

Referat fra generalforsamling i Meginklubben Humlum 2024

1. Valg af dirigent

Mogens Exner blev valgt til dirigent. Dirigenten konkluderede, at generalforsamlingen var lovligt indkaldt og beslutningsdygtig.

2. Valg af referent

Erik blev "valgt" til referentopgaven.

3. Bestyrelsens beretning

Ud over bestyrelsens kommentarer på den omdelte dagsorden har referenten nogle bemærkninger.

Forholdene for opholdet i forbindelse med MeginBowl 2024 var udmærkede. Der var gode faciliteter på Humlum Camping, og et stort telt skærmede deltagerne for regn og rusk under spisning, generalforsamling m.m. Teltpladsen lå tæt på slæbested og havn. Der var fredag en kraftig storm i området, der bl.a. forsinkede tilsejlene deltagere, ligesom kørende såvel nordfra som sydfra blev forsinkede af forskellige årsager.

Optakten til sejladserne lørdag blev vanskeliggjort af kraftig blæst direkte ind i havnehullet. De fleste både havde svært ved at komme ud, og det lykkedes slet ikke for Megin no. III. Sejladserne på den udlagte bane, blev dog planmæssigt gennemført. Sejladskommissærerne valgte at aflyse den afsluttende distancesejlad, da der var risiko for, at den ville have trukket ud og forsinket festmiddagen om aftenen. Denne beslutning blev der udtrykt tilfredshed med blandt deltagerne. Søndag var vinden heldigvis vendt, så det var nemt at komme ud til de to sejladser på en nu afkortet bane. Der blev budt på både fine vindforhold og kraftige tordenbyger. Til gengæld var det efter sejladserne vanskeligt at komme ind i havnen, da vinden nu stod nærmest ret ud fra havnehullet. F.eks. måtte Megin no. III smide kludene udenfor og ro ind. Gasten roede af alle kræfter, men båden var ikke til at styre og drejede konstant rundt, og de drev længere ud. Der blev roet og skoddet og bandet og svovlet, men gæsten ænsede ikke skippers smørrede grin før denne "pludseligt opdagede", at roret var sat hårdt til bagbord! Skipper bedyrede hårdnakket, at han ikke havde været opmærksom på det. Meeen???? Nå, ind kom de så, nu uden besvær.

Alt i alt en fin begivenhedsrig weekend for deltagerne.

Der havde i den forløbne sæson været indbudt til sejlad på Mariager Fjord samt ved Sønderborg (og ikke Dyrborg som angivet). Til den sidstnævnte havde der dog ikke været stor tilslutning.

4. Aflæggelse af regnskab

Regnskabet blev fremlagt. Foreningens formue er på 17.673,89 kr. og fremkommet ved indtægter fra bowler.

5. Fastsættelse af størrelsen af kontingent

Kontingentet på 100 kr. årligt er frivilligt, og det har betydet, at kun 8 medlemmer har indbetalt kontingent til Poul Arnbak. Generalforsamlingen besluttede dog, at kontingentets størrelse forbliver uændret og fortsat frivilligt. *Sic!*

6. Fastsættelse af sted og tidspunkt for næste års MeginBowle

Der var to forslag nemlig weekenden uge 33 eller 35. Der blev afholdt afstemning og uge 35 blev valgt.

Der havde været flere forslag til stedet i spil. Holbæk vil gerne vente til evt. 2026 og Præstø afstod også. Henrik Hvas foreslog Humlum igen, så stedet kan revanchere sig for de noget vanskelige vejrforhold. Faciliteterne er som nævnt ganske udmærkede. Dette blev vedtaget under betingelse af lovning om bedre vejr.

7. Behandling af indkomne forslag

Det er blevet foreslået, at foreningen betaler for indgravning af navnet på vinderen af MeginBowlen på pokalen. Indgravningen har hidtil skullet betales af vinderen selv. Forslaget kom til afstemning. Elleve stemte for, at foreningskassen fremover betaler og 9 stemte for, at vinderen fortsat selv må til lommerne.

Foreningskassen vil derfor fremover betale indgravningen på pokalen.

8. Valg til bestyrelsen

Følgende blev valgt:

Paul Arnbak, e-mail: fjordsejler@gmail.com, tlf.: +45 21 77 29 72

Ole Kjeldgaard, e-mail: olekje@gmail.com, tlf.: +45 29 664 777

Hendrik Horn, e-mail: hendrihorn.arnis@gmail.com tlf.: ++49/171/4964836

Henning Ringe Ibsen, e-mail: heri1805@outlook.dk, tlf. + 45 24684048

Henrik Gurskov, E-mail: henrikgurskov@gmail.com, tlf. + 45 23 61 44 37

9. Valg af revisorer

Generalforsamlingen har hidtil virket som revisor for foreningens regnskab. Der blev advaret om, at dette næppe er en lovlig praksis. Det lykkedes ikke at finde to revisorer, så generalforsamlingen fortsætter som revisor.

10. Eventuelt

Som følge af den ringe tilslutning i år vil arrangøren af Sønderborg eller Dyreborg sejladsen til næste år afvente tilmeldingerne, inden der tages initiativ til at arrangere sejladsen.

Der blev endvidere inviteret til deltagelse for Meginjoller ved sejladserne i Hjarbæk.

Minutes from the general meeting of Meginklubben Humlum 2024

1. Election of a conductor

Mogens Exner was elected conductor. The chairman concluded that the general meeting was legally convened and capable of making decisions.

2. Selection of referent

Erik was "chosen" for the reporting task.

3. The board's report

In addition to the board's comments on the distributed agenda, the referee has some comments.

The conditions for the stay in connection with MeginBowl 2024 were excellent. There were good facilities at Humlum Camping, and a large tent protected the participants from rain and debris during meals, general meetings etc. The tent site was close to the towing area and harbour. There was a strong storm in the area on Friday, which, among other things, delayed arriving participants, just as those driving from the north as well as from the south were delayed for various reasons.

The run-up to the sailings on Saturday was made difficult by strong winds directly into the harbor hole. Most boats had difficulty getting out, and Megin no did not succeed at all. III. However, the sailings on the laid out course were carried out according to plan. The sailing commissioners chose to cancel the final distance sailing as there was a risk that it would have dragged on and delayed the festmid day in the evening. This decision was expressed with satisfaction among the participants. On Sunday, the wind had fortunately turned, so it was easy to get out to the two sailings on a now shortened course. Both fine wind conditions and strong thunderstorms were on offer. On the other hand, it was difficult to get into the harbor after the sailings, as the wind was now almost straight out from the harbor hole. For example måt-te Megin no. III throw the rags outside and row inside. Gasten rowed with all his might, but the boat was unsteerable and kept turning, and they drifted further out. There was rowing and shuttering and banding and sulphur, but the gas did not pay attention to the skipper's grin until he "suddenly discovered" that the rudder was set hard to port! The skipper stubbornly stated that he had not been aware of it. Meen....???? Well, in they came, now without difficulty. All in all, a nice eventful weekend for the participants.

In the past season there had been invitations to sail on Mariager Fjord and at Sønderborg (and not Dyrborg as stated). However, there had not been much support for the latter.

4. Presentation of accounts

The accounts were presented. The association's assets are DKK 17,673.89 and came from income from bowling.

5. Determining the size of the quota

The quota of DKK 100 per year is voluntary, and this has meant that only 8 members have paid a quota to Poul Arnbak. However, the general meeting decided that the size of the quota remains unchanged and remains voluntary. Sic!

6. Determination of place and time for next year's MeginBowle

There were two proposals namely the weekend week 33 or 35. A vote was held and week 35 was chosen.

There had been several proposals for the location in play. Holbæk would like to wait until 2026 and Præstø also abstained. Henrik Hvass suggested Humlum again, so that the place can make up for the somewhat difficult weather conditions. The facilities are, as mentioned, quite excellent. This was passed under the condition of the promise of better weather.

7. Processing of received proposals

It has been suggested that the association pay to have the name of the winner of the MeginBowl engraved on the trophy. Up until now, the engraving has had to be paid for by the winner himself. The proposal was put to a vote. Eleven voted for the association fund to pay from now on and 9 voted for the winner to continue to pay for it themselves.

The association fund will therefore pay for the engraving on the cup in future.

8. Election to the board of directors

The following were selected:

Paul Arnbak, e-mail: fjordsejler@gmail.com, phone: +45 21 77 29 72

Ole Kjeldgaard, e-mail: olekje@gmail.com, phone: +45 29 664 777

Hendrik Horn, e-mail: hendrikhorn.arnis@gmail.com phone: ++49/171/4964836

Henning Ringe Ibsen, e-mail: heri1805@outlook.dk, phone + 45 24684048

Henrik Gurskov, E-mail: henrikgurskov@gmail.com, phone + 45 23 61 44 37

9. Election of auditors

The general assembly has so far acted as auditor for the association's accounts. It was warned that this is hardly a legal practice. It was not possible to find two auditors, so the general meeting continues as auditor.

10. If necessary

As a result of the low turnout this year, the organizer of the Sønderborg or Dyreborg sailing for next year will wait for the registrations before taking the initiative to organize the sailing.

Meginjoller was also invited to participate in the sailings in Hjarbæk.

Report v. Erik Rattenborg