

MINUTES OF C.I.V. MEETING

Winter Meeting – November, 21st 2021

Attendance list:

In person in Cachan: Femke Spek (NED), Tone Perez Castro (ESP), Roberto Francini (ITA), Maurizio Raffaelli (CIV pres. /ITA), Alexandre Appert (FRA), Ugo Zappi (CT/FRA), Yves Prince (BEL), Tim Spek (NED), JJ Girard (CIV Vice-PRES)

Via Google Meet: Francesco Zampacavallo (CT pres. /ESP), Peter Lakshmanan (CIV sec /GER), Eyal Yussim (URU)

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

1 Registration and President's Opening

The CIV web meeting is opened at 10:20 hrs by CIV President Maurizio Raffaelli (MR).

MR in his opening words proposes Ugo Zappi as Honorary President of CIV for his decades of contribution and work in the Vaurien Technical Committee and the CIV. The proposal is approved unanimously and with a lot of cheering.

2 Minutes of virtual meetings 2021

The minutes of the previous meetings as distributed by email are approved unanimously.

3 2021 treasurer's report

MR gives special thanks to Franz Onder (FO) for his long-time work as treasurer of the CIV.

The treasurer's report as prepared by FO is presented by the new (2020) CIV treasurer Alex Appert (AA), AA notes that the invoices for 2021 have not been sent yet, but will be sent immediately after the meeting. The CIV bank account has been transferred to ASV France bank account so that the CIV bank account is now managed by AA in cooperation with ASV France. The main reason for this is to save bank fees (~120 €/year)

a. 2021 treasurer's report and banking decisions for 2021 near future.

See attached report. Approved unanimously.

b. Contributions from National Associations that remain unpaid

POL: 2020 fee missing

POR: 2018-2020 fee missing

Most countries: 2021 fees not paid, because invoice not sent

Short discussion about how to proceed with the open payments for ASV POR. MR will get into direct contact with ASV POR / Alex Paulino to communicate our position and work out a solution which should include POR paying at least one of the missing years in addition to the current year before participating in the 2022 Vaurien World Championship.

Personal Sail number fee: AA and PL will align after CIV meeting, before sending the invoice. AA proposes to have two separate invoices for CIV fee and Personal Sail number fees

4 Proposal for the 2022 Annual Budget and Basic Fee

MR presents the 2022 Annual Budget, see attached document.

It is agreed to have a new level of fees, which is “zero” in addition to the existing “single” and double” fee. The “zero” level shall be used for new, emerging, and very small countries. Currently, that would be ANG, AUT and URU

PL proposes to reduce POR to “single” fee.

Agreed unanimously.

Another proposal is to collect data (statistics) together with the annual invoice and then to relate data to fee. → Peter will send a questionnaire. Needs to answer before End of Octobre of the current year (in future years), end of the year for 2021.

5 Elections

Open for election this year are both vice-presidents and the secretary. Currently: Vice presidents (Nacho Campos, JJ Girard) and secretary (Peter Lakshmanan)

New proposals and elections

Vice president for South America development: Eyal Yussim (URU)

Vice president: Jean-Jaques Girard (FRA)

Secretary: Peter Lakshmanan (GER)

All elected unanimously.

6 Updating about Facebook

Femke Spek (FS) reports about the CIV Facebook page. Involvement of countries is still difficult, more input and more content generation from the countries is necessary.

7 Technical items, TC meeting

Francesco Zampacavallo (FZ) reports from yesterday’s meeting of the Technical Committee, see attached minutes.

- Mylar jib: Proposal to include Mylar jib in VCR → Approved unanimously.
- Boom without groove: Further testing in 2022
- Foot median rule for mainsail: no dimension existing yet, needs to be observed.; measure in existing sails during VIGO22 (e.g., one from each sail maker)
- General review of CR: Many small mistakes (typos, references, grammar) corrected, reviewed, and approved unanimously
- Rudder rules: Introduction of rudder assembly, consisting of rudder head, rudder blade, tiller, and tiller extension; approved unanimously
- Non-metallic forestay: CT proposes to keep the current rule with metallic forestay.
- Review on vertical rudder: CT proposes to keep the current rule.
- Definition of ‘wooden’ Vaurien: CT proposes: All parts in VCR D.1. need to be (ply)-wood, but not balsa. Shall be included in the Vaurien World Championship Rules. Approved unanimously

8 2022 World Championship in Vigo

After some discussion on the correct numbering, it is agreed that shall be 60th Vaurien World Championship. The 59th VWC was scheduled for Le Have in 2020, which was then postponed to 2021 and later cancelled.

Tone Peres Castro (TP) presents some details of the 2022 VWC.

a. General

- Date: 23-30 July
- Website: www.vaurienworlds2022.com
- Preliminary Schedule: 23/24 – Measurement & Opening, 25-27 Racing, 28 Rest Day, 29-30 Racing, 30 Price Giving & Dinner
- Entry fee: 150 € (planned), early entry in Jan / Feb to get “intention” of crews to participate.
- COVID regulation of Spain will apply, keep in mind. Information will be presented on the event website with as up-to-date as possible.
- NoR will be send within the next few weeks to CIV for review before being published.

b. Find charter boats and lenders for non-European crews, as needed

4 boats available (+6 more planned) for participants from URU and ANG

TP will try to invite Ukraine via Poland / Polish contacts to 2022 VWC.

9 Report on Vaurien activity in Uruguay

Eyal Yussim (EY) reports about the Vaurien activities in Southamerica / Uruguay. URU is in progress of building a mould from an existing Faccenda Vaurien together with an Argentinian shipyard (Nilo dinghies / www.nilodginghies.com.ar). Some delays and problems are caused by COVID. The goal ~ 6000-7000 € for complete boat and to have a fleet ready for a Vaurien World Championship in URU in 2026.

a) the prospects for a world championship in 2026

Possible locations are Punta del Este / Montevideo or: “Salto” (Inland Lake)

b) Forecasts on Uruguayan participation in the 2022 world championship

Goal is to have 2 boats in Vigo.

10 Report on Vaurien activity in Angola

No representative from ANG present, so no report.

11 World Championships in the following years

Many thanks from FRA to all other countries to move by one year to allow FRA to have a VWC in 2023.

2023 Le Havre
2024 Slovakia



2025 Italy

2026 Uruguay (European in Germany)

2027 The Netherlands (or TUN or ESP)

12 2021 Europa Cup classification and 2022 events

No classification due to COVID-19.

Will try to restart in 2022. Collect dates for EC calendar from NVCAs a.s.a.p.

13 A proposal for CIV online spring and fall meetings

It is agreed to have two additional CIV meetings per year, which shall be “virtual” meetings held approx. in March and beginning of October, possibly during the week in the evening (but think of oversea countries)). The goals could be: preparation of the upcoming world championship (spring meeting) and preparation of the winter meeting (fall meeting).

14 Any other business

A short discussion was held about the ranking categories in World Championship

It is agreed that teams should be only in one “age” category (youth, master, super-master) and in one “gender” category (female, mixed) in addition to the overall ranking.

National situation from countries.

MR asks for a short summary of the Vaurien situation in all countries.

BEL: Only one boat, due to COVID and environmental fees to visit, 2022 two regattas, none to VIGO22

NED: Critical, strict lockdown due to COVID, after that not enough boats for regattas (7 boats necessary), ~30 members in class association, 6 -7 boats left, many new sailors, but also many classes to choose from, Vaurien felt to be too expensive, many used boats sold to FRA and GER. Maybe five teams for VIGO22

FRA: 100 members, about 50% sailing in regatta, goal: have not too many, but interesting regattas (focus!), about 30 boats at last national (modern and traditional sails and boats), situation good in general, only west coast of France, ~ 10 boat to VIGO22

ITA: 106 members + 25 honorary members. Areas_ Colico + Tuscany + a lake near Rome (Bracciano) 5 national regattas (20-25 boats) + many local regatta, 90% plastic boats, 2022: big classic wooden boat regatta for 70s anniversary of Vaurien, also used for marketing, location: in Rossignano, Aug 19-21, expected 20+ boats, ITA champ one week after; VIGO22: container, ~ 12 boats + Faccenda trailer = ~15 boats (target)

ESP: good situation, multiply by 3 in last 4 years, growing, last champions 43 boats, no locations for racing, “LIGA” with 75 boats (<http://www.vaurien.es/liga>), local, regional, national regattas, 40 boats for VIGO22

GER: 100 members, 20 boats at regatta, class association, VIGO22: ~10 boats

URU: 10 boats, split in two regions, Salto and Montevideo, no fleet regattas, but multi-class sailing, 2-3 Vaurien participate; before COVID (club was closed 6 months, no sailing), at least one per semester: clinics & races; hoping to increase once boats are built in South America; trying to introduce the Vaurien to new sailing school in Montevideo; at least 2 boats for VIGO22, trying for 2 more.

The meeting is closed at 16:00 hrs.