

THE PRESIDENT

Comité International du Vaurien
Summer meeting in Liptovska Mara
on Thursday 22nd of July 2010

Minutes of Meeting

The Meeting opens at 10:00.

Presents : see appended sheets

Agenda : see appended sheet

1. The President welcomes the presents and the List of Presents is circulated : everyone signs and checks his e-mail address.
2. Minute of 2009 Winter Meeting in Paris – No objections : approved unanimously.
3. Vaurien Worlds Championship 2010– The adverse weather conditions have impaired the normal sequence of races but there is still a hope to complete the four races required as a minimal series for attribution of the titles. Eleven countries are represented and the President says his personal and the Class praise for the effort made by AV SVK in organizing the event ; he regrets that Tunisia, Belgium and Russia are not represented and hopes to see them in the next VWC.
4. Technical matters – The Chairman of the Technical Committee explains the delay in adopting the proposed amendments to the Class Rules but hopes to have these adopted and published on the ISAF site very soon since the various points raised by the Class Rule Committee have been cleared.

The Chairman of the Technical Committee relates about the measurements made in Liptovska Mara for the present VWC. As a first impression the measurement that checked the sails, the appendices and the spars, have spotted very few flaws in the boats participating. This may be a sign of a better knowledge of the Class Rules by the manufacturers and of a better consciousness of the sailors.

5. Next VWCs

2011 : A.V. Deutschland has already sent the Pre-Notice of Races and asks to all the members to raise any query they might have before November so that the final draft is approved during the Winter Meeting in Paris. Lake Drümmer is in the North of Germany not far from Oesnabrück and is a protected lake where no motor boats are admitted. The large camping premises will shelter the tents and the boats near the lake shore. The availability of spare boats to assign to long travellers may be obtained if early warning is received;

2012 – A.V. France confirms the venue in Douarnenez around 12/19 July 2012 in the context of the traditional vintage boats event taking place in Brest and finishing in Douarnenez. A.V. France asks all the other AVs to participate not only in the VWC but also in the old glories gathering which will be organized concurrently.

CIV- IVCA International Vaurien Class Association

3, Rue Andrieux - 75008 PARIS - FRANCE

www.vaurien.org

2013 – A.V. España confirms the readiness of organizing the VWC in Sanxenxo but the date and details of the venue may change if new events materialize.

2014 – The President invites the present to arouse new candidate countries and mention the hope to welcome Croatia in the Vaurien family.

6. CIV Statutes – The President and the AV France's President illustrate the statutory modifications that are necessary for improving the communication system between the CIV members so as to speed up the decisional procedures. All members shall e-mail to the CIV secretariat, by the end of October, their possible remarks and/or suggestions to the proposal sent with the invitation in order that the final text can be ready for final approval at the Winter Meeting in Paris.
7. CIV contributions – The present state of the financial resources of the CIV does not allow for promoting the development that the Class deserves with the new sail plan. President asks all members to scrutinize with care any eventual way of improving the financial asset through sponsorship and/or extraordinary contributions. Proposal via e-mail should be sent to the President by the end of October.

No other questions being on the Agenda, the meeting closed at 12:00.

Liptowska Mara 21.07.2010

The President

Gianpiero Saggini

Summer Meeting 2010
Limar Club -Liptovska Mara –July 22, 2010 9,30 am

Ordre du jour Agenda

No.	Point	Point	Demandé par Asked from	Information Préliminaire Preliminary information
1	Appel, Communication du President	Opening, President's Communication	CIV	
2	Procès verbal de Paris 12/2009	Minutes from Paris 12/2009	President	1 attached file
3	Reponse ISAF –changement	Answer of ISAF – Modification	Zappi- Zampacavallo	
4	Jauge à Litovsky Mikulas	Measurement in Liptovsky Mikulas	Zappi	
5	Championnats du Monde dans les années prochaines	World-Championships in the next years	CIV	
	2011 Germany	2011 Germany		
	2012 France	2012 France		
	2013 Spain ?	2013 Spain ?		
6	Modification statut- proposition	Change of statute –proposal	President- J.J Girardl	1 attached file
7	Révision cotisation NCA	Rrevision fees NCA	President- F.Onder	
8	Questions diverses	Different points	CIV	