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RECOGNIZED
CLASS



27 April 2007

MINUTES

First International X-35 Board Meeting – 27 April 2007

The first International X-35 Board Meeting was held by e-mail conference on the 27 April 2007. The following X-35 Board Members were present (no absence):

	Country	Board Memebers	Votes
Chairman	Germany	Sven Anderssen	2
Board member	Finland	Pekka Töytäri	2
Board member	GB	Tim Harrington	2
Board member	Greece	Tsalikis Lazaros	2
Board member	Italy	Luca Bianchi	3
Board member	Holland	Bart van Aken	3
Board member	Switzerland	Thomas Hackspiel	2
Board member	X-Yachts A/S	Niels Jeppesen	2
Total			18

1. International membership fee

The annual international subscription fee is recommended to be **€50** per registered national member. The year 2007 shall be the first year where an international membership fee is paid. The National Associations shall pay the fee not later than 1 June 2007.

Decision: The International Board approved the membership fee. (18 in favour, 0 against).

2. Election of Secretary/Treasurer

Annette Dam from X-Yachts is recommended as secretary/treasurer. She has no voting rights.

Decision: The International Board approved Annette Dam as secretary/treasurer. (18 in favour, 0 against).

3. Technical committee

The Technical Committee is recommended to consist of four (4) members only.

Decision: The International Board approved the Technical Committee to consist of four (4) members. (18 in favour, 0 against).

4. Class Chief Measurer

Position is still open. X-Yachts Denmark is looking for possible candidates.

5. World Championship 2008

The Italian X-35 Association has applied to hold the X-35 Worlds 2008 in cooperation with Yacht Club Italiano in Port Santo Stefano in Tuscany.

Decision: The International Board approved the World Championship 2007 to be held in Italy by the Yacht Club Italiano. (18 in favour, 0 against).

6. Any other business

No issues received.

X-Yachts A/S

Annette Dam
X-35 International Secretary