



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

Minutes FISLY ANNUAL GENERAL ASSEMBLY 2019

Date and time : Tuesday 12th of November 2019 at 16 hours earlier than planned due to wind conditions

Venue : European Championships, Terschelling, Netherlands.

Location :

De Kraak,
Burgemeester Reedekerstraat
West Terschelling nearby MooiWeer

Registration of the representatives :

Full members :

| | | | Votes present | |
|--|---------|-------------|---------------|--------------------|
| | Belgium | BFLYC-FBLYC | 3 | Symen Voet |
| | | | | Kurt Vandenbroucke |
| | | | | - |
| | Germany | YCSP0 | 3 | Andrea Koch |
| | | | | Kurt Wachkamp |
| | | | | Sven Harder |
| | USA | NALSA | 0 | excused |
| | | | | - |
| | | | | - |
| | Ireland | IPKSA | 0 | excused |

| | | | | |
|--|--|--|--|--|
| | | | | |
|--|--|--|--|--|

Associate members :

| | | | | |
|--|--------------------------------|--------|----|--|
| | Argentina | APC | 0 | Oscar Coria (excused) |
| | Australia | | 0 | - |
| | Chile | CC | 0 | Juan Enrique Quinones (excused) |
| | France | FFCV | 0 | Godet Emmanuel (excused) |
| | Great-Britain | BFSLYC | 1 | Chris Wilson Colin Padgett excused |
| | Great- Britain | SPKA | 0 | - |
| | Great-Britain | PKA | 0 | - |
| | Netherlands | NSF | 3 | Bart-Jan Rietdijk |
| | New Zealand | | 0 | - |
| | | | | |
| | Switzerland | | 0 | excused |
| | Spain | AEC | 0 | - |
| | Possible total number of votes | | 20 | |
| | Votes present | | 10 | |

According to the regulations only countries having paid their fee for 2019 have voting rights. 50% of votes are present. Voting on general matters is possible. Voting on statutes is not possible as this requires 75% of votes to be present.

Class associations :

| | | | |
|--|---------|---|-----------------------|
| | ISSA | 1 | Yann Demuyser |
| | CI II | 0 | - |
| | CI III | 0 | Symen Voet |
| | CI VIII | 1 | - |
| | Mini | 0 | Alan Watson (excused) |

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

Registration of council members :

Officially Registered council members 2018-2022 :

| | | | |
|-----------------|------------|-----------------------|---------|
| President | YCSPO | 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 | YCSPO (2) | Kay-Enno Brink | present |
| | | Heiko Hartmann | present |
| New Zealand | (1) | N.N. | |
| Netherlands | NSF | Hans Blanken | present |
| 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 Ibarrodo 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 |
|---------|------|---------------|---------|

Others present :

| | | |
|-------------|-------------------------|---------------------|
| France | Asnelles 2024 | François Garnavault |
| France | President Club Asnelles | Benoit Martin |
| Germany | | Sven Kraja |
| Netherlands | | Bart-Jan Rietdijk |
| Germany | | Wolfgang Bisschof |

The meetings is opened with the lottery of the winners of the free FISLY-ID's. The winners are Jooren and Matthia Saubain and Norbert Paulsen

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

The minutes of the FGA 2018 and the voting in the e-EFGA 2019 are approved.

2. FISLY President's report 2018-2019

See presentation in attachment : General Assembly 2019 Terschelling - Praesentation Treasurer 20191027

According to the pilots survey from February 2019, Important topics are:

- Rules
- Racing Calendar
- Young pilots
- Marketing of the FISLY
- Mini Yachts

Overview of the European and World championships for the 10 years to come :

- 2020 France on 3 locations and dates
- 2021 Belgium and UK for Mini Yachts at Lytham St. Annes
- 2022 Argentina. We wait for a confirmation on behalf of Argentina. If not the UK would be willing to organise the championships in 2022 instead of 2023.

Calendar:

A Google form will be made to send in the races per country. It will be sent on the 1st of December and will have to be sent in by the 11th of January.

The basic concept is to have 1 international event per weekend. First comes first served, priority to traditional dates and to championships.

Presentation of a model on activity/event/race organisation based on competence, weight of experience of the pilot and the classes.

International ranking on the basis of racing points. It could be based on other international rankings in other sports like Formula 1, international water sailing or tennis. These are good ideas to work on. Hans-Werner Eickstaedt, Floor Lagerwey and Symen Voet.
The FISLY International Race Management Manual (FIRMM) and the training for Race Directors held in the UK was a good activity.

Everyone present approves the FISLY Presidents Report.

3. FISLY Treasurer's report 2018-2019

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

Accounts 2018

Fisly-budget 2019

Some remarks : Chile has paid

Proposition : Classes can only make proposals for class changes if they have paid the membership fee. There was no vote on this.

New-Zealand has no organisation for landsailing. It is kept on the list of members in view of the Olympic requirements.

If we would have 25 members paying their membership fees we would have an annual budget for the GAISF membership.

The report given by the treasurer is unanimously accepted.

4. Acceptance and resignation of memberships:

full member :

requests :

By the mediation of the Asnelles Committee two interested countries were presented :

Canada : no answers were received on the mail with the affiliation form.

The email link is to be sent again.

Beijing Xuehaiyan Cultural Communication Company President :Zhou Xuejun

This seems to be a commercial organisation and not a non-profit one. We would have to check with a lawyer if it is possible or not. François Garnvault is invited to go there to learn them landsailing. It will also be an occasion to see what their project is like. Eventually he will help China to apply to FISLY.

One of the objectives must be that they sent pilots to participate in championships.

We need clear answers to the application questionnaire.

Indian Land & Sand Yatching Sports Federation President :Mohd Iqbal

The impression is that there is an commercial interest in this request.

Associated member

no requests

Affiliated-Corresponding members :

Request from President of Lithuanian Ice and Land sailing association,
Matas Mizgiris.

The list of candidates will be reviewed on the FCM in January. We can organise an electronic FISLY General Assembly for eventual acceptance.

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'.
It is also not foreseen in our statutes. If a National Federation is member of FISLY no other organisation from that country can be member.

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 :

We became observer member of GAISF in October 2018 for a period until October 2020.

This was in view of recognition of landsailing as an Olympic sport and in view of eventual participation to the Olympic games in France in 2024.

For 2024 landsailing is not accepted as a sport as we don't have the recognition as an Olympic sport.

For 2028 in the NALSA there is not a project to try to become Olympic an to be recognized as a sport for the Olympics Los Angeles 2028.

The main problem is that we have only 2 countries that are recognized by their National Olympic Committee. These are France and Belgium. To become an Olympic sport we need 40 countries recognized by their National Olympic Committee.

We couldn't send delegations to the events organized by GAISF in Australia and in the USA.

Questions that we have to answer are :

Will we stay in GAISF after October 2020 ?

How will we pay ?

Every country must define its position.

It is important that membership of GAISF gives us ownership of our sport

We will have to organize a FISLY General Assembly in June in Paris in order to make a decision.

Questions we have to answer on the future of FISLY in 2030 :

We will have to make a plan for the future and for the future structure of FISLY.

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

6. ISRR

The next work to be done is to work on the annexes and to put them in a new format. Floor Lagerwey engages to do this work.

7. Voting on changes to the statutes :

As we haven't presence of 75% of the votes we cannot vote on changes of the statutes.

A preview of the changes by Symen Voet, Belgian delegate, made clear that the

proposed changes are difficult to understand and do not clarify the statutes.
A review of the changes will be made and presented to the FISLY council meeting in January.

8. Voting on new membership fees :

In the electronic voting on the minutes of the FCM from June there was quite a disagreement on the matter of raising the membership fees. A new proposal is to be made with as a general idea 1 member – 1 vote. It will be rediscussed at the FISLY council meeting in January.

9. Any other business – FISLY President and Secretary

None

10. Any other business – FISLY representatives

None

11. Any other business

Blokart membership of FISLY:

Quite a number of contacts between FISLY and Blokart representatives make us clear that on the side of Blokart and more specific on the side of the European Blokart Association there is no interest in recognition by FISLY.

There has been an European Championship for Blokart in France with the support of the FFCV. FFCV has recognised Blokart in 2006. (See FFCV website) It doesn't mean that Blokart is recognised by FISLY. So no FISLY medals were given to the winners.

Some Blokart pilots live with the idea that they are not welcome in FISLY.

An idea is to ask a number of Blokart sailors to engage in a FISLY Blokart Class Association.

It must be clear that there must be a clear request of a representative body of the Blokart sailors to have recognition as a class association.

New-Zealand:

It has a debt of 800 € for non-payment of Associate Member FISLY fee.
Phil Augustin will be contacted to ask for a proposal on this matter.

Proposal for the future :

No fee no medals : let's hope it will not happen.

There was no voting on this proposal.

Pilots international ranking:

Symen Voet, Hans-Werner Eickstaedt and Floor Lagerwey will make a proposal. The idea is that wherever you have finished a race it gives you a ranking and you can position yourself towards others sailing on other races in other countries.

MY rules:

For the MY Spirit Class some changes should be done to keep it in the spirit of Spirit.

Changes are only possible after the Olympic year 2020. So in 2021.

Except for safety regulations.

So a work must be done on the interpretation of the actual rules.

UK:

In 2021 MY European championships will be held at Lytham St.Annes.

For the championships in 2023 (or eventually in 2022) all classes will be in Hoylake.

De Panne:

In De Panne the new landsailing accommodation has opened on the 19th of October. As FISLY has its registered office there and as we are going to use it more as the regular meeting place and as headquarters, it is accepted that we will have a FISLY-corner in this club. Fisly participated in the cost of 3 seats.

Jan Leye

FISLY secretary

17/12/2019

Attachments :

'General Assembly 2019 Terschelling - Praesentation Treasurer 20191027'

Next FISLY meeting :

FISLY COUNCIL MEETING AT THE HEADQUARTERS, De Panne on the 18th of January 2020

The agenda will be sent soon.