



FEDERATION INTERNATIONALE DE SAND ET LAND YACHTING
WORLD LANDSAILING ORGANISATION

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

Saturday 13th of June 2015

12 AM : welcoming and lunch

1 PM : Beginning of the meeting

1 PM : European Championships 2015 De Panne

2 PM : Presentation

Ideas for discussion about licences and training + selftest package by Mark Agthe via SKYPE

3 PM : Overview of the proposals for By-laws by Jan Leye

6 PM : End of the meeting

Agenda :

1. Approval of the minutes
FCM 24.01.2015 (in attachment)
2. Championships WC and EC
 - World Championships 2014 USA –July 13th to 19th, 2014 at Smith Creek :
Last comments : see mail Dennis Bassano from 24/02/2015 (attachment)
 - European Championship 2015 – De Panne
 - Presentation of actual status of organisation:
by Christopher Peirs, president of the organising committee
 - Position on the request of class 8 to shorten the championship for class 8 to 4 days.
 - Presentation and approval of Sailing Masters :
 - Class MY: Marc Agthe + Johnny Sonnevill
 - Class 8: Koen Berkvens + Tom Arlott
 - Other classes:
 - Benny Dezeure + Stef Moors
 - Floor Lagerwey + Arvid Vantuyghem
 - Christopher Peirs + Sylvain Lebaillif
 - Other matters

- Schedule of WC and EC for the years to come.
 - 2016 – France
 - 2017 ???
 - 2018 – World championships – message from NALSA
 - 2019 – Belgium-Netherlands
 - Any other business on WC and EC's
3. Racing programs
 - 6 hours of Berck : participation of non-conform yachts i.e DN yachts ??
 - Eurocups
 - European trophies
 4. International Sailing and Racing Rules (ISRR)
 - Continuing the process of RIRC / ISSR review
 - Seminar end of 2015-beginning 2016 ???
 5. Classes :
 - Evolutions ?
 6. Communication
 - The website -
 - How do member countries promote Landsailing and C8 to the public
 7. FISLY organisation
 - International Licence : presentation from Mark Agthe and discussion over SKYPE
 - FISLY – constitution : Byelaws
 - In the constitution many articles refer to the Byelaws.
 - Overview of the proposals and voting.
 - see 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
5.6.2015