

## MINUTES OF C.I.V. MEETING

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Summer Meeting –July, 26, 2023

### ATTENDEES

<u>Name</u>	<u>Short</u>	<u>Function</u>	<u>Presence</u>
<b>CIV</b>			
Maurizio Raffaelli (ITA)	MR	CIV president	✓ (remote)
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	✓
<b>NVCA</b>			
ANG			✓
BEL		Yves Prince (VP)	✓
CZE			
FRA		Alexandre Appert (president)	s.a.
		Thibault Vandrot (VP)	✓
GER		Dirk Pater (president)	✓
		Tim Schilling (VP)	✓
ITA		Roberto Francini (president)	✓ (remote)
		Matteo Calandrelli (guest)	✓ (remote)
NED		Jelle Fokkema (president)	✓
		Daan Stoel (treasurer)	✓
POL			
POR		Alexandre Paulino (president)	✓
SVK			
ESP		Antonio Perez Castro (president)	✓
URU			

### Others

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

## 1 Registration and President's Opening

MR opens the meeting at 1015 hrs (CET).

## 2 Minutes of 2022 Winter meeting

Approved unanimously.

## 3 WS review procedure on the Vaurien class

CIV agrees that a treasure audit, i.e., someone from the NVCA representatives checking the treasury before the report is published, shall be done in future. Daan Stoel (NED) will write a short guide on how to check.

First auditor will be Roberto Francini (ITA) who will meet with AA at the end of the year.

## 4 Reports from the member countries

- World Championship Rules

All ASV: Check for International Measurers from other classes to recruit for the Vaurien.

## 5 Technical items, TC meeting

## 6 2024 Vaurien World Championship presentation

2023 Le Havre, France last week of July with a schedule like VWC 2022

CIV reminds ASV FRA that the Notice of Race, sailing instructions and all relevant information for accommodation and facilities shall be submitted to IVCA during the winter meeting

2024 Slovakia

CIV reminds that ASV SVK needs to confirm of date, venue, and details to CIV during the next winter meeting and shall have a participation during the next world championship.

## 7 Uruguay Worlds Task Force Status

sfg

## 8 World Championships in the following years

aerg

## 9 Any other business

aega



**International  
Vaurien  
Class  
Association**



**Winter meeting 2022**

Proposed dates are Nov 26/27 or Dec 3/4.

Meeting was closed at 1145 hrs.

MR will align with JJ and confirm the date a.s.a.p.

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CIV- IVCA International Vaurien Class Association  
68 Avenue Cousin de Méricourt, Cachan (94230), France  
[www.vaurien.org](http://www.vaurien.org)

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**International  
Vaurien  
Class  
Association**



**World Sailing**  
Class Association

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