



International Association
for Disabled Sailing

IFDS ANNUAL GENERAL MEETING

AGENDA

Will meet at 0930-1230 hours local time on Sunday 4 November 2007 in the Gale Room at the Vila Galé, Estoril, Portugal.

1.	Opening	1	5.	Submissions	2
2.	Minutes of the Last Meeting	1	6.	IFDS Committees	3
3.	IFDS Recognized National Authorities	2	7.	2008 Paralympic Sailing Competition	3
4.	Finance	2	8.	Any Other Business	3

Papers:

SP - Supporting Paper Attached

AT - Circulated Around the Table

NSP - No Supporting Paper

TBC - To Be Circulated prior to meeting

PC - Previously Circulated

Presenters:

BA Betsy Alison

IH Ian Harrison

PH Pauline Harrison

SJ Serge Jorgensen

CJ Colin Johanson

JR Jan Romme

JS Jürgen Schwittai

JT John Twomey

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. **TBC** **SJ**

2. MINUTES OF THE LAST MEETING

(a) Minutes of the Last Meeting **PC** **SJ**

To note the minutes of the meeting of 4 November 2006.

*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. IFDS RECOGNIZED NATIONAL AUTHORITIES

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

- Argentina (ARG)
- Austria (AUT)
- Croatia (CRO)
- Russia (RUS)
- Turkey (TUR)

4. FINANCE

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

(a) IFDS Accounts

To approve the:

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|---------------------------------|-----------|-----------|
| (i) 2006 Income and Expenditure | SP | JR |
| (ii) 2006 Balance Sheet | SP | JR |
| (iii) 2008 Budget | SP | JR |

To note the:

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|-----------------------------------------------------|-----------|-----------|
| (iv) 2007 Prognoses in relation to the 2007 Budget. | SP | JR |
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(b) IFDS RNA Subscriptions

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|---------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| (i) To note the status of RNA Subscriptions. | SP | JR |
| (ii) To approve the increase of the Annual Subscriptions to be made by IFDS RNA's, Associate and Affiliate Members. | SP | JR |

5. SUBMISSIONS

To consider the following submissions: **SP**

01-06/IFDS - Safety Related Items, Part 1 Section 8, IFDS RMM

02-06/IFDS – IFDS Constitution

03-06/IFDS – IFDS Executive Committee Rotation

6. IFDS COMMITTEES

To receive reports from the IFDS Committee Chairmen on the activities of their Committees from 1 January 2007 to date:

(a)	<u>IFDS Coaches Commission – Betsy Alison</u>	TBC	BA
(b)	<u>IFDS Development Committee – Pauline Harrison</u>	TBC	PH
(c)	<u>IFDS Equipment Evaluation Commission – John Twomey</u>	TBC	JT
(d)	<u>IFDS Events & Scheduling Commission – Ian Harrison</u>	SP	IH
(e)	<u>IFDS Fundraising Committee – Jan Romme</u>	NSP	JR
(f)	<u>IFDS Medical Committee – Jürgen Schwittai</u>	SP	JS
(g)	<u>IFDS Rules & Regulations Committee – Serge Jorgensen</u>	TBC	SJ
(h)	<u>IFDS Sailors Advisory Council</u>	NSP	
(i)	<u>IFDS Technical Committee – Colin Johanson</u>	SP	CJ
(j)	<u>IFDS Measurement/Classes Committee – Gene Hinkel</u>	NSP	

7. 2008 PARALYMPIC SAILING COMPETITION

(a)	<u>Progress Report</u> To receive a verbal progress report from the IFDS Technical Delegates, Phil Vardy and Ian Harrison.	NSP	PV, IH
(b)	<u>Qualifications</u> To note the nations qualified to date for the 2008 Paralympic Sailing Competition.	SP	
(c)	<u>Two-Person Keelboat – Final Qualification Event</u> To note the arrangements for the final qualification event for the Two-Person Keelboat scheduled for 20-28 March 2008, Singapore.	NSP	

8. ANY OTHER BUSINESS

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