



INTERNATIONAL X-35 CLASS ASSOCIATION

c/o X-YACHTS A/S

Fjordagervej 21

6100 Haderslev

Denmark

Tel +45 74 52 10 22

Fax +45 74 53 03 97

info@x-yachts.com

www.x-35.com

VAT: DK-24260615

24 August 2009

MINUTES

International X-35 Board Meeting 10 August 2009

The International X-35 Board Meeting was held by e-mail conference on the 10 August 2009. The following X-35 Board Members were present:

	Country	Board Members	Votes
Board member	Holland	Bart van Aken	3
Board member	Germany	Torsten Bastiansen	2
Board Member	Italy	Michele Rayneri	4
Board Member	Finland	Teemu Kekkonen	2
Board Member	Sweden	Lars Sörqvist	2
Board Member	Japan	Jiro Kohmoto	2
Board Member	Greece	Lazaros Tsalikis	2
Board Member	Norway	Rune Lande	3
Board Member	X-Yachts A/S	Niels Jeppesen	2

1. Chairman's Report

The Chairman's Report has been approved.

2. Annual Accounts

The Annual Accounts has been approved.

3. World Championship 2010

The votes have now been counted:

Royal Yacht Club of Naples, Italy got 21% of the votes

Club Nautico Scarlino, Italy got 79%

4. European Championship 2010

The votes have been counted:

Lübecker Yacht Club, Germany got no votes

Arendals Seilforening, Norway, got 25%

Sailing Aarhus, Denmark got 20%

NRV, Boltenhagen, Germany got not votes

Medemblik, Holland got 55% of the votes

5. World Championship 2011

The votes have been counted:

Lübecker Yacht Club, Germany got no votes

Sailing Aarhus, Denmark got 71%

KSSS, Sweden got 29%

NRV, Boltenhagen, Germany got no votes

So the championships will be held as follows:

- The World Championship 2010 will be in Club Nautico Scarlino, Italy
- The European Championship 2010 will be in Medemblik, Holland
- Wold Championship 2011 will be in Sailing Aarhus, Denmark

We hereby congratulate Club Nautico, the sail club in Medemblik and Sailing Aarhus and we will be looking forward to some fantastic events in co-operation with the clubs.

Best regards

X-Yachts A/S

Marianne Toft Hansen