



**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 2020**

**Date and time :** Saturday 3<sup>rd</sup> of October 2020 at from 17 to 19 hour (CET)

**Venue :** ZOOM, the link is sent to the participants that have registered.

**1. Registration of representatives :**

Please note your country under which you are subscribed as FISLY member.	Last Name	I will participate as	I have the right to vote for my Federation	absence 5	present 18	valid votes 17
BELGIUM (full member)	Dezeure	Representative with voting right	yes		x	1,5
BELGIUM (full member)	Brys	Representative with voting right	yes		x	1,5
CHILE (associated member)	quiñones	Representative with voting right	yes		x	0,5
CHILE (associated member)	Calderon	Representative with voting right	yes		x	0,5
FRANCE (full member)	Devin	Representative with voting right	yes		x	1,5
FRANCE (full member)	Rival	Representative	yes		x	1,5
GERMANY (full member)	meyer	Representative with voting right	yes		x	1,5
GERMANY (full member)	Jacobsen	Representative with voting right	yes		x	1,5
GREAT BRIAIN (associated member)	Ecroyd	Representative with voting right	yes		x	1
IRELAND (associated member)	Watson	Representative with voting right	yes		x	1
NETHERLANDS (associated member)	Bloem	Representative	yes		x	1
SWITZERLAND (associated member)	Agthe	Representative with voting right	yes		x	1
UNITED STATES (full member)	Robertson	Representative with voting right	yes		x	3

17 of the valid votes are present. According to the statutes only the representatives with voting right can vote. The council members do not have the right to vote in het FISLY GA.

We have more than 75 % of the votes present so we vote validly on all matters also on changes of the statutes.

Although the members have been asked to pay before the 30 of June by the treasurer this is not a reason not to give the voting right. So the GA accepts that all representatives present and that have paid before the meeting have the right to vote.

## 2. Registration of council members :

BELGIUM (full member)	Leye	Council Member (no voting right on the GA)	no		x	
BELGIUM (full member)	Demuyssere	Council Member (no voting right on the GA)	no		x	
DENMARK (corresponding member)	Holmes	Representative	no		x	
FRANCE (full member)	Lequette	Representative	no	x		
FRANCE (full member)	caffier	Council Member (no voting right on the GA)	no	x		
GERMANY (full member)	Eickstädt	Council Member (no voting right on the GA)	no		x	
GERMANY (full member)	Kelm	Representative	no		x	
GERMANY (full member)	Brink	Council Member (no voting right on the GA)	no	x		
GERMANY (full member)	Hartmann	Council Member (no voting right on the GA)	no	x		
GREECE (corresponding member)	KERAMAS	Council Member (no voting right on the GA)	no		x	
GREAT BRIAIN (associated member)	Serejko	Council Member (no voting right on the GA)	no		x	
ITALY (corresponding member)	Meyer	Council Member (no voting right on the GA)	no		x	
NETHERLANDS (associated member)	De la Fouchardiere	Council Member (no voting right on the GA)	no		x	
PORTUGAL (corresponding member)	Allen	Council Member (no voting right on the GA)	no		x	
SCOTLAND (associated member)	Arlott	Council Member (no voting right on the GA)	no	x		excused
SPAIN (associated member)	ibarrondo	Representative with voting right	yes	x		absent
UNITED STATES (full member)	Harris	Council Member (no voting right on the GA)	no		x	
UNITED STATES (full member)	Fields	Council Member (no voting right on the GA)	no		x	

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

Approved in unanimity.

## 4. FISLY presidents report 2019-2020

See the presentation in attachment.

The president gave an overview of the activities.

GAISF: Fisly will not continue its membership as an observatory member. Although for various reasons it seemed like platonic love from the start, we tried to do the best and it still put us on the sub-Olympic world level. The whole process taught us a lot of things at the level of the international federations and for FISLY and the sport of sand yachting it was therefore a first step towards the Olympic world.

We had a council meetings in January, in June and July and In September. The latter was a preparation meeting for the FISLY GA.

We had the cancellation of the 2020 championships due to the corona crisis.

We hope to have good championships in France in 2021.

For the racing program we will go on with the Google file for the international race program on the basis of 'first come, first served'.

He presented also the results of the inquiry on the satisfaction on championships which is in general very positive.

He presents also the model of race and class organisation where the levels of competence and weight of the yachts are an important factor.

He explains also the FISLY race director seminar in the UK.

## 5. FISLY treasurers report 2019-2020

See presentation in attachment.

There unanimity for the acceptance of the report given by the treasurer.

Each federation is asked to provide the contact data of its National Federation treasurer to FISLY and to make payments by PayPal. It makes the work of the treasurer much ore simple.

The council members have the responsibility to make sure that their country pays its fee in time.

## 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.  
The proposed council members are unanimously accepted by the GA.

#### 7. Application of new members

China : accepted

Lithuania: accepted. It is an association for ice and landsailing. A lot of Blokarts are part of this association. It opens the door to Blokart to cooperate within FISLY.

Djibouti: accepted

India: the application is incomplete. So India is not accepted.

Denmark is engaging to become Full Member:

Since 1963 the Rømø Strandsejler Club has been corresponding member of FISLY.

A new association is being formed under the name of Danish Landsailing Association. It is supported by the Danish Sailing association and will develop landsailing on the many other beaches in Denmark. This initiative is by Michael Holmes and Henning Bruun.

#### 8. Changes of the statutes:

See the modification proposal in attachment.

The proposed modifications are unanimously accepted by the FISLY GA.

#### 9. Voting new membership fees :

	2020	2021	2022	2023	2024
FM :	480	400	320	240	160
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

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

With this proposed change the income for FISLY will stay the same.

It will simplify the functioning of FISLY and for voting.

We can hope to have more countries becoming member of FISLY as it reduces the fee of membership.

This proposal is unanimously accepted.

#### 10. Championships in Argentina :

The 2022 world championships in Argentina are presented and will be "inclusive" (therefore as open as possible for people with disabilities). The championships will take place in February 2022. There will be 3 European containers which will leave from De Panne in November 2021. (for all countries). For this we will work with a company (via Antoine de la Fouchardière) which organizes it on a "door to door" basis.

Price: depending on the number of yachts, but it would take (in total) 500 euro / per person / yacht (transport by truck from the port of Santiago through the desert to the pampas included)

Following the Covid19 situation, the Fisly board will make a decision in June 2021 whether it is Go or No-Go to send the containers. (the containers with the yachts will travel 45 days each way, so the tanks will be gone for at least 3 months (so not long after the European Championship at the end of September.

FISLY will provide a budget from its savings to support the travelling costs of the yachts. A system for the distribution must be defined.

President Fisly asked the GA for his principal agreement to provide financial assistance to countries that want to send pilots. The Council must find a system.

Races for Blokart will be integrated in these championships. The organiser believe they can provide up to 20 Blokarts.

**11. Any other business – FISLY president and secretary**

Discipline is an ornament, but you can do without it.

This is a request from our president asking to cooperate well in the functioning of FISLY by following organisational instructions like the Google Form for meetings, race program , .... .

The president expressed his thanks to the members of the council and specially to Geert Debeerst, our webmaster for many years, who is every time available when adaptations must be made to the website.

**12. Questions proposed in GOOGLE form :**

1. Is the digital gauge project still of interest to the FISLY ?

Yes but a work group should be started to define the procedures for this kind of sail measurements.

Meanwhile any pilots can ask to the jury of an international race to control if a yacht is compliant to the (class) rules.

2. What is the definition of a good race for the FISLY ?

A good race is a race that is organised with respect of the FISLY International Sailing and Racing Rules (ISRR).

Benny adds to this that a good race gives fun to the participants and makes them enjoy the sport.

3. Is there a FISLY code of conduct for race masters applicable in each country ?

The basic rule is Fair Play and this also for the race directors. If there would be any problem, pilots should address to the jury.

Denmark, Portugal and USA will be helped in terms of structures, certificates, courses, regulations, race directions etc. Benny has signed up for it. There is already a WhatsApp group that has been created.

Jan Leye

11.10.2020