



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 GENERAL ASSEMBLY 2017

Date : From Friday the 15th of December to Saturday the 30th of December 2017

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

1. Registration of the representatives :

Full members :

	Belgium	BFLYC-FBLYC	3	Yann Demuysere
				Thierry Kaisin
				Benny Dezeure
	Germany	YCSP0	3	Sven Harder
				Meike Meyer
	USA	NALSA	3	Nord Embroden
				-
				-
	Ireland	IPKSA	3	Colman Billings
				Vincent Clarke
				Thomas Leonard

Associate members :

	Argentina	APC	1	-
	Australia		1	-
	France	FFCV	1	Ginette JOSSE
	Chile	CC	1	-
	Great-Britain	BFSLYC	1	Mark Serejko
	Great- Britain	SPKA	1	Stephen Pirie
	Great-Britain	PKA	1	Matthew Job
	Netherlands	NSF	1	-
	New Zealand		1	-
	Switzerland		1	-
	Spain	AEC	1	Miguel Angel Hernaiz
	Possible total number of votes		23	

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	-
	Portugal		1	David Allen
	Italy		1	
		Historic SY	1	Jan Leye

Affiliate-Corresponding members do not have voting rights

2. Agenda :

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

2. FISLY President's report 2016- 2017

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 candidateship 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.

3. Results of the votings :

See also Excel file in attachment :

12 voting form were recieved in time :

Minutes Bretteville : Yes 11 Abst 1

Presidents Report : Yes 12

Treasurers report 2016-2017 : Yes 11 Abst 1

Statutes : agreement on review : Yes 11 Abst 1

According to the statutes Art. 7.9. on written decision making by the General Assembly the voting topics are accepted as more than 2/3 of the votes are in favor of acceptance.

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

4. Comments :

Colman Billings : We should talk more about promoting the sport as a brand, following the way Blokart have done.

Sven Harder : thank you very much for all the work.

David Allen Carro à vela Portugal : we do not have voting rights, but we are happy with everything anyway!

Matthew Job : We've had a change of personnel at the PKA, the new fisly representative is Chris Wilson we have setup a new email, fisly@parakartassociation.co.uk that will be easier in the future as well, please can you update your contacts.

Adrian, Alison and myself have all stepped down from the organising. The new secretary is Kev Arlott, but all fisly correspondents should go to Chris

Please update your contacts: AEC SPAIN: Miguel Angel Hernaiz Polo E-8 fisly@carrosavela.org

Nord Embroden :

reaction on 2nd of January : "I am so sorry that I missed the deadline for voting. I have been out of town away from my computer during the Holidays. Thank you for all your dedicated efforts to keep FISLY running."

He has send in a voting form YES for all the voting topics.

His comments are :

It is very important that FISLY continues to support and encourage acceptance of the sport of landsailing into the Olympics. This is our best opportunity to share our wonderful sport with the world.

FISLY needs to be the champion for fairness and sportsmanship in landsailing and set and maintain the standards at the highest levels.

All pilots at the World and Championship events should be on and equal footing. Sponsorship should only go to the event itself and not to an individual participant. No pilots should receive compensation for competing in a World or Championship event.

5.1.2018

Jan Leye
FISLY secretary