



FEDERATION INTERNATIONALE DE SAND ET LAND YACHTING  
WORLD LANDSAILING ORGANISATION

International non-profit organisation

Registered office & general meeting place : Robert Demuyserepad 1, 8660 De Panne, Belgium

Company number : 0887 041 838

## Agenda FISLY council meeting

**Friday 26<sup>th</sup> of January 2024 from 4 PM to 6 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 17.06.2023 (see attachment)

**3. Youth work**

- a. Status Status of youth work in the countries and class associations
- b. FISLY YOUTH CAMP
- c. YOUTH CHAMPIONSHIPS

**4. Championships**

**2023 :**

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

Classes: 2,3,5 and Standart

**Feedback**

**UK:**

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

**Feedback**

**2024 :**

**FRANCE:**

**World Championships Anelles 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 - financial support

**FISLY YOUTH CAMP 12.-14.08.2024 Marck** – status and financial support

**European YOUTH CHAMPIONSHIPS 24.-16.10.2024 (Hardelot)** – status and financial support

**2025:**

**FRANCE: YOUTH**

**UK:**

Classes: 2,3,5 and Standart, 8

**NN: MINI**

**2026:**

**BELGIUM: YOUTH**

**GERMANY :**

Classes: 2,3,5 and Standart, 8

**NN: MINI**

**2027 following**

**5. RULES – Status**

- a. Changes of the STANDART Class Rules - request for approval by ISSA for vote on GA

**6. FISLY RANKING**

**7. Plan for the future – Status**

**8. Finance – Status**

- a. Fisly members
- b. Treasury report 2023 and budget proposal 2024
- c. Miscellaneous - The official address of the Fisly seat needs to be changed to Robert Demuyserepad 1, De Panne

**9. Any other business**

**10. Meeting Plan 2024**

24.05.24 - 16h CEST - Adoption special rules WC 2024 + preparation GA 2024

07.06.24 - 16 h CEST- GENERAL ASSEMBLY

04.10.24 - 16h CEST – 2. Council Meeting 2024

Antoine de la Fouchardière

06-01-2024