

MINUTES OF C.I.V. MEETING

Winter Meeting - Cachan, November 26th 2017

The meeting opens at 10.55.

List of present and email addresses: see attached sheets.

Agenda: see attached 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.

N. Campos has the delegation of vote from Spain and Portugal.

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

Alexandre Appert announces that Frédéric Varé passed away last July. Frédéric was the webmaster of the French website and contributed in many ways to the activity and development of the class.

2 Approval of Minutes of 2017 Summer Meeting in Gudowo

ASV NED brings out a typo at point 11, line 1 of the minutes: "2016 Vaurien World Championship" shall be read as "2017 Vaurien World Championship".

The minutes are approved unanimously.

3 Treasurer's report

The Treasurer's report is circulated. Since the report was issued, ASV NED and ASV POR paid their annual fee, therefore the fortune at 26th of November is 5.543,46€.

The President explains the financial state of the association. JJ Girard remarks how we still have some issues on the payment of royalties due for amateur building plans. The agreement was not clear since the beginning (in the '70s) when amateur building first was permitted.

The report is approved unanimously.

4 Budget for 2018

The President presents the budget for 2018.

- Administrative expenses are expected to be about the same as for 2017.
- €750 - *Entry fee contribution to non-European countries for participating in the World Championship 2018*

The entry fee contribution for WC is aimed at increasing the participation of non-European countries to the WC. CIV shall pursue what accomplished in 2016 and 2017 with the participation of Uruguay and Angola. Angola and Uruguay are the two only countries actively working to continue the activity of the Vaurien outside of Europe.

- €500 - Digitalization of amateur plans

- Following the request made by ASV ITA at the summer meeting (ref. point 7 of the minutes) and noting that the effort made by ASV FRA is at a standstill, the President is keen to assign this task to ASV ITA. A debate followed regarding the task.
 - A. Appert stressed the fact that the task doesn't involve merely digitalization. The goal should be releasing plans in the same format as conceived by JJ., Herbulot but complying with the current Rules. Another aspect to think about is the property of these new plans. The President assigns JJ. Girard the task of consulting the Wintergast family and investigating if they are keen ready to contribute to the updating of the old plans. Depending on their response, the property of these new plans can be evaluated.
 - Discussion shifted also on the procedure of issuing measurement certificates to amateur built boats and ensuring that the official amateur building plans have been purchased and the fee paid. A proposal is to issue a "licensed amateur builder plaque".
- Regarding the revenues, they are expected to be the same as in 2017.
- The basic fee is proposed to be the same i.e. €150.
- The President reports that ASV AUT asked its member fee to be reduced to 50€. All presents approve unanimously.

Vote on the budget:

in favor: BEL, ESP, POR, Vice President, ITA, CIV President, NED, FRA.

against: none

abstention: CT president

The annual budget 20178 is approved.

5 Vaurien website and FB page

F. Spek presents the FB page policy (see attached document). The President remarks how important it is that the FB page is interconnected with the institutional website.

JJ. Girard announces that the new website is ready to be launched and that we have to find the boundary between social and institutional content.

6 Press officer

The President assigns vice President JJ. Girard the delegation to communications and invites F. Spek, JJ. Girard and P. Lakshmanan to collaborate closely.

7 Elections

The following charges are to be renewed:

Secretary (F. Zampacavallo)

Vice President (N. Campos)

F. Zampacavallo announces that he is not willing to renew his mandate.

The President proposes P. Lakshmanan as candidate new secretary. P. Lakshmanan accepts.

P. Lakshmanan is unanimously voted as Secretary.

The President remarks how important is the 2nd continent in order to keep the international status and the need to help especially Uruguay to achieve the realization of a mold to build Vauriens in South America. With this in mind, the President proposes to confirm N. Campos as vice President with delegation to the 2nd continent.

N. Campos is confirmed unanimously.

8 Report of CT meeting

The CT President reports on the outcome of the CT meeting (see attached minutes of meeting for details).

A vote is needed on the main relevant proposed changes (editorial changes are not mentioned).

- zipper on jib luff pocket: The proposal is unanimously approved.
- dagger rudder:
in favor: BEL, ESP, POR, Vice President, ITA, CIV President, CT President, NED.
against: none
abstention: FRA.
The proposal is approved.
- change in angle of top main batten: The proposal is unanimously approved.
- battens on jib leech: The proposal is unanimously approved.
- secondary buoyancy: The proposal is unanimously approved but wording needs to be better defined with WS.
- on board camera: The proposal is unanimously approved.
- on board GPS tracker: The proposal is unanimously approved.
The President points out that the use of electronic devices will be more and more relevant in the future.

A debate followed on the date the changes will be effective. To speed up the approval process by WS, only the changes where wording is clear are to be submitted with the aim to be published and effective by 1st of April 2018.

The CT is asked to work on a correct wording for the other proposals to be reviewed in the summer meeting 2018.

9 Errata corrige World Championship Rules

The errata corrige is not ready yet therefore the point is skipped.

10 2018 world Championship in Germany

P. Lakshmanan presents the Pre Notice of Race. The main change since the first draft presented in Gudowo is the reduction of the entry fee to 190€. Points 3.3 and 4.1 are not consistent: the entry deadline on the 7th of July doesn't permit late entries with special fee. Other few typos are commented. The championship will be run on a trapezoidal course. This type of course is not the default allowed by our WC Rules and needs CIV approval.

CIV approves the trapezoidal course unanimously.

Entries can be done online by the competitors directly but each country shall send a list of the eligible crews (national selection).

The Travemunde sailing week is a multi-class event where in 2018 the Vaurien Class is the only one holding a World Championship therefore a special attention will be given to us. All regatta events will be shared with the FJ class both at sea and inshore. The FJ class and Vaurien class spirit are very similar for friendliness and laid back attitude.

The camping site will be open to all competitors since Wednesday 18th July and it has to be freed on Monday 30th. No rest day is scheduled because of the very variability of the weather. Nonetheless,

historical data shows that often there is a day when racing is not possible (either due to severe conditions or no wind at all) and never had a “week” without completing the event.

The President asks R. Kulpinsky to comment on the situation of the Class in Poland after the WC 2017. Roger explains how the Vaurien activity increased in the last two years with the world championship in sight but many clubs left the Vaurien Class one year before due to lack of coaches. At the moment all Vaurien crews come from Gudowo. Roger is helping some clubs and found a new club willing to participate in the WC 2018. A new club just started the activity and the hope is to have young sailors jump to the Vaurien in a couple of years. Many clubs in an area 30-50 km are organizing a regatta series that is a good opportunity to promote the Vaurien. Boats in the communist period used to be state/club owned. This heritage is still present in the local culture but financial support to club is not enough to renew the boats. Active boats are good for local racing but not for international racing. The plan is to train together with the 420 Class to share expenses. Also there is a plan to participate to the nearest events in Germany to improve Vaurien skills.

11 2019 World Championship in Italy

R. Franchini confirms that the organization of the WC 2019 is already under way. The WC schedule is presented. Expected dates are July 21st to 27th. The schedule is compressed and rest day is the last day so in an optimal situation people will have more time to travel back home. Regatta base is in Colico and organization is carried on with the help of Multilaro Consortium. 2 campings are in the town of Colico and another camping site will be arranged by the municipality.

There is a commitment to keep the entry fee at 150€. Expenses are expected to be covered by sponsors. The search for new sponsors is already going on.

12 2020 world Championship in France

A. Appert confirms the organization but the venue is still a question mark. It is a priority that will be decided in the next few weeks. Options are Marseille, South of Brittany and Normandy. Sailing will be on the sea in any case.

13 Future VWC

The following locations are planned:

2019 ASV Italia: confirmed on Como Lake

2020 ASV France: venue to be confirmed

2021 ASV Slovakia: to be confirmed

2022 ASV España: to be confirmed

2023 ASV Italia: to be confirmed

2024 ASV Uruguay: to be confirmed

2025 ASV Tunisia or ASV Netherlands, to be confirmed following VWRR

14 Europe Cup

The 2017 Europe cup winners are Jan Schilling in the helmsman ranking and Lotte Milow in the crew ranking.

Below a few statistics on participation at in Europe Cup in the recent last twenty years.

	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
EVENTS											14	14	17	18	18	21	22	18	14	16	12	16
AHO																		1				
ARG																						1
BEL	17	11	15	9	7	7	19	14	9	4	13	1	18	15	14	8	22	8	6	6	9	9
BRA																		1				1
CZE	42	47	42	47	40	39	33	14	18	2	5	5	15	18	17	19	15	16	15	14	5	18
ESP	103	107	85	92	78	62	53	57	60	53	41	42	39	32	45	61	38	37	46	47	40	38
FRA	20	15	21	29	29	25	19	17	5	2	2	10	11	21	33	28	28	37	16	20	47	42
GER	62	61	40	48	49	46	40	37	37	33	29	20	20	23	28	29	23	24	19	32	37	42
ITA	49	57	41	20	32	34	40	28	38	25	40	24	26	24	31	25	21	23	20	28	43	32
NED	40	26	31	45	20	21	17	19	21	14	11	14	12	14	18	17	21	11	5	15	1	24
POL						1	5	8	9		7	4	3	4	1			8		8	8	7
POR	6	44	29	25	31	33	38	24	22	24	12	18	23	30	40	32	17	17	1	19	1	
.SUI	4	3	1	3	2	2	5	3	5	3	0											
SVK		21	9	14	17	11	16	14	12	9	11	8	7	9	10	9	6	8	10	5	11	13
AUT	4	2	3	6	2				2	1	1			1								
.LUX					1																	
.URU					1																	
.USA	1	1	1	1	1																1	
TOTAL	348	395	318	339	310	281	285	235	238	170	172	146	174	191	237	228	191	191	138	195	204	225

15 AoB

P. Lakshmanan informs that the Nations cup at the Worlds 2017 was assigned to the wrong country (Belgium had only 1 crew racing). P. Lakshmanan has the trophy and will give it to the correct winner that is The Netherlands.

No other items being on the Agenda, the meeting closed at 17:00.

MINUTES OF THE TECHNICAL COMMITTEE MEETING

Winter Meeting - Cachan, Saturday November 25th 2017

The meeting opened at 10:30 with the presents as shown on the attached list and followed the AGENDA as follows:

1. Registration - Chairman address
2. Approval of Minutes of CT meeting in Gudowo
3. Report on the measurements in Gudowo
4. New German builder (information from Peter Lakshmanan)
5. Carbon mast development
6. New proposals (see appended documents)
 - 6.1 by Maurizio Raffaelli
 - 6.2 by AS Italy
 - 6.3 by Peter Lakshmanan
7. Any other business

1 Chairman opening

The Chairman is honored to meet the full Committee participation and wish fruitful progress in the discussions.

2 Gudowo CT

The minutes of meeting of the Gudowo CT are approved unanimously.

3 Gudowo report on measurement

The particularly complex situation at the last World Championships and the lack of qualified helpers did not finally disrupt the regular issue of the Championship.

4 New German shipbuilder

P. Lakshmanan informed that the first boat participated end of October to her first regatta and that two more hulls are almost finished. The yard will be present at Boot Düsseldorf and will show the new Vaurien. The official measurement is to be planned. The hull cost is not cheap (in the region of 6.5k€ VAT included).

5 Carbon mast

MRF mentioned the fact that the project is in fact blocked as the cost is not bearable by the present budget. Its cost is definitely higher than the metallic in the region of 1,5k€ and up. The search for a cheaper builder will continue.

6 New proposals

6.1 Headsail zipper

– The adoption of the possible use of a zip on the headsail luff pocket sail is unanimously approved

6.2 Dagger rudder

– the adoption of a dagger rudder is discussed and approved. The implementation in the Rules shall be defined by liberalizing the shape of the rudder head but leaving unchanged the rudder blade and its position.

6.3 Full review of Rules

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1. Mainsail median: the proposal is rejected as not essential
2. Mainsail top batten: the proposal of changing the angle of the top batten (and then the length) is approved by 6 favorable, one abstention and one against
3. The proposal is withdrawn by PLK
4. Headsail leech battens: three battens 150mm max long are unanimously approved
5. Secondary buoyancy: the current rule is not completely clear. Wording shall be reviewed to clarify that only wooden boat don't need secondary buoyancy and that the volume of the sandwich material in Rule D.2.6(3) can be counted in the volume of the secondary buoyancy (100litres)* : 7 favorable one abstained
6. The proposal is withdrawn by PLK
7. The proposal is to be included if the case into the Sailing Instructions not in the Class Rules
8. Portable equipment: the text will be reviewed with World Sailing in order to better define the present electronic equipment and divided accordingly between mandatory and optional. two equipment stand out:
 - onboard camera shall be allowed
 - on board GPS tracker shall be allowed if required by S.I..
9. The proposal is not considered as not compatible with old boats
10. Bare hull weight: the proposal is not considered necessary
11. Forestay with hanks: the proposal is not considered necessary
12. Definition of hull: the correction is accepted
13. Definition of foam: the amendment is accepted with five favorable and one abstained
14. Definition of deck: the proposal is not considered necessary
15. Fittings: the amendments are accepted except the deletion of (6) Tiller lock and with the addition of "and lines" to the end of (16)
16. Spinnaker turning point: all the amendments are accepted as in accordance with the WS definitions
17. Fitting list: the re-arrangement of the list is accepted
18. Spinnaker pole: the amendment is accepted

7 AoB

P. Cabello gives some information about the set-up of the Spanish project for a new shipbuilder: the aim is to find a reasonable compromise between quality and cost in view of popularization the boat in the sailing school.