

Generalforsamling i Præstø d. 30.8.2025 i MeginClub.dk

Afholdes lørdag aften ved MeginBowlestævnet

Dagsorden

1. Valg af dirigent og stemmetællere.
2. Valg af referent.
3. Bestyrelsens beretning
4. Aflæggelse af regnskab.
5. Fastsættelse af størrelsen af frivilligt kontingent.
6. Fastsættelse af sted for næste års MeginBowle.
7. Behandling af indkomne forslag.
8. Valg af bestyrelse.
9. Evt. valg af 2 revisorer.
10. Evt.

General meeting in Humlum 2024 in MeginClub.dk

The agenda

1. Election of conductor and vote counters.

2. Selection of referent.

3. The board's report

A well-planned and occasionally windy MeginBowl was held in Præstø in 2023. During the year, there are many inquiries to the Megin club via SMS, Facebook, email and telephone with questions and advice on sailing, selling and buying dinghies and other practical things . The sailors are good at updating the General Register. Likewise, the mail list is growing with names that receive mails about sailings around the country. There have been invitations to two sailing trips, in the autumn on Mariagerfjord and the 3rd weekend in June 2024 at Dyreborg.

4. Presentation of accounts.

Account statement from Dorte Kjær. Basically, there is a nice cash balance in order to support the MeginBowl and other sailings around the country.

Dorte sends this note: Regarding the accounts, then there are 12 membership payments, 8 of them on 29/8-2023.

Total for income, membership DKK 1,600

Interest income, DKK 5.51

Cost: website, which has not yet been paid for.

Balance on account on 20 August 2024, DKK 17,673.89.

5. Determining the size of the voluntary quota.

In recent years, DKK 100, which is used, among other things, for expenses for the website and domain, etc

6. Setting the location for next year's MeginBowl.

The assembly should discuss whether the last weekend in August – like this year – is good. This way we avoid coincidence with the Hjarbæk “sjägte” World Championship .

Holbæk was discussed last year as a possible organizer in 2025?

Præstø would also like to be an organizer in any 2025 or 2026

7. Processing of submitted proposals.

The board asks the assembly to discuss whether we continue to use the practice that the winner of the MeginBowlen pays for engraving on the cup.

8. Election of the board of directors.

Jens Poulsen, Hendrik Horn, Ole Kjeldgaard, Paul Arnbak and Henning Ibsen receive re-election.

Henrik Gurskov, Præstø, has been brought forward in the proposal to expand the board.

9. Possibly election of 2 auditors.

In recent years, the assembly has been regarded as auditors of the accounts.

10. Possibly