



FEDERATION INTERNATIONALE DE SAND ET LAND YACHTING
WORLD LANDSAILING ORGANISATION

International non profit organisation
Registered office : Dynastielaan, 20, 8660 De Panne - Belgium
Company number : 0887 041 838

Minutes

Electronic FISLY EXTRAORDINARY GENERAL ASSEMBLY 2017

Date : 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

1. Registration of the representatives :

Full members :

	Belgium	BFLYC-FBLYC	3	Diane von Teufenstein
				Thierry Kaisin
				Benny Dezeure
	Germany	YCSP0	3	Andrea Koch
				Andreas Pawlik
				Brambusch Jens
	USA	NALSA	3	Mary Robertson
				Lester Robertson
				Nord Embroden

Associate members :

	Argentina	APC	1	-
	France	FFCV	1	Ginette JOSSE

	Chile	CC	1	-
	Great-Britain	BFSLYC	1	Steven Borrill
	Great- Britain	SPKA	1	Stephen Pirie
	Great-Britain	PKA	1	-
	Netherlands	NSF	1	Hans Blanken
	New Zealand		1	-
	Ireland	IPKSA	1	Thomas Leonard
	Switzerland		1	Mark Agthe
	Spain	AEC	1	Miguel Angel Hernaiz
	Possible total number of votes		20	

According to the regulations only countries having paid their fee for 2017 have voting rights. See further in minutes.

Class associations :

	ISSA		1	Yann Demuysere
	CI II		1	-
	CI III		1	Hans-Werner Eickstädt
	CI VIII		1	-
	Mini			

Class association do not have voting rights

Affiliate members:

	Brasil	FBCV	1	-
	Denmark		1	-
		Historic SY	1	Jan Leye

Affiliate-Corresponding members do not have voting rights

2. Agenda :

Acceptance of Italy and Portugal as Affiliate-corresponding members.

New Proposal Article 18 - Race validity

3. Results of the votings :

	Art. 18 - Race validity		Italy		Portiugal	
	YES	NO	YES	NO	YES	NO
Belgium : 3 votes, full member, FM	3		3		3	
Great-Britain :						
BFSLYC : 1 vote, AM	1		1		1	
British PKA : 1 vote, AM	no vote		no vote		no vote	
Scottish PKA : 1 vote	1		1		1	
Germany : 3 votes, FM	3		3		3	
Netherlands : 1 vote, AM	1		1		1	
Ireland : 1 votes, associated member, AM	1		1		1	
Switzerland : 1 vote, AM	1		1		1	
Spain : 1 vote, AM	1		1		1	
USA : 3 vote, FM	3		3		3	
	15		15		15	

Art. 18 is accepted with unanimity of the votes as well as the membership of Portugal and Italy.

I would like to thank everyone who contributed to this voting.

We will publish a new edition of the ISRR on the FISLY website in the days to come.

Please inform your pilots of these rule change.

8.09.2017

Jan Leye
FISLY secretary