



FEDERATION INTERNATIONALE DE SAND ET LAND YACHTING
WORLD LANDSAILING ORGANISATION

electronic FISLY EXTRAORDINARY GENERAL ASSEMBLY 2019

Time : From Wednesday 27th of March to Monday the 15th of April at 24.00 Hour (midnight)

Venue : Electronic voting form that is sent with this invitation and agenda

AGENDA

Proposal for new specs Mini class spirit accepted by Fisly council ready for electronic voting
main changes : Sail and Sail Controls + Wheel covers/Aerodynamic fairings + brakes

Proposal for new specs KL V accepted by Fisly council ready for electronic voting
Main changes on the Sail and Mast pocket rules

APPENDIX 2A Class 2 Specifications 2019

Sail area: There will be no more any requirement for a minimum sail area.

Proposed new Standart rule

On class rules changes in case of unavailability of spare parts.

ISRR 2019 edition Terschelling to be voted

New is **marked**

Agreement on testing alternative turning marks

As a result of the preceding meetings and the comments that were made, these proposal are presented to you by the FISLY council meetings that were held on 16th and 17th of February 2019.

The voting of this document is important to have good events on the European Championships that will be held in Denmark and Holland.

This document is the result of many hours of discussion. We ask the members now not to start the discussion but to vote on the work that has been done. So the FISLY council recommends that the voting will be in favour of the proposed documents.

According to the FISLY constitution the majority for voting is two thirds of the votes.

According to the FISLY constitution a country has to pay its membership fee to be considered member and have voting right. So the countries that have paid their FISLY membership fee for 2018 have the right to vote. These countries are :

- Belgium : 3 votes, full member, FM
- Chile : 1 vote, associated member, AM
- France : 3 votes, full member, FM
- Great-Britain :
BFSLYC : 1 vote, AM
- Scottish PKA : 1 vote
- Germany : 3 votes, FM
- Netherlands : 1 vote, AM
- Ireland : 1 votes, associated member, AM
- Switzerland : 1 vote, AM
- Spain : 1 vote, AM
- USA : 3 vote, FM

Total of votes : 19 votes

To make it easy voting the form (see VOTING FORM) will be sent to a council member of a country with voting rights. The vote can only be valid if it is done in order of someone representing its country. The council member receiving the form must deliberate with his national federation or club. Filling in the vote he must have the approval of his national federation.

The voting ends on Friday the 15th of April at 24.00 Hours (midnight).

If the voting is in favour of the proposal a renewed copy of the ISRR will be available on the FISLY website.

Chairman of this Extraordinary General Assembly : Hans-Werner Eickstaedt, president.
Secretary : Jan Leye, secretary

Annex :

FISLY Voting form for the e-FEGA

(electronic FISLY Extraordinary General Assembly)

Attachments :

Proposal for new specs Mini class spirit accepted by Fisly council ready for electronic voting new :

Proposal for new specs KL V accepted by Fisly council ready for electronic voting

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