



FEDERATION INTERNATIONALE DE SAND ET LAND YACHTING
WORLD LANDSAILING ORGANISATION

Agenda FISLY council meeting

Saturday 6th of May 2017 from 11 AM.

Meeting hour : 10.30 AM

Venue : Zeilwagencentrum, Clubhouse Royal Sand Yacht Club, Dynastielaan 20, 8670 De Panne, Belgium.

Agenda :

Registration of council members

1. Approval of the minutes
FCM 28th of January 2017 - Ireland
2. Championships WC and EC
 - European Championships 2016 – France
Bretteville from 24 to 30 of September
Evolution on jury decision on review of complaint Christiaens-Giret.
Leucate : letter from FFCV on payment of FISLY fee (attachment)
 - 2017 - evolutions
Scotland-England : Class 8
Class 8 European Kite Buggy Championships
29th August to 2nd September 2017
Hoylake, Wirral
Actual situation
 - Ireland : MY, Standart and Promo :
Dates : 9th to 15th of September
Actual situation
 - UK : Hoylake : 2,3, 5
Dates : 24th to 29th of September
Actual situation
 - 2018 – World championships – Germany
 - 2019 : Holland-Denmark ?

- 2020 : Belgium
3. Racing programs
International and Eurocup races : status of the program.

FISLY INTERNATIONAL PILOT REGISTRATION : status of the project
 4. International Sailing and Racing Rules (ISRR)
Proposal for change of Article 18 (1) on conditions of validity. If there is an agreement on the proposal it can be proposed to vote on an GA or EGA.

Preparation of new edition of rules in ISAF format : actual status of the project.

Translation of Windpointage : conditions of availability of the program
 5. Classes :
No proposals
 6. Communication :
Evolutions
 7. Situation in member countries:
Letter we have received from FFCV on membership of FISLY (attachment)
 8. FISLY organisation
FISLY – constitution : Byelaws
see : Draft by-laws on General Assembly (GA), Extra-ordinary General Assembly (EGA),
electronic General Assembly (e-GA), electronic Extra-ordinary General Assembly (e-EGA)
and on council members. (attached)

Preparation of statutory elections in 2018.
see also for inspiration : Extract from the Olympic Charter 2017 (attachment)
 9. Finances :
 10. Any other business

Skype contact will be possible during the meeting.

End of the meeting is foreseen for 5 PM.
A light lunch will be foreseen at noon.

Jan Leye
01.05.2017

Attachments:
- Letter from FFCV on payment of FISLY

- Draft proposal change Article 18 (1) on Race Validity
- Letter received from FFCV on membership of FISLY
- Draft by-law on GA, Electronic General Assembly and council members 2017
- Extract from the Olympic Charter 2017