



**FEDERATION INTERNATIONALE DE SAND ET LAND YACHTING**  
WORLD LANDSAILING ORGANISATION

Agenda FISLY council meeting De Panne -  
Zeilwagencentrum, Dynastielaan 20, 8660 De Panne

**Saturday 24<sup>th</sup> of January 2015**

12 AM : welcoming and lunch

1 PM : Beginning of the meeting

5 PM : **Skype contact** with members from overseas = 9 AM in Los Angeles = 1 PM in Santiago

6 PM : End of the meeting

**Agenda :**

1. Approval of the minutes  
FGA 3/5/2014 (Belgium) and 12/7/2014 (USA)
2. Championships WC and EC
  - World Championships 2014 USA –July 13th to 19th, 2014 at Smith Creek :  
evaluation.  
See letter FFCV (attached)  
Letter of Dennis Bassano (attached)  
Mail of Nord Embroden (attached)  
Text WC2014 Organisation US (attached)
  - European Championship 2015 – De Panne  
Letter of organising committee (attached)  
Presentation of actual status of organisation:  
by Christopher Peirs, president of the organising committee
  - Schedule of WC and EC for the years to come.  
2016 – France  
2017 ???
  - Any other business on WC and EC's
3. Racing programs  
Draft of racing program 2015-2016 (I will ask Benny who is  
gathering all the races to make a presentation)

Eurocups  
European trophies

Situation of prizegivings of Eurocups

4. International Sailing and Racing Rules (ISRR)  
Continuing the process of RIRC / ISSR review
5. Classes :  
Mini Yacht evolutions  
Evolutions in other classes a.o.: class 5 sport
6. Communication  
The website -  
How do member countries promote Landsailing and C8 to the public
7. FISLY organisation  
FISLY – constitution : Byelaws  
In the constitution many articles refer to the Byelaws.  
We must define these byelaws. The secretary wants to take responsibility for this item.  
The byelaws are clarifications of the statutes and will be grouped according to the statutes.

I haven't got any proposals on the date of 10.1.2015.

I have produced : draft by-law 2015 (attachment)

a proposal 'Draft Guidelines for FISLY Championships 12.01.2015' (attachment)

there was : BYE LAWS voted FGA 250905

Translation of Windpointage : actual status ??

8. Finances :
9. Any other business

Jan Leye  
12.1.2015