreasing interest for traditional Casting?
20. Activity reports from member federations
21. Other issues
- any thought on prices for competitions? Medals and cups seem to be out (Bosse)
22. Closing

Dinner 18:00, place TBD