



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

**Saturday 3<sup>rd</sup> of February 2018 at 11 AM**

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

## FISLY council MINUTES 03.02.2018

### 1 Registration of council members and others

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	excused
		Heiko Hartmann		present
		Christoph Hanke		present
USA	NALSA	Nord Embroden	Vice-president -	
<b>Associate members :</b>				
France	FFCV	Christophe Roger	Vice-president	excused
		Ginette Josse with mandate		present
UK	BFSLYC	Susan Meader		resigned
UK Scotland	SPKA	Tom Arlott		excused
UK	PKA	Kev Arlott		excused
		Chris Wilson		excused
Ireland	IPKSA	Alan Watson	President	present
Chile		Juan Enrique Quinones	Vice-president	excused
		Gonzales Calderon	mandated	tried to Skype
Spain	AEC	Miguel Angel Hernaiz		present

Switzerland		Mark Aghte	excused
Argentina			
Australia			
New-Zealand			
Greece		Georgios Keramas	shortly present
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	not present
Netherlands	NSF	Floor Lagerwey	excused and via phone
France	FFCV	Ginette Josse for Christophe Roger	present
		Jean-Claude Josse	present

Representing the rules commission without voting right :

Belgium	WWSV	Benny Dezeure	present
---------	------	---------------	---------

Representing Olympic project Asnelles 2024

Jean-Claude Lecouturier Vice-President mandated by President François Garnavault  
 François Garnavault by videoconference  
 Olivier Borret member of the organising committee Asnelles 2024  
 Corinne Ginfray, translator

**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'.  
 The minutes of the meetings are approved by the 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.  
 A video conference was made with François Garnavault during the meeting.

They show the presentation on the evolution of the Asnelles 2024 Olympic project. See attachment.

After the letter we have received from the IOC the next step is to make first a request to become observation member of the GAISF (General Association of International Sport federations) – to do as soon as possible-

The following step is to become permanent member. Request to be made before the end of June 2018, 9 months before the GA of GAISF in April 2019.

One has to be accepted as member of GAISF to become competing sport at the Olympic games.

To have recognition there must be 40 nations on 3 continents where the sport is practised and where there is a link with the national Olympic committee.

The nations must also be recognised by FISLY.

There may not be a conflict or rivalry with another sport federation member of GAISF.

The membership fee of GAISF will be paid with the budget foreseen for the project.

There is a provisional budget for 3 years foreseen in the organising committee.

The organising committee of the Olympic games for 2024 in Paris can propose 10 sports to the IOC. The list of 10 will be made in June 2018. Sports will be selected.

A monotype yacht will have to be selected as this is a requirement of the IOC.

To make the definition of the criteria and of the deadlines for the building of one monotype a sports and technical committee will be installed.

In preparation international races will be held in 2018, 2019 and 2020. This last one in view of the IOC decision that is to be taken in October 2020.

There will be FISLY representation in the Sports and Technical committee.

Questions from the Organising Committee Asnelles 2024 :

These questions were discussed by the members of the council during the meeting :

- **Define a special rate or free membership for new members** : they will get the first year free as already proposed by the treasurer

- **Send application for membership to countries with iceboat countries, existing sand and land yacht owners or clubs** : Morocco, Australia .... : will be done

- **Once the monotype is chosen**, federations will be able to purchase yachts to be sold at the manufacturers

- **Fisly and electronic tracking** : homologation with Wind-Pointage : we are working on this

- **Appoint FISLY representatives for the Asnelles 2024 Executive Committee** on 24 March 2018: Jan Leye will be representing FISLY in the Executive committee. Yann Demuyser is in the Executive committee as a pilot.

- Mark Sereiko and Benny Dezeure will be in the **Sports and Technical committee**.

- **Draw the official list of sand and land yacht manufacturers** to send the call for tenders to : FISLY will help : see websites and documents from Benny. The list is not exhausting. So manufacturers that are not on the list can propose a yacht.

- **FISLY supports the European Cup on the 10 of June 2019 and supports the pre-Olympic world Cup for June 2020.**

3 pilots per country will be invited. There will be 'wildcards' for pilots of non-member countries.

The council is unanimous that the Olympic project is a very good opportunity to fulfil the goals of our organisation. We must support it as much as we can and hope that we can reach the Olympic goals. We believe that this project can give a boost to landsailing worldwide. We are grateful for the work that the people are doing in the Asnelles Olympic project.

#### 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.

Adrian and Alison Lavelle have been organising this event for the 3<sup>rd</sup> time. It was one of the best editions.

We thank them for their efforts.

##### **UK : Hoylake : 2,3, 5**

Dates : 24<sup>th</sup> to 29<sup>th</sup> of September

The weather and beach conditions were terrific.

Still thanks to all the help from many volunteers it was a most successful event.

We also thank very much Pat and Derek who have taken it on their shoulders. Pat didn't say that she will not do it anymore... .

There was a positive interest from the local authorities in the event and a result is that local authorities in Lytham St. Annes have found interest in promoting landsailing (again !).

##### **Ireland : MY, Standart and Promo :**

Dates : 9<sup>th</sup> to 15<sup>th</sup> of September

The event was much better than hoped at the start. There were 108 pilots and some came from the other continents.

It was a good event in sport, communication and in business.

##### **EC Blokart in Barcelona:**

The organisers thank FISLY for the moral support. Most of the participants are positive towards FISLY. 3 countries ask for membership.

- **2018 – World championships – Germany**

29.09.2018 to 5.10.2018 Sankt Peter Ording.

The participation fee is fixed on 175 € + the FISLY fee of 15 € = total 190 €.

Classes 2,3,5, Promo, Standart and MY.

See : 'Programm EM WM 2018' in attachment

Sailing masters :

2 = 3 : Benny and Andrea Koch

St, 5, Promo : Floor and Hans Blanken

MY : Mark Agthe and ass. On inner bank and shorter program.

In total there will be 3 courses.

The city council is insisting very much on safety and security for the general public.

Social:

Every night there will be dinner at the tent. The idea is to bring the pilots

together.

3 dinners will be included in the participation fee.

### **01.10.- 06.10.2018 World Cup in Borkum**

29./30.09.2018 Open- Masterclass

- **2019 : Holland-Denmark ? Evolutions**

10-15 November 2019

see also : 'Europeans Terschelling 2019' in attachment.

Holland on Terschelling : classes foreseen : 2,3,5,Standart – No Promo foreseen

Time : maybe end of October beginning of November.

2 race courses

A comment is that PROMO class is a promotions class for youngsters and that it is a good class to bring people to the sport. So the council asks the organising committee to consider to organise races for this class.

In a telephone call to Floor he gives an agreement to invite also the PROMO class.

### **2019 Denmark ? RØMØ ? : No information**

- **2020 : Belgium :**

An ongoing project in 2018 is the building of an new club accommodation. So for 2020 it should be well finished.

- **2021 : ?**

- **2022 : Ireland (?) provisional World Championship.**

## **5 Racing programs**

International races : status of the international race calendar :

Eurocup races : finalization of the program.

Benny present the programs. They are approved by the council.

See attachment.

## **6 FISLY INTERNATIONAL PILOT REGISTRATION : status of the project**

Everything is in place to start it. Pilots can do a request to be listed and do the payment of the fee with Paypal.

Invitations will be sent with the support of the class associations.

The insurance definition is OK if it is as specified in the rules.

Every insurance has a different level of guarantees.

The German insurance has a very high level of insurance.

At the World championships in Germany pilots without insurance will have the possibility to acquire the German insurance.

FISLY is not responsible for the control of the insurance.

The insurance provided by the national federations will be accepted.

The FISLY International pilots registration is only for pilots from another country than the organising country of an event. Pilots who participate in an international event in their own country do not have to register.

It must be paid per calendar year.

If not paid during the year it must be paid at the championship.

Responsible for the registrations : Hans-Werner Eickstaedt and Thomas Leithoff.

There will be communication with the national federations to check the pilots national licence.

The start of registrations will be from now on starting with the Brandaris Challenge and the Krabrally.

## 7 **International Sailing and Racing Rules (ISRR)**

Benny Dezeure as member of the international rules commission is also the official **'Keeper of the Rules'**.

Following previous decisions on a new ISAF layout and format of the sailing and racing rules, he and Floor Lagerwey present us 2 documents :

1. ISRR 2018 Valid from 3/2/2018 World Championships 2018 Sankt Peter-Ording (Germany)
2. ISRR APPENDIXES

All the texts have been taken over from the previous edition of the rules. In a discussion one can go back to the edition of 2017. Benny has a document of transition where one can find where some part of text has landed in this edition.

As decided before this edition will be valid from today. The text will be posted on the FISLY website.

### **Future adaptations to the rules.**

There is a need for changes and clarifications in this new format.

A proposal list of changes is to be made.

The council agrees to organise 1 or 2 seminars. Benny has the agreement to work out the practical organisation. Eventually a first seminar in May ?

For 2019 we expect to have this list of proposals so that these can be voted.

### **Translation of Windpointage : overview of available languages.**

Not discussed.

### **Electronics scoring : see documents by Mylaps in attachment.**

At the 6 Hours from Berck there was a test that has worked well.

FISLY could buy the hardware and rent it to the clubs.

Still there is a difficulty about the antenna cable ( at the control/finish line) that takes the signals of the transponder.

It is only 30 meter and has to be buried. Is it waterproof ? Can it be damaged ?

A cable of 50-100 meter would be much better for the organisation of the race and for safety in case many yachts come over the line at the same time.

Another matter is the people using the system will have to be trained to work with it.

In no way the scoring system should be a burden for the sailing master when putting in place the race course.

Karsten Meyer is studying the matter of electronic scoring. We will ask for his ideas and advise before making a decision.

## 8 **Classes :**

MY:

There is a proposal for the **sail pocket** to have a similar rule as for PROMO and for class 5 :

The external circumference of the mast pocket must not exceed 0,24 m (or 0,12 m long when laid flat, measured on the stitching of the pocket) The stitching of the pocket must close the pocket over its total length (so that the battens cannot pass into the pocket)

The rules seminar is asked to work out a rule to vote on.

## 9 Communication

Evolution on the website  
Other topics on communication

## 10 Situation in member countries: (these topics were discussed at the beginning of the meeting)

Evolution on memberships :

- **Georgios Keramas** is bringing forward the candidanship of Greece to become associate member. It will bring one more flag to FISLY.

He is member of a Greek sailing club and will encourage and recruit others to the sport. Eventually he will try to start a landsailing club in Greece.

The candidanship of Greece will be presented at the next GA or e-GA.

- The need to have **more involvement of countries/organisations where landsailing is practised** :

In the logic to get as much as possible members of FISLY and in view of the Olympic project a letter will be sent to clients of J.Ph. Krisher (Seagull), Miguel Hernaiz (Blokart), John Eisenlohr (Iceboating) and Deborah Waterhouse to invite them to become member of FISLY.

Alan, Yann and Miguel will work on this letter. The timeline for this is the end of February.

- **FFVC** has decided to come back to the status of Full member. See email sent on 14.01.2018.

GINETTE JOSSE representing Christophe Roger, who was in the impossibility to be at the meeting, explains that this is the result of a vote from the committee of FFCV as well as the decision to become associated member.

The members of the council of FISLY give their comments on these decisions :

. France has been member of FISLY since the very beginning in 1962.

. FISLY can only function with a commitment, attendance and involvement of its members  
. France as being the country where the sport is most widely organised cannot refuse to play its role.

. FISLY counts of the engagements from its members to fulfil its duties.

. So the council asks also for a solution of the payment of the registration fees at the championship at Leucate in 2016. We understand that there has been a misunderstanding. This request is not an attempt to make Christophe personally responsible for this misunderstanding. The council doesn't want to use this request as a blackmail towards the FFCV. Still we ask for a solution. If a single payment is difficult we can accept a faded payment.

Jean-Claude Josse proposes to the FISLY secretary to send a reminder of the sum left to pay.

The fee for a full membership has been paid by the FFCV.

The council will present the candidanship of France as a Full member on the coming GA or e-GA.

- Question from Safaâ ZAKOURI from **Dakhla in Morocco**:

There was a question to the secretary to get support from FISLY to start an landsailing activity a that place.

## 11 FISLY organisation

FISLY – constitution :

**Overview of possible changes to the statutes :**

FIRST DECISION:

The meeting decides to transform the name of the company into: WORLD LAND SAILING ORGANIZATION, in short WLSO.

**Comment: WLSO is already in use as a website.**

**SECOND DECISION:**

The meeting decided to add a fourth category of members, especially individuals who sail without organization.

They have the right to attend the general meeting but without deliberative vote and without voting rights.

They appoint one representative **who can represent these members in the GA.**

The individual members who sail without an organization pay a membership contribution from an individual member.

**Comment : OK**

**THIRD DECISION:**

The meeting resolves to amend Article 7.8 of the articles of association in the sense that the number of votes required in the general meeting is calculated in proportion to the number of validly called members with voting rights.

**Comment : OK**

**FOURTH DECISION:**

The meeting decides to abolish the attendance quorum for the board of directors. The meeting also decides that a director can only be represented on the basis of a written mandate.

**Comment : OK**

**FIFTH DECISION:**

The meeting decides that a translation of the articles of association will be available in English and Dutch. Translations in other languages must be approved by the board of directors in order to be valid. The French translation included in the memorandum of association is no longer recognized. In case of discrepancies between the different translations, the Dutch text will take precedence.

**Comment : OK**

**SIXTH DECISION:**

The meeting decided to bring the articles of association into line with the above decisions, and more specifically:

- replace Article 1.1 of the articles of association with the following text:

The company has assumed the legal form of an international non-profit association with the name: WORLD LAND SAILING ORGANIZATION, in short WLSO.

As a result, every mention of the word FISLY in the articles of association is replaced by WLSO. **Not OK**

- to add the following text for the last paragraph of Article 6.1 of the articles of association:

4) INDIVIDUAL MEMBERS WHO SAIL WITHOUT ORGANIZATION

They have the right to attend the general meeting but without deliberative vote and without voting rights.



They appoint one representative.

The individual members who sail without an organization pay a membership contribution from an individual member.

- replace Article 7.8 of the articles of association with the following text:

Decisions of the annual meeting or of the extraordinary general meeting to dissolve and distribute the goods of the WLSO require three-fourths of the votes of the validly called members with voting rights (not counting abstentions).

The amendment of the articles of association and regulations shall be taken by a two-thirds majority of the votes cast of the validly called members with voting rights.

Other matters will be decided by a simple majority of votes of the validly called members with voting rights.

- to be replaced in Article 8.6 of the articles of association by the following text:

The board of directors acts as a college. The decisions of the board of directors are taken by a simple majority of the directors present or represented.

Each director can, on his own responsibility, grant a written power of attorney by another member and grant the powers that he approves, but only for special and specific purposes. Each member can only act with one proxy.

Written decision-making is permitted within the limits stipulated by the regulations.

- replace Article 13 of the articles of association with the following text:

The official language of the WSLO is English.

The interpretation and translation procedures will be laid down in regulations.

A translation of the articles of association will be available in English and Dutch.

Translations in other languages must be approved by the board of directors in order to be valid.

**Comment : OK except for change to WLSO.**

SEVENTH DECISION:

The meeting decided to approve and make available the following translation of the articles of association in English.

**Comment : OK**

Preparation of statutory elections in 2018:

These elections will take place at the World Championships in Germany. It would be useful to have an idea who will be candidate for council membership and who would candidate for functions as president, vice-presidents, secretary, treasurer. We will see in the meeting of June.

**12 Finances :**

Accounts 2017.

Membership fees 2018

Mentioned. For the next meeting.

**13 Any other business :**

Closing word of the president with :

- the request to become observer member of GAISF

- rules seminars to be organised by Benny
- the importance of the work of FISLY
- the importance of the Olympic project. We must include Africa and Asia.

14 **Next meeting :**

Proposed dates 9/6 or 23/6 in Dusseldorf .

We will start at 10 AM

A doodle will be made to fix the date soon.

**Skype contact** : due to the very filled agenda we didn't think of checking for incoming contacts.

Jan Leye  
07.03.2018