



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 : Monday 1st of October 2018

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

Agenda :

1. Registration of council members
2. Approval of the minutes
FCM on 3.2.2018 at Düsseldorf
Minutes of electronic FISLY Council meeting 23.06.2018
3. Observer membership of GAISF
Further steps on this membership.
4. Olympic project Asnelles 2024
Actual situation on this project.
5. Championships WC and EC
 - 2018 – World championships – Germany
Actual situation.
 - 2019 : Holland-Denmark ? Evolutions
Holland on Terschelling : classes foreseen : 2,3,5,Standart, Promo
Time : maybe end of October beginning of November.
Denmark ? RØMØ ? : Niels Preben was to be contacted by Heiko Hartmann.
 - 2020 :
Due to building of new infrastructure at De Panne and the lack of other locations in Belgium an alternate country will have to be sought for.
 - 2021 : Belgium

- 2022 : Ireland (?) provisional World Championships.
6. Racing programs
 7. FISLY INTERNATIONAL PILOT REGISTRATION :
Evaluation for this year.
 8. International Sailing and Racing Rules (ISRR)
MY: after the eventual voting on the sail for MY. Any other business.

Rules seminar:

This is planned for the weekend of 15,16 and 17th of February 2019 in the Youth hostel in Oostduinkerke-Belgium.

We will have two meeting rooms of 50 m² and a comfortable accommodation.

The plan is to work further on the renewal of the rules.

Windpointage :

Evolution.

9. Classes :
No proposals

10. Communication
Evolution on the website
Other topics on communication

11. Situation in member countries:
Evolution on memberships :
Efforts to have more full member countries.

12. FISLY organisation
FISLY – constitution :
What are the adaptations to be done in view of the GAISF Observer membership.
This can also be a working topic for the seminar.

13. Finances :
Accounts 2018.
Membership fees 2019
Will have been discussed at the FISLY GA.

14. Any other business

End of the meeting is foreseen for 5 PM.

Jan Leye
18.09.2018