



MINUTE
International X-35 Board Meeting
27th November 2010
Nice (FR)



Countries assistance

| Country | Votes 2010 | Assistance |
|----------|------------|-----------------|
| Holland | 3 | Present |
| Norway | 3 | Present |
| Italy | 4 | Present |
| Finland | 2 | Delegate |
| Japan | 3 | Delegate |
| Sweden | 2 | No present |
| Germany | 3 | Delegate |
| X-Yachts | 3 | Delegate |
| Spain | 0 | Present,no vote |

Total votes represented: 21

Total votes: 23

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

Point 1 : Chairman report 2009 is **approved**

Point 2: 2009 annual accounts are **not approved** due to:

There is no mention on the Dutch association member fees

Clarify with x-yachts outstanding x-yacht line about 6.527 euros

Point 3: World 2011 sailing Aarhus

Proposed date is 15th august, which is too close to Copa del Rey in Palma

Date is accepted, but for future races is proposed to align dates before taking the final decision and consult the international classes

Point 4: European Championship 2011

Application for Italy, Punta Ala, is **approved**.

Dates proposed are 23-28th May or 16-21th or 9-14th may. In one week the final date will be communicated.

Point 5: World championship 2012

Spain- Badalona (Barcelona) proposal is **approved**. Preferred dates are 27th august. Exact dates will be confirmed in the near future.

It is recommended to do it relatively close to Copa del Rey to facilitate boats transportation from Palma to Badalona.

Point 6: European Championship 2012

Proposed site at Hanko,Norway, is **approved**. Dates proposed are probably 25th- to 30th June 2012, to be confirmed in following weeks.

Point 7: Class rule amendments

a. Amendment class rule C.2:

refer to Italian proposal new

rule C.2.1 limitations- It is agreed to delete point d)

rule C.2.3. All Helmsmen new rules added from new Italian proposal are approved

C.2.4 Steering chapter is also approved but is required to change the text as is ambiguous. The text proposed for C.2.4 is:



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The Owner-Helmsman and the Helmsman according with C.2.3 may steer the yacht. Temporary approval to steer may be given by the Organising Committee of a race to a Group 1 competitor with the criteria based on C.2.5 pending final approval by the approval panel.

The next paragraph referred to "The boat may be steered by other members of the crew..." remains exactly the same.

C.2.5 Approval panel : Do the following changes:

The first paragraph should say "An approval panel shall review all applications for Group 3 Owner helmsmen and all helmsmen in accordance with the criteria set out in C.2.3"

The paragraph which starts "Notwithstanding..." should be moved to be the second paragraph and say "Notwithstanding the criteria set out in C.2.3, the Approval Panel may consider and use any other facts that it considers relevant and decline to approve an helmsman who is not considered to meet the Corinthian intent and spirit of the Class."

Delete the paragraph "Panel decisions shall be final with a minimum 4 votes to be valid" as there is a similar information in a paragraph before that talks specifically about the majority on decisions of the panel.

Rule is **approved**

b. Proposal from Italian class to amendment rule C.9.1(a) and H4 appendix

Insert the new C.9.1 paragraph modified. Rule changes for C.9.1 (a) and H4 appendix are **approved**

c. Proposal from Italian class to amendment rule E.3.7, E.4.7

E.3.7 amendment is **approved**

E.4.7 amendment is **changed** and **approved** as follows:

(a) Mandatory : Ring between rudder and hull with a minimum 4 mm thickness

d. Proposal from Italian class to amendment of some issue rule G

G.4.3 proposal is **approved**

G.5 is **not approved**

G.5.3 is **approved**

G.7 no longer exists in current class rules **so cannot be approved**

Point 8: Other business

a. Hull certificate. Rule A12->A16. Current situation . Increase of the quality of the respect of the rules

No proposal comes from the agenda. No actions taken.

b. Rule C.8.1 (a) Duties of owner

A memo has been received from X-Yachts which specifies the type of Harken winches allowed. It is reminded that there are some current winches are no longer made by Harken.

c. Proposal amendment class rules of AGM 24/10/2008, state of the art of ISAF approval. Are still these proposals the will of the class?



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According to X-Yachts guidelines, you have to have a storm trail sail unless you have 2 reefs on the main sail

We discussed about the possibility to put away the 2 reefs on the mainsail , but as there is no reference at all in the class rules, no action has been taken and is compliance with the rules

d. Guidelines for event (World & Continental Championships)

Italian guidelines will be **included** as a new appendix in the class rules

Any yacht club that would like to organize X-35 world & continental events should try to follow the guidelines provided

e. Forms for class event

Italian form classes will be adopted as standard in the rules as they are clearer.

Nizza 27/11/10

Alessandro Solerio

Chairman

X-35 ONE DESIGN CLASS ASSOCIATION