



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 ANNUAL GENERAL ASSEMBLY 2019

Date and time : Tuesday 12th of November 2019 at 20 hours

Venue : European Championships, Terschelling, Netherlands.

Location :

De Kraak,
Burgemeester Reedekerstraat
West Terschelling nearby MooiWeer
(carparking at Brandaris lighthouse)

1. Registration of the representatives :

Full members :

	Belgium	BFLYC-FBLYC	3	Benny Dezeure
				Lieven Claes
				?
	Germany	YCSP0	3	Kay Enno Brink
				Arne Kelm
				Sven Harder
	USA	NALSA	3	Jan Leye
				?
				?
	Ireland	IPKSA	1	Jan Leye

Associate members :

	Argentina	APC	0	Oscar Coria (excused)
	Australia		0	?
	Chile	CC	0	?
	France	FFCV	1	Godet Emmanuel
	Great-Britain	BFSLYC	1	Colin Padgett
	Great- Britain	SPKA	1	?
	Great-Britain	PKA	0	?
	Netherlands	NSF	1	?
	New Zealand		0	?
	Switzerland		1	?
	Spain	AEC	1	?
	Possible total number of votes		16	

According to the regulations only countries having paid their fee for 2018 have voting rights.
See further in minutes.

Class associations :

	ISSA		1	Yann Demuyser
	CI II		0	-
	CI III		0	Hans-Werner Eickstädt
	CI VIII		1	Jens Bal ?
	Mini		0	Alan Watson

Class association do not have voting rights

Affiliate members:

	Brasil	FBCV	0	?
	Denmark		0	?
	Portugal		1	David Allen

	Italy		1	Karsten Meyer
		Historic SY	1	Jan Leye

Affiliate-Corresponding members do not have voting rights

2. Registration of council members :

Officially Registered council members 2018-2022 :

President	YCSP0	Hans-Werner Eickstädt	
Secretary	BFLYC	Jan Leye	
Treasurer	Greece	Georgios Keramas	excused
Vice-presidents	NSF	Floor Lagerwey	
	IPKSA	Alan Watson	excused
	Chile	Juan Enrique Quinones	
	NALSA	Renee Fields	excused
Argentina	APC (1)	N.N	
Australia	(1)	N.N.	
Belgium	BFLYC (2)	Bernard Peirs	excused
		Yann Demuysere	
France	FFCV (2)	Christophe Roger	
		Catherine Renet	
Germany	YCSP0 (2)	Kay-Enno Brink	
		Heiko Hartmann	
New Zealand	(1)	N.N.	
Netherlands	NSF	Hans Blanken	
USA	NALSA (2)	N.N.	
UK	BFSLYC (1)	Mark Sereiko	excused
UK Scotland	SPKA (1)	Tom Arlott	
UK	PKA (0)		
Spain	AEC (1)	Pablo Ibarrodo Pérez	
Switzerland	(1)	Mark Aghte	
Substitutes:			
Argentina	APC (1)	Ricardo Farroni	
Chile		Gonzalo Calderon	
France	FFCV	Guillaume Joly	
		Morgane Floch	
		Matthieu Zubert	
Ireland	IPKSA	Graeme Grant	
Belgium	WWSV	Keeper of the rules and race program manager	
		Benny Dezeure	

Corresponding (affiliate) members not having council members:

contact :

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

Representing the rules commission without voting right :

Belgium WWSV Benny Dezeure

1. Approval of the minutes FGA 2018 and Results voting e-FEGA 2019 Attachments

2. FISLY President's report 2018-2019

Approval of the report given by the president

3. FISLY Treasurer's report 2018-2019

See also attachment : 'General Assembly 2019 Terschelling - Praesentation Treasurer 20191027'

Accounts 2018

Fisly-budget 2019

Approval of the report given by the treasurer

4. Acceptance and resignation of memberships:

full member :

requests :

Indian Land & Sand Yatching Sports Federation

President :Mohd Iqbal

Beijing Xuehaiyan Cultural Communication Company

President :Zhou Xuejun

associated member

no requests

Is there any evolution on a possible membership of Blokart as a class association.

See 'Mail to French FISLY Council members and English translation.'

Affiliated-Corresponding members :

Request from President of Lithuanian Ice and Land sailing association,

Matas Mizgiris.

Association Asnelles 2024 as Observer Member Garnavault François

The FFCV opposes to an eventual observer membership and is not participating in the Asnelles project. (see mail 'Mail from Christophe Roger, President FFCV, 15.10.2019'.

5. GAISF – Observer Membership

Status of membership.

Participation to GAISF seminars and meetings.

Olympic projects for the future :

Is there any project at the occasion of Los Angeles 2028 ?

Continuation of the membership in 2020 :

See also convention Asnelles-FISLY :

'3.Ownership rights

Asnelles 2024 does not claim any property rights with respect to the FISLY in regard to the membership of the GAISF and does not constitute further conditions to the FISLY.

In return, FISLY undertakes to go through the admission procedure of the GAISF up to the General Assembly of the GAISF 2020.

FISLY will decide on the General Assembly of the FISLY in 2020 whether FISLY wants to take another observer membership, full membership or no further membership.

4. The contract is not terminated until the General Assembly of the FISLY 2020 and ends automatically with this.'

6. ISRR

No requests

7. Voting on changes to the statutes :

See 'Modification proposal for statutes 2019 FCmeeting 22nd June 2019'.

As agreed in the meeting in June there will be no voting on a change of the name of FISLY. So NO voting on 'FIRST DECISION'.

8. Voting on new membership fees :

The FISLY Council meeting of 22.06.2019 proposes to vote for new membership fees valid from 2020 :

Full membership : 550 €

Associate membership : 100 €

Affiliate-Corresponding membership : 30 €

And :

No fee for new members for 1 year

or

No fee for new members for 2 years

9. Any other business – FISLY President and Secretary

10.Any other business – FISLY representatives

11.Any other business

Attachments :

Minutes FGA 2018

Results voting e-FEGA 2019

General Assembly 2019 Terschelling - Praesentation Treasurer 20191027

Mail to French FISLY Council members and English translation

Demande d'adhésion de la FISLY

Fisly 8 Octobre - Demande Asnelles 2024

Mail from Christophe Roger, President FFCV, 15.10.2019

Modification proposal for statutes 2019 FCmeeting 22nd June 2019