



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 17 june 2023 from 5.00 PM to 7.00 PM (CET)**

**Venue : ZOOM Meeting**

### **1. Registration of council members :**

President	YCSP0	Hans-Werner Eickstädt	present
Secretary	BFLYC	Antoine de la Fouchardière	present
Treasurer	Belgium	Geert Debeerst	present
Vice-presidents	NSF	Floor Lagerwey	present
	North America	Renée Fields	present
	IRELAND	Alan Watson	present
	South America	Juan Enrique Quinones	not present
Belgium	BFLYC	Benny Dezeure	present
		Yann Demuysere	present
Denmark	RØMØ SC	Kay Maskos	present
Nederland		Bartjan Rietdijk	present
France	FFCV	Christophe Roger	present
		Guillaume Joly	excused
Germany	YCSP0	Kay-Enno Brink	present
		Heiko Hartmann	present
UK	BFSLYC	Mark Sereiko	present
Spain	AEC	Pablo Ibarrondo Pérez	not present
Switzerland		Mark Aghte	present

### **Not registered council members:**

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

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

**Guests:**

Graham Grant present

AGENDA:

**1. Registration of council members**

**2. Approval of the minutes :**

Minutes FISLY ZOOM Council meeting 21.01.2023 approved.

**3. Youth work**

1. Status of youth work in the countries and class associations
2. **Open youth championship France Gravelines - 20.10. - 24.10.2023** - 12 places for non-French. What is the participant status of the countries ?
3. Registration start 1<sup>st</sup> of July  
 For the moment 4 Belgian pilots,  
 The organisation send invitations to all countries, and Floor will contact Polish pilots  
 Age minimum: 8 years old on minis From 14 yo on promos  
 Max: 21 years old  
 Yachts and accommodation provided by organisation for foreigners.  
 In the future, it could be a "European Youth Championship"  
 Details and program attached (cfj.docx).

**4. Championships**

**2023 :**

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

Classes: 2,3,5 and Standart

actual status of organisation: special rules to be **presented 21/07/2023** (attached PDF Special Rules DE PANNE 2023)

please, send corrections before **10th of July**

Floor Lagerweij and Benny have been asked to draw up a rule on how and when an "international team" can be composed (conditions). This is a custom, but there are no rules yet.

New meeting about race direction, special rules, jury on **August 30 at 18:30 CET via ZOOM (invitation to follow)**.

**UK:**

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

actual status of organisation.

Approval DRAFT of the special rules

The organisation expect 50 pilots

Registration as soon as possible.

Special rules to be **presented 21/07/2023** (attached PDF Special Rules Lytham St Annes 2023\_Mini)

New meeting about race direction, special rules, jury on **August 30 at 18:30 CET via ZOOM (invitation to follow)**.

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

**2024 :**

France:

World Championships Anelles from 2024 **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:

Registration before end of 2023 november

Depending of number of pilots, countries, continents, decision class by class if it will be a WC, a EC...or nothing.

The organisation can decide rewards for "youths" seniors" veterans", but results and champions as decided on FISLY rules: **one by class, male and female (see Any other business 10.3)**.

A substantial budget has been released for this world championship, notably by the European Union (it's also the anniversary of D-Day in Normandy and the year of the Olympic Games in Paris). The aim is to attract participants from other continents, with free accommodation and the provision of a large number of floats.

In order to be able to organize all this in time, they will be working with pre-registrations.

This will start soon and end on 30/11/23.

The "NSF" (New support FISLY) yachts will be provided by the organization and should be mainly for overseas pilots, who can save the transportation of their own yachts.

**All class associations are asked to provide yachts for overseas pilots, so that a sufficient number of participants can be reached for a world championship.**

2025 following:

- **EC 2025:** 2-3-5-standart in UK
  - o MINI: Belgium ?
- **EC 2026:** NL
- EC 2027** Belgium

**5. General Assembly 21.07.2023 5 PM**

The Council approves the proposed agenda..

It is requested that the raesantants, who have proxy vote, send before the 1.07. by mail to the FISLY secretary. Please remember that Council Members are not allowed to represent.

1. Report of the President
2. Report of the treasurer - Vote on the discharge of the treasurer and the FISLY Board.
3. Vote on the draft of the class rules. Addition of appendix 10. How to define a class.

Each country must send delegates/representatives who have procuration to vote (who cannot be board members) before 1/07/23.

The agenda is that of an ordinary AGM, with the addition of the new appendix on class associations.

At the same AGM, the special rules for both championships will be briefly explained by Marc Sereiko and Benny Dezeure.

This is much more practical than sending a text: for example, only "new" or "special" things can be mentioned. If any comments are received in the meantime, the updated version will be sent out with the invitation to the FISLY AGM.

The "championship confirmation meeting" with only the final FISLY approval of race directors, jury and RS on the agenda (which normally always takes place on the Saturday of the championship) will now take place 1 month before the championships. Experience shows that there is no time for this meeting on a Saturday. Specifically for our championship, this meeting is scheduled for Wednesday 30/08/23 at 6.30pm.

**6. ETNZ speed record in Australia**

Status: new trial end of 2023. They will try 250 Km/h !

## 7. FISLY RANKING

OK for François' propositions about sponsors and price giving.

## 8. Plan for the future – Status

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.

A committee is created: **Alan, Graham, Mark, Floor, Christophe, Kay**

They will present proposals at the GA 21/07/2023, but not for decision.

## 9. Finance – Status

Rijlabels	Gross						Fee					
	2023	BU2023	2022	2021	2020	2019	2023	BU2023	2022	2021	2020	2019
membership fees	1 880,00	3 400,00	2 943,86	3 846,81	4 075,31	2 219,36	-15,21	-65,00	-64,64	-51,89	-62,48	-16,38
licenses	1 515,00	3 800,00	3 767,50	2 235,00	1 997,50	2 400,00	-85,30	-185,00	-204,47	-114,08	-101,69	-125,11
sales			-113,30						-55,12			
competitions		-3 800,00	-3 833,05		-56,36	-4 964,09						
promotion	-197,76	-2 000,00	-4 514,66	-337,46	-218,84	-1 323,47						
meetings	-169,28	-400,00	-409,03	-169,28	-300,73	-1 770,11	0,00		0,00	0,00	0,00	
administration	-430,92	-450,00	-1 518,50	-218,50	-60,59	-242,10						0,00
services	-9,08	-100,00	-48,23	-35,37	-52,48	-86,96			0,00			0,00
others		-200,00		-280,00		0,01						0,00
Eindtotaal	2 587,96	250,00	-3 725,41	5 041,20	5 383,81	-3 767,36	-100,51	-250,00	-324,23	-165,97	-164,17	-141,49

The budget was accepted by the Council. The treasurer was asked to add the international FIDSLY ranking to the medal budget.

In addition, the Council approved a budget of 2,750 Euros for this year's European Championships for jury and regatta organization.

## 10. Any other business

### 1. Membership – Status NEW ZEALAND

See mail response after meeting with Tim Daddo (ETNZ).

 TD Tim Daddo  
Aw: ETNZ-FISLY Meeting 23-05-2023  
An: Hans-Werner Eickstädt, Kopie: Victor Artus, Floor Lagerveij & 2 weitere  
05:00  
Details

Hello Hans,  
I've just had a reply from Phil Augustin in New Zealand regarding my inquiry about the level of interest in landyachting in New Zealand as well as whether there may be any pilots wishing to attend the Asnelles Worlds in 2024.

Phil mentioned that he has been suffering some health issues recently, but he and possibly at least one other New Zealand pilot may be interested in attending the 2024 worlds in France. He appears keen to reinstate New Zealand's FISLY membership and has offered to make contact with other New Zealand land yachters to determine the level of landyachting enthusiasm in New Zealand.

I hope that is of some help and I look forward to staying in contact with you and the FISLY team as our plans for a future record attempt later this year develop.

Until then, best wishes for fair winds and high speeds on the sand.  
Regards,  
Tim

Tim Daddo  
ETNZ - World Land Yachting Speed Record  
<https://emirates-team-new-zealand.americascup.com/>  
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## **2. WILD CARD**

The FFCV (Christophe Roger) asked for wild card at the next EC 2023. The FISLY does not award wild cards. This can be done by the organizer of a championship.

The organization of this year's championships in De Panne does not give wild cards this year.

The council recommends to shorten the registration period if the organization still sees the possibility to increase the number of participants in a class so that a title can be awarded in this class.

## **3. Age category proposals for 2024 World Championship titles Asnelles**

The Council discussed the proposal.

The seniority classes are currently accepted by the Council. The Council clarifies that there is only one title (World/European Champion) per category and gender. The Council proposes "Best in Age Class ...at the 2023/2024 World Championships/European Championships". If another designation is proposed, the decision rests with the organization. **The designation must not include the term "World Champion/European Champion".**

## **4. Request for financial support for EURO23 DE PANNE**

By mail of June 8, the organization of this year's European Championships has asked for financial support for the jury and race management.

The Council has approved a budget of 2.750 Euro for the European Championships (see point Finances). The organization in De Panne will receive 2.200 Euro and the organization in Lytham St. Annes 550 Euro.