

**IFDS Annual General Meeting
Agenda**



We will meet at 09:30 – 18:00 hours on Tuesday 8 November 2011 in the Tropical Room at the Caribe Hilton Hotel, San Juan, Puerto Rico

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

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Presenters:

IFDS Executive Committee

Linda Merkle – IFDS President – LM

Bernard Destrubé – IFDS Vice-President, Chair, IFDS Medical Committee - BD

Wilfried Klein – IFDS Vice-President - WK

Henry Sleutel – IFDS Vice-President – HS

John Twomey – IFDS Vice-President/Treasurer/Chair, Fundraising Committee/Chair, Equipment Evaluation Commission - JT

Costas Tsantilis – IFDS Vice-President – CT

Betsy Alison – IFDS Vice-President, Chair, IFDS Coaches Commission – BA

Hugh Elliot – Chair, IFDS Technical Committee – HE

Gene Hinkel – Chair, IFDS Measurement/Classes Committee - GH

Hannah Stodel – Chair, IFDS Sailors Advisory Council – HSt

David Staley – Chair, Governance & Procedures Committee – DS

Caterina Gouleliou-Tsantilis – IFDS Development Committee - CGT

Peter Wood – Chair, IFDS Events & Scheduling Commission - PW

SP = Supporting Paper

TBC = To Be Circulated

NSP = No Supporting Paper

1. Opening

(a) Opening Presentation	NSP	LM
To receive an opening presentation from the IFDS President, Linda Merkle.		
(b) IFDS Annual Report	SP	DS
To receive the Annual Report of the IFDS for the period 1 January-31 December 2010.		
(c) IFDS Strategic Action Plan	SP	DS
To receive a report on the IFDS Strategic Action Plan.		

2. Minutes of the Previous Meeting

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| (a) Minutes | PC | LM |
| To note AGM Minutes Tuesday of 9 November 2010 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings | | |
| (b) Minutes Matters Arising | NSP | LM |
| To consider any matters arising not covered elsewhere on this agenda. | | |

3. IFDS Recognized National Authorities

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|---|------------|-----------|
| (a) To note IFDS Recognized National Authorities. | NSP | LM |
| (b) To note IFDS Affiliate Members. | NSP | LM |

4. Finance

To receive a report from the Treasurer, John Twomey.

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| (a) IFDS Accounts | | |
| i) To approve the 2010 Income & Expenditure (Profit & Loss) as detailed in the 2010 Annual Report. | SP | JT |
| ii) To note the 2010 Balance Sheet as detailed in the 2010 Annual Report. | SP | JT |
| iii) To note the 2011 Prognoses in relation to the 2011 Budget. | SP | JT |
| iv) To approve the 2012 Budget. | SP | JT |
| (b) IFDS RNA Subscriptions | SP | JT |
| To note the status of the RNA Subscriptions. | | |

5. IFDS Committees

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| (a) New IFDS Committee Members | NSP | LM |
| To note the new IFDS Committee Members. | | |
| (b) To receive reports from the IFDS Committee Chairs on the activities of their Committees from 1 January 2011 to date. | | |
| i) IFDS Coaches Commission – Betsy Alison | SP | BA |
| ii) IFDS Development Committee – Caterina Gouleliou-Tsantilis | SP | CGT |
| iii) IFDS Equipment Evaluation Commission – John Twomey | SP | JT |
| iv) IFDS Events & Scheduling Commission – Peter Wood | SP | PW |

v) IFDS Fundraising Committee – John Twomey	NSP	JT
vi) IFDS Governance & Procedures Committee – David Staley	SP	DS
vii) IFDS Measurement/Classes Committee – Gene Hinkel	SP	GH
viii) IFDS Medical Committee – Bernard Destrubé	SP	BD
ix) IFDS Sailors Advisory Council – Hannah Stodel	SP	HSt
x) IFDS Technical Committee – Hugh Elliot	SP	HE

6. Events

(a) 2012 Paralympic Sailing Competition	NSP	CT
To receive a verbal report about the 2012 Paralympic Sailing Competition from the Technical Delegate, Costas Tsantilis.		
(b) 2012 IFDS World Championship, Port Charlotte, USA	NSP	HS
To receive a verbal report about the 2012 IFDS World Championship from the Technical Delegate, Henry Sleutel.		
(c) Blind Sailing	NSP	HS, DS
To discuss the relationship between Affiliate Member Blind Sailing and IFDS.		
(d) Scheduling of IFDS Events	NSP	PW
To discuss the scheduling of IFDS Events.		

7. IFDS Compliance with the World Anti-Doping Code (WADC)

To discuss the process of IFDS Compliance with the World Anti-Doping Code (WADC).	NSP	BD
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8. METS DAME Grant

To receive a verbal report on the development of the www.ifds.org website.	NSP	WK
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9. ISAF Regulation 24.3.1

To note ISAF Regulation 24.3.1	NSP	LM
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10. Any Other Business

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