



FEDERATION INTERNATIONALE DE SAND ET LAND YACHTING
WORLD LANDSAILING ORGANISATION

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

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

Minutes

The meeting started with a moment of silence in commemoration of Eric Engelbrecht, our president, who died on the 18th of February 2014.

1. Registration of the representatives :

Full members :

			Votes	
	Belgium	BFLYC-FBLYC	3	Jan Demuysere
				Benny Dezeure
				Bernard Peirs
	France	FFCV	3	Bernard Faucon
				Hervé Duhaynin
				Olivier Cannic
	Germany	YCSP0	3	Arne Kelm
				Jens Markowitz
				Kurt Wachkamp

Associate members :

	Argentina	APC	1	-
	Australia	ALSA	1	-
	Great-Britain	BFSLYC	1	Sue Maeder - excused
	Great- Britain	SPKA	1	Tom Arlott excused
	Netherlands	NSF	1	-
	New Zealand		1	-
	Ireland	IPKSA	1	Alan Watson
	Switzerland		1	Marc Aght excused
	USA	NALSA	1	Nord Embroden excused
	Spain	AEC	1	Miguel Angel Hernaiz excused

Total number of votes of members present		10	
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According to the regulations only countries having paid their fee for 2013 have voting rights. Chile, Spain give by email to the secretary the right to vote by proxy. SPKA submitted by email a proxy vote on any nominations prior to the meeting.

Class associations :

ISSA	1	Pierre Nyssens
CI II	1	Christophe Roger
CI III	1	-
CI VIII	1	Olivier Cannic
Historic SY	1	Jan Leye

Class association do not have voting rights

Affiliate members:

Brasil	FBCV	1	-
Chile	CC	1	Juan Enrique Quinones excused
Denmark		1	-

2. Registration of council members :

Officially Registered council members 2010-2014 :

Belgium	BFLYC-FBLYC	Eric Engelbrecht	president	not present
		Jan Leye	secretary	present
		Pierre Nyssens		present
France	FFCV	Bernard Faucon		present
		Benoit Biton	vice-president	not present
Germany	YCSP0	Hans-Werner Eickstädt	treasurer	present
UK	BFSLYC	Susan Meader		not present excused
		Tim Spears		not present excused
Ireland	IPKSA	Alan Watson	vice-president	present
USA	NALSA	Nord Embroden	vice-president	not present excused
Chile		Juan Enrique Quinones	vice-president	not present excused

Officially not registered council members 2010-2014 :

France	FFCV	Christophe Roger	vice-president	present
		Pierre Giret		not present
		Olivier Cannic		present
Germany	YCSP0	Christoph Hanke		present
		Heiko Hartmann		not present excused
UK Scotland	SPKA	Tom Arlott		not present excused
USA	NALSA	Dennis Bassano		not present excused
Netherlands	NSF	Floor Lagerwey		not present
Spain	AEC	Miguel Angel Hernaiz		not present excused
Switzerland		Mark Aghte		not present excused

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

The minutes are approved unanimously

4. FISLY Ad Hoc President's report 2013- 2014

He remembers quite some persons who have left us during the past year : Eric Engelbrecht, Bertrand Lambert, François Ribaud de Gineste, Johan Sobry. They all have been giving very much of themselves in favour of our sport. We must be grateful to them.

The constitution has been translated so that we have clear document to work with.

In the constitution we find a clear presentation of the activities of FISLY :

- to promote sand & land yachting by means of the development and improvement of regulations in practice of sand & land yachting, both in the context of competition as in a recreational context : this is what we have done by organising the Seminar on the renewal of the sailing and racing rules at the beginning of this year in Gravelines (France)
- to exchange practical experience, medical and scientific information in the context of sand & land yachting : We have helped the development of our sport trough sharing experiences for ex. : the development of Mini Yachts.
- to promote the running of schools for training and practice in sand & land yachting
- to extend FISLY to other countries and regions of the world, to communicate and act in cooperation with other international bodies : we are extending FISLY as we can see that more countries become member
- to promote and impose uniform equipment, information, symbols and rules for the control and regulation of the sand & land yachting sport : we are developing common practices in race organisation. Also for the championship in the USA we see an evolution to more common rules.
- to promote and organise sand & land yachting events and sand & land yachting competitions, so as to stimulate the interest in sand & land yachting : as we have had World Championships in Argentine in 2008, in 2010 at De Panne and 2012 at Cherreux. Now in 2014 we will have a World Championship in North America.

These events are creating a recognition for FISLY.

We must work hard to bring people to the sport

We have a lot of responsibility toward the next generations to keep the access to the beaches.

We must try to integrate Class 8 and Blokart better.

We must show recognition to what has been realised in the past

And we must produce opinions that shape the future

Approval of the report given by the ad hoc president Alan Watson. There are no comments.

5. FISLY Treasurer's report 2013- 2014

Accounts 2013

On the 1.1.2013 there was 17.000 € on the bank.

During 2013 there have been more expenses than income. So the result is -4000 €. This negative result is partly caused by the costs that have been made for the celebration of 50 years of FISLY in 2012.

Membership fees:

The number of full members has gone down from 4 to 3.

The number of associated members has raised up to 15.

The total of membership fees is going down over the years. Another important income is the participation fee for the pilots on championships. This is normally between 1500 and 2000 €. This fee is 10 € per pilot. It could be raised. The country membership fee could maybe be lowered.

Fisly-budget 2014

We foresee :

Training of international race masters

Training of international jury

Travel expenses international jury, race directors, scores.

Approval of the report given by the treasurer without comments and unanimously.

6. Acceptance and resignation of memberships:

full member :

UK BFSLYC : resignation as full member

associated members

request from:

Chili : is accepted unanimously

UK PKA (see request in attachment) : is accepted unanimously but with the comment that a protocol is to be drafted by which the English, British organisations represent themselves in FISLY as one organisation. It would be logic that they act as one body in FISLY .

resignation :

Australia ALSA (see letter in attachment).

According to the statutes we can accept that one country has 2 representing organisations.

Apparently to the Australian laws only one organisation can represent Australia.

We hope that we can retain Australia as affiliated member.

Affiliated members :

No request

7. Election of president, secretary and treasurer

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

Election of president:

Alan Watson was proposed by the IPKSA as president.

At the meeting the YCSPO proposes Hans-Werner Eickstädt as president.

An anonymous voting takes place among the representatives present under supervision of Pierre Nyssens (B). In this situation it is not possible to make use of the proxy votes that were given to the secretary.

The result is Alan Watson – 7 votes

Hans-Werner Eickstädt – 3 votes

So Alan Watson is elected as FISLY president.

A small ceremony takes place in which Anne Maene, the wife of Eric Engelbrecht, hands over the Presidents medal and the hammer 'in order to keep order', that was introduced by the preceding FISLY president the Irish Irvine Campbell. Alan is wondering of the fact that he is in the footsteps of a fellow countryman.

Hans-Werner is also proposed by the YCSPO as treasurer : unanimously agreed

Jan Leye is proposed by the BFLYC as secretary : unanimously agreed

8. Election of vice-presidents :

Candidate is : Juan Enrique Quinones Chile
Other candidates presented at the meeting are : Christophe Roger France
Nord Embroden USA

Juan Enrique is accepted unanimously to be vice president for South America
Nord Embroden is accepted unanimously to be vice president for North America
Christophe Roger is accepted unanimously to be vice president for Europe

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

All council members that were elected in 2010 are discharged unanimously

- 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	YCSPO	Hans-Werner Eickstädt	treasurer
		Christoph Hanke	
		Heiko Hartmann	
UK	BFSLYC	Susan Meader	
UK Scotland	SPKA	Tom Arlott	
UK	PKA	Matthew Job (to be confirmed by PKA)	
Ireland	IPKSA	Alan Watson	
USA	NALSA	Nord Embroden	
Chile		Juan Enrique Quinones	
Netherlands	NSF	no name communicated	
Spain	AEC	Miguel Angel Hernaiz	
Switzerland		Mark Aghte	

All these council members are elected or re-elected for 4 years unanimously.

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.

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

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

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

Art26 (1) : Add article 23.6 *

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

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

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

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

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

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

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 -

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.

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 :

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

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

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)

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

Art 13.3: Change 2000m to 1000m *

Circuit length

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

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

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

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

Currency

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

It is in Art. 15.7

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

With the addition of a triangle drawing in annex 05C

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

Not accepted

(Jury Book) Annex 12.11: *

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

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)

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.

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.

All these proposals are accepted unanimously with the exception of the proposal on Art 13.5 that can not be accepted in this wording. It will have to be referred to the sailing masters for a better rewording.

Benny is asked to produce a FISLY 2014 ISRR with these changes that have been voted.

Approval of the Standart specifications proposed on the FCM of 1and 2 February 2014. These are the result of a ISSA workgroup of 15 persons.

These adapted Standart specifications are accepted unanimously.

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

1. A seatbelt is mandatory
2. No minimum sail area for CI. 2 (only for this event !)
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](#)

All these special rules are accepted unanimously.

For the World Championships at Smith Creek Nevada USA a question came from the organising committee to make use of the Morel Grid numbers on one single line and the right to have a pusher at the start.

The GA gives its agreement with the comment that the Morel Grid numbers for this event must be used on one (1) single starting line

And

That pushing is allowed but not for Promo, Manta, Fisly 5 and Mini Yachts.

11.Any other business – FISLY President and Secretary

None

12.Any other business – FISLY representatives

We will order 1000 stickers with the FISLY logo for the USA event for promotion of FISLY.

13.Any other business

None.

Attachments :

- Letter from Mr. Paul day

- PKA_request_FISLY_membership

SKYPE contacts :

Although all the accommodation was available for a SKYPE meeting and some people tried to get in touch it wouldn't work. Someone in the council (not the president or the secretary) should organise the SKYPE meeting . And we have to look for systems that work better for long distance meetings.

SKYPE contact with Nord Embroden :

He gave us an overview of the organisation of the **World Championships at Smith Creek Nevada USA**

- The funding is going well
- We communicated that the special rules have been voted
- There will also be some American class 2's and 3's
- The temperature in the desert can go very high normally 90 to 95 F° but it can go up to 100 and even 110 F°.