

**Comité International du Vaurien**  
**2013 CIV Summer Meeting**  
**Saxenxo, Thursday the 18<sup>th</sup> of July 2013**  
**Minutes of Meeting**

The Meeting opens at 13:30.  
List of presents and e- mail addresses: see attached sheets.  
Agenda: see appended sheet

**1 Opening, President's communication**

The President welcomes the presents and the list of presents is circulated: all presents sign and check the e-mail addresses.

Asv Portugal introduces Pedro Ferreira as its new president. All presents welcome Pedro and wish the best for his mandate.

The President esposes few legal issues arising after the passing away of Florence Herbulot. The registered office of the CIV shall be changed. JJ Girard as administrative delegate will take charge of it.

Regarding winter meetings, all presents agree to keep december and Paris as meeting time and venue. Asv France president and JJ Girard will be looking for a convenient place to held the meeting at. A proposal is made to change date but it will depend on the meeting host's or venue availability.

Royalties that CIV used to pay to the Designer and later on to his daughter, will be kept in CIV bank account in case of any heir showing up in the future.

**2 Minutes from Paris 2012 Winter Meeting**

The minutes are approved unanimously.

**3 New statute of CIV**

JJ Girard gathered all changes made to the Statute in the last few years in a single document. The updated Statute document is available on the website.

**4 2012 Europa Cup ranking**

Ranking was submitted in december 2012 and updated with missing results. Trophies "Ruy Moreria" and "Philippe Roulet" were added a wooden stand and all missing winner engravings. CIV will refund ASV Spain for expenses.

**5 2013 Europa Cup calendar**

Calendar is available on the international website and is up to date.

**6 2013 World Championship measurement report**

Report is included in CT meeting minute.

**7 Set of Rules for Mylar sails**

CT President reported on CT meeting conclusions about mylar sails. Opinion were expressed whether mylar should be adopted for mainsail and jib or only main and whether a minimum weight should be enforced and what it should be. The President proposed to begin allowing a mylar main only with the minimum weight of 120gr/m<sup>2</sup>. All presents accepted the proposal unanimously.

All presents agreed the set of rules prepared by P. Lakshmanan is to be submitted to ISAF with the necessary changes agreed during the meeting.

CT will prepare the set of rules and submit it to ISAF with the objective to be approved by the winter meeting.

### **8 Class Rules latest release**

Report is included in CT meeting minute.

### **9 Latest release of IVCA website**

P. Lakshmanan reported on the new version of the international website done after former President G.Saggini asked for a more “colorful and bright” look.

The website has been moved on a Google Website platform that is easier to edit and update. Anyone keen to help Peter is welcome.

Proposal is made to publish CIV and CT composition and to activate email addresses for each institutional function (i.e President, CT and so on).

The domain “[www.vaurien.org](http://www.vaurien.org)” that was registered to D. Daum has been transferred now to ASV Germany.

### **10 Future World Championships**

2014 Italy.

Venue: Marina di Grosseto

Date: 26 July – 2 August

organizing club: Compagnia della Vela Grosseto

ASV Italy started a debate on whether a side event should be “team racing” or “theatre racing”. Also debated was if the side event should take place in the rest day or during the measurement/entry/practice days that are weekend days and there will be more visibility to the public.

Proposal will be formalized together with the Notice of Race that has to be presented at the winter meeting.

2015 Holland. ASV NED has 2-3 options for the venue.

2016 Portugal. Venue: Viana do Castelo. Sailing club in Viana do Castelo is opening the brand new facilities on the marina.

2017 proposals are made to contact slovenia or switzerland

2018 Germany confirms their option

### **11 Team racing or Theater racing in WC 2014**

The question was debated in the above point.

### **12 2014 Easter regatta**

Asv France confirmed the organization of 2014 Easter Regatta in Cavaliere during easter weekend on 19, 20 and 21 of April 2014.

Proposals are made to move it around 1<sup>st</sup> of november since Easter date is always impossible to participate for Spanish sailors. Asv France and organizing club will report about that option at the winter meeting.

### **13 Any other Business**

-new sail look

T. Vandrot reported about a new sail look. In Sanxenxo he is sporting a set of painted sails. With Asv France and A. Jacquinot they started a design work/study to be completed and presented at the winter meeting. Proposal is to add a different look to the sails helping promoting the class.

-class promotion

CT president explained as the former President put many efforts and succeeded in looking for new countries. CIV should keep doing it. The President stressed on the consequences of organizing a world championship overseas and the risks of low participation. General feeling is that an overseas championship every 6-8 years shouldn't be too demanding to the class and it would be relevant the help of the local organizing club on arranging the transport

-epoxy construction

CT President reported on CT meeting debate about epoxy construction. X-Nautica and Faccenda concerns are to be seriously considered. At present only one complete epoxy hull and one hybrid epoxy shell with wooden deck have been built and are racing at WC 2013 in Sanxenxo showing no relevant performance differences. Proposal to ask shipbuilder to submit, at their expenses, an epoxy prototype showing their worst concerns with the risk of not being approved is too demanding to the builders. The President suggested to buy time and have more in depth thoughts about the matter. The subject will be debated again at winter meeting 2013.

No other subjects being submitted, the meeting closed at 16.00