



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 2015

Date : Monday the 21st of September 2015 at 5 PM (17.00 H)

Venue : Club house 'Les Frères Dumont', Bortierplein, 8660 De Panne

SKYPE : There is not an internet connection at the venue.

1. Registration of the representatives :

Full members :

Belgium	BFLYC-FBLYC	3	
France	FFCV	3	
Germany	YCSP0	3	

Associate members :

Argentina	APC	1	
Great-Britain	BFSLYC	1	
Great- Britain	SPKA	1	
Netherlands	NSF	1	
New Zealand		1	
Ireland	IPKSA	1	
Switzerland		1	
USA	NALSA	1	
Spain	AEC	1	
Possible total number of votes		18	

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	Bernard Peirs	
		Jan Leye	secretary
		Pierre Nyssens	
France	FFCV	Christophe Roger	vice-president
		Olivier Cannic	
		Hervé Dehaynin	
Germany	YCSP0	Hans-Werner Eickstädt	treasurer
UK	BFSLYC	Susan Meader	
UK Scotland	SPKA	Tom Arlott	
UK	PKA	Matthew Job	
Ireland	IPKSA	Alan Watson	president
USA	NALSA	Nord Embroden	vice-president
Chile		Juan Enrique Quinones	vice-president
Spain	AEC	Miguel Angel Hernaiz	
Switzerland		Mark Aghte	

Officially not registered council members 2014-2018:

UK	BFSLYC	Mark Serejko
USA	NALSA	Mary Robertson
Netherlands	NSF	Floor Lagerwey

3. Approval of the minutes FGA –2014 – De Panne

4. Great exchange :

The president would like it to start with a representative from each FISLY representative member/country to make a very brief 3-5 minute presentation to us outlining to everyone present :

a) About the present state of landsailing in their country in all classes, as we are joined by CL8 at year information on CL 8 in their country would be very good to share.

b) How does each country promote landsailing and ensure its safety for all.

b) To share details on how and who issues licences to pilots and appoints instructors in each country, also what is being done to assist and grow new clubs in their country.

c) Expressions of interest are invited from countries interested in holding large or small FISLY International Events in the future including FISLY Eurocup Events.

5. FISLY President's report 2014- 2015

Approval of the report given by the ad hoc president

6. FISLY Treasurer's report 2014-2015

Accounts 2014

Fisly-budget 2015

Approval of the report given by the treasurer

7. Acceptance and resignation of memberships:

full member :

associated member

affiliated members :

No requests were received

8. Election and resignations of FISLY Council Members

- resignation of council members
- election of new council members (unregistered)

9. ISRR

The council proposed at the meeting to delete Annex 11 on "International Races". The GA has to vote on all changes of ISRR.

A new definition will be made and proposed later.

10. Any other business – FISLY President and Secretary

11. Any other business – FISLY representatives

12. Any other business