



FEDERATION INTERNATIONALE DE SAND ET LAND YACHTING
WORLD LANDSAILING ORGANISATION

electronic FISLY EXTRAORDINARY GENERAL ASSEMBLY 2017

Time : From Wednesday 9th of August to Friday the 18th of August at 24.00 Hour (midnight)

Venue : Electronic voting form that is sent with this invitation and agenda

AGENDA

Acceptance of Italy and Portugal as Affiliate-corresponding members.

New Proposal Article 18 - Race validity

As a result of the preceding meetings and the comments that were made, this proposal is presented to you by the FISLY council meetings that were held on 28.01.2017 and 6.5.2017.

The voting of this document is important to have a good events on the European Championships that will be held in Hoylake and Ireland with clear procedures for starting procedures and validity of the races in which all parties in race organisation and pilots are involved.

This document is the result of many hours of discussion. We ask the members now not to start the discussion but to vote on the work that has been done. So the FISLY council recommends that the voting will be in favour of the proposed document.

According to the FISLY constitution the majority for voting is two thirds of the votes.

According to the FISLY constitution a country has to pay its membership fee to be considered member and have voting right. So the countries that have paid their FISLY membership fee for 2017 have the right to vote. These countries are :

- Belgium : 3 votes, full member, FM
- Great-Britain :
BFSLYC : 1 vote, AM
British PKA : 1 vote, AM
- Scottish PKA : 1 vote
- Germany : 3 votes, FM
- Netherlands : 1 vote, AM
- Ireland : 1 votes, associated member, AM
- Switzerland : 1 vote, AM
- Spain : 1 vote, AM

- USA : 3 vote, FM

Total of votes : 16

To make it easy voting the form will be sent to a council member of a country with voting rights. The vote can only be valid if it is done in order of someone representing its country. The council member receiving the form must deliberate with his national federation or club. Filling in the vote he must have the approval of his national federation.

The voting ends on Friday the 18th of August 2017 at 24.00 Hours (midnight).

If the voting is in favour of the proposal a renewed copy of the ISRR will be available on the FISLY website.

Chairman of this Extraordinary General Assembly : Alan Watson, vice-president.

Secretary : Jan Leye, secretary

Annex :

FISLY Voting form for the e-FEGA

(electronic FISLY Extraordinary General Assembly)