



MINUTE International X-35 Board Meeting

14th January 2012, Copenhagen (DK)

Country	Votes 2012	Assistance
Holland	3	Present
Norway	3	Present
Italy	3	Present
Finland	2	Present
Japan	3	Not present
Sweden	3	Present
Germany	3	Present
X-Yachts	3	Present
Spain	2	Present
Denmark	2	Present

Total votes represented: 24 Total votes: 27

As per agenda chapters, following decisions and actions are taken:

Point 1: Chairman report 2010 is **approved**. Chairman report 2011 is **approved**.

Point 2: 2010 annual accounts are **approved**.

Point 3: World 2013/2014

a: World 2013 Malmö, Sweden - **approved**. Malmö Sailing Club/Lommabugtens Seglarklub. Middle of August. Exact dates will be confirmed in the near future and information will be announced on X-35 site.

b: World 2014. Italy ?

Point 4: European Championship 2013/2014

a: 2013; Italy or Spain ? 2014; ?

The board approved future events for X-35 AND X-41 together. Both classes share the facilities on shore, and race area. Except measuring and weighing the X-41's – the X-35 class has no extra resources for this job. Torsten will inform the X-41 class, and ask if they want to join the Worlds in 2013 in Sweden.

Point 5: Presentation of programme/facilities for World Championship 2012 in Badalona. The board discussed whether the spare day is supposed to be a day during the event, or the last day of the event. Three races per day are scheduled. The organizer will look for boats to be chartered by participants.

Point 6: Final accept by board of class rules accepted by ISAF

a: Class rules only to be published on ISAF's homepage. X-35.com links to ISAF page. Info to all owners.

b: All appendixes are up to date according to the present class rules.

c: Guidelines from Alberto Batacchi ??

Point 7: Approval committee: ICA President, 2 board members from Northern Europe, 2 board members from Southern Europe. (René Lokesgaard, Roberto Gradnik, Marc Girard, Teemu Kekkonen).

Point 8: Clarification of class rules questions throughout the year. Managed by Working committee: Miquel Colmer, Torsten Bastiansen, Chief measurer (Alberto?), and sent to ISAF for approval.

Point 9: Class forms

- a: Sail sticker: Taken care of by Working Committee.
- b: Crew list: Taken care of by Working Committee.
- c: Safety list: Taken care of by Working Committee.
- d: Event guide: Updates to be sent to Marianne Hansen, X-Yachts.

Point 10: ICA Chairman to be pointed by election for a period of two years. First election at the AGM in Spain in January 2013.

Point 11: At the moment the class has no international measurer. Alberto Batacchi is willing to continue the work as measurer in the class. Can we find an international measurer approved by ISAF? – Candidates found by national boards?

Point 12: Boat remeasured and approved by ORC. Prepared for Code 0 (if possible...??). Alberto to contact Nicola Seroni (ORC), to see if the cost can come down. Torsten can assist with the German ORC. IRC was not discussed.

Point 13: Appeal from the board to the national classes; News and info are needed for the X-35 site. To be sent to Marianne Hansen or Tine Palmer Franch at X-Yachts.

Point 14: International member fee will not be increased in 2012. Annual fee: 60 €. Make a budget for 2012. Proper budget for 2013. Torsten will forward a proposal to the board.

Point 15:

- a: The class will not invest in a scale until we have an international measurer associated with the class.
- b: 40% of the boats will still be weighed at an event, until the guide line will be changed by the board.
- c: Alberto will make an estimate of costs for update of vertical template (Template in South) and a budget for making a complete set of templates to be kept in Northern Europe (at X-Yachts).
- d: Working committee: Int. measurer, 1 board member from Northern Europe, 1 board member from Southern Europe. (Alberto Batacchi), (Torsten Bastiansen, Miguel Colomer). Approval committee: ICA President, 2 board members from Northern Europe, 2 board members from Southern Europe. (René Lokesgaard, Gradnik, Marc Girard, Torsten Bastiansen).
- e: Race-/event calendar from national boards to be sent to Marianne Hansen at X-Yachts not later than 1st of February 2012.
- d: List of helmsmen from national boards to be sent to Marianne Hansen at X-Yachts not later than 1st of February 2012.
- f: Suggestion regarding future dates for events; Northern Europe prefers to organize events at the end of June or beginning of July. Southern Europe prefers to organize events at the end of August or beginning of September.

René Lokesgaard
Chairman
X-35 One Design Class Association