



International Association
for Disabled Sailing

IFDS ANNUAL GENERAL MEETING

AGENDA

Will meet at 0930-1330 hours local time on Sunday 9 November 2008 in the El Escorial, Madrid, Spain.

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Papers:

SP - Supporting Paper Attached

AT - Circulated Around the Table

NSP - No Supporting Paper

TBC - To Be Circulated prior to the meeting

PC - Previously Circulated

Presenters:

BA	Betsy Alison	SJ	Serge Jorgensen
BAm	Bento Amaral	JR	Jan Romme
IH	Ian Harrison	JS	Jürgen Schwittai
PH	Pauline Harrison	DS	David Staley
GH	Gene Hinkel	JT	John Twomey
CJ	Colin Johanson	PV	Phil Vardy

1. OPENING

- (a) To receive an opening presentation from the IFDS President, Serge Jorgensen. **NSP** **SJ**
- (b) To receive the Annual Report of the IFDS Executive Committee for the period 1 January-31 December 2007. **SP** **DS**

2. MINUTES OF THE LAST MEETING

- (a) Minutes of the Last Meeting **SP** **SJ**

To note the minutes of the Annual General Meeting of 4 November 2007.

*Note: The minutes can be downloaded from
www.sailing.org/disabled*

- (b) Matters Arising **NSP** **SJ**
- To consider any matters arising not otherwise covered on this Agenda.

3. ELECTION OF OFFICERS

- (a) IFDS Executive Committee **NSP**
- To thank the retiring members for their service on the IFDS Executive Committee.
- (b) IFDS Vice-Presidents
- (i) To note the eligible candidates. **SP**
- (ii) To elect two IFDS Vice-Presidents. **NSP**
- (c) To note the new members of the following committees: **SP**
- (i) IFDS Development Committee
- (ii) IFDS Events & Scheduling Commission
- (iii) IFDS Medical Committee
- (iv) IFDS Rules & Regulations Committee
- (v) IFDS Sailors Advisory Council
- (vi) IFDS Technical Committee

4. EQUIPMENT EVALUATION COMMISSION

- To note a verbal report from the Chairman of the IFDS Equipment Evaluation Commission. **NSP** **JT**

5. SUBMISSIONS

To consider the following submissions:

- 01-08/IFDS – Proposed Equipment **SP**
- 02-08/IFDS – Proposed Equipment **SP**
- 03-08/IFDS – Proposed Equipment **SP**
- 04-08/IFDS – IFDS Events Structure **SP**
- 05-08/IFDS – Classification Eligibility for the SKUD18 Class **SP**

06-08/IFDS – Eligibility and Role Definition for SKUD18 Sailors **SP**

07-08/IFDS – World Championships **SP**

6. IFDS RECOGNIZED NATIONAL AUTHORITIES

To note the following Recognized National Authorities who joined IFDS during 2007: **NSP SJ**

(a) Philippines (PHI)

(b) Malaysia (MAS)

7. FINANCE

To receive a report from the Treasurer, Jan Romme. **SP JR**

(a) IFDS Accounts

(i) To approve the 2007 Income and Expenditure as detailed in the 2007 Annual Report (See Agenda Item 1(b)). **SP JR**

(ii) To note the 2007 Balance Sheet as detailed in the 2007 Annual Report (See Agenda Item 1(b)). **SP JR**

(iii) To note the 2008 Prognoses in relation to the 2008 Budget. **SP JR**

(iv) To approve the 2009 Budget. **SP JR**

(b) IFDS RNA Subscriptions

To note the status of RNA Subscriptions. **SP JR**

8. IFDS COMMITTEES

To receive reports from the IFDS Committee Chairmen on the activities of their Committees from 1 January 2008 to date:

(a) IFDS Coaches Commission – Betsy Alison **TBC BA**

(b) IFDS Development Committee – Pauline Harrison **TBC PH**

(c) IFDS Equipment Evaluation Commission – John Twomey **TBC JT**

(d) IFDS Events & Scheduling Commission – Ian Harrison **SP IH**

(e) IFDS Fundraising Committee – Jan Romme **TBC JR**

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| (f) | <u>IFDS Medical Committee – Jürgen Schwittai</u> | SP | JS |
| (i) | To note the Summary of Changes made to the FCS 2005 for publication in 2009. | SP | JS |
| (ii) | To note the updated IFDS Functional Classification System Manual, 2009. | SP | JS |
| (g) | <u>IFDS Rules & Regulations Committee – Serge Jorgensen</u> | TBC | SJ |
| (h) | <u>IFDS Sailors Advisory Council – Bento Amaral</u> | TBC | BAm |
| (i) | <u>IFDS Technical Committee – Colin Johanson</u> | SP | CJ |
| (i) | To note the updated IFDS Race Management Manual, 2009. | SP | CJ |
| (j) | <u>IFDS Measurement/Classes Committee – Gene Hinkel</u> | SP | GH |

9. 2008 PARALYMPIC SAILING COMPETITION

Event Report

NSP PV, IH

To receive a verbal report from the IFDS Technical Delegates, Phil Vardy and Ian Harrison.

10. ANY OTHER BUSINESS

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