



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 of FISLY council meeting – Confirmation meeting

Date : Saturday 29th of September 2018 from 12.00 to 13.00 hour

Venue : WC 2018, Organization tent, Germany

01. Attendance list :

Full members:

Belgium	BFLYC-FBLYC	Bernard Peirs		excused
		Jan Leye	Secretary	present
		Pierre Nyssens		resigned

Germany	YCSP0	Hans-Werner Eickstädt	Treasurer	present
		Heiko Hartmann		excused
		Christoph Hanke		present

USA	NALSA	Nord Embroden	Vice-president	excused
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Associate members :

France	FFCV	Christophe Roger	Vice-president	excused
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UK	BFSLYC	Susan Meader		resigned
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UK Scotland	SPKA	Tom Arlott		excused
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UK	PKA	Kev Arlott		excused
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		Chris Wilson		excused
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Ireland	IPKSA	Alan Watson	President	present
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Chile		Juan Enrique Quinones	Vice-president	present
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Spain	AEC	Miguel Angel Hernaiz		excused
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Switzerland		Mark Aghte		excused
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Argentina				
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Officially not registered council members 2014-2018:

Belgium	BFLYC	Yann Demuysere	excused
UK	BFSLYC	Mark Serejko	present
USA	NALSA	Renee Fields	present
Netherlands	NSF	Floor Lagerwey	excused
France	FFCV	Catherine Renet	excused

02. World Championships 2018

02.1 Members of the jury – confirmation of the nominations

- Heia Lange (president) (G)
- Thomas Leithoff (G)
- Lieven Claes (B)
- Manu Godet (F)

02.2 Sailing Masters-confirmation of the nominations

Race direction :

- Benny Dezeure (B) assisted by Andrea Koch (G) (class 3 and 2)
- Floor Lagerwey (H) assisted by Hans Blanken (H) (class Standart and 5)
- Marc Aghte (CH) assisted by Petra Hammer (G) (class Miniyacht)

02.3 Scoring team-confirmation of nominations

- Elisabeth Boudrez
 - Nadia Debeuf
- General result will be made with Windpointage

02.4 Approval of the special rules for the EC 2018.

For MY : agreement of races from 5 min to 30 min and maximum 6 races per day.

02.5 Results of Eurocup 2017-2018 – Who has results ?

No results were communicated.

02.6 Other Business

Head of security outside racing course : Andreas Pawlik

03. Preparation of the GA – 1st of October 2018 15.00 hour at Sailors Lounge YCSPO

03.1 List of persons representing their National Federation or National Organization

OK

03.2 List of candidate council members for the voting of council members for 2018-2022

Alan Watson is not proposing to renew as president.

Hans-Werner Eickstädt is candidate president

Jan Leye is candidate secretary

If Hans-Werner Eickstädt becomes president a new treasurer will have to be elected.

There is not yet a candidate for this function.

Candidates for Vice presidents for Europe are Floor Lagerwey, Christophe Roger and Alan Watson.

Candidate vice-president for South America is Juan Enrique Quinones.

Juan Enrique proposes Renee Fields as possible vice-president for North America. Renee Fields proposes to maintain the candidateship of Nord Embroden for vice-president for North America.

03.3 Agreement on the agenda for the FISLY General Assembly

OK

03.4 Approval of the sail rule proposal for MY

OK

04. Preparation of the FISLY Council meeting – 1st of October 2018 17.00 hour at Sailors Lounge YCSPO

04.1 Agreement on the agenda :

Agreement.

Jan Leye

27.11.2018