



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 2015

Date : 21st of September 2015 at 5 PM

Venue : Clubhouse 'Les Frères Dumont', Bortierplein, 8660 De Panne, Belgium

Minutes

1. Registration of the representatives :

Full members :

			Votes	
	Belgium	BFLYC-FBLYC	3	Jan Demuysere
				Benny Dezeure
				-
	France	FFCV	3	Antoine de la fouchardière
				Jean-Luc Mairet
				Christian Alquier
	Germany	YCSP0	3	Karsten Meyer
				Jens Ball
				Alexander Behrens
	USA	Nalsa	3	Mary Robertson
				Phil Cameron

Associate members :

	Argentina	APC	1	Oscar Coria
	Great-Britain	BFSLYC	1	Derek Nixon

	Great- Britain	SPKA	1	Tom Arlott
	Great-Britain	PKA	1	Matt Job
	Netherlands	NSF	1	John Veldman
	New Zealand		1	-
	Ireland	IPKSA	1	Peter Stinson
	Switzerland		1	-
	Spain	AEC	1	-
	Possible total number of votes		22	

According to the regulations only countries having paid their fee for 2015 have voting rights.

Class associations :

	ISSA	1	Pierre Nyssens
	CI II	1	-
	CI III	1	Antoine de la Fouchardière
	CI VIII	1	David Van Boven
	Historic SY	1	Jan Leye
	MY	1	Alan Watson

Class association do not have voting rights

Affiliate members:

	Brasil	FBCV	1	-
	Chile	CC	1	excused
	Denmark		1	-

2. Registration of council members :

Officially Registered council members 2014-2018 :

Belgium	BFLYC-FBLYC	Bernard Peirs		present
		Jan Leye	Secretary	present
		Pierre Nyssens		present
France	FFCV	Christophe Roger	Vice-president	present
		Olivier Cannic		excused
		Hervé Dehaynin		present
Germany	YCSP0	Hans-Werner Eickstädt	Treasurer	present
		Heiko Hartmann		present
		Christoph Hanke		present

UK	BFSLYC	Susan Meader		excused
UK Scotland	SPKA	Tom Arlott		present
UK	PKA	Matthew Job		present
Ireland	IPKSA	Alan Watson	President	present
USA	NALSA	Nord Embroden	Vice-president	not present
Chile		Juan Enrique Quinones	Vice-president	excused
Spain	AEC	Miguel Angel Hernaiz		excused
Switzerland		Mark Aghte		excused

Officially not registered council members 2014-2018:

UK	BFSLYC	Derek Nixon		
USA	NALSA	Mary Robertson		present
Netherlands	NSF	Floor Lagerwey		present

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

The minutes are approved unanimously;

There is an error in the writing of the name : Dehaynin

4. Exchange of the present 'home' situation by members :

Germany :

2014:

Qualifications go over 6 races.

There were German championships on the isle of Langeoog for class 5 and MY. It is good that there is another beach where races can take place.

There is a good development on participation in several classes but there are no Promo yachts anymore.

C8 GPA:

The German championship is held over 5 weekend. There are different kites developing and some test are being done to develop to a standard kite class, which other members found as a good and interesting idea.

British federation:

Decline in membership with some possible loss of sailing sites however a new location has developed in Redcar and MY sailing is slowly returning to Lytham.

In Class 3 the number of participants is growing.

Holland:

Different activities for class 3 and MY.

The championships are in the north of Holland.

There are some difficulties with authorities.

Class 8 : there is little contact and this is something that needs to be worked on.

Positive:

In Amsterdam there is a new locations with the commercial renting of land yachts : Wind and Wheels which is good for promoting our sport.

Belgium:

The championship is going on.

Promo is declining

Standard is raising

Classes 2 + 3 are raising

Class 8 is quite small

Blokart is also important in Belgium. There is a basis in Ostend and there a new location has developed for MY activity at the Lac de l'Eau d'Heure, south of Brussels near Charleroi.

The support of the Flemish government to Lazef is very important in Belgium.

France:

Selections over 5 2-day races.

Promo : 80 participants

Class 7 (speedsail) is coming up again.

There is a new French president : Christophe Roger (congratulated by all present)

Class 3 : 50 participating for the selection

Class 8: 60 pilots in competition

MY: 30 and good development.

In total 500 pilots in competition

Scotland: SPKA

Class 8: only 12-15 pilots in competitions: 5 two day races. Ireland IPKSA and SPKA also organise inter country challenges each year.

No support from government.

Blokart and others are also involved.

PKA class 8 England:

New location : Brean

100 pilots : class 8, Blokart, landboard...

New alignment with British Kite Sports is working well and PKA still has autonomy.

Ireland:

There are regular joint events for class 8, Blokart and MY with each class assisting the other with organising.

IPKSA members attend public promotional days as it brings people into the sport.

On the biggest demonstration event there were around 120 people trying the sports (kite & MY) and saying that they will come back. All people from all classes help in the services.

Argentina:

Greeting to everyone from Patagonia

A new clubhouse is being built for €200,000 with 20 sleeping places.

It will be ready in 2 years.

In 2018 a (world) championship could be held for Promo and MY. Maybe also for class 8 as there are many in South America.

There are many Promo yacht also in Chile, Paraguay and other South American countries.

One container will be paid for bringing over the yachts from Europe.

The event would be in February 2018.

USA:

Mary Robertson has become president of NALSA. (congratulated by all)

Shirley Robertson has been doing lovely video on CNN and wants to go landsailing again, also the NALSA Smith Creek video was superb.

The next main event will be in March 2016 with about 40 pilots.
Nalsa has no contact with class 8 nor with Blokart.
Many present gave congratulations for the World Championships 2014.

5. FISLY President's report 2014- 2015

Conclusion :

We see from the updates provided that small countries suffer and need support and ideas from the larger countries. Ideas and suggestions are welcome as it is also worth noting that for most problems described there was a solution or suggestion available from another country. New partnerships between countries would be good and need to happen willingly.

We must attract new people as practitioners and as organisers. We must acknowledge where our strengths and weaknesses are geographically and talk more to the people who need help, offering or support. Our needs and concerns are similar and our solutions are often different. As the people appointed with responsibilities by our countries within our sports the President requests that we talk together about these areas more frequently

We thank Mary and Oscar for being here with us along with others from the Americas.

6. FISLY Treasurer's report 2014-2015

Accounts 2014

We thank NALSA for the gift of 2500 dollar for the organisation of the next World Championships.

FISLY has now Paypal under the name: treasurer@fisly.org

So many fees have been paid.

With money we can make decisions and supports.

Fisly-budget 2015 is presented.

Approval of the accounts of 2014 and the budget for 2015 by the GA.

7. Acceptance and resignation of memberships:

In Italy there is also some activity in MY.

In Spain there is a commercial outlet in Barcelona who would welcome an International MY event.

Also in the South of Spain there are activities in MY in various locations.

8. Election and resignations of FISLY Council Members

- resignation of council members : Sue Meader is unable to come to the meetings.
- election of new council members (unregistered) :

Derek Nixon is present on behalf of BFLSYC

Mary Robertson is representing NALSA and comes instead of Dennis Bassano and/or Nord Embroden.

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.

The voting is unanimous for the deletion of Annex 11 on "International Races".

10. Any other business – FISLY President and Secretary

11. Any other business – FISLY representatives

12.Any other business

The Class associations within FISLY are regarded as important and responsible for assisting in promoting and representing the class they represent.

KBA:

Kite Buggy Association, whose representation is very welcomed.

Has an annual meeting and a structure in place.

Each KBA member country has 2 members with a vote each.

The member countries of KBA have identified a need for some C8 rule changes which FISLY have invited them to present at the next rules workshop.

Eurocups - KBA members do not want to continue in a Eurocup series.

ISSA : International Standart Sandyacht Association

After 25 years of presidency Pierre Nyssens will retire at the ISSA GA, Pierre was thanked for his long history of support for Landsailing & FISLY. He stated that his view is that monotypes are the future of the sport and currently there are only 2 International monotype classes, Standart and Blokart both very successful.

If we ever want to become Olympic he feels that only monotype classes will be admitted.

Jan Leye

Secretary 3/11/2015