

## Comité International du Vaurien

### Extraordinary Meeting

Summer Meeting in Viana do Castelo, July 27<sup>th</sup> 2016

### MINUTES OF MEETING

The Meeting opens at 15.20.

List of presents and e-mail addresses: see attached sheets.

Agenda: see appended sheets

#### **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.

After checking the number of presents, the President communicates that the present delegations are above the minimum stated in the statute and therefore the meeting is valid and able to deliberate.

#### **2 Changes to CIV Statute – Article 10**

The change is needed to clarify who proposes the membership fees.

The proposed amendment imposes the President to submit to the CIV Winter meeting a budget detailing the intended targets and the corresponding fees to be involved.

From such table, the President will be able to decide the objectives and any occasional reduction of fees to ease particular conditions met by a National Association. This is the French text of new article 10 :

«Article 10 Cotisations et autres ressources

Le **trésorier président**, à la première réunion annuelle propose avec les memes procédures que celles de la convocation une cotisation de base qui sera fixée par le COMITÉ INTERNATIONAL DU VAURIEN. Chaque association nationale verse au COMITÉ INTERNATIONAL DU VAURIEN autant de fois la cotisation de base qu'il a de voix (voir article 9-(2)). Le COMITÉ INTERNATIONAL DU VAURIEN peut décider d'une réduction de la cotisation pour l'année en cours pour les pays qui ont de petites flottes, en conservant son nombre de voix.

D'autres ressources peuvent provenir de publicités ou autres services.

Un rapport financier sera présenté par le trésorier à la première réunion de chaque année. En cas de dissolution du Comité International du Vaurien, les avoirs de la trésorerie seront versés à une association de yachting ayant un objet analogue. A défaut, les avoirs seront versés à une oeuvre de marins.»

#### **Article 5.4**

The National Associations present proposals at the Summer meeting so that the President can elaborate a programme within the limits of the budget he intends to submit at the Winter meeting. This is the French text of new article 5.4 :

«5 - (4) Rôle des membres du Conseil d'administration.

- Le président exécute les délibérations du bureau, fait tous actes conservatoires et représente le COMITÉ INTERNATIONAL DU VAURIEN (C.I.V) vis-à-vis des tiers. **Le président prépare sa proposition de budget annuel et la soumet à l'approbation de l'assemblée à la réunion d'hiver, sur la base aussi des suggestions reçues par chaque membre du CIV au moins dans la réunion précédente.**
- Un vice-président supplée le président absent ou empêché et le remplace le cas échéant dans ses attributions.
- Le trésorier assure les écritures financières du COMITÉ INTERNATIONAL DU VAURIEN (C.I.V). Il prépare le bilan **et le budget annuels** et les soumet à l'approbation de l'assemblée à la réunion d'hiver.
- Le secrétaire général (ou le bureau du président) assure les contacts avec les associations nationales, et diffuse l'information, procès-verbaux, compte-rendus, documents techniques et administratifs, etc.....
- Le délégué administratif, sous les directives du président, gère les contacts extérieurs. »

## Article 6

This is the text of new article 6:

«Article 6 Comité Technique

Le COMITÉ INTERNATIONAL DU VAURIEN (C.I.V) élit un Comité Technique **et désigne son président à la suite de l'élection. Le mandat du président du CT est de quatre ans.**

Font partie de plein droit de ce Comité: le président du COMITÉ INTERNATIONAL DU VAURIEN et au minimum cinq membres. Ceux-ci sont élus au scrutin secret par le Comité International. Ils sont proposés par les associations nationales dont ils sont membres actifs. Le mandat est de quatre ans, les membres sont rééligible.

~~Le Comité Technique désigne son président à la suite de l'élection, le mandat du président est de quatre ans.~~ La moitié des membres du CT est nommés les années paires, les autres sont nommés les années impaires.

En cas de démission le membre démissionnaire sera remplacé par un nouveau membre, qui sera élu pour la durée du mandat restant à courir.

L'élection des membres du Comité Technique se fera de la manière suivante:

Il y aura autant de votes que de places à pouvoir. A chaque tour le candidat ayant réuni le plus de voix à la majorité relative des voix des associations présentes ou représentées, sera élu et ne figurera pas sur la liste des candidats pour les votes suivants.

Le président peut être secondé par les membres d'un bureau chargé de la Promotion, de la Communication.



Le secrétaire du COMITÉ INTERNATIONAL DU VAURIEN (C.I.V) remplira cet office au Comité Technique.

Les vice-présidents auront droit d'assister aux réunions du Comité Technique avec voix consultative.»

The discussion focalizes on the evolution towards a "presidential" regime from the present based on the "Conseil d'administration" being responsible for managing the CIV.

The TC Chairman calls the attention on the potential consequences of such changes : if the budget is rejected by the CIV, what will be the legal and functional position of the President ? The changes do not risk putting the CIV in a non-action position very worrying for the Class ?

The president argues that the modifications are suggested, on the contrary, to enable the "Conseil d'Administration" to take motivated decisions about annual fees and to enable National Associations to make proposals about the following year budget.

The modifications are approved by all the presents but one (TC Chairman).

All the items having been treated, the Extraordinary Meeting is closed at 16:25.

## **Comité International du Vaurien**

### **Ordinary Meeting**

**Summer Meeting in Viana do Castelo, July 27<sup>th</sup> 2016**

### **MINUTES OF MEETING**

The Meeting opens at 16:30.

List of presents and e-mail addresses: see attached sheets.

Agenda: see appended sheets

#### **1. President's opening**

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

After checking the number of presents, the President communicates that the present delegations are above the minimum stated in the statute and therefore the meeting is valid and able to deliberate.

The President welcomes Femke Yntema as new president of the Dutch Asvaurien.

F. Yntema reports on the recent changes in the Dutch Association and the news regarding Magic Marine's intention of sponsoring the International Vaurien Class. Magic Marine's message is that they are aiming at helping the "hidden classes" but the details are not clear yet. The TC president suggests that before any official approach preliminary overall framing stipulations be known. F. Yntema will get more information and will forward them to the CIV.

#### **2. No comment**

#### **3. Approval of 2015 Minutes of Meeting in Cachan**

Unanimously approved.

#### **4. Viana do Castelo World Championships**

The TC Chairman commends the organisation of the Measurements by Nacho Campos as following all the recommendations contained in the "International Vaurien Class Association Event Measurement Procedure" and even more praiseworthy terminated within the anticipated time limit.

Not all the measurement stations were at the same level of proficiency but the essential was done and all the boats and appendices were checked and stamped.

The TC Chairman sets up the question of if and how carrying out the future VWC measurements. He stressed the fact that more than 10% of the competitors arrived with mainly new sails non-certified and that a solution had to be arranged with a local measurer unaccustomed to Vaurien sails. This point might be critical next year in Poland.

The VWC Chief Measurer commends the Club for the enthusiastic participation but stated that he had to prepare most of the required details and complained about the fact that measurements are not considered essential.

#### **5. Personal numbers**

The Class Secretary briefly resumed the procedures for issuing personal numbers. Personal numbers are allocated on a national basis and are valid from 1st of January to 31st of december each year. They can be maximum three digits. The National Associations are responsible for keeping record of the numbers allotted and shall publish on the web the updated list of valid numbers. The fee established by the CIV is 50€ for the first issue and 20€ for the renewal. The fee is paid to the National Association. 50% of these fees is for the National Association and

50% is for the CIV. The transfer of the payment to the CIV is taking place once a year together with the annual fee.

## **6. Polish Shipbuilder**

The Class Secretary explains the reason of the long pending issue. He will send a message to the shipbuilder copy to the Polish Association asking for the missing documentation and suggesting a visit to the shipyard during the 2017 World Championship.

Point 5 of PROCEDURE FOR AGREEING NEW VAURIEN BUILDERS was discussed :

5. IVCA Technical Committee asks a Vaurien Class International Measurer to measure the prototype and report on the result: measurement costs shall be paid for by the applicant.

The opinion of the Technical Committee is that in the context of the large dispersal of the builders, the procedure should accept the intervention of an International Measurer not restricted to the Class. In the meantime the Committee suggests to send Peter Lakshmanan (who is Vaurien National Measurer) to the Polish shipyard in order to check immediately if there is any problem on the prototype.

## **7. German new shipyard**

ASV Deutschland informs that through a "crowd funding" they gathered some eighteen thousand Euros which will be used to design and build a mould for producing new Vaurien boats, the prototype being planned for early 2017. The construction will be polyester and the price should be slightly less than the present market ones.

## **8. Mould for Uruguay**

ASV Uruguay intends launching the construction of Vaurien boats in Uruguay with potential exports to Argentina and Chile : the intent is highly commendable and the CIV will encourage the project. The request of buying an old mould from Europe will be compared with that of building a new one on the spot (providing the design and the list of materials or by the visit of an European expert) if the local conditions are favourable. Some more detailed information is desired for better framing the project.

## **9. Amateur and shipyard building**

The procedures for both types need being better qualified : fees are the same even if the scope is different.

## **10. Vaurien site on the web**

The Communication responsible person is unfortunately not present and then the item is not discussed.

## **11. New guidelines for VWC organisation**

ASV France which should have worked on the subject is absent, ASV Spain which should have worked too is not ready to discuss the subject so the item is not discussed.

## **12. New format of the VWC**

The VWC are organised in new sites where local conditions may oblige to adopt different format of competition and of course. Even if the traditional set up is preferred, other format shall be envisaged in order to meet all pending constraints.

The President reminds that in the last years the terms for complying with the international obligations set by World Sailing and by IVCA have not been observed and that must be recalled to the National Associations in charge of the next year VWC that :

Notice of race must be submitted one year earlier i.e. at the Summer Meeting (n-1)

Sailing Instructions must be submitted to the preceding Winter Meeting.

## **13. Master Category reform**

The idea comes from Adam Brestowsky and is supported by the President : the elaboration should progress so that the project is discussed at the Cachan meeting. The CT Chairman proposes to create a mixed team Championship as it is now run at the Olympics.

#### **14. European Cup**

The Europe Cup 2015 was won by the Czech crew Brestovsky - Bencekova.

#### **15. Future VWC**

The following location were treated :

2016 ASV Poland : confirmed but more information is wished

2017 ASV Deutschland : confirmed at Travemunde

2018 ASV Italia: confirmed either in Tuscany or on Como Lake

2019 ASV France : to be confirmed

2020 ASV Slovakia : to be confirmed

2022 ASV España : to be confirmed

2023 ASV Italia : to be confirmed

2024 ASV Uruguay ??

No further matter being submitted the meeting closed at 17:35

**Comité International du Vaurien****Technical Committee****Summer Meeting in Viana do Castelo, July 27<sup>th</sup> 2016****MINUTES OF MEETING**

## AGENDA

1. List of presents
2. Chairman address
3. Certification Authority
4. Polish Builder (pending from 2015)
5. Amateur building pending questions (drawings and difference from agreed builder)
6. New German builder (information)
7. Mould for Uruguay
8. Centreboard dimensions (Obradoiro case)
9. Mainsail top square to luff
10. Secondary Buoyancy
11. VWC rules (technical aspect of French proposal)
12. Dutch proposal of sponsoring
13. AOB

**1. List of presents:**

see attached sheet.

**2. Chairman address :**

The Chairman welcomed the presents but regretted the absence of members present in Viana do Castelo. The number of boats racing is exceptional for several years now and shall encourage all the members to go ahead with the renewal of the Class.

**3. Certification Authority :**

The Chairman noticed an anomaly in the Class Rules concerning the definition of the Certification Authority. An enquiry shall be made in order to establish how this should be clearly defined.

**4. Polish Builder (pending from 2015) :**

The Class Secretary explained the reason of the long pending issue. A message will be sent to the Polish Association and to the shipbuilder to ask the missing

documentation and suggesting a visit to the shipyard during the 2017 World Championship.

This point gave origin to a collateral one involving point 5 of PROCEDURE FOR AGREEING NEW VAURIEN BUILDERS :

*5. IVCA Technical Committee asks a Vaurien Class International Measurer to measure the prototype and report on the result: measurement costs shall be paid for by the applicant.*

The opinion of the Committee is that in the context of the large dispersal of the builders, the procedure should accept the intervention of an International Measurer not restricted to the Class. In the meantime the Committee suggests to send Peter Lakshmanan (who is Vaurien National Measurer) to the Polish shipyard in order to check immediately if there are main problems on the prototype

#### **5. Amateur building pending questions**

(amateur drawings and difference from licensed builder):

The point was not fully resolved as the change of the original hand drawn drawings is in progress and the CT member managing the update is not present. Also, the changes may involve the consent of the Herbulot legatees: the point will be finalized at the winter meeting.

#### **6. New German builder :**

The German member informed that through a "crowd funding" ASV Deutschland gathered some eighteen thousand Euros which will be used to design and build a mould for producing new Vaurien boats, the prototype being planned for early 2017. The construction will be polyester and the price should be more or less the same as the present market ones. The builder contacted for the job is located in Hamburg. The mould will remain property of ASV Deutschland. Hopefully, if the plug will be saved, it will be available for making other moulds.

#### **7. Mould for Uruguay:**

The intended target of ASV Uruguay of launching the construction of Vaurien boats in Uruguay with potential export to Argentina and Chile is highly commendable and the CIV should encourage it. The request of buying an old mould from Europe should be compared with that of building a new one on the spot (providing the design and the list of materials or by the visit of an European expert) if the local conditions are favourable. A. Paulino has offered his oldest mould but it looks like its conditions are not good and it needs some repairs. Another option is to ask the Hamburg builder to make 2x moulds. P. Lakshmanan will investigate further with the builder. A third options is the mould from Gavazzi. M. Raffaelli will investigate availability, conditions and costs.

#### **8. Centreboard dimensions:**

The Obradoiro Spanish builder shape is not acceptable as it doesn't comply with the rules as interpreted so far. The intervention of the Jury is unusual but shall be addressed since it has brought to evidence the current wording of the rule can be misleading. The modifications for clarifying the point are minor and a proposal will be made by the winter meeting in order to avoid any "followers.



**9. Mainsail top square to luff:**

The Chairman suggests that a modification of the Main Sail top rule is introduced for avoiding non-square alignments that make the two upper battens out of line.

**10. Secondary Buoyancy :**

ASV Germany member submit the case of the mean of acknowledging the validity of the intrinsic buoyancy of the GRP materials. The compulsory inclusion of rigid foam as secondary buoyancy is unclear and shall be addressed by the TC.

**11. Format of the Championship racing:**

M. Raffaelli reported how complains aroused after racing in separated fleet in 2015. Some crews left the championship after three days for this reason. The average sailor likes the idea to have the chance to do at least one very good race within the entire fleet. F. Zampacavallo reported how racing in separated fleets and separating qualifying series from final series is likely to be unfair in the results. The opinion of the TC is that even if the classic triangle course with single fleet is preferred, the possibility of plural fleets shall be introduced in the VWC Rules when local conditions oblige that format.

A format of qualifying series permitting to mid- group competitors to continue having a chance of improving their classification shall be found even if it may not be easy.

The President suggests the creation of a "Super Master" title and the TC Chairman to officialize the "Mixed team" one.

No further matter being submitted the meeting closed at 15:15

# The Vaurien Class

TECHNICAL COMMITTEE

## TECHNICAL COMMITTEE MEETING

in Viana do Castelo

Tuesday 26<sup>th</sup> of July at 19:00

### AGENDA

1. List of presents
2. Chairman address
3. Certification Authority
4. Polish Builder (pending from 2015)
5. Amateur building pending questions (drawings and difference from agreed builder)
6. New German builder (information)
7. Mould for Uruguay
8. Centreboard dimensions (Obradoiro case)
9. VWC rules (technical aspect of French proposal)

Any new point which the CT members may wish to add should be known in advance for better consideration by all. The CT has the opportunity of discussing on the job the issues and seeing the variety of solutions directly on the boats ; I suggest that the CT envision on the spot any point which may have been noticed by the members.

Au revoir in Viana!

Ugo Zappi

SUMMER

CIV WINTER MEETING 2015

VIANA DO CASTELO  
27/07/2016

PARIS 22<sup>nd</sup> of NOVEMBER 2014

PLEASE, ADD YOUR  
HOME ADDRESS AND  
PHONE CONTACT N°

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Camp

