



FEDERATION INTERNATIONALE DE SAND ET LAND YACHTING
WORLD LANDSAILING ORGANISATION

International non profit organisation
Registered office : Dynastielaan, 20, 8660 De Panne
Company number : 0887 041 838

Agenda

FISLY ANNUAL GENERAL ASSEMBLY 2014

Date : Saturday 3rd of May at 18.00 PM

Venue : Zeilwagencentrum, Clubhouse RSYC, Dynastielaan 20, 8660 De Panne, Belgium
Tel. ++32 58 420808

SKYPE : From 18.30 H, Los Angels 9.30 H, Santiago de Chile 12.30 H
hosting/mediator : Alan Watson :
Contact details : **SKYPE name, SANDYACHT**
Or search SKYPE for Alan Watson, Laytown, Ireland

Voting : If written voting is needed, votes will have to be sent to : info@lazef.be

1. Registration of the representatives :

Full members :

Belgium	BFLYC-FBLYC	3	Thierry Kaisin
			Benny Dezeure
			Bernard Peirs
France	FFCV	3	
Germany	YCSP0	3	Arne Kelm
			Wolfgang Bartling
			Kurt Wachkamp

Associate members :

Argentina	APC	1	
Australia	ALSA	1	
Great-Britain	BFSLYC	1	Sue Maeder
Great- Britain	SPKA	1	Tom Arlott
Netherlands	NSF	1	
New Zealand		1	
Ireland	IPKSA	1	Alan Watson

	Switzerland		1	
	USA	NALSA	1	
	Spain	AEC	1	
	Possible total number of votes		19	

According to the regulations only countries having paid their fee for 2013 have voting rights.

Class associations :

	ISSA		1	
	CI II		1	
	CI III		1	
	CI VIII		1	
	Historic SY		1	

Class association do not have voting rights

Affiliate members:

	Brasil	FBCV	1	
	Chile	CC	1	
	Denmark		1	

2. Registration of council members :

Officially Registered council members 2010-2014 :

Belgium	BFLYC-FBLYC	Eric Engelbrecht Jan Leye Pierre Nyssens	president secretary
France	FFCV	Bernard Faucon Benoit Biton	vice-president
Germany	YCSP0	Hans-Werner Eickstädt	treasurer
UK	BFSLYC	Susan Meader Tim Spears	
Ireland	IPKSA	Alan Watson	vice-president ad hoc president
USA	NALSA	Nord Embroden	vice-president
Chile		Juan Enrique Quinones	vice-president

Officially not registered council members 2010-2014 :

France	FFCV	Christophe Roger Pierre Giret Olivier Cannic	vice-president
Germany	YCSP0	Christoph Hanke Heiko Hartmann	
UK Scotland	SPKA	Tom Arlott	
USA	NALSA	Dennis Bassano	
Netherlands	NSF	Floor Lagerwey	
Spain	AEC	Miguel Angel Hernaiz	
Switzerland		Mark Aghte	

3. Approval of the minutes FGA –2013 – Sankt Peter-Ording (see annex)

4. FISLY Ad Hoc President's report 20013- 2014

Approval of the report given by the ad hoc president

5. FISLY Treasurer's report 2013- 2014

Accounts 2013

Fisly-budget 2014

Approval of the report given by the treasurer

6. Acceptance and resignation of memberships:

full member :

UK BFSLYC : resignation as full member

associated member

request from:

Chili

UK PKA (see request in attachment)

Resignation :

Australia ALSA (see letter in attachment)

Affiliated members :

No request

7. Election of president, secretary and treasurer

Candidates are : Alan Watson, Jan Leye, Hans-Werner Eickstädt

Other candidates may present themselves or proposed at the meeting.

8. Election of vice-presidents :

Candidate is : Juan Enrique Quinones

Other candidates may present themselves or proposed at the meeting

9. Election and resignations of FISLY Council Members

- resignation of members of election of 2010 and discharge

Belgium	BFLYC-FBLYC	Eric Engelbrecht	president
		Jan Leye	secretary
		Pierre Nyssens	
France	FFCV	Bernard Faucon	
		Benoit Biton	vice-president
Germany	YCSPO	Hans-Werner Eickstädt	treasurer
UK	BFSLYC	Susan Meader	
		Tim Spears	
Ireland	IPKSA	Alan Watson	vice-president
USA	NALSA	Nord Embroden	vice-president
Chile		Juan Enrique Quinones	vice-president

- re-election or election of (new) council members

Belgium	BFLYC-FBLYC	Bernard Peirs	
		Jan Leye	
		Pierre Nyssens	
France	FFCV	Christophe Roger	
		Olivier Cannic	
		Hervé Dehaynin	

Germany	YCSP0	Hans-Werner Eickstädt treasurer Christoph Hanke ? Heiko Hartmann ?
UK	BFSLYC	Susan Meader
UK Scotland	SPKA	Tom Arlott
UK	PKA	?
Ireland	IPKSA	Alan Watson
USA	NALSA	Dennis Bassano ?
Chile		Juan Enrique Quinones
Netherlands	NSF	?
Spain	AEC	Miguel Angel Hernaiz ?
Switzerland		Mark Aghte

10.ISRR

Approval of proposals from the seminar at Gravelines 1 and 2 February 2014

The following Rule changes are proposed :

- **Art.13.8 Scoring Passing Yachts. It is proposed that the following rule change is made**

- **EN. At every lap, the yacht should pass between the scorer and the mark they are scoring. FR: A chaque passage, le pilot doit passer entre les pointers et la marque qu'ils pointent ***

Scoring Passing Yachts, it can be a problem for the scorers when yachts are passing at the scoring point.

- Yes
- No

Art 24: EN: (4) Change "suspension" to "disqualification". FR: (4) Changer "suspension" en "disqualification" *

- Yes
- No

Art 24: EN: (3) Change "will" to "can"; FR; (3) Changer "est" en "Pourra etre" *

- Yes
- No

Art 23.6: EN: If after the end of the event, it is proven that the result is not correct, the National Federation or FISLY can change it. Every participant and each member of the race committee must be informed in writing. Appeal can be made to this decision, according to Art 26. FR: Si, après la course, il est prouvé que le résultat n'est pas correct, la Fédération Nationale ou la FISLY peut le corriger. Chaque participant et membre du comité de course devra alors en être informé par écrit. Appel peut être fait à cette décision selon Art 26. *

When problems with the results are discovered after the end of a race: Art 23.6

- Yes
- No

Art26 (1) : Add article 23.6 *

- Yes
- No

Art10(1) :EN (next to sailing number) « and/or transponder » FR (à côté de numéro de voile) "et/ou transpondeur" *

- Yes
- No

Art 26: Deposit : FISLY council has to decide if this amount is OK or not. *

- Yes
- No

Art 23(3) In all three above cases any "penalty points" replaced with "penalties"... *

Disqualification is a penalty:

- Yes
- No

Art 24.(3): EN: A disqualification is a penalty. FR: Une disqualification est une pénalité *

- Yes
- No

Art 24.2: EN: Add Mini Yacht to 14 year,FR: ajouter "Mini Yacht" à 14 ans *

Age

- Yes
- No

Art 24.2: EN: Race number : add "if possible" FR: "Manche", ajouter "si possible" *

- Yes
- No

Annex 4: EN: Yellow flag : add : for class 8 return to the technical zone. FR: drapeau jaune: ajouter: pour la classe 8: retour en zone technique *

C8 Yellow Flag use -

- Yes
- No

Harmonizing Flying Starts: All flying start classes: c17, 8, MY: We need to harmonize the starting procedures for flying starts. *

Starting Procedures, Harmonizing flying starts. All flying start classes: c17, 8, MY: We need to harmonize the starting procedures for flying starts. Procedure Class8 SCO: 1. top chrono start at x minutes: 2. blue flag raised on starting line time – 5minutes (starting line closed): 3. 1 minute before start: raise red flag: 4. 10 seconds before start: set red flag at 90°: 5. Flag down = start- Another flag other than the red flag should be used for this.

- Agree
- Disagree

13. Art 2(3): EN: change to: PERSONAL PROTECTIVE GEAR: All pilots take personal responsibility to wear the proper personal protective gear when sailing (according to Art. 3.7). The wearing of an appropriate crash helmet is compulsory when sailing (according to Art. 3.7). Full faced helmet type is obliged for classes 2, 3 and 8. FR: changer: PROTECTION PHYSIQUE INDIVIDUELLE: Il appartient à chaque pilote lors de la pratique du char à voile (char en route : Art 3.7), sous sa seule responsabilité, de porter la protection physique individuelle adaptée. Le port du casque est obligatoire lors de la pratique du char à voile (char en route : Art 3.7). Le casque « intégral » est obligatoire pour les classes 2, 3 et 8. *

+ Proposal KBA :

- Yes
- No

Annex 2F, Art 3.4: EN: change to: Unsleeved Aramid (Kevlar, metallic or similar material) is not allowed. Sleeved material may be used, in handle leaders up to 30cm. It may also be used in the bridle of the kites, it must be sleeved in its entirety. *

Lines

- Yes
- No

Annex 2C2 - A.9: EN: add: Mudd guards are allowed. FR: ajouter: Les garde boues sont autorisés. *

Mud guards - Garde boue - We don't want to mention any materials for the moment

- Yes
- No

Art 7: EN: change to: All parties involved in an event must observe the rules in a spirit of fair play. FR: changer vers: Toutes les personnes prenant part à un événement doivent observer les règles dans un esprit de fair play. *

Fair Play. Amaury proposes to make a code of conduct for officials. Something like: "In the name of all judges and officials, we promise that we shall officiate in this event with complete impartiality, respecting and abiding by the rules which govern it, in the true spirit of sportsmanship." (Olympic)

- Agree
- Disagree

Annex 2G: 5,6m => 5,60m *

- Yes
- No

Art 13.3: Change 2000m to 1000m *

Circuit length

- Yes
- No

Art 23.1: Remove "at the end of the race." *

- Yes
- No

Art 10.2: EN: change to: Pilots, through their personal signature during registration, agree to abide by the ISRR, the particular rules in the racing program and all the Race Committee's instructions. FR: changer vers: Tout pilote s'engage par une signature lors de la confirmation d'inscription à appliquer le RIRC, les règles particulières spécifiées au programme de course et les directives du Comité de Course. *

Abiding to the rules and regulations

- Yes
- No

Art 13.8: EN: All course markers other than the orange zone should consist of at least two indicators, one of them being a flag or triangle with a minimum size of length: 0.7m, height: 0.5m. *

Course markers

- Yes
- No

Art 12.8: Change/ Changer "ECU" to "EURO" *

Currency

- Yes
- No

Annex 15: EN : take away 2.1.2 FR : retirer 2.1.2 *

It is in Art. 15.7

- Yes
- No

Art 15.7a and annex 05C: EN: add: or triangle. FR: ajouter: ou triangle *

With the addition of a triangle drawing in annex 05C

- Yes
- No

Art 13.5: EN: add: The consequence of running over a course marker is that the pilot has not completed the lap. FR: ajouter: La conséquence de renverser une marque de parcours est que le pilote n'a pas effectué le tour. *

Hitting a mark

- Yes
- No

(Jury Book) Annex 12.11: *

Using a Jury Book-- We must reinstall the jury book.

- Agree
- Disagree

27. List des arbitres internationaux – List of international Jury and Sailing Masters: *

We need to make a document to define how to become international jury/sailing master. We could use the French document to start from. (Sylvain ou Erwann)

- Agree
- Disagree

RIRC v 2.0 / ISSR v 2.0: *

Sylvain + Erwann +... (FFCV) work on the French version. Benny and Christopher start to make the English version and involve a native English speaker.

- Agree
- Disagree

Mini yacht start: art. 17, annex 2G, Annex 13: *

We propose that the international Mini Yacht association makes proposals to update the rules, because we don't know enough about mini yacht specific problems. Problems to be solved: Speed differences between slow and fast moving yachts, Braking before the starting line, Pushing before the starting line. FR : nous proposons que l'association international de mini yacht fasse des proposition de mise à jour des règles, car nous ne connaissons pas suffisamment les spécificités de la classe.

- Agree
- Disagree

Approval of the Standart specifications proposed on the FCM of 1and 2 February 2014

Will be available at the GA.

Approval of special rules for World Championships at Smith Creek Nevada USA

1. A seatbelt is mandatory
2. No minimum sail area for Cl. 2
3. Different wheels/tires for Standart .
4. No "Orange zone" only an Orange line.
5. Different race control flags. All will be explained on line and at pilots meeting
6. Countries may have more than 10 pilots per class. Each country will designate 10 pilots for their official "Team". Only pilots from this team may be used in the team trophy competition. All pilots would be able to win individual trophies

7. Inclusion of the Manta Twin and Single as official world classes. Enough yachts will be provided so there is at least 5 countries represented in each class.
8. Mandatory pilots meeting every morning before racing.
[FISLY Annex 12 \(Rules in English, French, German and Spanish\) PDF](#)

11. Any other business – FISLY President and Secretary

12. Any other business – FISLY representatives

13. Any other business

Attachments :

- Letter from Mr. Paul day
- PKA_request_FISLY_membership