



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 ZOOM council meeting**

**Saturday 21st January 2023 from 5.00PM to 7.00 PM (CET)**

**Venue : ZOOM Meeting**

**1. Registration of council members :**

President	YCSPO	Hans-Werner Eickstädt	present
Secretary	BFLYC	Antoine de la Fouchardière	present
Treasurer	Belgium	Geert Debeerst	present
Vice-presidents	NSF	Floor Lagerwey	excused
	North America	Renée Fields	not present
	Europe	Alan Watson	not present
	South America	Juan Enrique Quinones	present
Belgium	BFLYC	Benny Dezeure	excused
		Yann Demuysere	present
Denmark	DLSA	Michael Holmes	not present
		Henning Bruun	not present
Denmark	RØMØ SC	Kay Maskos	?
France	FFCV	Christophe Roger	not present
		Guillaume Joly	not present
Germany	YCSPO	Kay-Enno Brink	present
		Heiko Hartmann	present
UK	BFSLYC	Mark Sereiko	present
UK Scotland	SPKA	Robert Mitchell	not present
Spain	AEC	Pablo Ibarrondo Pérez	not present
Switzerland		Mark Aghte	not present

**Not registered council members:**

Argentina	APC	Oscar Coria	not present
Djibouti	Aecveta	Ali Liaquat	present

Chile		Gonzalo Calderon	not present
China	CLSO	Zhou XJ	present
		Yan Ruihua	not present
Italy		Carsten Meyer	present
Portugal		David Allen	present
USA	NALSA	Blake Learmonth	not present
		John Eisenlohr	not present
Brazil		Carlos Simoës	not present
Lithuania	LI&LSA	Matas Mizgiris	not present
	Class 8	David Van Boven	not present
	Class 3	Symen Voet	not present
	Class 5	Heiko Hartmann	present
	Standart	Yann Demuysere	present
	MY	Sven Harder	not present

**Guests:**

Jan LEYE	EC of PANNE 2023
François Noguier	FISLY Ranking
François Garnavault	Asnelles
Clément Touron	Class 3
Meike Meyer	YCSP0

**2. Publication of FISLY council in the official Belgian Gazette:**

The list of members of the FISLY council must be published according to the official recognition of FISLY as an international non-profit organisation under the Belgian law. It is also necessary to be able to give the powers of attorney on the FISLY bank accounts. The notary has been contacted to prepare the publication. In the weeks to come the (new) council members will be asked to send in a copy of ID documents as a proof of their real existence.

**3. Approval of the minutes :**

Minutes FISLY ZOOM Council meeting 03.12.2022. Approved.

**4. World and European Championship**

**4.1 European Junior Championship in Gravelines**

- Young people are "vital" to the future of our sport
- Drivers Up to 21 years old
- How many pilots will each country send to this championship?
- UK: 2/3 - Belgium: 3/5 - NL: 0 -DK : 0 - France , Portugal, Germany: to be specified
- Support: to be confirmed by the organizer
- FISLY will be a partner

- Promotion for this Championship: to be done, also towards the families.

#### 4.2 EUROPEAN CHAMPIONSHIP of Panne 2023

- 30/09 until 06 /10
- Organization team: 7 people around Jan LEYE
- Race Direction: Arvid, Veerle, Floor, Maurice, Benny
- Important support from the city of De Panne and the Flemish Sports Federation.
- Sponsorship file is prepared.
- Promotional races for new club members with the Miniclub, if possible
- 2 race tracks: one to France, the other to Koksijde
- Option to be discussed: after 4 or 6 races, make only one big course on the whole length of the beach, for Standart and Class 5, and Class 3 and Class 2 race together, with staggered start and the slowest class starting after.  
The goal: to give the pleasure of racing on a big circuit.  
The C3A has written a position letter on the running of different classes in the same race. This letter will be translated into English and attached to this report.
- If an invited class cannot field the number of pilots required for an EC, the races will take place, but without awarding a title

#### 3.3 Mini-Yachts Championship in Lyttham- St. Annes October 20/23

Organization in work, with a new Club House  
Website: accessible on the FISLY web page  
Blokart: contacts are in progress

#### 3.4 Class 8: No news about a 2023 championship

### 3.5 2024 WORLD CHAMPIONSHIP

#### 3.5.1 ARGENTINA

Juan reports that he doesn't have many volunteers left with him.  
Argentines are not very active.  
There will be a general election just before the scheduled date.  
It will therefore be necessary to relaunch all the contacts.  
Transportation costs will remain very high. The budget per pilot will be very important anyway (\$ 3 to 4000).  
Proposal accepted by the council: to postpone to 2026

#### 3.5.2 ASNELLES (France, Normandy) 2024

- From June 1 to 5, 2024
- At , François planned a "World Cup" from June 1 to 4, in Standart and small MC2 yachts. Yachts that can be lent by the organizer.
- Proposal to transform this "cup" into a WORLD CHAMPIONSHIP, Classic for 3 classes that can ensure the minimum representation to validate the Championship (Standart, class 3 and MY for example)
- The others would run on French one-design (MC2), selected on the basis of FISLY RANKING

Validation at the next ZOOM council meeting on April 8, 2023, 05pm to 07pm.  
Attention: this event will take place at the same time as the celebrations of the 80th anniversary of D Day 1944

There will be big problems of logistics and accommodation. In addition there will be many tourists on the beach.

#### 4 Speed RECORD

This record was validated by the FISLY at 222.43 Km/h.

A new attempt will be made before the end of February 2023

#### 5 FISLY RANKING

- Modification of the registration for the FISLY ID. There is only the name, the club and the sail number to validate
- Only those who have their FISLY ID can enter this ranking
- There is still the problem of sail number assignments to correct, for some pilots
- Suggestion: register an automatic renewal to facilitate the transition from one year to the next

#### 6 ORGANIZATION and MANAGEMENT of the FISLY

With the 4 Vice Presidents elected, the FC proposes to appoint the following advisors/leaders

- Ali LYAQUAT: Africa:
  - o It now has new facilities in Djibouti and it is preparing raids in Ethiopia, Somali land and Eritrea
- Christophe ROGER: Development of the practice and the competition at the youth level.
- François NOGUIER: development and follow-up of FISLY RANKING.
- David ALLEN Logos and FISLY identity, design and graphic charter.

#### 7 "Organising a world tour with a container full of land yachts and sponsored "

Graeme Grant and Alan are not present at this FC

#### 8 Any other business

##### PORTUGUESE SAILING FEDERATION

Alan announces that the official statutes are filed and validated by the Portuguese authorities!

#### NEXT FISLY COUNCIL

- April 8, 2023 (only topic: WorldCup or World and European championships in Asnelles June 2024)
- June 17

**Antoine de la Fouchardière**

**January 22, 2023**

