



**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**

## Agenda FISLY council meeting

**Date : Saturday 3<sup>rd</sup> of February 2018 from 11 AM to 5 PM**

Venue : Düsseldorfer Yachtclub e.V., Rotterdamer Str. 30, 40474 Düsseldorf, Germany

WIFI : is available.

**Skype contact** will be possible during the meeting. Proposed time of contact is **4.30 PM**.

Contact : Alan Watson, Laytown, Ireland.

## Agenda :

1. Registration of council members and
2. Approval of the minutes  
FCM 6.5.2017; e-FCM 20.09.2017  
e-FEGA, Electronic Fisly Extraordinary General Assembly 8.9.2017  
e-FGA Electronic FISLY General Assembly 2017, 5.1.2018  
See minutes on FISLY website under tab 'Council'.
3. Olympic project Asnelles 2024  
See : Letter to Mr. Alan Watson 2Dec 2017  
Jean-Claude Lecouturier Vice-President mandated by President François Garnavault  
Olivier Borret of the Blériot Club member of the organising committee Asnelles 2024  
Corinne Ginfray, translator  
are welcomed to give a presentation on the project.  
If possible a video conference will be made with François Garnavault during the meeting.  
Consideration on the role of FISLY in this project and on the requirements of the project for FISLY.
4. Championships WC and EC
  - 2017 - evaluations  
Scotland-England : Class 8

Class 8 European Kite Buggy Championships  
29th August to 2nd September 2017  
Hoylake, Wirral

UK : Hoylake : 2,3, 5  
Dates : 24<sup>th</sup> to 29<sup>th</sup> of September

Ireland : MY, Standart and Promo :  
Dates : 9<sup>th</sup> to 15<sup>th</sup> of September

- 2018 – World championships – Germany  
Actual situation.
- 2019 : Holland-Denmark ? Evolutions  
Holland on Terschelling : classes foreseen : 2,3,5,Standart – No Promo  
Time : maybe end of October beginning of November.  
Denmark ? RØMØ ? : Niels Preben was to be contacted by Heiko Hartmann.
- 2020 : Belgium ?

5. Racing programs

International races : status of the international race calendar :  
see also and eventually add your dates :

[https://docs.google.com/spreadsheets/d/1QemJA18hZpxEtUCMEG2\\_vPp55xBj2SBQ8k1YzZz1bTo/edit#gid=1](https://docs.google.com/spreadsheets/d/1QemJA18hZpxEtUCMEG2_vPp55xBj2SBQ8k1YzZz1bTo/edit#gid=1)

Eurocup races : finalization of the program.

6. FISLY INTERNATIONAL PILOT REGISTRATION : status of the project

7. International Sailing and Racing Rules (ISRR)

Evolution on new edition of rules in ISAF format : Floor Lagerwey and Benny Dezeure will present a paper with the proposal for the main body of the rules. The text of the paper will be sent before the meeting.

Next steps to make before introduction.

Future adaptations to the rules.

Rules seminar to be planned for 2019 ? see minutes 6.5.2017.

Translation of Windpointage : overview of available languages.

Other related topics.

Electronics scoring : see documents by Mylaps in attachment.

8. Classes :

No proposals

9. Communication

Evolution on the website

Other topics on communication

10. Situation in member countries:

Evolution on memberships :

- FFVC has decided to come back to the status of Full member. See email sent on 14.01.2018.
- Question from Safaâ ZAKOURI from Dakhla in Morocco
- The need to have more involvement of countries/organisations where landsailing is practised.

11. FISLY organisation

FISLY – constitution :

Proposal text for adaptations to the statutes. Comments and further steps. The text will be sent when available.

Preparation of statutory elections in 2018.

12. Finances :

Accounts 2017.

Membership fees 2018

13. Any other business

**Skype contact** will be possible at the end of the meeting. Proposed time of contact is 4.30 PM.

Contact : Alan Watson, Laytown, Ireland.

End of the meeting is foreseen for 5 PM.

Jan Leye  
16.01.2018