



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

Saturday 18th January 2020 from 10 AM.

Venue : Clubhouse Royal Sand Yacht Club, Dynastielaan 20, 8660 De Panne, Belgium.

Agenda :

1. Registration of council members
2. Approval of the minutes :
Minutes FGA 2019
3. Championships WC and EC
 - 2019 : Holland-Denmark
Holland on Terschelling : classes foreseen : 2,3,5,Standart, Promo ???
Date : 9th to the 15th of November 2019.
Evaluation :

Denmark ? RØMØ :
21 to 30 of June a championship of 4 days for MY will be organised.
Evaluation
see results of enquiry : <https://forms.gle/p7VXPjt7yGgh3GQj6>
 - 2020 :
France
According to recent communications these championships will be held on different locations and dates :

Mini Yachts at the base 217 at Plessis Pâté from the 26th to the 28th of June 2020
Class 8 at MARCK EN CALAISIS from the 8th to the 12th of September 2020

Classes 2,3, 5 and STANDART at CAMIERS from the 3rd to the 9th of October 2020
Actual status

- 2021 : Belgium
2021 : UK for Mini Yachts at Lyttham St. Annes
Actual status
- 2022 : Argentina : any confirmation ? Also World Championships
- 2023 : UK
- 2024 : Germany ?
- 2025 : Netherlands ?
- 2026 : Belgium ? Also World Championships ?
- 2027 : France ?
- 2028 : UK ?

4. Racing programs :

International races :

See actual races google link managed by Benny :

https://docs.google.com/spreadsheets/d/1QemJA18hZpxEtUCMEG2_vPp55xBj2SBQ8k1YzZz1bTo/edit?fbclid=IwAR0qoBEAgNpGOGpUkxCWViBmsDKs0bz_zdyfGmv1NcXjE771e7dql2svWrc#gid=109585631

See also :

Results Google form sent at the 1st of December and to be answered by the 11th of January.

Finalisation of race program.

Operationalisation for the future. How we will collaborate on this in the future ?

5. International Sailing and Racing Rules (ISRR)

Status of rewriting the annexes – Floor Lagerwey engaged himself.

24 hour distance record – review of the rule : see ISRR :

APPENDIX n. 5 B REGULATIONS FOR ALL DISTANCE RECORDS

See also : attachment : ‘Records in landsailing’

6. Classes :

MY :

See FGA : Guideline for the interpretation for the actual rules. Is someone working on this ?

Proposal by ISSA to integrate Blokart.

Ideas for the future of MY's. Symen Voet has some concrete ideas for the future and will come and present these. He will be assisted by Pierre Nyssens who wants to explain his vision on monotype landsailers.

Class 3 :

Ideas on the proposal for a storm sail. Suggestions toward the ‘C3A’ (Class 3 Association)

7. FISLY INTERNATIONAL PILOT REGISTRATION 2020

8. Communication.

Simon Langbroek was asked to make a proposal for a new website. See minutes june 2019.

What is the status of this new website ?

9. FISLY organisation

- Changes of the statutes.
New ideas on possible changes.
- Proposals on membership fees
- GAISF membership :
What is the position of every country or member organisation ?
Will we stay in GAISF after October 2020.
- Application of new members
Request from China see attachment :
'TRANSLATION OF EMAIL SEND IN FRENCH TO FISLY ON 23.12.2019.'
- Vision and plan for the future for FISLY in 2030.

10. Project Asnelles :

Status of the project and next steps.

11. Finances :

Accounts 2019-2020

Budget 2020

12. Any other business

Proposals on international ranking

Timetable of the meeting

Saturday 18th

- 10.00 AM Opening of FISLY council meeting and topics 1 to 8 from agenda
- 0.45 AM In inauguration of the FISLY CORNER plaque in new Landsailing Centre at De Panne
- 1.00 PM Lunch – Sandwiches
Coffee and other drinks will be available during the meetings
- 2.00 PM Symen Voet is invited to explain his plans in MY. Eventually assisted by Pierre Nyssens
- 3.00 PM Continuing agenda topics 9 to 12
- 5.00 PM End of meeting :

Skype-meeting : contact : Alan Watson, Laytown, Ireland

Jan Leye
04.01.2020