



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 8 April 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	present
	IRELAND	Alan Watson	present
	South America	Juan Enrique Quinones	not present
Belgium	BFLYC	Benny Dezeure	present
		Yann Demuysere	not present
Denmark	RØMØ SC	Kay Maskos	present
Nederland		Bartjan Rietdijk	present
France	FFCV	Christophe Roger	excused
		Guillaume Joly	excused
Germany	YCSPO	Kay-Enno Brink	present
		Heiko Hartmann	present
UK	BFSLYC	Mark Sereiko	present
Spain	AEC	Pablo Ibarrondo Pérez	not present
Switzerland		Mark Aghte	excused

Not registered council members:

Argentina	APC	Oscar Coria	not present
Djibouti	Aecveta	Ali Liaquat	present
Chile		Gonzalo Calderon	not present

China	CLSO	Zhou XJ	not present
		Yan Ruihua	not present
Italy		Carsten Meyer	not present
Portugal		David Allen	present
USA	NALSA	Blake Learmonth	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	not present
MY		Sven Harder	not present

Guests:

François Garnavault Asnelles

2. Presentation WC Championships 2024-ASNELLES-FRANCE

Enclosed document

3. Confirmation of the proposal event date:

29.06 - 05.07.2024

No objection from the FC

4. Adjustment of THE TIME LIMIT FOR ENROLMENT to the event date –

Confirmation of a limit of 7 month by the FISLY COUNCIL

- 2023 November 29 (2023 December 29 by decision of the organiser, depending the result of end of November)
- **The FISLY ID is mandatory for all pilots**

5. Approval of a non-FISLY class especially for non-European participants in analogy to the MANTA class in 2014

No objection from the FISLY Council. The name is NSF.

The dimensions and manufacturers will be sent to all countries. With priority, 15 yachts will be provided by ASNELLES 2024 for non-European participants to save the cost of transportation.

6. Any other business

6.1 Recognition of age groups/titles by age

Awarding titles by age is not in the rules. The FISLY Council is in favour of recognition by age for the World Championship2024, but not a separate title by age.

François Garnavault will prepare by May a text proposal for a youth title (under 18 years) which, if accepted by the Council in June, will be voted on in the next General Assembly (end of June/beginning of July).

6.2 Sand yachts for European pilots

All Class Assortations are requested to determine by the end of September 2023 per class how many sand yachts can be made available for non-European pilots in order to establish the conditions for a World Championship in all classes.

All non-European federations should nominate pilots who can use these sand yachts by the end of September 2023.

6.3 Accommodation for non-European pilots

ASNELLES 2024 sponsors free accommodation for non-European pilots (registration for the World Championship is not free). Details will be communicated by ASNELLES 2024.

6.4 EC de PANNE 2023

Maximum number of pilots each class, each country

- Class 3 : 10 pilots, included men and women, plus 2 champions 2022 (man and woman)
- Class 2 : 10 pilots, included men and women, plus 2 champions 2022 (man and woman)
- Class STANDART : 16 pilots, included men and women, plus 2 champions 2022 (man and woman)
- Class 5 : 16 pilots, included men and women, plus 2 champions 2022 (man and woman)

6.5 General Assembly

The financial report for the past year as well as the budget for the current year have to be approved by the General Assembly by 30.06. of the year, according to Belgian law. The formal requirements for NON profit organizations have become stricter in this point.

For this reason, since many weekends are still occupied with regatta dates until the end of June, we will hold our **General Assembly on 21.07.2023 from 17:00 to 19:00** via ZOOM (invitation follows).

Next FISLY Council

- 2023 June 17 –

Antoine de la FOUCHARDIERE
FISLY Secretary