



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 2016

Date : Saturday 24th of September 2016 at 7 PM (19.00 H)

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

1. Registration of the representatives :

Full members :

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

Associate members :

	Argentina	APC	1	
	Chile	CC	1	
	Great-Britain	BFSLYC	1	
	Great- Britain	SPKA	1	
	Great-Britain	PKA	1	
	Netherlands	NSF	1	
	New Zealand		1	
	Ireland	IPKSA	1	
	Switzerland		1	
	Spain	AEC	1	

Possible total number of votes		22	
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According to the regulations only countries having paid their fee for 2016 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	
Denmark		1	

2. Registration of council members :

Officially Registered council members 2010-2014 :

Belgium	BFLYC-FBLYC	Bernard Peirs Jan Leye Pierre Nyssens	secretary
France	FFCV	Christophe Roger Olivier Cannic Hervé Dehaynin	vice-president
Germany	YCSPO	Hans-Werner Eickstädt Heiko Hartmann Christoph Hanke	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 –2015 – 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
- b) How does each country promote landsailing and ensure its safety for all.
- c) 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.

5. FISLY President's report 2015- 2016

Approval of the report given by the president with special attention to the EC at Le Franqui-Leucate.

6. FISLY Treasurer's report 2015-2016

Accounts 2015

Fisly-budget 2016

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 : Pierre Nyssens (Belgium) is making resignation after 26 years of council membership.
- election of new council members (unregistered)

9. ISRR

Validation of electronic voting on extra-ordinary General Assembly 28.5.2016 and of minutes of FISLY council of 18.06.2016.

Implications for race directors and jury members.

Voting proposals on 'FISLY The Spirit of Miniyacht Specifications' and 'FISLY Miniyacht Sport Final'

See proposal in attachment. See FCM 18.06.2016)

The president proposes to admit the Spirit MY for one year and then to re-evaluate.

Voting on proposal for a new wheel in Standart and date of application.

Voting on clarification proposal (FCM 18.06.2016) :

FISLY ANNEX n. 12

RULES FOR THE EUROPEAN AND WORLD CHAMPIONSHIPS

Actual rule :

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]

Proposed clarification :

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 event is the 1st placed pilot and is being designated the Champion(s) of World or National Team Champion(s) of the World.

The European Champion or National Team Champion(s) is the 1st pilot(s) in the General Ranking of the event who sails with a license issued by a country or club of the European Continent.

Validity : see Art 7 g 1).

Project of rewriting the rules in ISAF format : state of the project and comments. This is a very important project with a lot of work involved. It must be clear that we have a large support for this by the GA.

10.FISLY organisation

Windpointage :

Finances and engagements for use by members.

Problems in the statutes on presence of council members. How to make an evolution to a better representation of pilots and of classes in FISLY.

11. Any other business – FISLY President and Secretary

12.Any other business – FISLY representatives

13.Any other business

Jan Leye

FISLY secretary

12.09.2016