



FEDERATION INTERNATIONALE DE SAND ET LAND YACHTING
WORLD LANDSAILING ORGANISATION

Agenda FISLY council meeting

Saturday and Sunday 28th and 29th of January 2017 from 10 AM.

Venue : Tara Guest House , Coast Road, Laytown, Ireland

Agenda :

Registration of council members

1. Approval of the minutes

FCM 18th of June 2016 and GA 24.09.2016 and GA 29.09.2016

2. Championships WC and EC

- European Championships 2016 – France
Bretteville from 24 to 30 of September
General evaluation
Problems needed to be solved
Protest from Christophe Roger, vice-president of FISLY, president of FFCV, to FISLY.
(see : attachment: réclamation à la FISLY)

- 2017 - evolutions

UK : Hoylake : 2,3, 5

Dates : 24th to 29th of September

Question on registration by Derek Nixon. See attachment : RE Registration

Actual situation

Ireland : MY, Standart and Promo :

Dates : 9th to 15th of September

Actual situation

Scotland-England : Class 8

Class 8 European Kite Buggy Championships

29th August to 2nd September 2017

Hoylake, Wirral

International Kite Buggy Racing

The coming year, 2017, sees the championships being hosted from 29th August to 2nd September 2017 by the PKA at Hoylake, on the Wirral, with the assistance of the WSYC.

Actual situation

- 2018 – World championships – Germany
- 2019 : Holland-Denmark ?
- 2020 : Belgium ?

3. Racing programs

International races : status of the international race calendar :

see also and eventually add your dates :

https://docs.google.com/spreadsheets/d/1QemJA18hZpxEtUCMEG2_vPp55xBj2SBQ8k1YzZz1bTo/edit#gid=1329597549

Eurocup races : status of the program.

Evolution on insurance for international landsailing : Insurance - survey of existing cover in countries. We urgently need this information.

Accident Morel-Maeckelberg : actual situation. The secretary has received communication on this case between Mr. Maekelberg and his insurance agent.

4. International Sailing and Racing Rules (ISRR)

Abolition of 'minimum of 4 m/sec rule before the start':

Review of this rule change for Standart and for class 8.

Class Standart will make a proposal to go back to the old rule.

Class 8 was meant to be excluded for this rule change.

Preparing new edition of rules in ISAF format : Floor Lagerwey will present a paper with the proposal for the main body of the rules Art. 1 to Art. 26.

FISLY registration of international pilots : what is needed to go on with this project ?

Translation of Windpointage : status of the translations

Other related topics.

5. Classes :

No proposals

6. Communication

Timetable for renewal of the website

Other topics on communication

7. Situation in member countries:

Other country news

8. FISLY organisation

FISLY – constitution : Byelaws

- remove : 'or the pilot must present his registration on the FISLY international pilots list' in : Guidelines for FISLY Championships 2016 voted 16-17.01.2016 (see attachment)

- Voting procedures for statutory elections Art 7.6 of Statutes

- Written decision making : Art. 7.9

Jan will make and present a proposal that is to be discussed.
Byelaw is needed on the substitution of council members.

Preparation of statutory elections in 2018.

9. Finances :

10. Any other business

Skype contact will be possible during the meeting.

End of the meeting is foreseen for noon on Sunday the 29th

Jan Leye
19.01.2017

Attachments:

- réclamation à la FISLY
- RE Registration
- FCM Minutes 18 06 2016
- FISLY GA 2016 – Minutes
- Guidelines for FISLY Championships 2016 voted 16-17.01.2016