



FEDERATION INTERNATIONALE DE SAND ET LAND YACHTING
WORLD LANDSAILING ORGANISATION

Agenda FISLY council meeting

Saturday 18th of June 2016 from 10 AM.

Venue : **Base Nautique et de Plein Air "Jean Binard"**

Digue de Mer - 59820 Gravelines, France

Tél : ++/33 3-28-65-20-31

Agenda :

Registration of council members

1. Approval of the minutes
FCM 16th and 17th of January 2016
2. Championships WC and EC
 - European Championships 2016 – France – actual evolution
Leucate from 22-26 of August for MY and class 8
Bretteville from 24 to 30 of September
How many participants per country ?
Distribution of classes on the different courses.
Entry fee
Other
 - 2017 - evolutions
UK : Hoylake : 2,3, 5

Ireland : MY and Standart

Scotland-England : Class 8
 - 2018 – World championships – Germany
 - 2019 : Holland-Denmark ?
 - Any other business on WC and EC's :
Statistics on the number of participants over the years – see attachment.
3. Racing programs
International races :
AOT-situation in France

Evolution on insurance for international landsailing – contact with insurer AXA
Eurocup races :
Results for season 2015-2016

4. International Sailing and Racing Rules (ISRR)
Results of the voting on the electronic EGA on proposed rule changes (see attachment)
Comments and suggestions
Preparing new edition of rules

Clarifying the purpose and objective of holding a European and World Championship
We need to rewrite this:

FISLY ANNEX n. 12

RULES FOR THE EUROPEAN AND WORLD CHAMPIONSHIPS

FISLY ANNEX n. 12 article 7 point g) – 2. is applicable for international events in which Class 3
Restriction participate.

ARTICLE 1 - OBJECTIVE

To organise an annual (*) international week of sand (land) yacht racing , consisting of a
series of races, the winner(s) of the series being designated the Champion(s) of Europe
or/and World or National Team Champion(s) of Europe or/and World. Validity : see Art 7 g
1).

(*) World championships are organised every 4 years. If a World championship is organised
outside the European Continent, there will be no European championship that year. In that
case a European trophy is possible during that or the preceding year. [FGA 18/09/11]

State of rewriting project in ISAF format

FISLY registration of international pilots

5. Classes :
MY :
Proposals for specifications
6. Communication
Cleaning up and updating the website.
7. Situation in member countries:
Spain
Australia
Other country news
8. FISLY organisation
Translation of Windpointage :
Actual situation on negotiations with Michel Morel.
Other evolutions.

FISLY – constitution : Byelaws

- Voting procedures for statutory elections Art 7.6 of Statutes

- Written decision making : Art. 7.9

Overview of basic ideas

9. Finances :

10. Any other business

Skype contact will be possible during the meeting.

End of the meeting is foreseen for 4 PM.

Jan Leye
6.6.2016

Attachments:
Results electronic vote EGA 28.05.2016
number of pilots European and World championships