

AGENDA:

1. Registration of council members
2. Approval of the minutes :
Minutes FISLY ZOOM Council meeting 21.01.2023
3. Youth work
 - a. Status of youth work in the countries and class associations
 - b. **Open youth championship France Gravelines - 20.10. - 24.10.2023** - 12 places for non-French. What is the participant status of the countries?
4. 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

actual status of organisation.

Approval DRAFT of the special rules

Class 8 : SPKA does not feel able to hold a championship due to lack of staff - what are the alternatives?

2024 :

France:

World Championships Asnelles from 29 June to 5 July

Classes: 2, 3, Standard, 5, Promo, Mini, 8, NSF (open to all - yachts will be provided)

Current status of the organization

2025 following:

5. **General Assembly 21.07.2023** – Topics
 - a. Report of the President
 - b. Report of the treasurer - Vote on the discharge of the treasurer and the FISLY Board
 - c. Vote on the draft of the class rules
further suggestions
6. ETNZ speed record in Australia.
Status
7. FISLY RANKING
Status

8. 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.

Status

9. Finance - Status

10. Any other business