



FEDERATION INTERNATIONALE DE SAND ET LAND YACHTING
WORLD LANDSAILING ORGANISATION

electronic FISLY GENERAL ASSEMBLY 2017

Time : From Friday the 15th of December to Saturday the 30th of December at 24.00 Hour (midnight)

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

AGENDA

Dear council member,
Dear representative of your country,

In a 'normal' year we have our European or World championships in one location. On that occasion we organise the annual FISLY general assembly. Having an annual FGA is an obligation according to the Belgian law that recognizes us as an international non-profit organisation.

According to the statutes art. 7.6 : the General Assembly is qualified to :

- Approve the annual report and the future projects on the proposal of the council.

As we had our championships on several locations we were not able to organize a FISLY General Assembly.

So we decided to organise an electronic FISLY General Assembly (e-FGA). The advantage is evidently that no-one will have to travel to a meeting place. But you will have to read a number of documents and you will have to designate representatives for your country-organisation that will have to send in the voting form(s).

This is the agenda :

1. Approval of the minutes FGA –2016 – Bretteville
Minutes in attachment.

2. FISLY President's report 2016- 2017

See attachment.

3. FISLY Treasurer's report 2016-2017

Treasurers report in attachment

Accounts 2016

According to the minutes of FISLY council meeting of the 6th of May 2017 a second payment of 1155 € has been made by FFCV. The sum left to be paid is 1020 €.

Fisly-budget 2017

Approval of the report given by the treasurer

4. Acceptance and resignation of memberships:

At the e-FEGA of the 9th of August to the 18th of August the affiliate membership (corresponding) of Italy and Portugal were accepted.

5. Election and resignations of FISLY Council Members

Resignation of FFCV as full member of FISLY made an end to the council membership of Herve Dehaynin and Olivier Cannic. The candidatureship of Guillaume Joly and Matthieu Zubert cannot be accepted according to Art. 6.2. of statutes.

6. FISLY organisation

Windpointage :

The scoring program has been adapted to be translated to other languages.

International Sailing and Racing Rules (ISSR) project :

Rewriting rules in ISAF format : last year we voted for agreement for this project.

When the rewriting is finished it will be published.

If changes, clarifications have to be inserted, a vote will be organised for approval.

Problems in the statutes on presence of council members.

We are studying to review the statutes to adapt these to future developments in FISLY.

7. Comments :

Please give your comments on FISLY and worldwide landsailing on the voting form. It can be a basis for future developments in our sport.

The comments will be added to the minutes that will be made of this electronic meeting.

Procedure for voting :

According to the FISLY constitution the majority for voting is two thirds of the votes in written decision making.

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
- France : 1 vote, AM
- Great-Britain :
BFSLYC : 1 vote, AM
British PKA : 1 vote, AM
- Scottish PKA : 1 vote
- Germany : 3 votes, FM
- Netherlands : 1 vote, AM
- Ireland : 3 votes, FM
- Switzerland : 1 vote, AM
- Spain : 1 vote, AM
- USA : 3 vote, FM

Total of possible votes : 19

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 Saturday the 30th of December at 24.00 Hours (midnight).

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

Secretary : Jan Leye, secretary

Annex :

FISLY Voting form for the e-FGA

(electronic FISLY General Assembly)

minutes FGA –2016 – Bretteville
FISLY President's report 2016- 2017
FISLY Treasurer's report 2016-2017