



FEDERATION INTERNATIONALE DE SAND ET LAND YACHTING
WORLD LANDSAILING ORGANISATION

Agenda FISLY council meeting and seminar

Saturday 16th an Sunday 17th February 2019 from 10 AM.

Venue : Youth Hostel « **De Peerdevisser** », Duinparklaan 41, B-8670 Oostduinkerke, Belgium

Agenda :

1. Registration of council members and others for the seminar
2. Date of FISLY council meeting in June and location : **see Doodle link :**
<https://doodle.com/poll/wkrkzdfdedzuq4ac>
3. Approval of the minutes :
Minutes FGA 2018, Minutes FISLY Council meeting 02.10.2018, Minutes of FISLY Council meeting Confirmation 29.09.2018 (in attachment)
4. Presidents Word : FISLY in 2030
5. Project Asnelles :
Short Status of the project and next steps.
See also : 'Candidature JO 2024', 'Letter of Olympic candidateship to COJO Paris 2024-modified HW' and 'Paris 2024 - 2019_01_29- Letter to the attention of Hans Werner EICKSTÄDT' – attachments.
6. Championships WC and EC
 - 2018 – World championships – Germany
Evaluation
 - 2019 : Holland-Denmark ? Evolutions
Holland on Terschelling : classes foreseen : 2,3,5,Standart, Promo ???
Date : 9th to the 15th of November 2019.

Denmark ? RØMØ :
21 to 30 of June a championship of 4 days for MY will be organised.
Status of the project.
 - 2020 :
UK : Lyttham St.Annes – Hoylake ?
France ??
 - 2021 : Belgium
 - 2022 : Argentina

- 2023 : UK ?
- 2024 : Germany ?
-

7. Racing programs

International races : finalisation. Benny has sent the [google link](#) to every country.

https://docs.google.com/forms/d/e/1FAIpQLSetZA5ZlgcRKVb8H3rX1R6jbc_cOG4DGJShNZqa_h53RCS9-uA/viewform

Proposals Roland Gaebler see : Mail Roland Gaebler 25.11.2018 on Euro-World Cups Flyer_2019_ Race Switzerland

8. International Sailing and Racing Rules (ISRR)

Seminar will be going on.

President of the seminar will be vice-president Floor Lagerwey :

Main language will be only English

Topics to be discussed :

- Addition to the renew structure of the rules
- Proposals on new formats of race organisation by the French delegates
- Also proposal on race organisation by Heiko Hartmann : see Proposals from Heiko Hartmann
- Windpointage : see also Hartmann proposals
- Other if any

9. Classes :

Proposals for changes to the class rules can also be finalised at the seminar.

- 'Proposal KI V : 2018 proposal 5 sport Appendix EN V2'
- Class 2 has proposals on their class rules : 'MODIF RULES FISLY CL2'
- Other proposals

The proposals of the seminar will be presented on Sunday morning and a procedure to vote in an GA will be appointed.

10. FISLY INTERNATIONAL PILOT REGISTRATION 2019

11. Communication.

Idea: we will start a new website with the pilot registration which will be linked to the actual website

12. FISLY organisation

- Changes of the statutes.
- Support of FISLY to members countries and availability of GAISF letter for recognition by national Olympic Committee or highest sporting authority.
- Application of new members – paste and copy of GAISF.

13. Finances :

Accounts 2018

Budget 2019

14. Any other business
F221 – country change due to work engagements –

SKYPE contact will be possible at the end of the meeting. Proposed time of contact is 17.15 hour local time. Contact : Alan Watson, Laytown, Ireland

Timetable of the meetings and social activities

Please announce your participation : GOOGLE form :

https://docs.google.com/forms/d/e/1FAIpQLSetZA5ZlgcRKVb8H3rX1R6jbk_cOG4DGJShNZqah53RCS9-uA/viewform?usp=sf_link

Friday 15th

From 17 hours : possibility to arrive at Youth Hostel « **De Peerdevisser** », Duinparklaan 41, B-8670 Oostduinkerke, Belgium. Reception closes at 21 Hours. Outside these hours contact Jan Leye portable: ++ 32 484 277 105

Sleeping accommodation available. Basic but good. The cost of accommodation in the Youth Hostel is for FISLY. You can stay 1 or 2 nights.

Breakfast in the morning is included from 8 to 9.30

Friday Evening meeting place for a drink or some food for those travelling late SYCOD, landsailing club OOSTDUINKERKE, ALFRED DEVOSLAAN 50 — B 8670 OOSTDUINKERKE INFO@SYCOD.BE
++32(0)58 51 36 74

Saturday 16th

10.00 AM Opening of FISLY council meeting and seminar – 1,2,3 from agenda

10.30 AM A. Start seminar
 B. Continuing FISLY council - 4,5,6 on agenda

1.00 PM Lunch – Sandwiches
 Coffee and other drinks will be available during the meetings

2.00 PM Continuing of FISLY council – 8,9,10,11,12 and 13

5.15 PM **Skype-meeting : contact** : Alan Watson, Laytown, Ireland

7.30 PM Aperero/Dinner : FISLY will take part in the cost for 15 € per person

Location : will be communicated at the meeting

Sunday 17th

10 AM Presentation and evaluation of the results of the seminar
Preparation of electronic(?) FISLY GA to vote the proposals

Determination of the time of validity of the proposals

1.00 PM Lunch – Sandwiches

Toast on the future of landsailing

2.00 PM Traveling home

Jan Leye
29.1.2019

Plaese fill in the Google form on the practical organisation send in the email of the invitation