



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 21th of January 2023 from 5 PM to 7 PM CET (Amsterdam, Berlin, Rome, Stockholm, Wien, Brussels, Paris, Madrid)

Venue : ZOOM-link :

[Use link as sent in the email :](#)

AGENDA:

1. Registration of council members
2. Approval of the minutes :
Minutes FISLY ZOOM Council meeting 03.12.2022 (see attachment)
3. Championships

2023 :

Belgium (De Panne) 30/09 to 6/10

Classes: 2,3,5 and Standart

actual status of organisation.

Approval DRAFT of the special rules

UK:

Class MY-Lytham-St.Anne 20 to 23th of october

Class 8 : ?

2024 :

Argentina :

World championships – Barreal:

Actual situation

Decision has to be clarified

Asnelles :

There is a proposal having a World Cup at Asnelles on the occasion of the 80th anniversary of D-Day in Normandy and on the occasion of the Olympic Games in Paris 2024 in support by

the French Federation.

If there is no championship in Argentina this event could be an World Championship

And/Or: sept/oct: Usual WC or EC in UK: Hoylake ?

4. ETNZ speed record in Australia.

FISLY sent an official certificate to ETNZ and Glenn Ashby

They prepare a new trial in February, with a new record ?

5. FISLY RANKING

Personal informations DATA are now limited to name and sail number. So all pilots can be identified on FISLY website , if they agree

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6. The statutes provide that there can be a maximum of 4 vice-presidents. As a result, the candidatures of Ali Liaquat (Africa) and Christophe Roger (youth development) haven't been accepted.

The proposal at the FGA is to discuss these candidacies at this council meeting and appoint these people with a different title.

7. Alan Watson indicates the need to plan for the future. Organising a world tour with a container full of land yachts and sponsored could be a nice project.

Graeme Grant is familiar with such projects. Formal support from FISLY would be needed.

8. Any other business

Antoine de la Fouchardière

06-01-2023