

MINUTES OF C.I.V. MEETING

Winter Meeting – Nov.28, 2020

Attendance list:

Maurizio Raffaelli, CIV Pres.
Jean Jaques Girard, CIV Vice Pres.
Peter Lakshmanan, CIV Sec, GER Pres.
Franz Onder, CIV treasurer, AUT Pres.
Francesco Zampacavallo, CT Pres

Matias Gomes, ANG Pres.
Yves Prince, BEL Pres.
Tone P. Castro, ESP Pres.
Nacho Campos, ESP
Alexandre Appert, FRA, Pres
Roberto Francini, ITA Pres.
Femke Spek, NED Pres.
Alexandre Paulino, POR
Kahled ben Garbia, TUN
Eyal Yussim, URU

1 Registration and President's Opening

The 2020 CIV winter meeting is opened by CIV president Maurizio Raffaelli (MR) 10:05 hrs.

MR wishes Good health and safety to all NVCAs in these difficult times. He also summarizes events from the World Sailing (WS) Annual Council. He mentions that the voting rights within WS are not in favour of sailing classes. 115 classes are part of World Sailing (as opposed to 74 nations), which pay more than national sailing federations, but may not vote. On the Council, only one representative is from classes, 38 from Nations. Submission to change the situation were all rejected, but changes are promised for the future. It must be seen how promises are turned to reality.

2 Minutes of CIV Virtual Meeting on May 3, 2020

A typo in the order of future world championships has been rectified, now reading:

2022 Spain
2023 Slovakia
2024 Italy
2025 Uruguay (Euro in GER)
2026 Netherlands (or ESP)

Otherwise approved unanimously.

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3.1 2020 treasurer's report

Presented by Franz Onder (FO), see attachments.

CIV fees for 2020 have not been paid yet by NED, POL, and POR. POR's fees are missing for some years FO points out that managing the correct fees for Personal Sail numbers is not easy.

Approved unanimously.

3.2 Contributions from National Associations that remain unpaid: decisions to be made

POR, represented by Alexandre Paulino (AP), apologizes to CIV for not paying the fees. He reports that ASV POR cannot transfer money to CIV due to legal issues with the association's elections. The new-elected president does not have access to bank account yet, while his predecessor is not in touch with the class. Money is available, but technical problems. AP promises a solution a.s.a.p.

3.3 Register of personal sail numbers

The CIV will have its own register of all Personal Sail numbers, published on the CIV website. The fees for all numbers shall be collected one year late, with the amount and the numbers being part of the annual CIV invoice.

Proposal approved unanimously.

4 Proposal for the 2021 Annual Budget and Basic Fee

See attachments

MR proposes a reduced basic fee of 75 € (50 % of normal fee) for 2020 due to COVID-19.

POR asks for being included in the single-fare fee, which than results in a fee of 75 € for POR.

FRA, Alexandre Appert (AA) asks for support to include candidate international measurers in the World Championship measurement by travel costs estimated at ~ 600 €.

Francesco Zampacavallo (FZ) reminds CIV to create some savings for future overseas world championships. These saving shall be displayed in the treasurer's report. MR proposed 50 % for current saving (currently that is ~3000 €) shall be kept in reserve for future overseas events. It shall be listed in the treasurer's report as a separate fund, which shall have deductions and additions for overseas developments.

Proposal of FZ and others approved unanimously.

Budget approved unanimously.

5 Elections for the renewal of IVCA

Discussion of proposal from ITA to prolong the current run by one year presented by Roberto Francini (RF). According to the statutes, elections of Pres and treasurer shall be made in even years. Proposal withdrawn.

5.1 President

Current president Maurizio Raffaelli is re-elected unanimously.

5.2 Treasurer

Currently: Franz Onder

FO would like to resign but can continue if no other candidate is found.

Proposal Alexandre Appert (FRA).

A short discussion about consequences of a new treasurer for the location of the bank account.

Alex Appert agrees on his candidature on the condition that Franz Onder will continue to manage the accounts until a solution for the bank account has been found and a hand-over of books and rights has been arranged. This process shall be finished within one year. Accepted unanimously.
Alexandre Appert is elected as CIV treasurer unanimously.

5.3 Technical Committee members

Technical committee members are (re-) elected as follows.

ESP: Pablo Cabello – re-elected unanimously

ESP: Nacho Campos – elected unanimously

GER: Peter Lakshmanan – re-elected unanimously

ITA: Francesco Zampacavallo (now CT president) – no election necessary.

6 New rules for the relationship between IVCA and Vaurien builders: two different proposals

Peter Lakshmanan (PL) describes his proposal to remove the requirement of a licensed shipyard. AA presents FRA's contribution about the difficulties of buying new boats if you are not and insider of the class.

Discussion makes clear that license fees to Wintergast and WS and management of sail numbers shall remain unchanged.

The CIV secretary will ask shipyards to provide prices for standard and racing boat with stated equipment within 2020.

PL proposes to change only to the Procedures for Licensed Builders such that builders are automatically licensed up to 10 boats per year and only must negotiate a contract on simplifying the process if more boats are built.

A commission (AA., AP, RF, FZ, PL) shall work out a proposal until end of Feb 2021, including the following points:

- new builders may have a simplified license process up to a certain number of boats, in fact this means that professional builders can build a certain number of boats in a procedure like amateur builders.
- The number of boats in the statement above needs to be negotiated
- Fully licensed builders may inhouse-certify their boats in accordance with WS regulations

The proposal shall be made available to CIV and NVCA for online voting.

7 Updating Facebook guidelines

Femke Spek (FS): New guidelines for the CIV Facebook page shall be distributed until end of the year 2020.

8 Technical items, TC meeting

FZ reports on the CT meeting, see attached minutes.

Votes, where necessary, gave the following results:

Point 4: Swivel cam –rejected with one abstention

Point 5: Boom without groove – testing for 1 year – approved unanimously, Rules will be prepared by the Technical Committee by February

Point 6: Rudder Rules preparation and circulation by end of 2020. - approved unanimously

Point 7: Number of Cleats and Sheaves - rejected with one vote in favour

9 Outlook for 2021 World Championship in Le Havre

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

The World Championship will go as planned for last year. The event website will go online soon:

<https://sites.google.com/view/vaurienworld2020/home-page>

It is particularly important to find charter boats for oversea crews, as almost no race boats are available in France.

10 Report on Vaurien activity in Uruguay

and the prospects for a world championship in 2024 Forecasts on Uruguayan participation in the 2021 world championship

Eyal Yussim (EY) reports from URU: 12 Vaurien are in URU since 2004, 5 boats are still in one club in Montevideo, the others are all over the country, which makes it difficult to join all. Four are constantly sailing. The project to import more boats to URU was interrupted due to COVID but will try to resume soon.

Two boat builders interested to start building, one from ARG: Nilo Dinghies

(<http://www.nilodinhies.com.ar/>), would like to modify/update a boat to make a mould, one from URU, who would like to take mould from existing boat.

Support will be necessary for the license procedure and measurement process.

URU plans to participate in for FRA202 with two or three boats but help with boats or accommodation would be highly appreciated.

11 Report on Vaurien activity in Angola

and the prospects for a world championship in the future, Forecasts on Angolan participation in the 2021 world championship

Matias Gomez (MG) reports from ANG: The chances for the Vaurien in ANG are particularly good at the moment. But it would be helpful to import 2nd-hand boats. Alexandre Paulino has some ideas how to build boats in ANG, will get in contact with Matias.

Discussions started for a Vaurien World Championship in 2024 / 2025 or later. Matias aims to be president of the regional sailing federation of Luanda by end of 2021, his goal is to have an International Vaurien Class event in Luanda in 2024 / 2025.

ANG plans for participation in FRA2021 will be communicated soon.

11.1 Tunisia

Ben Garbia (BG) reports from Tunisia: Despite the political situation, possibilities to reactivate class in TUN are good. There is a chance to find a shipyard locally in Bizerte.

11.2 Portugal

Alexandre Paulino reports from POR: POR Sailing Association currently supports Laser Sailing a lot, which creates a difficult situation for smaller classes. AP asks CIV to get into contact with POR sailing federation. CIV is not sure how much they can do but will try.



12 World Championships in the following years

The task force for URU2025 was paused due to COVID but will resume in 2021. First results shall be reported at the Summer meeting (see also MoM Winter 2019: "Task force: Their first task is to prepare a first draft of the road map and milestones for the 2020 summer meeting in Le Havre.")

URU and TUN shall not be immediately after another, TUN is suggested to move 2027

Current planning is as follows

2022 Spain

2023 Slovakia

2024 Italy

2025 Uruguay (Euro in GER)

2026 Netherlands (or ESP)

2027 Tunisia

13 2020 Europa Cup classification and 2021 events

No ranking for 2020 due to COVID, 2021 events supplied to the secretary a.s.a.p.

14 Any other business

Translation of the Statutes is in progress. First translation is made and needs to be checked by a professional translator. Whoever wants to have a look at the draft document shall contact AA.

The 2020 winter meeting closed at 17:00 hrs.