

**2011 CIV Summer Meeting
Lembruch, Monday the 1st of August 2011
Minutes of Meeting**

The Meeting opens at 11:00.

Agenda : see appended sheet

1. Opening, President's Communication

The President welcomes the presents and the List of Presents is circulated.

No particular items are to be tabled by the President so the Agenda points are dealt with.

2. Minutes of CIV Winter meeting in Paris on 05/12/2010

Minutes of 2010 Winter meeting in Paris on 05/12/2010 : no objections. Approved unanimously.

3. Measurements at WCS 2011 - Lake Drummer – Lembruch

The Class Chief Measurer reports on the measurements carried out at the 2011 VWC in Lembruch.

The compliance with the Class Rules improves constantly, fact that is reassuring on the reliability of shipbuilders and sailmakers.

No sails had to be corrected and only a couple of old wooden hulls had a slight problem of centreboard immersed area which could be corrected easily.

4. 2011 Rule changes

The Class Secretary reports upon the Class rules changes approved by ISAF in May 2011.

The clarifications better explain some doubtful points but more minor points are to be addressed for the next year : some through submission to ISAF and other by issuing official interpretations to be prepared by the Technical Committee.

ASV Italy and Portugal refer on the floating tests carried out according to the rules and confirm the validity of the boat floatability.



CIV- IVCA International Vaurien Class Association

3, Rue Andrieux - 75008 PARIS - FRANCE

THE PRESIDENT Mr. GIANPIERO SAGGINI Via Michelina, 93 - 57020 BIBBONA - LI - ITALY

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5. Future WCS

WCS 2012 – Douarnenez - France

ASV France confirms the 2012 World Championship in Douarnenez. Expected dates are 14 / 21 July. ASV France are working to match the Vaurien World Championship with the annual world known boating event in Brest.

2013 World Championship – Sanxenxo (Spain)

ASV España confirms the possibility of a 2013 World Championship in Sanxenxo (Galicia).

2014 World Championship - Nove Milny (Czech Republic).

ASV Czechoslovakia confirms the possibility of a 2014 World Championship in Nove Milny Czech (Moravia)

2015 ----ASV Italy has declared his candidacy for WCS in Tuscany - Marina di Grosseto

----ASV Nederland presented its availability

--- ASV Tunisia submitted his request - The President summarized the letter of reply (- Tunisian need to have a fleet of at least 10 Vaurien - to have the presence of other neighboring countries – to have sponsors to help also in transportation costs. Wishing on behalf of all, the political situation should be to normality has Invited the president to present his ASV TUN program to the next Winter Meeting.

2016 ----ASV Portugal has declared its availability

The President thanks the three ASV for the availability and says that the Winter Meeting in Paris will decide after further information to be sent to the President Office.

6. Marketing” to promote the Vaurien : Guidelines

ASVITA and ASVCZE presented their activities (see the attached to the agenda) and confirmed positive results. Aspects are considered important for communication make better known the association and the boat and the incentive to involve young people.

Have subsequently also been sent to all ASV other examples made in France and in Italy.

A feedback on the topic is required by each National Association by end of December 2011.



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7. Vaurien flag and Class flag

ASV France has the intention to improve the new Vaurien flag displayed at World Championships

8. Insurance in international races

There have been serious problems with insurance companies in particular recently with the Spanish insurance refusing to pay for damage caused to foreign crews.

The President will contact the ISAF for indications, in particular on the existence of the problem in other classes and the action taken.

No other question being on agenda, the meeting closes at 13:00.

LIST OF PRESENTS

FRA J.J. Girard – Vandrott Thibault

ITA M. Crecchi

ESP J. Leiros – I Campos

GET P. Lakshmanan

POR A. Paulino

SVK A. Brestovsky

CZE J. Machovsky

BEL I. Prince

NED J. Pragt

AUT Rapresentant S. Jennewein

CIV I. CAMPOS – M. RAFFAELLI – F. ZAMPACAVALLO- U.ZAPPI – G SAGGINI



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