

Comité International du Vaurien
2014 CIV Summer Meeting
Marina di Grosseto, Friday the 1st of August 2014
Minutes of Meeting

The Meeting opens at 18:20.
List of presents and e-mail addresses: see attached sheets.
Agenda: see appended sheet

1 Opening, President's communication

The President welcomes the presents and the list of presents is circulated: all presents sign and check the e-mail addresses.

The President informs that Gianpiero Saggini's family has been invited and will be present to the prize giving.

2 Minutes from Paris 2013 Winter Meeting

The minutes are approved unanimously.

3 New statutes of the association and proposals for the site of the winter meetings

The president relates on the amendments to the statutes prepared by JJ Girard. JJ Girard has been in contact with the heirs. They expressed their will of not being members of the CIV board and of keeping the designer's rights and royalties. Amendments to the Statute include the choice of a new head office, in France at JJ Girard's home, the deletion of any reference to Florence Herbulot and the introduction of the name of the architect, Jean-Jacques Herbulot. In these conditions, articles modified were: 1-C, 2, 9-2, 9-3, and 9-4.

Ugo Zappi suggested to search for legal advice on the statute especially regarding royalties fiscal matters.

Regarding the winter meeting venue, at the moment the easiest solution is to repeat what was done in 2013: on the first day CT meeting at JJ Girard's home and on the second day CIV meeting at hotel nearby with little lunch break at JJ's home.

The proposal was approved.

4 Jaime Leiros' proposal.

The president exposed what Jaime Leiros wrote by email regarding important decisions to be approved by a qualified majority. The point is that some amendments or changes to the class rules affect the class more than others. Such important matters would require a qualified majority approval. Discussion followed on how to qualify a change "important" and how to define the "qualified majority". U. Zappi stressed the fact that it is very difficult to define a "qualified majority" and being sure that a qualified majority is present at every meeting. If the problem is lack of attendances at meetings, P. Lakshmanan suggested to make use of email voting system that has been approved a few years ago and already used in some cases. P. Lakshmanan remarked also that the winter meetings are important and more effective than summer meetings because there are no distractions due to races and there is more time to discuss. A. Paulino agreed with Peter on winter meetings and explained that for important matters a qualified majority is essential. A. Fokkema defined discussions had in winter meetings as very useful while an email voting system doesn't leave space to discussions and opinion exchanges. A. Appert suggested to allow proxy voting to avoid lack of majority at meetings. The President agreed that in winter meetings we have more time but less people.

The subject will be more properly discussed at next winter meeting, every class association in asked to send within next October its opinion about.

5 report from measurement at Marina di Grosseto.

The CT chairman reported that as usual we have less and less infringements to CR. The few ones encountered are minors like lack of sail numbers on spinnaker or amount of fittings. Regarding sail numbers on spinnaker, U.Zappi proposed to ask ISAF the possibility of not having them but he reckons this is not likely. If number cost is an issue, we could reduce them by allowing numeration on national basis. M. Raffaelli reported that during the CT meeting a complete measurement of the hull was asked. U. Zappi replied that he will do whatever the CIV will decide to do. Doing a complete hull measurement in the short time available requires some resources that in many cases National Federations don't have. CT President expressed that In House Certification is the way to go. A. Paulino replied that IHC doesn't solve measurement problems at world championships while a check at every WC would do. A.Appert suggested to check thoroughly only 5-10 boats and especially the new built. P. Lakshmanan replied that checking few boats is unfair. He also stressed the fact that measurement organization in Marina di Grosseto was poor while what was done in Sanxenxo at WC2013 was well organized. A guideline on measurement procedure, preparation and organization would be useful. He will ask Jorge Belling if he is willing to write it by winter meeting 2014.

CT President continued reading the report from CT meeting.

Discussion moved on the request by M. Faccenda to allow/test trapeze for juniors. M. Raffaelli asked all nations to express their opinion. N.Campos (vPRES) doesn't like the idea; M. Crecchi (ITA) doesn't like the idea but he said Asvlta is available to test it in local races; Y.Prince (BEL) said it's unfair; P. Lakshmanan (GER) thinks it's unfair but we could test it; J.I. Fernandez (ESP) said it's unfair having the fleet split in two different rigs; A. Appert (FRA) doesn't see the final goal of this introduction and reckons it wouldn't add attractiveness to the class; P. Ferreira (POR) thinks it's unfair and that we shouldn't tend to assimilate the boat to a 420; A. Fokkema (NED) is personally against any new change to the class since the Vaurien as it is now can be sailed the same from 14 to 60 years old. He is against any test; CT President doesn't see any technical issue to adding the trapeze and reckons it would attract people that like boats like 470 or 420 or 29er.

M. Faccenda described how a modern Vaurien now is even faster than a 420 until a trapeze is needed. Most classes nowadays have trapeze and young people are looking for speed more and more. A trapeze would make Vaurien more appealing to them.

M. Raffaelli asked if there is any country willing to test it. Asv ITA replied that they are available and actually they already authorized M. Faccenda to prepare a test boat but nothing has been done so far.

6 Junior title

The President exposed how the Junior title 2014 was canceled in March after a quick consultation and voting by email because it was impossible to comply with ISAF minimum requirements. ISAF regulations requires a minimum participation of 30 boats, representing 5 countries and 2 continents. Also, Juniors shall race in a separate fleet. Considering the current situation across all countries, it looks like it's impossible to satisfy this minimum requirements for the next few years. Therefore, our only possible option is not assigning the junior title. Anyway, this can be changed anytime in the future when circumstances will allow for it. All presents approved.

7 New builders

The President asked ASV Esp about the progress of the new builder Naufiferba S.L. located in Vigo. Asv Esp said the builder is still interested and is actively working on the model but progression is very slow due to personal reasons.

8 World championship in the following years

2015 - The Netherlands – venue: Stavoren – date: 23-30 july.

A. Fokkema distributed some leaflets promoting the world championship in Stavoren 2015. Chosen dates are just before the Sneek week 2015 (1-6 august). People willing to stay are therefore facilitated.

More information will be published on the official website www.vaurien.nl/worlds2015

The following countries asked to held the following world championships:

2016 – Portugal – venue: Viana do Castelo

2017 – possibly Poland – venue: in a lake

2018 – Germany – venue: Baltic sea

The President confirmed that Anna Piasecka from ASV Poland expressed by email their intention to organize a World Championship in 2017. The proposed venue is on a lake near Dansk. The President accepted the candidature and invited ASV Poland to participate at the next winter meeting to expose their candidature to all CIV members and also to participate at the next wc 2015 in Stavoren. The proposed venue is far from most of the Vaurien fleets present in Europe. Concerns are about a low participation. P. Lakshmanan suggested that, since the world championship location is far from most vaurien fleets, CIV should ask the polish organizer to arrange a solution to transport boats by container. Sailors will obviously sustain the shipping costs, but they would be sure that everything will work out. A. Paulino liked the idea saying that in this case participation from POR is more likely.

AoB - 9 regatta on Lake Garda

The President reported that club Compagnia della Vela di Grosseto has the possibility to organize races also at Campione on lake Garda. It would be interesting to organize there an event at easter holiday 2015. A. Appert replied that Easter Regatta 2014 in southern France was not held because expected participation was very low. The same could happen also for Campione. The President proposed as alternative halloween weekend. No decision was made.

AoB - 10 Sails styling

After the presentation of the project at the previous winter meeting, A. Jacquinot asked the present their opinion on the design after having seen the French team sporting the new sail styling at this WC. A. Fokkema said maybe the design is not appreciated by everybody but it's a good idea to add appeal to the class. Nonetheless, with the introduction of mylar sails younger people are more prone to this material. A. Jacquinot replied that by next year he will test the same idea on mylar sails. He added also that sailors have to be aware that people on shore like watching the boats but they can't recognize any boat when further than 70m. P. Lakshmanan likes the design but he thinks it's impossible to impose it to everybody. The President brought up the problem of 2nd hand sails market across countries. Having this sail decoration based on national flags will make very difficult to sell a used sail to sailors of other countries.

No other subjects being submitted, the meeting closed at 20:50



STAVOREN- THE NETHERLANDS

Stavoren is situated at the East coast of the largest lake of the Netherlands, with mostly westerly winds in summer and sweet water it will be a spectaculair sailing venue.



Vaurien World Championship 2015

STAVOREN - THE NETHERLANDS

Following: Sneekweek, The biggest inshore sailing event of Europe

CAMPSITE AT THE HARBOUR

For more information check..

Vaurien.nl/worlds2015


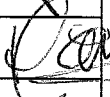

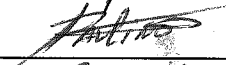


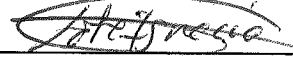





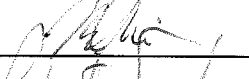
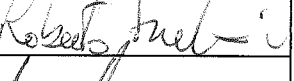
23 - 30 JULY 2015



CIV SUMMER MEETING 2014

Marina di Grosseto July 2014

LIST OF ATTENDEES

NAME	NCA	FUNCTION	EMAIL	SIGNATURE
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IGNACIO CAMPOS		VICE-PRES.	nacho.campos80@gmail.com	
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