



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 COUNCIL MEETING 2017

**Date** : From Saturday the 16<sup>th</sup> to the 19<sup>th</sup> of September

**Venue** : E-mailed question for agreement

### 1. Registration of the council members :

Officially Registered council members 2014-2018 :

#### Full members:

Belgium	BFLYC-FBLYC	Bernard Peirs		present
		Jan Leye	Secretary	present
		Pierre Nyssens		resigned
Germany	YCSP0	Hans-Werner Eickstädt	Treasurer	present
		Heiko Hartmann		present
		Christoph Hanke		present
USA	NALSA	Nord Embroden	Vice-president	no reaction
<b>Associate members :</b>				
France	FFCV	Christophe Roger	Vice-president	present
		Hervé Dehaynin		resigned
		Olivier Cannic		resigned
UK	BFSLYC	Susan Meader		resigned
UK Scotland	SPKA	Tom Arlott		present
UK	PKA	Matthew Job		no reaction
Ireland	IPKSA	Alan Watson	President	present
Chile		Juan Enrique Quinones	Vice-president	present
Spain	AEC	Miguel Angel Hernaiz		present
Switzerland		Mark Aghte		present
Argentina				no reaction

Australia  
 New-Zealand  
 Standart ISSA  
 Class 2 IC2  
 Class 3 C3A  
 Class 8 KBA  
 Mini Yachts

**Corresponding members not having council members:  
 contact :**

Brasil  
 Denmark  
 Italy Karsten Meyer  
 Portugal David Allen  
 Historic Sand Yachts International Jan Leye

Officially not registered council members 2014-2018:

Belgium	BFLYC	Yann Demuysere	present
UK	BFSLYC	Mark Serejko	present
USA	NALSA	Mary Robertson	no reaction
Netherlands	NSF	Floor Lagerwey	present

**2. Agenda :**

Support for the Olympic project from Asnelles for Paris 2024

**3. Results of the votings :**

RESULTS VOTINGS e-FCM 19,09,2017		
	Olympic project in Asnelles	
	YES	NO
Belgium :		
Bernard Peirs		1
Yann Demuysere		1
Jan Leye		1
Chile :		
Juan Enrique Quinones		1
France :		
Christophe Roger		1
Great-Britain :		
BFSLYC : Mark Sereiko		1
British PKA : Matt		

Scottisch PKA : Tom Arlott	1	
Germany :		
Hans-Werner Eickstädt	1	
Heiko Hartmann		
Christophe Hancke	1	
Netherlands : Floor Lagerwey	1	
Ireland : Alan watson	1	
Switzerland : Mark Agthe	1	
Spain : Miguel Angel Hernaiz	1	
USA :		
Nord Embroden		
Mary Robertson		
	12	1

The council gives its agreement with the support for this project.

#### 4. Comments :

Floor : I vote yes, but I hope FISLY becomes very soon the real owner of our sport. Otherwise Worldsailing will take over. FISLY must be in control of this event!

Miguel : We agree with Floor.

Count with our blokarts also for disabled and non-disabled, go Paralympics!!

Bernard : 1 more for Floor

Hans-Werner : I am fine with the support under the following conditions (which are the same for Europeans or Worlds):

1. Club/federation asks FISLY to organize such a demonstration - perhaps it is the best to have a European/World championship at the same time/place - otherwise there will be not enough international participants

2. Federation is full member of FISLY

3. Federation has no indebtedness vis a vis FISLY

Christophe Roger : FFCV support the sand yacht to olympic games in 2024 at PARIS.

But for the moment, we don't support the Asnelles project, because the FFCV council will vote this proposal at the next meeting (7th of October).

Yann : I vote yes and would like to support Blokart for disabled and non-disabled as well.

Portugal : support of the project.

Jan: This project is an opportunity to redefine our sport for the future... .

Heiko : Me as well (but he was to late)

20.09.2017

Jan Leye  
FISLY secretary