



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 20th of June 2020 from 4 PM until 8 PM

Venue :

<https://us02web.zoom.us/j/82316828218?pwd=NFhLMDVOYy8zUkdSK1dMVkdCNGczQT09>

Meeting-ID: 823 1682 8218

Passwort: FISLY

Agenda :

1. Registration of council members
2. Approval of the minutes :
Minutes FISLY Council meeting 18.01.2020 De Panne.
3. Championships WC and EC
 - 2020 :
France
Mini Yachts at the base 217 at Plessis Pâté from the 26th to the 28th of June 2020
See attachment : e-Mail from Christophe Roger on annulation of MY Championship

Class 8 at MARCK EN CALAISIS from the 8th to the 12th of September 2020
We received a letter in French on the annulation of this event and the proposal to postpone from the 31st to the 4th of September 2021.

Classes 2,3, 5 and STANDART at CAMIERS from the 3rd to the 9th of October 2020
Due to the corona the organisers not to let it take place in 2020. The proposal is to postpone to 25/09 until 01/10/2021.
The candidateship of the clubs for organising the championships in France in 2021 will have to be rediscussed in the FFCV if FISLY agrees to postpone and to give the mandate to France for 2021.

- 2021 : Belgium
2021 : UK for Mini Yachts at Lyttham-St. Annes
Actual status
- 2022 : Argentina : See attachment 'Carta para FISLY APC Jun 2020'
- 2023 : UK
- 2024 : Germany ?
- 2025 : Netherlands ?
- 2026 : Belgium ? Also World Championships ?
- 2027 : France ?
- 2028 : UK ?
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4. Racing programs :

International races :

See: Access to the [International Fisly Race Calender](#) on FISLY website

5. International Sailing and Racing Rules (ISRR)

Status of rewriting the annexes – Floor Lagerwey engaged himself.
Timetable for the rewriting.

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.

Evolution on recognition of Blokart :

Mail from Yann Demuyser :

1/ Feedback from Blokart Pilots.

Following countries are showing their interest in the start up of a pilot association
Canada, Usa, Chili, Argentina, Ireland, UK, Netherlands, France, Portugal, Germany, Spain
But nobody is willing to take the lead as president or spokesman for this association.
Should we contact Barbara Starke ? Alan Watson ? Christophe Roger to take the initiative ?

Standart:

Mail from Yann Demuyser :

10 Males + 10 Females per country allowed to participate at the EC 2020 Camiers.
ISSA will arrange scrutineering of the Standart yachts at Camiers.

ISSA will launch a brand new WEBSITE with relevant info about the association (objective to get it online from Autumn 2020 on).

Should we as FISLY encourage the other class associations to do the same ?

7. FISLY INTERNATIONAL PILOT REGISTRATION 2020

Proposal to extend the validity until 2021

8. Communication.

New FISLY website.

According to the meeting we had on the 18th of January, council members were asked to send in ideas for this new website before the 31st of May. We didn't receive anything.

Please think about it and we will list the required specifications for the new FISLY website.
Possible candidate website builders. Is there anyone from the landsailing network ?

9. FISLY organisation

- Changes of the statutes.
Agreement on presentation for voting at the FISLY GA.
See : Modification proposal for statutes 2020 to be approved at the meeting on the 20th of June 2020
- Proposals on membership fees
- Sponsoring by land yacht manufacturers.
- GAISF membership :
Recent ZOOM meeting between our president and secretary and Mr. Delfini,
president and Mr. Barbezat, Membership Coordinator of GAISF.
See: Short minutes of ZOOM meeting with GAISF on 20.05.2020

- Application of new members
China :
Lithuania:
India :
Is there more information ?

10. Project Asnelles :

Status of the project and next steps.

See also : e-Mail to Christophe Roger and Francois Garnavault 31.05.2020

11. Finances :

Accounts 2019-2020

Budget 2020

12. Any other business

Ideas on organising a junior championship

International Historic Sand Yachts Meeting on 11-12-13 of September at De Panne. See attachment 'Poster International Historic Sand Yachts Meeting'.

13. Planning and preparation of FISLY General Assembly

Attachments :

e-Mail from Christophe Roger on annulation of MY Championship

Carta para FISLY APC Jun 2020

e-Mail to Christophe Roger and Francois Garnavault 31.05.2020

Modification proposal for statutes 2020 to be approved at the meeting on the 20th of June 2020

Short minutes of ZOOM meeting with GAISF on 20.05.2020

Poster International Historic Sand Yachts Meeting

Jan Leye

11.06.2020