



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**

**Minutes FISLY ZOOM council meeting**

**Fryday 2024 april 5 from 5.00 PM to 7.00 PM (CET)**

**Venue:** ZOOM Meeting

**1. Registration of council members :**

President	YCSP0	Hans-Werner Eickstädt	present
Secretary	NSF	Antoine de la Fouchardière	present
Treasurer	Belgium	Geert Debeerst	present
Vice-presidents	NSF	Floor Lagerwey	not present
	North America	Renée Fields	excused
	IRELAND	Alan Watson	present
	South America	Juan Enrique Quinones	not present
Belgium	BFLY C	Benny Dezeure	present
		Yann Demuysere	not present
Denmark	RØMØ SC	Kay Maskos	Present
Nederland		Bartjan Rietdijk	not present
France	FFCV	Christophe Roger	not present
		Guillaume Joly	not present
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
Australia	SLYC	Vic Bermingham/Ewen Cockerill	not present

Djibouti	AecvetaAli	Liaquat	not present
Chile		Gonzalo Calderon	not present
	ChinaCLSO	Zhou XJ	not present
		Yan Ruihua	not present
Italy		Carsten Meyer	not present
Portugal		David Allen	not present
USA	NALSA	Blake Learmonth	not present
		John Eisenlohr	not present
Brazil		Carlos Simoës	not present
Lithuania	LI&LSA	Matas Mizgiris	not present
New Zealand	.....	N.N.	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 NOGUIER	present
Aurelie POULAIN	present
Graham GRANT	present

## Agenda FISLY council meeting (following)

### 1. RULES - Status

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

The rule changes proposed by ISSA and voted on by ISSA in September 2023 are accepted by the Board and may be put to the vote at the next AGM.

#### Class associations

Some classes haven't changed their gauge for a very long time.

Each "international" class association may propose a change of measurement to FISLY (see **Appendix 10 CLASSES and ASSOCIATIONS** (FGA 21/07/23)).

It presents a text to the FISLY COUNCIL, which assesses its relevance and feasibility.

And then submits this change to the vote of the FISLY General Meeting.

A democratic and harmonised system common to the different classes should be proposed for the next agenda.

Benny Dezeure makes a proposal for the next FC.

## 2. FISLY RANKING

**National federations should remind race organisers to send rankings to [fislyinternationalranking@gmail.com](mailto:fislyinternationalranking@gmail.com).**

M. Morel will propose a modification of Wind-pointage to add FISLY ID.

## 3. Future status

-Graem Grant:

Proposal for an international "world tour" type event, with a container of floats of a type to be determined (rather mid size).

1 class for 6 countries.

Each event would take place over a weekend.

Reminder: a large company had already tried this experiment, but was disappointed by the cancellations due to the uncertain weather.

Proposal for a test race at Asnelles with the NSF? Graem will get in touch with Francois Garnavault.

## 4. Finance – Status (see presentation)

- a. Fisly members
- b. Treasury report 2023 and budget proposal 2024
- c. Memberships fees 2024:
  - 21 countries, including 5 full members
  - 9 pilot associations

How can we increase revenue?

- Ask each driver to pay a fee for each race?
- National membership fee for 2025: €160 or €180 to be voted on at the AGM
- FISLY ID registration fee Increase from €15 to €17.50 from 2025 - to be voted on GA
  
- We will have to finance
  - medals - € 2,000
  - Grant for the 2024 World Championships for organisation (jury and race management) - € 2,000
  - Youth camp in August 2024 € 2,000Donations at the moment are low: € 70,-.

- d. Miscellaneous - The official address of the Fisly seat needs to be changed to Robert Demuyserepad 1, De Panne

## 5. Any other business

- EURO 2025: to be held in Hoylake from 28 September to 3 October 2025

- Following the resignation of C. Roger and G. Joly, the FFCV is proposing two new French correspondents to the FISLY Council. They will be presented for election by the FC at the next AGM.

## **ASNELLES 2024**

***At the moment, there aren't enough international juries to validate the championships!***

### **6. Meeting Plan 2024**

Following a request, the departure time has been moved from 16:00 to 17:00.

24.05.24 - 17h CEST - Adoption special rules WC 2024 + preparation GA 2024

07.06.24 - 17 h CEST- GENERAL ASSEMBLY

**(please urgently nominate the representatives of your federation/country - see FISLY statutes)**

04.10.24 - 17 h CEST - 2. 2024 Council Meeting