

## MINUTES OF C.I.V. MEETING

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*Winter Meeting – Cachan, December 1<sup>st</sup> 2019*

Attendance list see attached sheets.

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

### **1 Registration and President's Opening**

The 2019 CIV winter meeting was opened at 10:15 hrs by President Maurizio Raffaelli.

### **2 Minutes of Meeting 2019 in Colico**

The minutes of the previous meeting are approved unanimously.

### **3 2019 treasurer's report, the case of unpaid fees**

The financial situation of the CIV is good as shown in the financial report by Franz Onder (see attachment). A small typo was found in the report, on page 2 under "next payments", the sum should read "965, - €".

ASV POR has not paid its CIV fees since 2017. Maurizio Raffaelli will contact POR by letter to see how to solve the problem.

Concerning the fees for personal sail numbers, it is agreed that the fees should be collected in the year after they have been used, i.e. sail numbers used in 2019 will be added to the 2020 invoice of the CIV fee. That way, it is easier for the CIV treasurer to keep track of what must be paid. CIV secretary shall keep his own records of personal sail numbers used in each country. A list of the 2019 numbers is attached to these minutes.

Treasurer's report is approved unanimously.

### **4 Proposals for a multi-annual development policy**

CIV president Maurizio Raffaelli presents his plans for future years. The CIV should plan for the next overseas World Championship. Possible candidates are URU, ANG, MOZ. Contacts to these countries have been reestablished since 2016. Local efforts are made to promote the Vaurien despite distance (URU) or local resistances (ANG). The goal is to have a 2024 Overseas Worlds.

Ugo Zappi mentions that a country should first establish a class association and then officially apply for hosting a World Championship.

Alex Appert asks whether the overseas Worlds must be in URU or ANG or could be another country yet unknown.

CIV agrees that all candidate countries should prove local activities of Vaurien sailing to be designated as host country.

Concerning URU's application to host the World Championship, CIV supports URU's priority, being the first applicant. CIV will work out a road map with a timeline and defined milestones in cooperation with URU.

After listening at the President's arguments, IVCA acknowledges that one of its priorities is to facilitate the organization of an overseas world championship in the next few years. On that purpose, IVCA charges a special committee of four people to evaluate the present possibilities, to elaborate a road map leading to the goal and to check the implementation of all steps that are necessary to get to an overseas world



championship within 2024. The committee will present the results of its works twice a year at summer and winter IVCA meetings.

The four members are: Maurizio Raffaelli, Peter Lakshmanan, Roberto Franchini, Alexander Appert  
Their first task is to prepare a first draft of the road map and milestones for the 2020 summer meeting in Le Havre.

Approved unanimously.

## 5 Proposal for the 2020 Annual Budget and Basic Fee

Peter Lakshmanan proposes to reduce the 2020 fee for POR to 150 € because he feels they forgot to ask the “single” fee in time.

CIV proposes that the host country of the upcoming World Championship is to be exempted from CIV fee for next and future years.

Agreed unanimously.

## 6 Angolan request to join the IVCA Maurizio Raffaelli See attachment

ASSOCIAÇÃO PROVINCIAL DOS DESPORTOS NÁUTICOS DE LUANDA has applied to become the National Vaurien Class association of Angola. The above-mentioned Associação is an association of clubs that own Vaurien, therefore the Associação is an “association of Vaurien owners” as stated in the CIV statutes. Therefore, it fulfils the CIV requirements for a national association.

A lengthy discussion followed around the fact that relations with the Angola National Sailing Federation have been difficult in the past. It is agreed that a national Angola Vaurien Class Association would make communication with the ANG Vaurien sailors easier.

The application of ASSOCIAÇÃO PROVINCIAL DOS DESPORTOS NÁUTICOS DE LUANDA is unanimously accepted on the condition that ASSOCIAÇÃO PROVINCIAL DOS DESPORTOS NÁUTICOS DE LUANDA supplies a letter confirming their recognition as Angola Vaurien Class association by the World Sailing official MNA in Angola, the Angolan sailing federation (Federation of Nautical sports) as required by the CIV statutes. Maurizio Raffaelli will communicate this decision to the prospective ASV ANG. The Vaurien family is happy to welcome Angola.

## 7 Relations with Uruguay Maurizio Raffaelli

URU is trying to acquire up to 6 used boats to fill a 20 ft container to increase the numbers of Vaurien in URU. It is work-in-progress in cooperation with ASV ITA and ASV GER. CIV offers its help, especially concerning the transfer of money.

## 8 Relations with Mozambique Maurizio Raffaelli

Until now, relations to MOZ are limited to some emails. CIV is looking forward to reestablishing contact to MOZ. Concerning hosting a World Championship in the near future, CIV asks MOZ to officially apply for hosting a World Championship to reserve a spot in the list of upcoming Worlds and to start the application process. CIV would especially like to learn details on a number of questions, e.g. location, club, local Vaurien activities.

## **9 Relations with Ukraine**

A letter from Piotr Jermak (POL) mentions a new contact in UKR. He reports that he will try to invite them to race in POL or even to the Worlds in FRA. More news will follow. AS FRA reports that they had contact to a sailor from UKR via their website ("Victor"). Alex Appert will establish personal contact.

## **10 PR – website, Facebook, press officer Femke Spek**

No news concerning the CIV Facebook page. CIV agrees to allow postings in any language (instead of only English), because English is not native to any Vaurien nation and translation software is now good enough to understand translated news. Femke Spek will rework the guideline and publish it.

## **11 Technical items, TC meeting Ugo Zappi**

Francesco Zampacavallo reports details from CT meeting on Saturday, see minutes for details. The main points are:

- testing of Mylar Jib on sub-national level shall be allowed in 2020. Francesco will prepare draft rule and distribute it. Approved unanimously
- CT suggests allowing the main halyard inside mast – approved unanimously. The rule change shall be prepared and submitted to World Sailing a.s.a.p.

## **12 Elections for the renewal of the President of the CT and of two of its members**

CT Members: Three candidates, Thibault Vandrot (FRA), Tim Spek (NED), and Ugo Zappi ((FRA) are approved unanimously.

CT president: Ugo Zappi, who has held the position longer since anyone can remember, wishes to step down. AS FRA proposes to make Ugo the honorary president of the technical committee, but Ugo explicitly declines.

Francesco Zampacavallo is proposed as new president of CT. Approved unanimously.

## **13 2020 World Championship in Le Havre: NoR draft**

AS FRA / Alex Appert distributes the current draft of the NoR for the 2020 Vaurien World Championship. The draft looks good with few open points. The following is discussed and agreed upon:

- Entry fee is currently planned to be 170 € but may reduce to 150 € if another sponsor is found.
- The reserve day will be flexible Wednesday or Thursday but will be announced 24 hr before.
- In case of 100+ boats, the fleet may be split. Course format for split fleet will be confirmed.
- Currently, no charter boats are available. ASV FRA asks other ASVs to check if and how they can help. CIV will try to find 6 boats at reasonable charter price.
- In addition to Ugo Zappi, two more measurers will support him. The question of the costs of these additional measurers is discussed. Before any further action, the Organizing Committee and CIV will find out exact costs, followed by an online vote as per the CIV statutes.



#### **14 News about 2021 Worlds in Spain As Vaurien Spain**

The representative of the organizing committee, Tone Perez Castro, could not be present during the CIV meeting, but gave his presentation a day earlier at the end of the CT meeting. See the attached presentation of details.

Date: July 24 – July 31

Place: Real Club Nautica de Vigo, Spain

See attached presentation of ESP

#### **15 World Championships in the following years**

2022 Slovakia

2023 Italy

2024 Uruguay (Euro in GER)

2025 Netherlands (or TUN or ESP)

#### **16 2019 Europa Cup classification and 2020 events**

Francesco Zampacavallo present the 2019 EC ranking. He mentions the very late, often last-minute submission of results. 220 crews participated in EC regattas in 2019. The winner of helmsmen is Georg Riffeler (GER). The winner of the crew ranking is Hanna Sion (GER)

#### **17 Any other business**

ASV ESP presented proposals for measures to improve the presence of the Vaurien on national and club level, presented by Freddy Enquix. He suggests teaching coaches on a national or club level, who then are better able to help sailors in the Vaurien class. See the attached presentation. He refers to coaching clinics on national and regional level of the 420 class, which have proven to be successful. The CIV is very interested in his proposals and asks Freddy for a more detailed report on his ideas.

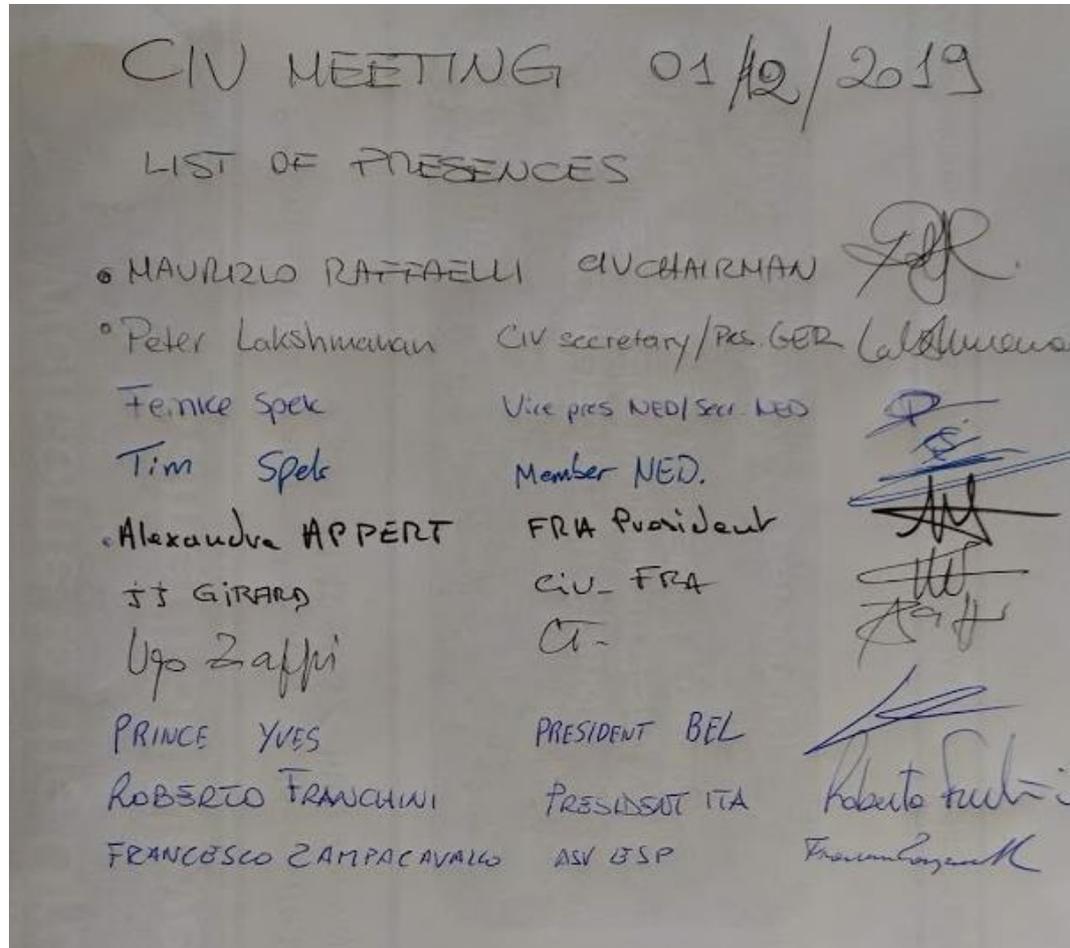
Peter Lakshmanan intends to establish an annual questionnaire, which shall be answered by all national Vaurien Class associations and other countries with Vaurien activities.

Peter Lakshmanan reminds that it is mandatory to get all tasks, which are listed in these minutes done and not forget them until the next meeting. To achieve this, he offers to set up an online to-do list a.s.a.p.

Closed on 17:15.



Attachment 1 - Attendance list



### Attachment 2 – Personal sail numbers

			2017	2018	2019
BEL	35	Yves Prince		New	x
ESP	33	Pablo Cabello	New	x	x
ESP	36	Alain Arri Martinez	New	-	
ESP	63	Francesco Zampacavallo		x	x
ESP	360	Angela Brandsma			New
ESP	360	Antonio Peres	New	x	-
ESP	631	Tirso Cerqueira Atares			New
FRA	13	Alexandre Appert			New
FRA	19	Louise Comont			x
GER	23	Bruno Riffeler			new
GER	666	Peter Lakshmanan	New	x	x
GER	777	Martin Lakshmanan		New	x
ITA	7	Olmo Cerri	New	x	x
ITA	21	Marco Faccenda	New	x	x
ITA	22	Niccolo Bertola			New
ITA	54	Maurizio Raffaelli	New	x	x
ITA	63	Francesco Zampacavallo	New	x	x
ITA	68	Fillipo Rinaldi			x
ITA	121	Livia Ciampinelli			New

# MINUTES OF THE TECHNICAL COMMITTEE MEETING

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*Winter Meeting – Cachan, November, 30, 2019*

The meeting opens at 11:10 with the attendance as shown on the attached list and the below agenda:

1. List of presents and Chairman address
2. Update on submission to WS of CR 2018 proposed changes
3. Measurements at WC 2020 in Le Havre (requested by ASV France)
4. Clarification on swivel cam base (requested by ASV France)
5. Update on Makani project in Poland (ASV Poland / Freddy Enguix)
6. Mylar on jib (requested by ASV Italy)
7. Update on Measurement Guidelines
8. Any other business
9. Proposals to CIV from Freddy Enguix
10. 2021 World Championship in Vigo Spain

## **1 List of presents and Chairman address**

The CT President Ugo Zappi opens the meeting and asks Francesco Zampacavallo to chair the meeting. All presents sign the attendance list.

## **2 Update on submission to WS of CR 2018 proposed changes**

Peter Lakshmanan reports on the status of the submission, approval and issuing of the rule changes approved in December 2018. WS approved them before summer 2018 but the person in charge of it didn't have time to upload them to the website and suddenly disappeared. He was alive again by email and promised to issue the updates as soon as possible. Peter asked him to wait a few more days to add possible new changes after the current winter meeting.

## **3 Measurements at WC 2020 in Le Havre (requested by ASV France)**

ASV Fra submits a request about measurements checks done at any world championship in general and more specifically for next 2020 WC in Le Havre. Usually all sails, spars, rudder, centerboard and hull weight are checked. Regarding the hull measurements, the debate was on the necessity of checking all dimensions at every championship every year or better to set up a program of checking different dimensions in different years. The opinion of the CT is that any boat is assumed to be already checked and complying the rules since it has a regular measurement certificate. The scope of measurement checks at world championship is to check few things that may have been changed for whatever reason. Therefore, it is recommended to check all sails, all spars, rudder and centerboard, hull fittings, hull weight and additionally few important dimensions of the hull. Since the checks in Colico 2019 have been thoroughly executed in the hull bottom, it is suggested to do a check on main deck dimensions at Le Havre 2020.

#### **4 Clarification on swivel cam base (requested by ASV France)**

At WC 2019 a swivel cam base was used on one of the competing boats. ASV Fra is therefore asking a clarification if that fitting is allowed or not by the current rules. The CT clarifies that a swivel cam base is not mentioned in the current rules and therefore not permitted.

#### **5 Update on Makani project in Poland (ASV Poland / Freddy Enguix)**

Freddy Enguix reports on the progress of the Makani boat. the hull bottom mold is ready, and the deck mold is under construction. It is expected to be ready by January 2020 and the first boat to be finished in February 2020. The molds and plugs have been CNC machined. The plan is to laminate hulls by resin infusion. There will be an option to have hulls in both epoxy and polyester resin. The market price is not yet defined. The aim is to keep costs low and have cheap boats therefore order quantity will also affect the final price.

#### **6 Mylar on jib (requested by ASV Italy)**

ASV ITA asks to allow the testing of mylar jib on national basis. The fact is that the introduction of mylar on the main sail has been well accepted by the sailors. A mylar jib has a more modern look. The transparency of the entire jib is also a sort of safety measure in case of boats crossing. The possible down sides are the unknown strength and durability on a Vaurien (and this is why testing is needed) and the price increase that is estimated at about only 25€ per sail compared to a Dacron sail. Performance-wise looking at other classes, it can be assumed that there is no difference since in classes where it is allowed (Snipe and 505) the mylar jib is not the preferred option.

The CT is of the opinion that testing is a good idea. The proposal is to allow testing mylar jibs in 2020 only on national basis. The NVCAs are responsible to determine in which regatta or event (local or national) the mylar jib is allowed. Mylar jibs are not allowed at the World Championships. A report should be prepared by every country and presented at next CT winter meeting 2021. This point shall be submitted to approval of the CIV.

#### **7 Update on Measurement Guidelines**

A shared Google document has been set up by Peter Lakshmanan, but any contribution has been added so far.

#### **8 Any other business**

Main Halyard internal to the mast.

This point was initiated one year ago. In summer a capsizing test was performed by Peter Lakshmanan with positive outcome. The test didn't report any relevant difference in the speed of sinking the mast while capsizing or getting it back upright.

The CT is the opinion that the main halyard inside the mast can be permitted. Looking at other classes with internal halyards, the CT suggests permitting an exit point below the gooseneck. the exit slot maximum dimensions to be 40mm x 6mm.

This point shall be submitted to approval of the CIV.

Boom without track

Current rules expect the boom to have a built-in track, but they permit also main sails without bolt rope in which case the track is not needed. Considering that a boom without track is cheaper and a main sail without



bolt rope is cheaper as well, the CT is of the opinion that a boom without track may be permitted because it helps keeping costs down. Other considerations may be done but require more time to investigate the subject. The CT is willing to investigate the subject with the approval of the CIV.

Two more points were discussed at the end of the CT meeting, presented by Spain who could not be present during the CIV meeting on Sunday. See CIV minutes for details

No other items being on the Agenda, the meeting closes at 16:30.