

**IFDS Annual General Meeting
Agenda**



We will meet at 09:00 – 15:00 hours on Monday 9 November 2009 in the Capri Room at the Paradise Hotel, Busan, Korea.

Please refer to the website www.sailing.org/disabled for further information about the meeting.

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Presenters:

- Linda Merkle – IFDS President – LM
- John Twomey – IFDS Vice-President/Treasurer – JT
- Betsy Alison – IFDS Coaches Commission – BA
- Pauline Harrison – IFDS Development Committee - PH
- Ian Harrison – IFDS Events & Scheduling Commission - IH
- John Twomey – IFDS Vice-President/Fundraising Committee - JT
- Bernard Destrube – IFDS Medical Committee - BD
- David Staley – IFDS Vice-President/Governance & Procedures Committee – DS
- Hannah Stodel – IFDS Sailors Advisory Council – HS
- Colin Johanson – IFDS Technical Committee – CJ
- Gene Hinkel – IFDS Measurement/Classes Committee - GH

SP = Supporting Paper

CM = Paper circulated to Committee Members only

TBC = To Be Circulated

1. Opening

- (a) Opening Presentation **NSP LM**
To receive an opening presentation from the IFDS President, Linda Merkle.
- (b) Annual Report **SP LM**
To receive the Annual Report of the IFDS Executive Committee for the period 1 January-31 December 2008.
- (c) IFDS Strategic Plan **SP DS**
To receive a presentation of the IFDS Strategic Plan.

2. Minutes of the Previous Meeting

- (a) Minutes **PC LM**
To note AGM Minutes of 9 November 2008 (circulated and approved after the meeting). The minutes can be downloaded at

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www.sailing.org/meetings

- (b) Minutes Matters Arising
To consider any matters arising not covered elsewhere on this agenda. **NSP LM**

3. Election of Officers

- (a) IFDS Executive Committee **NSP LM**
To thank the retiring members for their service on the IFDS Executive Committee.
- (b) IFDS Vice-President **SP LM**
i) To note the Eligible Candidates **NSP LM**
ii) To elect two IFDS Vice-Presidents **NSP LM**
- (c) IFDS Committee Members
To thank the retiring Committee Chairmen for their service on IFDS Committees. **NSP LM**
- (d) To note the new IFDS Coaches Commission and Technical Committee Member, Akis Tsarouchis (GRE).

4. Submissions

- To consider the following submissions: **SP LM**
- (a) Submission 01-09/IFDS Competition Opportunities for Sailors with an Intellectual Disability.
- (b) Submission 02-09/IFDS Reduced Paralympic Sailing World Cup Circuit.
- (c) Submission 03-09/IFDS Reduced Paralympic Sailing World Cup Circuit.
- (d) Submission 04-09/IFDS Paralympic World Rankings.
- (e) Submission 05-09/IFDS Disability Categories at ISAF World Cup Events.
- (f) Submission 06-09/IFDS 2.4mR Class Equipment.
- (g) Submission 07-09/IFDS 2.4mR Equipment
- (h) Submission 08-09/IFDS World Championship in 2012

5. IFDS Recognized National Authorities **NSP LM**

- To note the following Recognized National Authorities who joined IFDS during 2008/2009.
- (a) Armenia (ARM)
- (b) Switzerland (SUI)

6. Finance **TBC JT**

To receive a report from the Treasurer, John Twomey.

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- (a) IFDS Accounts
 - i) To approve the 2008 Income & Expenditure as detailed in the 2008 Annual Report.
 - ii) To note the 2008 Balance Sheet as detailed in the 2008 Annual Report.
 - iii) To note the 2009 Prognoses in relation to the 2009 Budget.
 - iv) To approve the 2010 Budget
- (b) IFDS RNA Subscriptions
To note the status of the RNA Subscriptions.

7. IFDS Committees

To receive reports from the IFDS Committee Chairmen on the activities of their Committees from 1 January 2009 to date.

- (a) IFDS Coaches Commission **TBC BA**
- (b) IFDS Development Committee – Pauline Harrison **TBC PH**
- (c) IFDS Events & Scheduling Commission – Ian Harrison, as detailed in the IFDS Annual Report, Item 1(b). **SP IH**
- (d) IFDS Fundraising Committee – John Twomey **TBC JT**
- (e) IFDS Medical Committee – Bernard Destrube **SP BD**
- (f) IFDS Governance & Procedures Committee – David Staley **TBC DS**
- (g) IFDS Sailors Advisory Council – Hannah Stodel **TBC HS**
- (h) IFDS Technical Committee – Colin Johanson **TBC CJ**
- (i) IFDS Measurement/Classes Committee – Gene Hinkel **SP GH**

8. 2012 Paralympic Sailing Competition **NSP CT**

To receive a verbal report about the 2012 Paralympic Sailing Competition from the Technical Delegate, Costas Tsantilis.

9. IFDS Compliance with the World Anti-Doping Code (WADC) **NSP BD**

To discuss the process of IFDS Compliance with the World Anti-Doping Code (WADC).

10. METS DAME Grant **NSP WK**

To receive a verbal report on the development of the www.ifds.org website.

11. ISAF World Cup **NSP JT**

- (a) To receive a verbal report on participation of the ISAF World Cup

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events in 2009.

- (b) To receive a verbal report on the Ranking System.

12. Any other Business

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