



FEDERATION INTERNATIONALE DE SAND ET LAND YACHTING
WORLD LANDSAILING ORGANISATION

Agenda FISLY council meeting

Saturday 22nd of June from 10 AM to 17 AM

Venue : SUZUKI Holland, Lange Dreef 12, 4131 NH Vianen, Netherlands.

Agenda :

1. Registration of council members
2. Approval of the minutes :
Minutes of FISLY Council meeting 16-17.02.2019 - Oostduinkerke (in attachment)
3. Next meetings : dates and places
4. Project Asnelles : by council member Yann Demuysere
Short Status of the project and next steps.
Report on the event at Asnelles 8-9-10 of June.
Projects for the future
Requests to FISLY
5. Championships WC and EC
 - 2019 : Holland-Denmark ? Evolutions
Holland on Terschelling : classes foreseen : 2,3,5,Standart, Promo
Status of the project
Date : 9th to the 15th of November 2019.

Denmark ? RØMØ :
26 to 29 of June a championship of 4 days for MY.
Status of the project.

Class 8 ???
 - 2020 :
France : status on locations and classes
 - 2021 : Belgium
UK : MY's at Lyttham St.Annes

- 2022 : Argentina
- 2023 : UK ? UK requests to have that opportunity to be considered
- 2024 : Germany see also “ FISLY EC-WC Calendar 20190327 “ in attachment

6. Racing programs

International races : finalisation.

Publication on FISLY website

Scoring system for Eurocups : proposal for weighting system : Floor Lagerwey

7. International Sailing and Racing Rules (ISRR)

Approval of the results of the voting : see “Results voting e-FEGA 2019” in attachment

Publication of the voting and of the voted rules on the FISLY website

8. Classes :

No requests

9. FISLY INTERNATIONAL PILOT REGISTRATION 2019

Actual Status :

Evolution on the insurance, Bernard Peirs contacted AXA Belgium.

10. Communication.

Evolutions on the new website

11. FISLY organisation

- Changes of the statutes : proposal text will be sent.
- Steps GAISF :
Status of contacts between national federations and National Olympic Committees
- Application platform for new members : actual status : Hans-Werner made a proposal.
- Next Fee to be paid by
Results of the ISSA efforts to contact pilots worldwide.
- There would be a request from China and Canada

12. Finances :

- Protection of the FISLY LOGO.
- New revenues : Please suggestions.
- Proposals on membership fees : when were the fees set ? We must work on this.

13. Any other business