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RECOGNIZED  
CLASS



## MINUTES

**International X-35 Board Meeting – 24 October 2008**

	<b>Adoption</b>
<b>1. Approval - Chairman's Report</b> The attached report from the outgoing Chairman, Sven Anderssen, is recommended for approval.	<b>YES</b>
<b>2. Approval - Annual Accounts</b> The attached annual accounts are recommended for approval.	<b>YES</b>
<b>3. Proposal - International membership fee 2008</b> The annual international subscription fee is €50 per registered national member. It is recommended to increase the fee in 2008 to €60.	<b>YES</b>
<b>4. Proposal - Payment for X-35 Secretariat</b> It is recommended that X-Yachts Denmark is paid an annual fee of € 2,000.- for holding the X-35 Secretariat, which includes e.g.: Sail sticker administration and postage of sail stickers, supplying sail stickers lists for Championships, administration of change of ownership (yachts and sails), International X-35 website, bookkeeping, preparing and holding the Int. Board Meeting by e-mail, coordinating correspondence with Technical Committee, updating of Class Rules and Constitution with ISAF.	<b>YES</b>
<b>5. World Championship 2009</b> a) Germany - The Kieler Yacht-Club has applied. b) UK - The Royal Corinthian Yacht Club has applied. c) Holland - The Dutch X-35 Association has applied.	<b>GERMANY</b>
<b>6. European Championship 2009</b> a) Spain - The Real Club Nautico de Palma in Mallorca has applied. b) Italy, Adriatic Sea - East coast - The Italian X-35 Association has applied. c) Italy, Tyrrhenian Sea, West coast - The Yacht Club Italiano has applied	<b>SPAIN</b>
<b>7. Proposal to Class rules - Cushions in the forepeak</b> Proposal from The Netherlands and Germany to change the Class Rules: " <i>Cushions in the forepeak shall be on board while racing, but can be stowed elsewhere in the yacht</i> ". (See e-mail from The Netherlands and item 2 in proposal from Germany).	<b>YES</b>

<p><b>8. Proposal to Class rules - C.2.3 Steering</b>  Proposal from Germany: <i>"All helmsmen, who are not owners, shall be approved by their National Class Association or by the International Class Association, if he is not member of a National Association. An application has to be forwarded at least six (6) seeks before an official One Design Race in which the helmsman wants to participate."</i> (See item 1 in proposal from Germany).</p>	<p><b>YES</b></p>
<p><b>9. Proposal to Class rules – G.3.4 Mainsail</b>  Proposal from Germany: <i>Make the reef in the mailsail optional and delete G.3.4 (d) in the Class Rules.</i> (See item 3 in proposal from Germany).</p>	<p><b>NO</b></p>
<p><b>10. Proposal to Class rules – G.1.1 (d), G.1.2 (d), G7, G8 – Trisail and Storm Jib</b>  Proposal from Germany: <i>Make the ISAF OSR Storm Trisail and the Storm Jib optional, and make an exemption from OSR Cat. 4.</i> (See item 4 in proposal from Germany).</p>	<p><b>NO</b></p>
<p><b>11. Proposal to Class Rules – G.1.1 (d), G.1.2 (d), G7, G8</b>  Proposal from X-Yachts: <i>Move G.1.1 (d), G.1.2 (d), G7, G8 - ISAF OSR Storm Trisail and Storm Jib to section C.11.1 (c).</i> (See X-Yachts' suggestion 1).</p>	<p><b>YES</b></p>
<p><b>12. Proposal to Class Rules – C.3.2 Total weight</b>  Proposal from X-Yachts: <i>Delete section C.3.2 as this paragraph is now included in the RRS 43.1 (b). Insert a new rule: "C.1 (d) RRS 43.1(b) shall apply."</i> (See X-Yachts suggestion 2).</p>	<p><b>YES</b></p>
<p><b>13. Proposal to Class Rules – C.2.3 Steering</b>  Proposal from X-Yachts: <i>Change section C.2.3.</i> (See X-Yachts suggestion 3).</p>	<p><b>YES</b></p>
<p><b>14. Proposal to Class rules – A.6 Class Rules Variations</b>  Proposal from X-Yachts: <i>Increase Class Rule A.6 with section A.6.2 and A.6.3.</i> (See X-Yachts suggestion 4).</p>	<p><b>YES</b></p>
<p><b>15. Proposal to Class rules – C.11.3 Limitations</b>  Proposal from X-Yachts: <i>Delete the words "class measurer or" in section C.11.3(b).</i> (See X-Yachts suggestion 5).</p>	<p><b>YES</b></p>
<p><b>16. Proposal to Class Rules – Remove "sanctioned and class events"</b>  Proposal from X-Yachts: <i>Remove all wording "sanctioned and class events".</i> (See X-Yachts suggestion 6).</p>	<p><b>YES</b></p>
<p><b>17. Proposal to Class Rules – C.6 Boat</b>  Proposal from X-Yachts: <i>New insertion.</i> (See X-Yachts suggestion 7).</p>	<p><b>YES</b></p>
<p><b>18. Proposal to Class Rules – C.7 Hull</b>  Proposal from X-Yachts: <i>New insertion.</i> (See X-Yachts suggestion 8).</p>	<p><b>NO</b></p>
<p><b>19. Proposal to Class Rules – C.9 Hull Appendages</b>  Proposal from X-Yachts: <i>New insertion.</i> (See X-Yachts suggestion 9).</p>	<p><b>NO</b></p>
<p><b>20. Proposal to Class Rules – C.10.10 Rigging Modifications</b>  Proposal from X-Yachts: <i>New insertion.</i> (See X-Yachts suggestion 10).</p>	<p><b>NO</b></p>

<p><b>21. Proposal to Class Rules – C.12 Sails</b>          Proposal from X-Yachts: <i>New insertion.</i>  <i>(See X-Yachts suggestion 11).</i></p>	<p><b>YES</b></p>
<p><b>22. Proposal to Class Rules – D.2.3 Maintenance and Repair</b>          Proposal from X-Yachts: <i>New insertion.</i>  <i>(See X-Yachts suggestion 12).</i></p>	<p><b>NO</b></p>
<p><b>23. Proposal to Class Rules – E.2 General</b>          Proposal from X-Yachts: <i>New insertion.</i>  <i>See X-Yachts suggestion 13).</i></p>	<p><b>YES</b></p>

24 October 2008