

MINUTES OF C.I.V. MEETING

Winter Meeting –December 4, 2022

ATTENDEES

<u>Name</u>	<u>Short</u>	<u>Function</u>	<u>Presence</u>
CIV			
Maurizio Raffaelli (ITA)	MR	CIV president	✓
Eyal Yussim (URU)	EY	CIV vice-president South America	
Jean-Jaques Girard (FRA)	JJ	CIV vice-president	✓
Peter Lakshmanan (GER)	PL	CIV secretary	✓
Alexandre Appert (FRA)	AA	CIV treasurer	✓
Francesco Zampacavallo (ESP)	FR	President Technical Committee	✓ (online)
NVCA			
		ANG	
Yves Prince		BEL – ASV president	✓
		CZE	
Alexandre Appert	AA	FRA – ASV president	See above
Peter Lakshmanan		GER – ASV president	See above
Roberto Francini	RF	ITA – ASV president	✓
Jelle Fokkema		NED – ASV president	✓
Roger Kulpinski		POL – ASV president	✓
		POR	
		SVK	
		ESP	
		URU	
Others			
Matteo Calandrelli		ITA – guest	✓
Tim Schilling		GER – ASV technical representative	✓
Femke Spek		NED – ASV treasurer	✓
Tim Spek		NED – ASV technical representative	✓

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

1 Registration and President's Opening

MR opens the meeting at 1015 hrs.

2 Minutes of Summer 2022 meeting

Approved unanimously.

3 CIV treasurer's report and banking decisions for 2022

AA present the preliminary balance sheet, see attachments.

FR is our current "Verificateur de compte" who shall check the accounts after they have been closed for the year and shall report his findings during spring meeting.

AA proposes to order 20 pieces WS plaques. Approved unanimously.

MR presents the CIV budget 2023, see attachment, which includes the following details:

- Basic (single) fee = 150 € (as before Covid-19).
- Double-fee countries: Spain, Germany, Italy
- Single-fee countries: Netherlands, Portugal, CZE, POL, SVK
- Half-fee countries: BEL
- Zero-fee countries: Austria, URU, ANG, TUN
- WC host (zero fee): France

MR proposed to spend large parts for the development of non-European countries, 2000 € for helping ANG and MZN to establish local sailing fleet.

Help shall depend on exchange with these countries, who shall report their demand. MR will distribute list of needs with these minutes (see attachment).

It is planned to have a sort of 2nd hand market during the next world championship, so developing countries and fleets can have access to what they need

AA asks for pictures of boats to identify what is needed.

Approved unanimously.

4 Update about Facebook

FS reports: No news, Facebook is becoming "old", not that important anymore. Website becoming more important again.

PL: Update of website is in progress; further news should be available next meeting.

5 Technical items, TC meeting

See minutes attached. Approved unanimously.

PL shall publish the final balance sheet on the CIV website after approval during spring meeting.

AA will explain the concept of “classical rules” in a follow-up email. Translation will be made by Thibault.

The topic of limiting time on the water and a limit latest sailing time is discussed with different perspectives. It is proposed to leave responsibility to the Race Committee.
Approved unanimously.

Lunch break: 12:30-13:30.

6 World Championship 2023, Le Havre

AA shows NoR for Le Havre 2023, c.f. attachment.

No changes from the original 2020 version.

Entry fee: 170 €, no inflation adjustment

ASV FRA is still looking for a President of Measurement Committee. AA will contact Vissia (NED), Cocoloni (ITA). Campos (ESP)

AA will check the requirements of international participant’s licenses and health declaration.

Concerning charter boats, ASV FRA needs to know the demand from ANG, URU.

CIV shall contacts ANG, URA
a.s.a.p.

7 Uruguay activities

No news. No rep. present.

8 Angola activities

No news. No rep. present.

9 Mozambique activities

MR reports about his contacts and recent developments. 9 Vaurien, naked, need (2nd hand) equipment.

Formation of official ASV in preparation.

10 Diverse points from October 13 meeting

- Initiatives for cheaper entry to the class. PL shall prepare a questionnaire for builders and to collect ideas until spring meeting.
- Prize giving format at Worlds needs to be English first!
- Category prices are shortly discussed but shall be kept as is.
- Penalties for minor infringement to Class Rules – 2 levels of penalty – infringements listed specifically. List shall be evaluated by Technical Committee, FZ will distribute for comments.

11 Final Ranking list Vigo

MR will again contact RCNV asking for final category rankings and the payment receipt fee.

12 2024 World Championship, Slovakia

More information coming in summer meeting, location: Liptovsky Mara.
CIV asks for details for spring meeting, noting delay from winter meeting.

ASV SVK shall provide details about the 2024 WC such as location, date, hosting club, as required by the Vaurien World Championship Rules during Spring meeting.

13 World Championships in the following years

2024	Slovakia
2025	ITA
2026	URU / GER
2027	NED
2028	...

URU Orga team will align on how to get started and present next steps and timeline (c.f. Trello) until spring meeting.

14 Europa Cup

No ranking yet. FZ shall collect results from 2022. PL shall collect regatta dates for 2023. Send a.s.a.p.

In future price giving shall be given a special occasion for price giving, e.g., during the championship dinner, but shall not be during the world championship price giving.

15 Any other business

- Insurance topics / policy: RF reports from one case during WC2022 where an insurance case from Spain is difficult to solve and asks from ESP Spain what the problem is. Is it a policy problem? Are sailors forced to pay parts of the damage / have incentive not to pay a damage?
It is noted that similar insurance problems have occurred in the past.
Apparently, a solution is not obvious and easy to find.
- A lot of countries not present, even if they had content to add to our agenda!!! Put his in the intro of the minutes and also in the email!
- AA proposes a database of all Vaurien, numbers, year, builder, owner ... AA will prepare and follow-up with more information.
- Spring meeting (online): March 23, 2023, 20 hrs local time (CET)

Meeting was closed at 1630 hrs.



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