



FEDERATION INTERNATIONALE DE SAND ET LAND YACHTING  
WORLD LANDSAILING ORGANISATION

**International non-profit organisation**

**Registered office : Dynastielaan, 20, 8660 De Panne, Belgium**

**Company number : 0887 041 838**

## Minutes FISLY council meeting and ZOOM meeting

**Saturday 19<sup>th</sup> of September 2020 from 5 PM until 6.30 PM**

**Venue :** headquarters at Zeilwagencentrum Dynastielaan, 20, 8660 De Panne, Belgium and ZOOM Meeting

### Agenda :

1. Registration of council members

President	YCSP0	Hans-Werner Eickstädt	present
Secretary	BFLYC	Jan Leye	present
Treasurer	Greece	Georgios Keramas	excused
Vice-presidents	NSF	Floor Lagerwey	later present
	IPKSA	Alan Watson	excused
Chile	Chile	Juan Enrique Quinones	present
	NALSA	Renee Fields	excused
	Belgium	BFLYC	Bernard Peirs
France	FFCV	Yann Demuysere	present
		Christophe Roger	not present
Germany	YCSP0	Catherine Renet	resigning
		Kay-Enno Brink	not present
		Heiko Hartmann	present
Netherlands	NSF	Hans Blanken	not present
USA	NALSA	N.N.	
UK	BFLYC	Mark Sereiko	later present
UK Scotland	SPKA	Tom Arlott	present
Spain	AEC (1)	Pablo Ibarrondo Pérez	not present
Switzerland	(1)	Mark Aghte	excused

Not registered council members:

Chile		Gonzalo Calderon	present
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Argentina	APC	Oscar Coria	not present
		Javier Clausen	not present
Portugal		David Allen	not excused
Representing the rules commission and racing agenda manager :			
Belgium	WWSV	Benny Dezeure	present

2. Approval of the minutes :

Minutes FISLY Council ZOOM meeting 11.07.2020 De Panne : approved

3. Preparation the agenda of FISLY General Assembly

1. Registration of representatives :

We will send in the week to come a reminder to all member countries a reminder to indicate the representatives per country. An invitation link will be sent to the representatives.

New members will also have to indicate representatives with voting right.

2. Registration of council members :

3. Approval of the minutes of the fisly GA 2019 and RESULTS VOTINGS e-FEGA 2019

4. FISLY presidents report 2019-2020

5. FISLY treasurers report 2019-2020

accounts 2019

budget 2020

6. Acceptance and resignation of council members

Proposals :

Belgium:

resignation of Bernard Peirs and proposal of Benny Dezeure

France :

Resignation of Catherine Renet

Proposal of Xavier Pahlol and Guillaume Joly

7. Application of new members

China :

Lithuania:

Djibouti:

India:

8. Changes of the statutes:

See modification proposal approved by the council on the 20<sup>th</sup> of June 2020.

The secretary proposes to adapt the proposal of the category of members without organisation to make clear it is only for those having no affiliates club or federation in their country.

The board of directors will defined as the council as in the statutes.

The final proposal will be sent with the agenda of the FISLY GA.

10. Voting new membership fees :

proposed by the FISLY council meeting on 18.01.2020:

We have discussed quite many times that we want to make an evolution to a more equal membership of FISLY. In the nearby future we want to make an end to the distinction between full members and associated members.

So we propose to shift the fees over the years to come.

	2020	2021	2022	2023	2024
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FM :	480	400	320	240	160
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AM : 80 100 120 140 160

In 2024 there will be only 1 kind of full membership having all 1 vote. We will also provide an Observer membership

Besides there would be an individual membership for pilots having no club or federation that is member. This individual members would not have a voting right on the GA. (Corresponding member).

For 2024 we will have to adapt our statutes to make sure that this new kind of membership is legally registered.

11. Championships in Argentina :

Argentina is asked to present its project to the FISLY GA.

There is a proposal for the container transport that will be presented door' HW.

The decision to have the championships in 2022 has already been made by the council.

In June 2021 the council will have to confirm the championships in 2022 according to the worldwide situation with the corona virus.

The registration fee for the pilots will be ca. 200€.

12. Any other business – FISLY president and secretary vragen toevoegen.

4. Blokart evolution :

Floor Lagerwey has via his contacts with Ronald De Bruyn importer of BLOKART, receives a mail from Matt Beckett, General manager of Blokart.

This mail makes an opening for a closer collaboration between Blokart and FISLY. (see attachment).

Floor, Jan and Hans-Werner will prepare an answer to this mail within the week.

**Jan Leye**  
**23.09.2020**