



MINUTES

Meeting : Javelin International
Date : 23-9-2018
Present : GBR: John Meachen, Neil Reid
GER:
NED: Wardo Dietrich,
Apologies : *Matthew Botfield, Richard Fisher, Malte Riesner Berthy de Groot, Jan de Groot, -*
Copy : Leden NJKO
Status :
Enclosures : -

Action	Items on the agenda
	Minutes of 24-7-2018 (2018.07.24 Minutes Javelin International meeting EC_v2.0 d.d. 17.09.2018) were approved without further comment.
	<p>Actionlist</p> <ol style="list-style-type: none">1. JI-18-03, Reply Willem Slendebroek. Examples of new classrule description of other classes are received by Wardo and will be transferred to Neil and John2. JI-18-06, Reply James Jarvey. Message was received from James and discussed with Neil and John. Neil and John will take it from here and contact Richard Fisher about the matter. <p><i>Message form James : Unfortunately I cannot help you with refurbishing the Javelin mould. This is a specialist job and needs to be completed by a company who makes and refurbishes moulds. This was discussed amongst the English committee after Sunderland, and after much discussion it was left to 2 members, who are related to the owner of the moulds, to try and find a suitable company, but nothing more was heard about this.</i></p>
JI-18-10	Date of European Championship 2019 will be Friday 26 th July until Wednesday 31 st July, this is no problem for English school holidays. Neil and John stated that the Ijsselmeer is a very nice place to sail. Dutch class will make official announcements as soon as possible.
	Borrowing boats, NED has two boats available for 13 th and 14 th October at Spiegelplas. Neil and John will forward this information in the UK class.
	Boat Dusseldorf boat show, <ol style="list-style-type: none">1. NED and GER are considering joining the Dusseldorf boatshow, cost are high but it is the largest boatshow in Europe.2. GBR will join the London boatshow 2nd and 3rd March 2019. James's boat will be available for this boatshow.

Action list (Note, actions can only be addressed to Javelin International members, see contact list)

Nr.	Action	Owner	Date	Status
Jl-18-01	Action for all classes to put the latest class rules on the agenda of the general meeting.	All	31-12-2018	
Jl-18-02	Send a copy of the recent class rules to the <i>contact addresses for communication Javelin International</i>	All	31-12-2018	
Jl-18-03	Class rules to be uniform according ISAF, Wardo will ask Willem Slendebroek. Copy of examples were received, sent to Neil, John and Malte	Wardo		Done
Jl-18-04	Amendment of rules will be proposed in annual meeting of national classes before the end of 2018	All	31-12-2018	
Jl-18-05	Boatbuilding update and technical issues, give information about Legal owner of Javelin design= <i>Peter Milne</i> represented by Richard Fisher Legal owner of Javelin mould = <i>Paul Wright with the exception of the revised bow buoyancy tank, which was made by ,and for , James Jarvey.</i>	GBR		Done
Jl-18-06	Wardo will ask James Jarvey to make a quotation. Neil and John will take it from here	Wardo	Done, 3-8	Done
Jl-18-07	Check on Arent and Willem to measure German boats	Wardo	31-10-2018	
Jl-18-08	Plan Skype meetings	Berthy	September 2018	Done
Jl-18-09	Supplement the contact list below with the right info	All		
Jl-18-10	Confirm date for EC2019 = 29-7-2019. Date is confirmed for 26-7 till 31-7-2019 at Workum, IJsselmeer	Jan de Groot		Done
Jl-18-11	Link Javelin whatsapp NED-GBR-GER	Jan de Groot		Done
Jl-18-12	Send template for secondhand boats to GBR en GER	Jan de Groot	31-10-2018	
Jl-18-13	Revise minutes of meeting and contact list data	Berthy		Done
Jl-18-14	<i>Enquire the latest version of class rules through Gavin Johnson. Gavin was mailed but no reply until 23-9.</i>	John Meachen		Waiting

Contact list Javelin International:

Nationality	Name	email	Skypename
GBR	Matthew Boldfield, John Meachen Neil Reid <i>Richard Fischer</i>	Javelinuk@gmail.com m.botfield@me.com j.meachen@btopenworld.com neilreid1@gmail.com richard_fisher@hotmail.co.uk	john.meachen neilreid1_3
GER	Malte Riesner	Javelin_KV@gmx.de	
NED	Wardo Dietrich(Chairman JI) Berthy de Groot Jan de Groot	voorzitter@javelin.nl secretaris@javelin.nl wedstrijd@javelin.nl	wardodietrich@outlook.com berthydegroot_1