

International Formula 18 Catamaran Association.  
Council meeting.  
Paris boat show Hall 1 Porte de Versailles  
Saturday 11th December 2010

**Council minutes final To publish**

➤ **GENERAL**

**1. Welcome by President.**

Olivier Bovyn welcomed all to the meeting. Meeting started at 10H10

Present:

Olivier Bovyn President.  
Sandor Roka (Hungary).  
Eric Hainneville Treasurer.  
Thomas Pierlet Vice President (Belgium).  
James Baeckler Gen Sec.  
Jon Worthington (United Kingdom).  
Andrew Gallagher (Ireland).  
Giovanni Fantasia (Italy).  
Frederique Pfeiffer (France).  
Franck Tiffon Terrade (France).  
Bernard Benitez (Spain).

**2. Apologies for absence**

Liesbeth Oosterhagen (Nederland).  
David Ingram (USA).  
James Ogilvie (Australia).  
Martin Vanzulli (Argentina).  
Justus Wolf (Germany).  
Vladimir Vangelov (Bulgaria).  
Pierre Charles Barraud (Chief measurer).  
Don Findlay Hon. WC member.

**3. WC Minutes**

The minutes of the July 2010 Erquy meeting were approved.

**4. IF18CA Financial reports**

The treasurer presented the 2010 financial report.

Liesbeth Oosterhagen as 2010 auditor, excused herself to the meeting but reported on the financial reports "Everything seems to be fine! I send back dossier to Olivier".

The 2009/2010 financial reports and previous years will available on the class website with the class minutes.

The General Secretary will investigate to supply the IF18CA with 200 F18 start flag. The flags will be distributed to the NCA to promote the class in countries.

#### **5. Council representation and Worlds slots allocation by countries**

All country fees as not been received yet, the final Council representation and world slot allocation list will be issued beginning of January 2011.

#### **6. Class activity report**

Olivier Bovyn and Alain Bujead has been renewed ISAF International Class measurer. New country joining the F18 community : Bulgaria and Hong Kong. Class has logged submission reference 110-10 to ISAF on July 2010.

#### Athens ISAF conference news

After report on Athens conference and debate, Olivier has requested NCA's to lobby MNA to stick on November vote made by ISAF.

### ➤ **CLASS RULES**

#### **7. Class rules update review for 2011**

After review, All changes voted in July and including sails batten update voted in August will be issued in a 2011 class rules version. The set will be published no later than April and will include the standing rigging changes (G. Secretary).

The crew weight experimentation rule will be published on a dedicated document with the 2011 class rules version.

#### **8. Olympic Games**

In line with our ISAF submission 110-10, a change to ban from the F18 class any Olympic design or altered design will be included to the F18 class rules. The proposal will be presented to Council by Italian and Irish rep. An electronic vote about the wording will be organized not later than end of January 2011.

#### **9. Class rules update proposal for 2012**

The Council approved unanimously to change the class rules as follow :

Standing Rigging change :

F.6.2 CONSTRUCTION

From 1st January 2011

(a) MANDATORY

(1) A **forestay** and bridles of 1 x19 stranded wire of minimum diameter of 4.0mm.

(2) **Shrouds** of 1 x 19 stranded wire of minimum diameter of 4.0mm.

(3) Trapeze wires of stranded wire or textile with a minimum diameter of 2.5mm.

(b) OPTIONAL

(1) A pair of diamond wires of 1 x 19 stranded wire of minimum diameter of 4.0mm.

The compliance date of 1st January 2011 would give any affected boats 12 months to comply.

The Council agreed to request TC to make for July 2011 meeting a proposal in order to limit the maximum dagger board projection under **the hull with the aims to reduce cost and increase reliability.**

#### **10. Material used in F18 hull construction**

The Council recall D.3.1 rule : The core cell material is not a class legal material.

A recorded letter requesting the details of boats already produced has been addressed to Loday/White on 7th of November with "No answer from the Company".

A second and last letter will be issued shortly requesting the details of boat produced and sold prior to 1 of August 2010 (list including owners name and hull number).

The boats produced and measured prior to 1st of August 2010 and listed on a class document will be allowed to continue to compete in F18.

All other boats using Core cell will not be class legal.

The Council agreed to ask to TC committee to investigate possible new material in close conjunction with manufacturer and technical third party with the aim of getting longer lasting boats keeping cost at minimum.

### ➤ **CLASS EVENTS**

#### **11. 2010 Worlds**

The Council received budget from the event organization and DVD copy from the event.

WC agreed to use remain fund from budget to offer to all Worlds 2010 participants the event DVD (cost 4€ per copy).

WC agreed to name the new F18Worlds perpetual trophy: Don Findlay perpetual trophy. General Secretary will arrange logistics with Sandor Roka to invite Don Findlay to the next Worlds event.

#### **12. Worlds requirement and Regulations**

The bid requirement booklet for futures events is approved by the Council.

It will be updated as necessary.

An item about GPS tracking system will be included.

#### **13. 2012 Worlds**

The Council request Alamito Bay club to confirm by return :

- the official event venue dates proposed,
- the registration fees limited to 300dollars.

#### **14. 2012 European Championships**

The Council approved :

1. that Gran Canarias RNGC to host in the 2012 European Championships.
2. that the event will take place from 5th to 11th of December 2011
3. to limit the registration fees at 250 € and 100€ for youth.

The organization will supply 8 containers without charge for different locations in Europe.

The container slot allocation will be the same as the country Worlds slot allocation.

The registration process is expected to start during next April. Details will be issued as

soon as possible.

### **15. 2013 World**

Council thanks Italy and Ireland for the two high quality presentations.

The Council approved :

- 1 To host 2013 F18 Worlds Championship at Compagnia della vela Grosseto Italy.
- 2 The event date venue will be 6th to 12th of July 2013
- 3 The registration entry fees will not be more than 240€ with discount for youth.

The Council strongly support Ireland to bid for 2014.

### **16. 2011 Worlds**

Sandor Roka made a presentation of the Event preparation.

The event website will on line shortly.

The event date venue are from 1th to 9th of July 2011 and will include 5 racing days.

The slot reallocation process will be conducted according to 2009 WC minutes after 15<sup>th</sup> of April 2011.

The Council selected the date for next summer WC : Monday 4th of July 2011.

### **17. 2011 Continental F18 Championship**

The Council approved :

- to have the first F18 South American Championship held in Argentina during the 2011 annual Buenos Aires week by the Yacht Club Argentino and Argentinian F18 class.

## **➤ VARIOUS**

### **18. F18 trademark registration and F18 logo**

The following contract between the IF18CA and F18 logo designer has been approved unanimously.

#### **PERMISSION TO USE F18 LOGO AND NAME (draft)**

We, Pierre Charles Barraud and Olivier Bovyn, inventors and registered owners of the F18 Name and Logo, hereby give permission to ISAF, MNAs, and National F18 Class Associations the right to use those Name and Logo for their development purposes, on a nonprofit basis.

This agreement will be annually renewed, unless being withdrawn after a 3 months notice.

The class template logo will be issued to all NCA for class promotion.

### **19. F18 Youth development**

The Council agreed the proposal to organize an International training camps for youth teams as follow :

3000€ is allocated to organize a training session in ENV Quiberon during summer 2011.

500€ is allocated for youth development in North America

500€ is allocated for youth development in South America

500 € is allocated for youth development in Australia

## **20. Any other business**

An event including different kind of supports (moth, Kit, Cat..) in Murcia Spain in October 2011 is planned and was discussed, news will be published on the class website

Chief measurer is working with Sandor Roka on a new measurement certificate draft.

Postponed to next meeting : F18 certification by builders and sail makers.

Due to the time, class rules interpretations request regarding material change during an event and carbon parts allowed on mast will be examined and issued by email.

The meeting close at 17H30

James Baeckler  
Gen Sec IF18CA