



FEDERATION INTERNATIONALE DE SAND ET LAND YACHTING
WORLD LANDSAILING ORGANISATION

Agenda FISLY council meeting Bretteville sur Ay

Saturday 24st of September 2016 at 9 PM (21.00 H) after GA

Venue : Centre de char, à 100 m du site principal,
2391 rue de la mer à Bretteville sur Ay plage, France

SKYPE : WIFI is available

Agenda :

1. Approval of the minutes
FCM 18.06.2016 (in attachment)
2. Championships WC and EC
European Championships 2016 – France – actual evolution
Leucate from 22-26 of August for MY and class 8 : evaluation

Bretteville from 24 to 30 of September

Actual status.

Overview of functions : Race Directors and Jury members

2017 - evolutions

UK : Hoylake : 2,3, 5

Ireland : MY, Standart and PROMO

Scotland-England : Class 8

2018 – World championships – Germany

2019 : Holland-Denmark ?

3. Racing programs
International races : finalisation for dec/january
Eurocups: results

Insurance overview : Hans-Werner will present document

4. International Sailing and Racing Rules (ISRR)
Comments on votes proposals at GA.

5. Classes :
Evolutions ?

6. Communication and FISLY website

7. FISLY organisation
Translation of Windpointage :
Volunteers needed for different languages.

International Licence :evolution

FISLY – constitution : Byelaws
- Voting procedures for statutory elections Art 7.6 of Statutes
- Written decision making : Art. 7.9
Overview of basic ideas

FISLY : statutes :
Project on adaptations for better representation of pilots, classes... see GA.

Finances :

8. Any other business

Jan Leye
11.09.2016