



**FEDERATION INTERNATIONALE DE SAND ET LAND YACHTING**  
WORLD LANDSAILING ORGANISATION

International non-profit organisation

Registered office & general meeting place : Dynastielaan, 20, 8660 De Panne, Belgium.

Company number : 0887 041 838

## **Agenda FISLY council meeting – Confirmation meeting**

**Date : Sunday 10<sup>th</sup> of November at 10 AM.**

Venue : Clubhouse, carpark near Paal 8, West aan zee,

### **01. Attendance list**

#### **Registration of council members :**

Officially Registered council members 2018-2022 :

President	YCSP0	Hans-Werner Eickstädt	present
Secretary	BFLYC	Jan Leye	present
Treasurer	Greece	Georgios Keramas	excused
Vice-presidents	NSF	Floor Lagerwey	present
	IPKSA	Alan Watson	excused
	Chile	Juan Enrique Quinones	excused
	NALSA	Renee Fields	excused
Argentina	APC (1)	N.N	
Australia	(1)	N.N.	
Belgium	BFLYC (2)	Bernard Peirs	excused
		Yann Demuysere	present
France	FFCV (2)	Christophe Roger	excused
		Catherine Renet	-
Germany	YCSP0 (2)	Kay-Enno Brink	present
		Heiko Hartmann	present
New Zealand	(1)	N.N.	
Netherlands	NSF	Hans Blanken	excused
USA	NALSA (2)	N.N.	
UK	BFSLYC (1)	Mark Sereiko	excused
UK Scotland	SPKA (1)	Tom Arlott	excused
UK	PKA (0)		

Spain	AEC (1)	Pablo Ibarondo Pérez	
Switzerland	(1)	Mark Aghte	excused

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

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

Representing the rules commission without voting right :

Belgium	WWSV	Benny Dezeure	excused
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Others present - substitutes :

UK	BFSLYC	Colin Padgett John Cookson	
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**02. European Championships 2019**

02.1 Members of the jury – confirmation of the nominations

Netherlands : Ben Pley, president of the jury  
 Belgium : Lieven Claes  
 UK : none  
 Germany : none  
 France : Emmanuel Godet

02.2 Sailing Masters-confirmation of the nominations

Benny Dezeure assisted by Andrea Koch for 2+3  
 Sven Harder assisted by Hans Blanken for Standart +5

02.3 Scoring team-confirmation of nominations

Lies Van Berkel (substitute)  
 Liesbeth Lagerwey  
 Ingrid Christiaans

Christel Nielsen  
 Kiki Kraja  
 Gitta Steinhuisen (substitute)

02.4 Approval of the special rules for the EC 2019.

The access to the lifeguard building must at all times be free. Pilots being on it with their car or yacht will get a penalty point.

Cars may only come on the beach with a permit from the city of West-Terschelling.

#### 02.5 Preparation of FISLY GA :

An innocent hand will be needed for the lottery of the 3 free FISLY ID's.

Benny will be asked to give an explanation on the Race Director Training.

2022 – Argentina. No one has any news on the project. They will have to be contacted.

A mail must be sent to Oscar Coria in Spanish.

What about the Blokart Class Association ?

#### 02.6 Other Business

None

The conditions for the organization of the European Championships at Terschelling were fulfilled.

The championships are confirmed.

Jan Leye

12.12.2019