



## **Minute International X-41 Board Meeting February 8, 2013 at X-Yachts in Denmark**

### **- International board**

#### **Chairman + representative from the active X-41 fleet**

Based on the existing rules the chairman will be from the country hosting the world championship and sit for 1 year. Maurizio will check with the Italian owners who will represent Italy in the board. Thomas Nilsson will represent Norway, Torsten Bastiansen will represent X-Yachts, and we will ask Robi Gripenberg to represent Finland. So the board has been set for 2013. Update on website.

It was decided that each country with an active fleet of owners (more than three?) may appoint a board member. Each country will have 1 vote.

Marianne will send out a letter to ask owners to consider if they could be interested in joining the board next year. A new board will be set at the Annual General Meeting at the Paris Boat Show in December 2013, which will be the annual international class regular meeting. At the Annual General Meeting in December it will be proposed that the Chairman shall take 2 years instead of 1 year to improve consistency and here class rules changes can also be proposed.

### **- International regatta 2013-2014-2015**

#### **2013: Worlds / Italy – Europeans Copenhagen**

The WC will be in Capri, Italy 23 – 29 September. We know that Steen Mohr from Denmark + an Estonian team are considering coming to Capri, together with two Turkish owners, one Japanese and one Russian-Estonian boats already located in Italy, some boats may be available for charter as well as for crew-sharing arrangements.

The EC will be in Copenhagen together with the Gold Cup from the 17 – 20 July. Up till now 11 X-41 have pre-registered.

Both at the WC and the EC there will be a meeting where the agenda for the General Board Meeting in December will be discussed.

#### **2014: Worlds / Northern Europe – Europeans / Meds**

It was suggested to hold the WC in Marstrand, Sweden, or in Hankö, Norway. Thomas Nilsson will send out a letter to the owners if they would be interested in coming, and if they are interesting in having the WC in Norway or Sweden.

Maybe we should check if there will be any boats for charter. It was also discussed if we could find 1 boat to borrow. The crew should then bring sails themselves and of course make sure to have an insurance, covering

the boat, and the crew will have to pay for the entrance fee. Marianne will send out a letter to the owners, if anyone could be interested in chartering out their boat.

Torsten will send the contact details for our Spanish dealer to Maurizio to try and make contact to the Spanish fleet. We all agreed that it could be a good idea to have the EC in Spain, maybe together with Copa del Rey, if the Spanish fleet will support the event.

### **2015: Worlds / Meds – Europeans / Northern Europe**

This will be discussed at the Board Meeting in Paris in December + at a meeting during the WC in Capri.

#### **- Update on the owner's list / world map**

We will go through this during the meeting and update the map

Thomas Nilsson will send out an e-mail to ask the owners to fill in the registration form on the website in order for us to have an updated owner list. The world map will be changed to a document showing how many X-41 there are in each country. Marianne will make a document with logo etc.

#### **- Web / facebook / twitter etc**

Make an overall marketing plan for this.

Have different admins for each fleet.

Regular updates should be the goal

Which X-41 webpages and X-41 Facebook pages exist today?

We all agreed that the webpage needs to be updated. New photos will be put on the website, and there will be a link to Facebook. The Facebook site has been made by the Norwegian Class. It was also agreed that there needs to be a link between the national home pages.

Thomas Nilsson has bought some photos taken at the WC in Finland, which will be used for the website. Thomas Nilsson will help make the photos ready for the website, as the photos need to have a certain size to be useable for the website. An X-41 WC logo will be made.

Racing calendar: The racing calendar will have to be updated. It is important that the different national classes send their racing calendar to Marianne in order to have it on the website.

#### **- Finance/account:**

##### **41 fee for active boats**

Decide an annual fee

Who have to pay this fee? All for one and one for all?

It was decided that the annual fee will continue to be 150 € in 2013. X-Yachts will send out a letter to all owners to ask them to pay the annual fee. It is not possible to neither attend class racing nor get sail stickers without being a member. It was also agreed to have a sticker made to put on the boat, showing that the fee has been paid on the boat.

The possibility of offering the members a T-shirt or a cap with the X-41 logo when the fee has been paid was also discussed, and the T-shirts can be promoted on the website if the members want to buy extra – of course at a lower price.

- **ISAF:**
  - ISAF rules for recognized class

In order to be entitled to the WC it is necessary that 3 nations and 2 continents take parts in the WC – at least once every 3 years this has to be fulfilled. The WC scheduled this year should be in line with ISAF requirements.

In order to keep the status of ISAF Recognized Class, you have to have a minimum of 3 national classes with at least 4 boats in each of the national classes: a Pacific fleet has been arranged with Japanese, Hong Kong and Australian owners.

Torsten will liaise with ISAF to have class rules changes, as approved by the international class in December 2011, formally cleared and posted on the ISAF website.

The class will even require a higher involvement from ISAF in the verification of the ISAF classification for helmsmen and crewmembers at both the WC and EC each year.

- **Other issues**
  - Official measurers

It was agreed that Italy will use Franco Noceti as measurer for the WC, who is well known with the X-41. It is a good idea to have a measurer in the South as well as in the North. We should make a link between these 2 measurers so that they can ask each other questions.

- Future Championships
  - It was agreed that at the Annual General Meetings we have to discuss the next two year's championships. It is too late to decide where to hold the championships only 1 year ahead. Also ISAF demands by 1 August the previous year to have details/application for next year's worlds.

Participants: Thomas Oksmo (Norway)  
Thomas Nilsson (Norway)  
Maurizio Pavesi (Italy) – via Skype  
Torsten Bastiansen (X-Yachts)  
Marianne Toft Hansen (International X-41 Secretary)  
Tine Palmer Franch (Web responsible)