



MINUTES OF C.I.V. MEETING

Summer Meeting - Travemünde, July 27th 2017

The meeting opens at 19:15.

List of present and email addresses: see attached sheets.

The meeting followed the agenda as described by the following minutes.

1 President's opening

Maurizio Raffaelli (CIV president) welcomes the presents and the list of presents is circulated: all presents sign and check the e-mail addresses.

2 Approval of Minutes of 2017 Winter Meeting in Cachan

Peter Lakshmanan (GER) recalls that during the winter meeting it was decided that GER does not have to pay the CIV fee for 2018 because of the expenses of organizing the World Championship, but that point is missing from the minutes. All agree.

The minutes are approved unanimously.

3 Report on measurements at the VWC 2018 and on TC meeting

Ugo Zappi (President of the Technical Committee) reports that measurements were well organized by Johan Vissia (NED) and went smoothly. Racing boats and sails did not give any problems apart from minor irregularities. Only one centerboard and one rudder needed further clarification, proposals will be presented in the next winter meeting. During the CT meeting, the main points were the new boats from GER and POL, the amateur building plans and the measurements in VWC2018. One major point that needs to be tackled is the CE certification for Vaurien boats. Tone Perez Castro (ESP) agrees to prepare a dossier on the topic for the winter meeting.

4 Editorial changes to Class Rules

Peter Lakshmanan (CIV Secretary) reports that most editorial changes in the VCR which were left over from last winter meeting have already been incorporated in our class rules during the last update.

5 Updating of old plans and relations with Wintergast family

Alexandre Appert (FRA) reports that the update of the old amateur building plans are still work in progress. He expects the update to be ready for review by 12-2018.

6 News about testing a carbon mast

The ongoing project of the possibility of a two-piece mast for the Vaurien was discussed. A prototype, build from carbon, is still desirable, but cost (for the prototype and the final mast) need to be reduced to proceed.

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Peter Lakshmanan (GER) got into contact with Selden Spar makers to inquire prices for a prototype. The offered a mast with similar characteristics as the currently used "Lambda" model for ~1500 GBP, with a production version being even more expensive.

FRA suggests to further investigate the possibility of a two-piece aluminium mast.

It is mentioned that the topic is being discussed for the last two years without much progress.

Therefore, it is targeted to have a final decision on the future of the carbon mast project at the next winter meeting.

7 Editorial changes to VVCR

The Vaurien World Championship Rules were updated, with the draft version of the update available before the meeting. More changes, including the inclusion of the Nation's Cup, the Mieke Pannevis Price and the Wooden Boat price still need to be included. A final version will be circulated for vote by email soon.

8 Progress in Vaurien Class Facebook Page

Femke Spek (NED) still needs contacts from each national association to have more editors for the CIV Facebook page. Each NVCA is encouraged to support suitable persons.

9 Proposals from National Associations to 2019 budget

No proposals made.

10 Ranking of the European Cup in 2017

Winning helmsman: Jan Schilling (GER)

Winning crew: Lotte Milow (GER)

11 World Championships in the next years

2019 Italy in Colico

Maurizio Gamguja (From Colico, ITA) present the program and area map. As of now, camping in caravans and campers is possible next to the club, but tents are not allowed, negotiations are ongoing. Inscription fee will be 150 €. The event website goes live end of 2018. ITA asks NVCA's for estimated number of participants by the winter meeting.

2020 France

FRA confirms the 2020 VVC, which will be held in Le Havre in Normandy during the last week of July.

2021 Slovakia

ESP would like to swap with SVK and will contact them to check for possibilities.

2022 Spain

2023 Italy

2024 Uruguay

2025 Tunisia or Netherlands



12 Any other business

Next winter meeting will be held in Cachan on Nov 17 (TC) and Nov 18 (CIV).

The meeting is closed at 21:00.

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MINUTES OF THE TECHNICAL COMMITTEE MEETING

Summer Meeting - Travemünde, Saturday July 25th 2018

The meeting opened at 10:30 with the presents as shown on the attached list and followed the AGENDA as recorded in the following minutes.

1 Chairman opening

The Chairman is honoured to meet the Committee participation and wish fruitful progress in the discussions

2 Travemünde VWC

Report on measurements – The operations were quick and without problems.

3 New Polish boat

The first was successfully measured in Travemünde. The future production is estimated to one more boat for 2018 (according to Federico Enquix).

4 New German shipbuilder

Three boats are participating to the 2018 VWC. The Chief Measurer visited the presented in and was satisfied with the sturdiness of the moulds.

5 Amateur building

in absence of Jean Jacques Girard, Alexander Appert informs that the matter is followed and will be at the Winter Meeting.

6 Mould for Uruguay

Maurizio Raffaelli proposes to reiterate the demand for selling the old mould from Gavazzi. Another suggestion is to send them a Faccenda boat as positive for building themselves the hulls. The old mould from BIHORE might be recuperated but is very old. The cost of shipping shall be investigated.

7 Electronics on board

The matter is very actual since new miniaturized wrist instruments are on the market. Peter Lakshmanan will check with World Sailing if any new regulation is in the pipe.

8 ,9 & 10 Top and Headsail battens and Dagger rudder blade

Few examples found in the 2018 VWC.

11 Carbon mast

The project is in fact blocked as the cost for a prototype is not bearable by the present CIV budgets ; Francesco Zampacavallo informs that a Spanish firm producing Carbon tubes may propose a prototype for some 800€. The matter will be followed in the winter meeting.

12 Rudder blade position

The interpretation of the rules as shown (both positions possible) and the large tolerance give way to substantial differences in the position of the blade (up to 40mm), which is not in the spirit of the Class. Proposals will be presented at the Winter Meeting (reduction of the tolerance, reference to the waterline).

13 Centreboard top

The interpretation of the present rules and diagrams leave a possibility of adjustable centreboard position which is not in the spirit of the Class proposals are expected for the Winter Meeting (dimensioning the added cheeks, change in the wording).

14 Rigging inside the mast

Possibility of having the Rigging inside the mast is proposed by Peter Lakshmanan: to be presented at the Winter Meeting.

15 Certification and acceptance of wooden boats floatability

The responsibility of this point is stressed by Alexandre Appert : stricter rules are suggested. To be discussed by CIV.

16 Advertising

Francesco Zampacavallo recalls that advertising regulations shall be updated as now the Class is in a no-rule land.