

MINUTES OF C.I.V. MEETING

Summer Meeting –July, 17, 2024

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 | |
| NVCA | | | |
| ANG | | | ✓ |
| BEL | | Yves Prince (VP) | |
| CZE | | | ✓ |
| FRA | | Fabrice Lievre (president) | |
| | | Thibault Vandrot (VP) | ✓ |
| GER | | Dirk Pater (president) | ✓ |
| | | Tim Schilling (VP) | |
| ITA | | Roberto Francini (president) | ✓ |
| NED | | Femke Spek (rep.) | ✓ |
| POL | | Roger Kulpinski | ✓ |
| POR | | Alexandre Paulino (president) | |
| SVK | | Andres Esteves | ✓ |
| ESP | | Nacho Campos Jr. | ✓ |
| | | Pablo Capello | ✓ |
| | | Nico | ✓ |
| URU | | | |
| Others | | | |
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The meeting followed the agenda as described by the following minutes.

1 Registration and President's Opening

PL opens the meeting at 1130 hrs. He excuses MR, who is not on site due to personal reasons.

2 Minutes of 2024 Spring Meeting

No minutes have been distributed. Spring meeting was an informal preparation meeting only. Approved unanimously.

3 WS review procedure on the Vaurien class

PL reports status of Vaurien Class agreement with WS and latest VCR updates. No major news due to WS being heavily occupied with the Olympics.

VCR are expected to be finalized and published until end of Q3.

4 Reports from the member countries

- ANG: Thankful to be again present at the Vaurien Worlds. Long-term goal is to have own Vaurien boats in ANG and also in Europe, but currently have to depend on CIV support.
- SVK: Strong showing at the worlds, but otherwise struggling, with Vaurien sailed only on two lakes in SVK. Cooperation with CZE is helpful
- CZE: Small community, struggling to recruit new people into the class. Also, boats is an issue. CZE asks if any old (also wooden) racing boats are available in GER and others, please connect them to CZE, where they still can be used.
- NED: Only 1 person from NED present at the worlds, perspective for next years seems better with some former Vaurien sailors willing to return with their kids, but in general, struggling to attract new people to the class. Also, Vaurien is now limited to one club only. Goal must be spread again to more locations.
- ITA: Good status with many new people in the last two years, partially due to the Worlds 2025 in ITA. Also, wooden boat events helped to connect "traditional" boats to the modern class, thereby growing the community. May be a role model for other nations also.
- GER: Constant status, new sailors came from school cooperation (kids) and university sailing courses (grown-ups), annual "Newbie Event" and Vaurien trainings gave good results. Also, this year, two youth teams are present at the worlds, which is noteworthy.
- POL: Only youth sailors, Vaurien located mainly at two clubs. The National Championship at Puck where a good event at a great location again. For future, foreign sailors are highly welcomed to support the class. No news from Jermak and the ship building initiative. PL will inquire about any news after the meeting.
- ESP: High activity, especially in Vigo area, with youth teams and solid core of long-term Vaurien sailors. Offer to engage in Vaurien International Social Media activity
- FRA: Stable situation, with several races each year including modern and traditional boats.

5 Technical items, TC meeting

No TC meeting was held this summer. No major updates.

Very smooth procedure of the measurement of the Worlds was highlighted.

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It is noted that for the next worlds, we should arrange for complete measurement of the hulls since this was missing for the last few years.

PL notes that some templates need to be renewed, especially for the rudder and centreboard, and will have a look into that with ASV GER and ASV ITA.

6 2025 Vaurien World Championship presentation

RF presents the outline of the VWC 2025:

Lago di Bracciano, July 12-19, 2024, with schedule similar to VWC 2024.

The Italian Championship is scheduled for the same location, but 3-4 weeks before which gives the option of participating both and leaving the boats on site in between.

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

7 Uruguay Worlds Task Force Status

No major updates. Latest report from URU (Alejandro Fernandez) states that the moulds are under construction, but financial situation is still slowing down the process.

8 World Championships in the following years

2026 Germany, Travemünde, July 17- 24

2027 Uruguay, provided progress in boat building and working group
Europeans or Worlds: ESP

2028/2029 FRA (near Bordeaux), or ITA (Follonica), or POR (Algarve)

9 Any other business

Winter meeting 2024

Will be on weekend Nov 30, Dec 31, at Cachan, as confirmed by ASV FRA.

PL remarks that CIV will have elections this year and that MR (president) and JJ (vice-president) have announced not to continue their respective roles.

Meeting was closed at 1230 hrs.