



FEDERATION INTERNATIONALE DE SAND ET LAND YACHTING
WORLD LANDSAILING ORGANISATION

FISLY EXTRAORDINARY GENERAL ASSEMBLY 2016

Time : From Saturday, may 28th to Sunday, june 5th

Venue : Electronic voting form that will be sent out by Alan Watson (FISLY president)

AGENDA

RENEWAL OF THE INTERNATIONAL SAILING AND RACING RULES –ISRR-

Voting on the proposals from the seminar that was held in January and that were approved by the FISLY council meeting to be voted on in an electronic vote.

This document is the result of a process. The voting of this document will not stop the process of the renewal of the rules. In the document it is foreseen that the process of renewal is still going on. Other proposals for changes can be communicated to the FISLY council and can be voted on the next General Assembly that will be held in on the championships in France.

This document is the result of many hours of discussion. We ask the members now **not** to start the discussion but **to vote** on the work that has been done. So the FISLY council recommends that the voting will be in favour of the proposed document.

According to the FISLY constitution the majority for voting is two thirds of the votes.

According to the FISLY constitution a country has to pay its membership fee to be considered member and have voting right. So the countries that have paid their FISLY membership fee for 2015 have the right to vote. These countries are :

Full members :

	Belgium	BFLYC-FBLYC	3	
	France	FFCV	3	
	Germany	YCSP0	3	
	USA	NALSA	3	

Associate members :

Argentina	APC	1	
Great-Britain	BFSLYC	1	
Great- Britain	SPKA	1	
Great-Britain	PKA	1	
Netherlands	NSF	1	
New Zealand		0	
Ireland	IPKSA	1	
Switzerland		1	
Australia		1	
Spain	AEC	1	
Possible total number of votes		21	

Affiliate (corresponding) members: have no voting rights

Brasil	FBCV	0	
Chile	CC	0	
Denmark		0	

This invitation for the EGA is be sent to the council members of the countries with voting rights. Every country has to indicate 1 or 3 representatives who will have the right to vote for his country. Normally the representatives are not council member of FISLY.

The email address of these representatives must be sent to the president of FISLY, Alan Watson, alan@fisly.org

Only the representatives will receive the invitation to vote. The logic of this is that rules changes are approved by other people that those who have made the proposals. If needed the actual rules can be found on the FISLY website under 'Rules' – ISRR – version 2014

The voting ends on the June the 5th of 2016 at 24.00 hours.
On the FISLY council meeting scheduled for the 18th of June we will approve the voting.

If the voting is in favour of the proposal a renewed copy of the ISRR will be sent to the FISLY council members and will be available on the FISLY website and valid from the 1st of July.

Chairman of this Extraordinary General Assembly : Alan Watson, president.
Secretary : Jan Leye, secretary

For your information :

The FISLY council has given a mandate to a committee to work on a project to rewrite the ISRR rules in the same structure as the ISAF. The ISAF rules have a very clear structure. It must be clear that the project is not on changing the ISRR rules, but on putting a more uniform and recognizable structure to the existing ISSR. That is for the future.

Attachments:

Race Director Semminar dd 2016-01-16 Minutes

Complaint Form 2016 ENG
Decision of the jury eng
Penalties Form – eng

Formulaire de Réclamation 2016 FR
Décision du jury fr Corr
Formulaire Pénalités fr

