



MINUTE International X-35 Board Meeting  
12<sup>th</sup> January 2013 - Barcelona (Spain)

Countries	Votes 2013	Assistance
Holland	3	Present
Norway	3	Not Present
Italy	3	Present
Finland	2	Not Present
Japan	3	Not Present
Sweden	3	Present
Germany	2	Present
X-Yachts	3	Not Present
Spain	2	Present
Denmark	2	Present

Total votes represented: 15 Total votes: 26

Points of agenda and decisions taken:

1) Approval – Chairman’s Report (2012). Report is approved, a small correction needs to be done. Report will be send to Marianne to be uploaded into the website

2) Approval – Annual Accounts 2012 . Approved. Clarification is needed from X-Yachts in the balance sheet at the Assets chapter where it says”Outstanding X-Yachts 3228,39€”.

### 3) World Championship 2013/2014/2015

a. 2013 X-35 Malmo Segelsällskap World championship:

- Exact dates confirmed from 27<sup>th</sup> August to 1<sup>st</sup> September. Official deck presented at the meeting with all the Worlds details (Johan Lindell in representation of Peter Pohl). Dates should be published asap into the website.
- Logistics for boats transportation from South to North: there are no special conditions at the moment.
- Originally dates around June/July agreed in the AGM in 2012 have not been met and dates changed by Sweden with no alignment to the rest of the Board. The board wants to express his concern about the late communication of the dates and the difficulty of the good planning of the class events.
- To avoid this should in the future it is required that each country should send the key events calendar in advance to Marianne so that an overall class calendar can be made at least a year in advance.

b. Italy intends to apply for the 2014 X-35 World Championship

- Italy does apply officially for 2014. World Championship to be held at San Remo. Exact dates to be confirmed, between May and second half of June. Ideally to link allowing to do Copa del Rey and the Worlds.
- Ask Marianne to link with Roberto if there is the possibility to have Gold Cup events together with the Worlds.

c. Sweden or Denmark intend to apply for the 2015 Worlds. Official request should be sent.

### 4) European Championship 2013/2014/2015

a. Approval for 2013 X-35 European championship on May at San Remo, Italy (if not approved before the meeting)

- After some discussion it was clear that due to the date change forced by the new date for worlds and short notice, only Italian boats would participate in the proposed Europeans in Sanremo in may:



therefore it is decided that the European 2013 will be together with Copa del Rey, confirming dates from 29<sup>th</sup> July to 3<sup>th</sup> August.

- Miquel Colomer as Spain National Class Chairman will organize logistics with Javier Sanz, President of the Royal Club of Palma de Mallorca.

b. There is no official candidate for 2014 European Championship in Northern Europe.

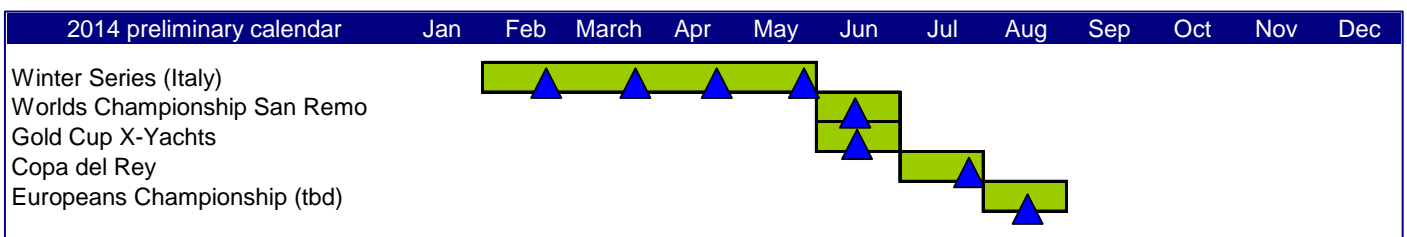
- Date limit to decide date and site for 2014 European is fixed as of 1<sup>st</sup> March. If there is no candidate by then, it will be cancelled.
- In case there would be a candidate for 2014, it is required that should be at least 2 weeks after Copa del Rey.

c. Spain (Roses) intends to apply for the 2015 X-35 European championship

- Roses deck information is presented at the Board Members.
- No decision is taken on 2015.

General actions regarding races organization:

- For next AGM meeting in early 2014, a point of the agenda should be deciding if as a class we want to have a Worlds and an European Championships each year or should be reconsidered (Current proposal to only organize World Championships)
- We want to improve the planning of the races in order to have a calendar that facilitates participation.
- Compiling together other events (Gold Cups, X-41 events) should be also taken into account to increase participation.
- Jette will compile the key events in 2014 and 2015 calendar asking previously to X-Yachts, distributing it to the board members so that all of us can fill the key information,
- For San Remo and Roses, Roberto Gradnik and Miquel Colomer will look for wind statistics in the seasons where championships can be held and will distribute to the rest of the members.
- Winter series are also considered to be organized during 2014, starting around February and nearby San Remo. Roberto will provide further information on it.
- Hence, a potential calendar for 2014 could be like the one below. To confirm it, we need to work in the winter Series, confirm where will be the Gold Cup and decide if it will be European in 2014:



## 5) Learnings from the approval committee process in place since 2012

- It is confirmed the approval panel is, currently formed by : Roberto Gradnik, Teemu Kekkonen , René Lokesgaard, Marc Giard and the chairman of International Class.
- The current form will be reviewed by the panel and will be made easier when possible.
- Once the helmsman is approved, it will be valid for 2 years except changes, in ISAF status or any parameter stated in the application form,.
- Further clarification is needed to better understand rules C.2.3 and C.2.4. To this end new guidelines will be written by the approval panel and published also in the website, The guidelines will need approval from the board.
- It will be published in the website: the approval panel committee, the form, the new guidelines and the official helmsman list.
- A change in class rules was discussed and approved to allow more flexibility in designating appropriate members for the panel. At C.2.5 class rule it says: "The Panel shall comprise at least 4 Owners nominated by at least 3 National Class Associations together with the Chairman of ICA" and it needs to be changed to "The Panel shall comprise at least 4 Representatives nominated



by at least 3 National Class Associations together with the Chairman of ICA". The approval panel to ask Marianne to deal with ISAF for the change.

#### 6). Constitution - Proposal to amend constitution so that the chairman stays for two years at a time to provide more continuance and time to implement new ideas

- For this year the International chairman will turn to Sweden, as there has not been time to change the Constitution.
- There is the request to amend constitution in regards of chapter 9.1.a), where it says:
  - 9.1 The X-35 One Design Class International Board shall consist of:
    - (a) One (1) Chairman who will be the Board Member from the country in which the World Championship will be held that year.

**It will say**

  - (a) One (1) Chairman who will be elected by the International Board for a 2-year period, with a maximum of 2 terms. A 75% of present votes will be needed to accept the election.
- The proposal is approved by all present votes

#### 7). International measurer for X-35 Class

- Roberto to ask Marco Barbieri if he is willing to continue to be our X-35 measurer
- If yes, no further action is needed.
- If not:
  - The Board will ask in their respective countries if there is anybody interested in having this role. Deadline: 1<sup>st</sup> of March 2013
  - For next Worlds at Sweden a knowledge transfer should be happening from Marco to the new measurer.
- Organizers of either European or World Championships are asked to inform the International Measurer in a timely fashion to prevent not having an International Measurer at their event.

#### 8). Technical committee. There are open positions at the committee that should be filled.

- There is an official request from this Board to X-Yachts to have a technical representative in the Committee
- For next AGM in early 2014, a point will be added in the agenda regarding the change of Constitution about the Technical Committee to limit the compulsory members from x-yachts to 1.

#### 9). Principal handicap rating. Current situation for One Design Certificate (ORC and IRC).

- The Technical Committee is asked to work on a proposal with clear objectives and costs to improve the One Design Certificate for ORC and IRC.
- All the Board is willing to work in this area as it increases the value of the boat, but with clear objectives set prior to start any action.
- Roberto to come with an updated proposal on how to obtain a standard ORC certificate

#### 10). Annual payment per member – Approved the proposal to maintain the same fees.

- It is asked to the next Chairman to work in a projected P&L (Profit and loss Statement, with Incomes and Costs) for next year and bring it in next AGM

#### 11) Situation of X-35 Class in Japan – Request to move 640 to 680kg the crew weight

- It is not approved due to lack of information to take the decision
- Next steps are for the Technical Committee to work in implications to change the weight.

12) New vertical template to be built, This is a task for the x-35 International Measurer. The solution has been already proposed and is clear, it needs now execution. It is approved,



13) Guidelines for events: René to send to X-Yachts the forms (crew list, sails) to be published in the website., René to update the event guidelines to ensure all approvals by the panel are done before starting the event

14) Next AGM to be held in January 2014 at Copenhagen,

Miquel Colomer

X-35 International and Spanish X-35 class president.