



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 FISLY GENERAL ASSEMBLY 2018

Date : Monday 1st of October 2018

Venue : World Championships, Sailors Lounge YCSPO, Sankt Peter-Ording, Germany

1. Registration of the representatives :

Full members :

	Belgium	BFLYC-FBLYC	3	Benny Dezeure
				Lieven Claes
				Pascal Demuysere
	Germany	YCSPO	3	Kay Enno Brink
				Arne Kelm
				Sven Harder
	USA	NALSA	3	Renee Fields
	Ireland	IPKSA	1	Graeme Grant

Associate members :

	Argentina	APC	0	Oscar Coria (excused)
	Australia		0	
	Chile	CC	0	Juan Enrique Quinones
	France	FFCV	3	Catherine Renet
	Great-Britain	BFSLYC	1	Mark Sereiko
	Great- Britain	SPKA	1	Tom Arlott (excused)
	Great-Britain	PKA	0	Not present
	Netherlands	NSF	1	Hans Blanken
	New Zealand		0	Phil Augustin
	Greece			Georgios Keramas
	Switzerland		1	Mark Aghte
	Spain	AEC	1	excused
	Possible total number of votes		18	

A majority is $\frac{1}{2} + 1$ of the votes = 10 votes

According to the regulations only countries having paid their fee for 2018 have voting rights.
See further in minutes.

Class associations :

	ISSA		1	François Garnavault
	CI II		0	Pascal Demuysere
	CI III		0	Hans-Werner Eickstädt
	CI VIII		1	Jens Bal (excused)
	Mini		0	Alan Watson

Class association do not have voting rights

Affiliate members:

	Brasil	FBCV	0	Not present
	Denmark		0	Preben Nielsen
	Portugal		1	David Allen (excused)
	Italy		1	Karsten Meyer (excused)
		Historic SY	1	Jan Leye

Affiliate-Corresponding members do not have voting rights

2. Registration of council members :

Officially Registered council members 2014-2018 :

Full members:

Belgium	BFLYC-FBLYC	Bernard Peirs Jan Leye Pierre Nyssens	Secretary	excused resigned
Germany	YCSP0	Hans-Werner Eickstädt Heiko Hartmann Christoph Hanke	Treasurer	
USA	NALSA	Nord Embroden	Vice-president	not present

Associate members :

France	FFCV	Christophe Roger Olivier Cannic Hervé Dehaynin	Vice-president	excused resigned resigned
UK UK Scotland	BFSLYC SPKA	Susan Meader Tom Arlott		resigned excused

Ireland	IPKSA	Alan Watson	President	
Chile		Juan Enrique Quinones	Vice-president	
Spain	AEC	Miguel Angel Hernaiz		excused
Switzerland		Mark Aghte		
Argentina	APC	-		
Australia				
Greece		-		
New-Zealand		-		
Standart	ISSA			
Class 2	IC2			
Class 3	C3A			
Class 8	KBA			
Mini Yachts				

Corresponding (affiliate) members not having council members: contact :

Brasil		
Denmark		Preben Nielsen
Italy		Karsten Meyer
Portugal		David Allen
Historic Sand Yachts International		Jan Leye

Officially not registered council members 2014-2018:

Belgium	BFLYC	Yann Demuysere
---------	-------	----------------

UK	BFSLYC	Mark Serejko	
UK	PKA	Kev Arlott	not present
		Chris Wilson	not present
USA	NALSA	Mary Robertson	not present
Netherlands	NSF	Floor Lagerwey	
France	FFCV	Catherine Renet for	Christophe Roger

Representing the rules commission without voting right :

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

1. Approval of the minutes e-FGA 2017 and e-FEGA 1.08.2017

The minutes are approved.

2. FISLY President's report 2017- 2018

In 2017 championships have taken place on 3 locations with success.

There was a good FISLY council meeting at Düsseldorf.

Lots of work has been done.

The rules project is ongoing with a good result.

The Asnelles project is an opportunity for FISLY to become observer member of GAISF and to develop further landsailing as a sport. Through 'The Alliance of Independent recognised Members of Sport (AIMS)' linked to GAISF we can improve our organisation, attract new members, and go the way to (Olympic) recognition.

On short term the contract with GAISF will have to be signed and the payment to be done.

A lot of work will have to be done in the time to come. Many should engage in the future developments.

Classes : during the last year there haven't been important changes in class rules.

Windpointage has developed for scoring all classes and MY's. Tests have been done to make scoring with transponders.

The president has been to the Blokart Championship in Barcelona. Many countries are interested in becoming member of FISLY. It is good for the future of landsailing. A lot of work is to be done.

Alan is not standing for president for this election for personal reasons and as he had the intention to do only one term as president.

He thanks everyone for the support he has had and remains on board of FISLY.

Approval of the report given by the president

3. FISLY Treasurer's report 2017- 2018

Accounts 2017

See also FISLY Treasurer's report 2017- 2018 see 'Council Meeting 01-2018 Düsseldorf - Praesentation Treasurer 20180128'.

The report is presented to the meeting as well as the budget for 2018.

At this moment there is 20720 € on the accounts.

Important for this year is the introduction of the FISLY international ID. All pilots of this world championship has made his FISLY ID. The payments go over PayPal.

The FISLY ID is not only for Championships. It is a prove of insurance and approval by a federation.

Pilots presenting themselves at an international race in another country than his own can be checked if they have an international ID.

France has paid today the debt of not payment of the FISLY fee at the championship in Leucate.

France has also paid the full membership fee of 480 € in the beginning of the year.

The treasurer's report is approved unanimously by the FISLY GA.

4. Acceptance and resignation of memberships:

full member :

France is candidate for full membership and has paid 480 € in 2018

14 votes : Yes 1 vote : No

France is accepted as full member and has immediate voting rights as full members as this has been done in the past with other members.

associated member

request from:

Greece : The voting is unanimous YES for acceptance.

A proposal will have to be made for the statutes or the bye-laws if membership is immediate or from the first of January in the following year.

Affiliated members :

No request

5. Election of president, secretary and treasurer

Candidates are :

President : Hans-Werner Eickstädt

He gets all the votes

Secretary : Jan Leye

He is accepted unanimously.

Treasurer : Georgios Keramas is presented as candidate and is accepted unanimously.

6. Election of vice-presidents :

Candidates are : Floor Lagerwey, Christophe Roger and Alan Watson for Europe and for Racing and Classes Policies. In the voting the majority of votes go to Floor Lagerwey and to Alan Watson.

Alan is elected for the region of Europe.

Floor is elected for the mission Racing and Classes Policies.

Juan Enrique Quinones is candidate for South America and is accepted unanimously.

Renee Fields is proposed by Juan Enrique Quinones as candidate for vice-president for North America. She proposes to maintain the candidatures of Nord Embroden. The voting gives her a majority of the votes. So Renee Fields is elected as vice-president for North America.

7. Election and resignations of FISLY Council Members

- resignation of members of election of 2014 and discharge

Belgium	BFLYC-FBLYC	Bernard Peirs Jan Leye Pierre Nyssens
France	FFCV	Christophe Roger Olivier Cannic Hervé Dehaynin
Germany	YCSP0	Hans-Werner Eickstädt Christoph Hanke Heiko Hartmann
UK	BFSLYC	Susan Meader

UK Scotland	SPKA	Tom Arlott
UK	PKA	Matthew Job
Ireland	IPKSA	Alan Watson
USA	NALSA	Nord Embroden
Chile		Juan Enrique Quinones
Netherlands	NSF	no name communicated
Spain	AEC	Miguel Angel Hernaiz
Switzerland		Mark Aghte

The FISLY GA agrees with the resignation and gives discharge.

- re-election or election of (new) council members

Have been elected see above 5. And 6 :

President	YCSPO	Hans-Werner Eickstädt
Secretary	BFLYC	Jan Leye
Treasurer	Greece	Georgios Keramas
Vice-presidents	NSF	Floor Lagerwey
	IPKSA	Alan Watson
	Chile	Juan Enrique Quinones
	NALSA	Renee Fields
Argentina	APC (1)	N.N.
Australia	(1)	N.N.
Belgium	BFLYC (2)	Bernard Peirs
		Yann Demuysere
France	FFCV (2)	Christophe Roger
		Catherine Renet
Germany	YCSPO (2)	y
		Kay-Enno Brink
		Heiko Hartmann
Greece	(1)	N.N.
New Zealand	(1)	N.N.
USA	NALSA (2)	N.N.
UK	BFSLYC (1)	Mark Sereiko
UK Scotland	SPKA (1)	Tom Arlott
UK	PKA (0)	
Netherlands	NSF (1)	Hans Blanken
Spain	AEC (1)	Pablo Ibarrondo Pérez
Switzerland	(1)	Mark Aghte

All candidates are unanimously agreed.

- proposed substitutes :

Chile		Gonzalo Calderon
France	FFCV	Guillaume Joly
		Morgane FLOCH
		et Matthieu ZUBERT
Holland	NSF	Hans Blanken
Ireland	IPKSA (1)	Graeme Grant

8. GAISF – Observer Membership

Every year GAISF gets about 200 membership applications. 9 have been accepted in the last 2 years. So if our application has been accepted it is a unique opportunity for FISLY. We have to go on or we will not get another chance.

Up to now all reactions in preceding meetings have been in favor of the Olympic project and the opportunities it creates for the development of FISLY and landsailing.

Important also is that we are not in rivalry with another GAISF member.

The condition has been that the Asnelles project engages to pay the costs of membership. They have done up to now.

François Garnavault explains on behalf of the Asnelles project :

The project started as PARIS is in 2024 the Olympic host. He has been in contact with the president of the French Olympic committee. He proposed to start an Olympic project.

In France there are 5 projects presenting.

The project of Asnelles is the only in the West of France, it is on an historically important location, landsailing can attract young people.

There are chances for success.

But FISLY has to be member of GAISF and must make an evolution to a recognition by the IOC.

There are a number of classes that are quite monotype such as Standart, Blokart and Manta.

In preparation of the project a Eurocup will take place at Asnelles on 9 and 10 of June 2019 where per country 4 men and 3 women will be welcomed to sail a new proposed yacht in new racing formulas.

In 2020 another Eurocup will take place. It will also in that year that the decision will be made to accept the Asnelles project in the project fort Paris 2024.

Comment : this project will involve a lot of work. Help will be necessary by all members.

Mr. Greame states it is very important to make the right decisions in favor of our sport.

Floor Lagerwey reads a text with comments for this Olympic project, see attachment.

Financially:

4000 CHF has been paid for the application.

Over two years 16000 CHF of fees will have to be paid.

So this is a commitment of 20000 CHF on behalf of FISLY towards GAISF.

FISLY will prepare a document to make sure that Asnelles will engage to make the payments towards FISLY so that FISLY can do the expenses for this project.

In two years FISLY has to decide and is free to decide if it goes on or not with the GAISF observer membership and/or an Olympic membership without any condition by the Asnelles project.

The GAISF_18.07.26_Land Sailing_FISLY_Acknowledgement & Duties Form has to be signed and sent before the 31st of October. A payment of 4000 CHF has to be done also before the same date.

Voting:

Most of the members present vote in favor of the continuation of the application to GAISF observer membership.

1. Vote on the subject to confirm the observer status as proposed by GAISF by signing the acknowledgement under the condition that JO 2024 Asnelles accepts all financial liabilities arising from this.

—> no from Belgium and no from Germany (6 votes) —> discussion

2. New vote on the same subject but with the condition that the financial liability of JO 2024 Asnelles is fixed in a contract before signing the GAISF acknowledgement.

—> Germany ok, Belgium not ok - Belgium ok after having seen and checked the contract by BFLYC, ACVB and WWSV.

9. ISRR

Approval of proposal from the FCM at Düsseldorf, 3.2.2018 :

'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.'

Actual rule :

APPENDIX n. 2 G MINI YACHT SPECIFICATIONS 5.60 :

7. The sail must be free to rotate around the mast with a mast pocket that is constructed of sail cloth without any stiffener, shape former or support.

Proposal text to be added:

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 sail must be free to rotate around the mast

Stiffeners, fairings or similar devices fitted inside or outside the mast pocket are prohibited.

Fairings or similar devices fitted onto the sail are prohibited

The proposed text is accepted by the FISLY GA

10. Any other business – FISLY President and Secretary

No other

11. Any other business – FISLY representatives

Mark Sereiko (BFSLY) explains that there is a request from the town of Lyttham St. Annes to organise an international event on its beach. Preferably for MY's.

Hoylake is also willing to have another international event.

Juan Enrique proposes the intent of Argentina to organise a World championship in 2022. (see proposal in attachment).

Denmark :

Next year the club in RØMØ proposes to organise the European Championships in the week from the 23rd to the 30th of June.

The FISLY GA agrees on this proposal.

Class 2 association:

There is a proposal to think about a future evolution so that the big yachts (2 and 3) could sail in one class.

Having one 3 classes : big ones, a medium class and small yachts class could be more workable for organising events.

12.Any other business

None

Attachments:

Floor Lagerwey comments on Olympics

INGLES ASOCIACIÓN PATAGONICA DE CARROVELISMO copia

Jan Leye

FISLY secretary

08.11.2018

and

27.11.2018