

Ultimate Committee Meeting

Time: 19:30, 16.01.2026

Place: Online

Case 1: Opening / Welcome

Present: Kamille, Bettina, Haakon, Malene, Giacomo

Missing: Erin

Case 2: Approval of Agenda

Approved

Case 3: Review new UK candidates

- 6 People have applied – need to have a vote before we give a suggestion to Seksjonen
- The top 4 vote recipients sit for 2 years, the lowest 3 sit for 1 year
 - To prevent the entire UK to have to be renewed all at ones
- Everyone with a license can vote on up to 7 candidates
 - Needs to be a question in the survey if they have a license or not
- It is important to specify in the survey that the result of the vote will become the suggestion we give to Seksjonene and then they have to approve it before it becomes official.
- Current member status
 - Haakon will not continue
 - Bettina and Kamille have sat for more than 2 years and will need to be voted in again

- Malene and Giacomo have only sat for one year, but would like to be a part of the vote regardless to make it as fair as possible
 - Semi - anonymous
 - Haakon + one other old UK member will have access to the results, no one else.
 - Deadline will be one week after the vote is posted.
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Case 4: Annual Report

- Discussion on what has been going well last year and what should be kept and changed for 2026
 - Number participant/licensed player
 - Trying a new series
 - National team activity
 - Other activity: helping the nepal federation, anything else?
 - Master norwegian team and EBUCC
 - New youth team in Bergen
 - Adrian Hønefoss cup
 - Local tournamnets: night hat, porsgrun hat, halloween hat etc
 - Kamille will make a an outline, the rest will add things that is nice to be included
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Case 5. Prepare for next upcoming season and series

- Indoor series: formulate that we aim to keep the changes unless there is a big dissatisfaction of how it is now
 - Feedback form coming at the end of the season
 - More time between US3 and indoor NM
 - Outdoor?
 - The wording for seeding needs to be changed in case we add outdoor
 - Clearer application wording - rules need to be changed for this
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Case 6. Outdoor NM

- Apply for outdoor NM?
 - Need someone to help out with writing a proper application to Seksjonen
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Case 7. Extra cases

Additional cases that we should discuss:

- Mail Bærum: Formal complaint about Decembecup
- Update about NM26: Ole (Framnes) has said that they will have a back up plan, but not specified what
 - Haakon will ask Ole again
- Kamille is away 4-22 march