

**IFDS Annual General Meeting  
Agenda**



**We will meet at 09:30 – 18:00 hours on Tuesday 6 November 2012 in the Mariner Suite at the Royal Marine Hotel, Dun Laoghaire, Dublin, Ireland**

*Please refer to the website [www.sailing.org/disabled](http://www.sailing.org/disabled) for further information.*

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**Presenters:**

**IFDS Executive Committee**

Linda Merkle – IFDS President – LM

Bernard Destrube – IFDS Vice-President/Secretary; Chair, IFDS Medical Committee – BD

Wilfried Klein – IFDS Vice-President – WK

Henry Sleutel – IFDS Vice-President – HS

Costas Tsantilis – IFDS Vice-President – CT

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

**IFDS Committee Chairs**

Betsy Alison – Chair, IFDS Coaches Commission – BA

Hugh Elliot – Chair, IFDS Technical Committee – HE

Caterina Gouleliou – Chair, IFDS Development Committee – CG

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

David Staley – Chair, IFDS Governance & Procedures Committee – DS

Hannah Stodel – Chair, IFDS Sailors Advisory Council – HSt

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

**ISAF**

Teresa Lara – ISAF Vice-President – TL

Emma Little – ISAF Disabled Sailing Administrator – EL

***SP = Supporting Paper***

***PC = Previously Circulated***

***NSP = No Supporting Paper***

**1. Opening**

- |   |            |           |
|---|------------|-----------|
| (a) Opening Presentation  | <b>NSP</b> | <b>LM</b> |
| To receive an opening presentation from the IFDS President, Linda Merkle.           |            |           |
| (b) IFDS Annual Report  | <b>SP</b>  | <b>BD</b> |
| To receive the Annual Report of the IFDS for the period 1 January-31 December 2011. |            |           |

- |  |  |            |                   |
|--|--|------------|-------------------|
| (c)  | IFDS Strategic Action Plan<br><br>To receive a report on the IFDS Strategic Action Plan.   | <b>SP</b>  | <b>LM</b>         |
| <br>   |  |            |                   |
| <b>2. Minutes of the Previous Meeting</b>      |  |            |                   |
| (a)  | Minutes<br><br>To note AGM Minutes of 8 November 2011 (circulated and approved after the meeting). The minutes can be downloaded at <a href="http://www.sailing.org/meetings">www.sailing.org/meetings</a> | <b>PC</b>  | <b>LM</b>         |
| (b)  | Minutes Matters Arising<br><br>To consider any matters arising not covered elsewhere on this agenda.   | <b>NSP</b> | <b>LM</b>         |
| <br>   |  |            |                   |
| <b>3. IFDS Recognized National Authorities</b> |  |            |                   |
| (a)  | To note the status of the IFDS Recognized National Authorities.  | <b>SP</b>  | <b>LM,<br/>JT</b> |
| (b)  | To note IFDS Affiliate Members.  | <b>SP</b>  | <b>LM,<br/>JT</b> |
| <br>   |  |            |                   |
| <b>4. Submissions</b>                          |  |            |                   |
| (a)  | IFDS Executive Committee<br><br>To amend the Deed of Incorporation to create an additional Non Executive Position.   | <b>SP</b>  | <b>LM</b>         |
| <br>   |  |            |                   |
| <b>5. Election of Officers</b>                 |  |            |                   |
| (a)  | IFDS Executive Committee<br><br>To note the vacant positions on the IFDS Executive Committee, currently held by Costas Tsantilis, Wilfried Klein and Linda Merkle.   | <b>NSP</b> | <b>LM</b>         |
| (b)  | IFDS Vice-President  |            |                   |
| i)   | To note the Eligible Candidates  | <b>SP</b>  | <b>LM</b>         |
| ii)  | To note proposed 2012 IFDS AGM Voting Procedure.   | <b>SP</b>  | <b>LM</b>         |
| iii)   | To elect four IFDS Vice-Presidents. Two four-year terms, One three-year term and One two-year term.  | <b>NSP</b> | <b>LM</b>         |

## 6. Finance

To receive a report from the Treasurer, John Twomey. **SP JT**

(a) IFDS Accounts

i) To approve the 2011 Income & Expenditure as detailed in the 2011 Annual Report. **SP JT**

ii) To note the 2011 Balance Sheet as detailed in the 2011 Annual Report. **SP JT**

iii) To note the 2012 Prognoses in relation to the 2012 Budget. **SP JT**

iv) To approve the 2013 Budget. **SP JT**

## 7. IFDS Equipment Evaluation Commission **SP JT**

To vote on the recommendation of the IFDS Executive Committee regarding the selection of equipment for the 2016-2020 Paralympic Sailing Competitions in the Two-Person Keelboat.

## 8. IFDS Committees

(a) Retiring IFDS Committee Members **NSP LM**

To note the retiring IFDS Committee Chairs, Betsy Alison, Caterina Gouleliou and Hugh Elliot and thank them for their service.

(b) New IFDS Committee Members **NSP LM**

To note the new IFDS Committee Members.

(c) To receive reports from the IFDS Committee Chairs on the activities of their Committees from 1 January 2012 to date.

i) IFDS Coaches Commission – Betsy Alison **SP BA**

ii) IFDS Development Committee – Caterina Gouleliou **SP CG**

iii) IFDS Equipment Evaluation Commission – John Twomey **SP JT**

iv) IFDS Events & Scheduling Commission – Peter Wood **SP PW**

v) IFDS Governance & Procedures Committee – David Staley **SP DS**

vi) IFDS Measurement/Classes Committee – Gene Hinkel **SP GH**

vii) IFDS Medical Committee – Bernard Destrube **SP BD**

- To note the Summary of Changes made to the FCS 2009 for publication in 2013. **SP BD**

- To note the updated IFDS Functional Classification System Manual, 2013. **SP BD**

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|--|-----------|------------|
| viii) IFDS Sailors Advisory Council – Hannah Stodel                            | <b>SP</b> | <b>HSt</b> |
| ix) IFDS Technical Committee – Hugh Elliot                                     | <b>SP</b> | <b>HS</b>  |
| - To note the Summary of Changes made to the RMM 2009 for publication in 2013. | <b>SP</b> | <b>HS</b>  |

## 9. Events

### (a) Past Events

- |  |            |           |
|--|------------|-----------|
| i) 2012 Paralympic Sailing Competition   | <b>SP</b>  | <b>CT</b> |
| To receive a report about the 2012 Paralympic Sailing Competition from the Technical Delegate, Costas Tsantilis.                         |            |           |
| ii) 2012 IFDS World Disabled Sailing Championships   | <b>NSP</b> | <b>HS</b> |
| To receive a verbal report about the 2012 IFDS World Disabled Sailing Championships from the Technical Delegate, Henry Sleutel.          |            |           |
| iii) 2012 IFDS International Blind Match Racing Championship   | <b>NSP</b> | <b>HS</b> |
| To receive a verbal report about the 2012 IFDS International Blind Match Racing Championship from the Technical Delegate, Henry Sleutel. |            |           |

### (b) Future Events

- |  |            |           |
|--|------------|-----------|
| i) 2013 IFDS Blind Sailing World Championship – Fleet Racing, Japan  | <b>NSP</b> | <b>HS</b> |
| To receive a verbal report about the 2013 IFDS Blind Sailing World Championships from the Technical Delegate, Henry Sleutel.       |            |           |
| ii) 2013 IFDS Disabled Sailing World Championships, Ireland  | <b>NSP</b> | <b>BD</b> |
| To receive a verbal report about the 2013 IFDS Disabled Sailing World Championships from the Technical Delegate, Bernard Destrube. |            |           |
| iii) EUROSAF European Sailing Circuit  | <b>SP</b>  | <b>WK</b> |
| To receive a report from Wilfried Klein about the EUROSAF European Sailing Circuit.  |            |           |
| iv) ISAF Sailing World Cup   | <b>NSP</b> | <b>LM</b> |
| To receive a verbal report from Linda Merkle about the inclusion of Paralympic Classes in the ISAF Sailing World Cup.              |            |           |
| v) 2016 Paralympic Sailing Competition, Rio, Brazil  | <b>NSP</b> | <b>CT</b> |
| To receive an update from Costas Tsantilis about the 2016 Paralympic Sailing Competition.  |            |           |

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

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

**11. Website – ifds.org SP WK**

To note the redirection of [www.ifds.org](http://www.ifds.org) to [www.sailing.org/disabled](http://www.sailing.org/disabled)

**12. Any Other Business**

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