

## MINUTES OF C.I.V. MEETING

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Summer Meeting – July, 27, 2022

### ATTENDEES

<u>Name</u>	<u>Short</u>	<u>Function</u>	<u>Presence</u>
<b>CIV</b>			
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	✓
<b>NVCA</b>			
		ANG	
		BEL	
		CZE	
Thibault Vandrot	TV	FRA – ASV rep.	✓
Peter Lakshmanan		GER – ASV pres.	s.a.
Roberto Francini	RF	ITA – ASV pres.	✓
Femke Spek	FS	NED – ASV sec.	✓
		POL	
Alexandre Paulino	AP	POR – ASV pres.	✓
		SVK	
Antonio Perez Castro	TC	ESP – ASV pres.	✓
		URU	
<b>Others</b>			
Joao Salvadoz		POR – ASV vice-pres.	✓
Nacho Campos	NC	ESP – Chief Measurer VWC 2022	✓
Daan Stoel		NED – ASV treasurer	✓
Pablo Cabello	PC	ESP – Member Technical Committee	✓

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 Spring 2022 meeting

Approved unanimously.

## 3 CIV treasury audit committee

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 Technical items

FZ reports that the 2022 Vaurien Class Rules have been approved through the new process at World Sailing.

He stresses that the Vaurien Class needs to find more International Measurers. Currently we have none. Cocoloni (ITA) will go to the IM clinic in Octobre. All nations should check if they can find an IM from another class that could be willing to also be IM for the Vaurien.

NC reports from the Worlds 2022 measurement. Due to lack of personnel he had to reduce the measurement to the essentials. He notes that having only one trained measurer is not enough for a World Championship, even with a lot of (untrained) helpers. Also, having the Race Office and the measurement in the same room was far from ideal.

As for the measurement itself, most equipment was found to comply. NC reminds that the measurement certificate should be updated to the country of the owner when a boat is bought from another country.

Other technical and rules points that were mentioned and should be discussed in details during the next winter meeting are:

- Check for wrong references in the latest Vaurien Class Rules
- Visibility and contrast of sail numbers in mylar sails; could be a topic for the already planned "Class Rules Guideline"
- Foot median measurement values.
- Angle of the head of the mainsail: How is it limited? How is it measured? Are we using a three-sided or a four-sided sail?
- Definition and designation of categories: We already have too many categories that make price giving difficult and not all categories make sense. CIV will rethink the categories.
- Limit for "hours on the water" within the Vaurien World Championship Rules

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

NC will send measurements taken during the Spanish championship to the technical committee.

## 5 Whether to keep AsVaurien Portugal in the CIV or not

AP reports the status of ASV Portugal. ASV POR has a new board with Alexandre Paulino as president and Joao Salvadoz as treasurer. The financial issues have been resolved and all open fees to CIV have been paid.

ASV POR is facing big problems of re-establishing the fleet and ask CIV to get into contact with POR sailing federation to ask for support and their Vaurien policy. MR comments that CIV should not make a special case for POR, but should ask all national sailing federations about their Vaurien policy, as well as about any measurers, number of registered boats etc.

AA shall provide receipt of the payment to ASV POR a.s.a.p.

Ask all national sailing federations about Vaurien policy before winter meeting.

## 6 World Championships in the following years

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 Any other business

### Report from URU

PL reads a short statement from EY and ASV URU, see attachment

### Concerning ANG

Sadly, ASV ANG is not present during the CIV meeting although they are in Vigo with a delegation. ASV ANG send a request for material for Vaurien boats to CIV beforehand. CIV is willing to support and finding suitable materials, but it is not clear what is requested. Especially, CIV wants to know their budget, what items are needed (boats? Or sails? Or specific equipment?) and how many Vaurien boats are available in Angola.

AP asks if anybody knows the whereabouts of the 8 ANG boats that have last been used during the 1998 Vaurien World Championship in Radolfzell, GER. As he remembers, they were stored in Spain. PL will provide a list of ANG sailors from that regatta. PC will inquire about the boats.

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### Fall meeting 2022

Fall meeting 2022 shall be just in informal call to prepare the winter meeting

### Winter meeting 2022

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

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

Meeting was closed at 1145 hrs.

## Attachments

### Letter from Eyal Yussim (URU) concerning the situation in South Am

#### **SITUATION IN URUGUAY**

There are only 12 Vaurien

They are spread all over the country and it is not easy to put them together.

Class regattas are not being held exclusively by the class.

But if there is a percentage that is participating in multi-class regattas in which more than 50% of the Vaurien have participated.

For the situation to change, the purchase of new Vaurien is important.

There is a very positive aspect, which is that there are many interested in buying Vaurien.

They are waiting for construction in Argentina.

We have high expectations for the transportation facilities to Uruguay and the estimated sale price will be in line with the market.

#### **REGARDING THE CONSTRUCTION**

At the moment a new Vaurien is being made from a Faccenda 2003.

It is updated, with the new modifications of the class.

And there is already a sailmaker interested in producing the sails and a company in making the rigging.

This is being done by the Nilo Shipyard in the city of Rosario, Argentina

This Shipyard is small, but has excellent build quality, builds Non Homologated and Optimist Homologated Lasers.

Construction is ongoing, but has been delayed due to the shipyard having a very important recess during the pandemic, but it is already recovering.

It is estimated that by the end of the year the first boats will be ready.

#### **WHAT SUPPORT WILL BE NEEDED**

Help to approve the mold once it is ready

And if it is possible to exonerate the first 20 boats from the tuition payment in order to lower the cost as much as possible.

#### **GENERAL CONSIDERATION**

Building the ship in Argentina is generating many interested in the ship in Uruguay, Argentina and Paraguay, which is a very important detail and will surely grow the class exponentially.

Regarding the 2026 World Cup

Uruguay remains a candidate to host it