



FEDERATION INTERNATIONALE DE SAND ET LAND YACHTING
WORLD LANDSAILING ORGANISATION

International non profit organisation
Registered office : Dynastielaan, 20, 8660 De Panne
Company number : 0887 041 838

Agenda

FISLY ANNUAL GENERAL ASSEMBLY 2022

Date : Saturday 10th of December 2022 from 5 PM

Venue : Zoom link : will be sent to you by our president.

Meeting-ID:

Password:

Voting : The Google Form voting will be sent to the representatives at the beginning of the meeting

- 1. Registration of the representatives :**
The membership fee for 2022 have to be paid to be admitted to the voting

PLEASE indicate with your federation/organisation who will be your representative(s) and ask them to fill in the following Google Form :

<https://forms.gle/Lf8KpF8hwkCKXXTJ6>

Full members :

Overview of the at the FCM 03.12.2022 announced representatives:

	Belgium	BFLYC-FBLYC	3	Lieven Claes
				Pierre Nyssens ?
				?
	Germany	YCSP0	3	?
				?
				?

	USA	NALSA	3	Blake Learmonth
				John Eisenlohr
				?
	France	FFCV	3	Bruno Berry
				Amaury Lequette
				Aurélie Poulin
	Denmark	DLSF	3	?
				?
				?

Associate members :

	Argentina	APC	1	?
	Australia		1	?
	Chile	CC	1	?
	Denmark	RSC	1	Preben Nielsen
	Ireland	IPKSA	1	Vincent Clarke
	Great-Britain	BFSLYC	1	?
	Great- Britain	SPKA	1	?
	Netherlands	NSF	1	Bart-Jan Rietdijk
	New Zealand		1	?
	Switzerland		1	?
	Spain	AEC	1	?
	Possible total number of votes		?	

According to the regulations only countries having paid their fee for 2022 have voting rights.
See further in minutes.

Class associations :

	ISSA	0	Yann Demuyser
	CI II	0	?
	CI III	0	?
	CI VIII	0	?
	Mini	0	?

	Historic Sand Yachts	0	Jan Leye
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Class association do not have voting rights

Affiliate members:

	Brazil	FBCV	0	?
	Portugal	CVP	0	?
	Italy		0	?
	Greece		0	?

Affiliate-Corresponding members do not have voting rights

2. Registration of council members :

Officially Registered council members 2018-2022 :

Full members:

Belgium	BFLYC-FBLYC	Benny Dezeure Jan Leye Yann Demuysere	Secretary
Germany	YCSP0	Hans-Werner Eickstädt Brink Kay-Enno Heiko Hartmann	President
USA	NALSA	Renee Fields	Vice-president
France	FFCV	Christophe Roger Guillaume Joly	

Associate members :

UK	BFSLYC	Mark Sereiko	
UK Scotland	SPKA	Robert Mitchell	
Ireland	IPKSA	Alan Watson	Vice-president
Chile	CEC	Juan Enrique Quinones	Vice-president
Spain	AEC	Pablo Ibarrodo Perez	
Switzerland		Mark Aghte	
Argentina			
Australia			
Greece		Keramas Georgios	Treasurer
New-Zealand			
Netherlands	NSF	Floor Lagerwey	Vice-president

Corresponding (affiliate) members not having council members:

contact :

Brasil		Carlos Maya Simões
Italy		Karsten Meyer
Portugal		David Allen
Historic Sand Yachts International	Jan Leye	

Officially not registered council members 2018-2022:

Denmark	DLSA	Michael Holmes
		Henning Bruun

3. Approval of the minutes e-FGA 2021

These have been approved by the notary

4. FISLY President's report 2021-2022

Approval of the report given by the president

5. FISLY Treasurer's report 2021-2022

Accounts 2021

Fisly-budget 2022

Approval of the report given by the treasurer

Release of the councillors

Payment of membership fees for 2023 : determination of membership fees:

In 2020 we agreed the following :

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

In 2021 we agreed the following :

There is an agreement to stay at the same membership fee for 2022 as in 2021. So it will be 400 Euro for Full Members; and 100 Euros for Associated Members.

For 2023 (now) we will have to vote if we will go to 320 EURO and 120 EURO or stay at 400 and 100 Euro.

6. Acceptance and resignation of memberships:

No new requests. No resignations.

7. Election of president, secretary, and treasurer

Candidates are :

President: Hans-Werner Eickstaedt

Secretary: some possible candidates are to be contacted; see FCM 03.12.2022

Treasurer : a candidate is contacted; see FCM 03.12.2022

8. Election of vice-presidents:

Candidates are:

Europe : Alan Watson

North America : Renee Fields

South America : Juan Enrique Quinones

Africa : Ali Liaquat

Vice-president on rules : Floor Lagerwey

Vice-president on youth practise development (the proposal came after the meeting):

Christophe Roger

9. Resignations of FISLY Council Members

- resignation of members of election of 2018 and published at the notary for the changes of the statutes on 17.05.2022

See list of registrations.

- relieving the council members

10. re-election or election of (new) council members

Belgium: Benny Dezeure and Yann Demuysere

France: Christophe Roger, ?, ?

UK: Marc Sereiko

Netherlands: Bart-Jan Rietdijk and Floor Lagerwey

Germany: Heiko Hartmann, Kay-Enno Brink

Ireland: Alan Watson

USA: Renee Fields and Blake Learmonth

Chile: Juan Enrique Quinones ?

Argentina : Oscar Coria or Pablo Reyes ?

China: Zhou XJ or Yan Ruihua ?

The countries having a “?” must confirm the candidatures of their candidates.

11. European Championships 2023 De Panne and Lytham-St.Annes

actual situation

12. World championships 2024 Argentine

vote on having this event

vote on acceptance of a proposal having a World Cup at Asnelles on the occasion of the Olympic Games in Paris 2024 in support by the French Federation.

13. Any other business – FISLY President and Secretary

14. Any other business – FISLY representatives

15. Any other business

Jan Leye

07.12.2022