

**IFDS Annual General Meeting
Agenda**



We will meet at 09:00 – 18:00 hours on Tuesday 9 November 2010 in the meeting room, Athens View at the Divani Caravel Hotel, Athens, Greece

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
- Betsy Alison – Chair, IFDS Coaches Commission – BA
- Bernard Destrube – Chair, IFDS Medical Committee - BD
- Hugh Elliot – Chair, IFDS Technical Committee – HE
- Emma Hallen – Acting Chair, IFDS Development Committee - EH
- Gene Hinkel – Chair, IFDS Measurement/Classes Committee - GH
- Wilfried Klein – IFDS Vice-President - WK
- Emma Little – ISAF Disabled Sailing Secretary - EL
- Henry Sleutel – IFDS Vice-President - HS
- David Staley – IFDS Vice-President/Chair, Governance & Procedures Committee – DS
- Hannah Stodel – Chair, IFDS Sailors Advisory Council – HSt
- Costas Tsantilis – IFDS Vice-President - CT
- John Twomey – IFDS Vice-President/Treasurer/Chair, Fundraising Committee - JT
- Peter Wood – Chair, IFDS Events & Scheduling Commission - PW

SP = Supporting Paper

TBC = To Be Circulated

NSP = No Supporting Paper

1. Opening

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| (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 2009. | |

- (c) IFDS Strategic Action Plan **SP DS**
 To receive a report on the IFDS Strategic Action Plan.

- 2. Minutes of the Previous Meeting**

 - (a) Minutes **PC LM**
 To note AGM Minutes of 9 November 2009 (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. Election of Officers**

 - (a) IFDS Executive Committee **NSP LM**
 To thank the retiring member, David Staley for his service on the IFDS Executive Committee.
 - (b) IFDS Vice-President
 - i) To note the Eligible Candidates **SP DS**
 - ii) To note proposed 2010 IFDS AGM Voting Procedure. **SP DS**
 - iii) To elect two IFDS Vice-Presidents **NSP DS**
 - (c) IFDS Committee Members **SP LM**
 To note the nominees for IFDS Committee positions.

- 4. Submission**
 To consider the Submission 01-10/IFDS Dates of the 2012 Worlds, Port Charlotte, USA. **SP LM**

- 5. IFDS Recognized National Authorities**

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

- 6. Finance**
 To receive a report from the Treasurer, John Twomey.

 - (a) IFDS Accounts **JT**

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| i) To approve the 2009 Income & Expenditure as detailed in the 2009 Annual Report. | NSP | JT |
| ii) To note the 2009 Balance Sheet as detailed in the 2009 Annual Report. | NSP | JT |
| iii) To note the 2010 Prognoses in relation to the 2010 Budget. | SP | JT |
| iv) To approve the 2011 Budget | SP | JT |
| (b) IFDS RNA Subscriptions | SP | JT |
| To note the status of the RNA Subscriptions. | | |

7. IFDS Committees

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

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| (a) IFDS Coaches Commission – Betsy Alison | SP | BA |
| (b) IFDS Development Committee – Emma Hallen | SP | EH |
| (c) IFDS Equipment Evaluation Commission – John Twomey | SP | JT |
| (d) IFDS Events & Scheduling Commission – Peter Wood | SP | PW |
| (e) IFDS Fundraising Committee – John Twomey | TBC | JT |
| (f) IFDS Governance & Procedures Committee – David Staley | NSP | DS |
| (g) IFDS Measurement/Classes Committee – Gene Hinkel | SP | GH |
| (h) IFDS Medical Committee – Bernard Destrube | SP | BD |
| (i) IFDS Sailors Advisory Council – Hannah Stodel | SP | HSt |
| (j) IFDS Technical Committee – Hugh Elliot | SP | HE |

8. Events

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| (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) 2011 IFDS World Championship, Weymouth, GBR | NSP | CT |
| To receive a verbal report about the 2011 IFDS World Championship from the Technical Delegate, Costas Tsantilis. | | |
| (c) 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. | | |

- (d) 2011 IFDS International Championship, Perth, AUS NSP DS
 To receive a verbal report about the 2011 IFDS International Championship from the Technical Delegate, David Staley.
 - (e) Future Paralympic Events
 - i) To receive an update on the progress of the submission for the Blind Match Racing Event, 2016 Paralympic Sailing Competition. NSP DS, JT
 - ii) To note the plan for proposing an additional event in 2020 for Multihulls; other events. NSP JT, DS
 - (f) Event Bids NSP EL
 To note the process of submitting a bid from nations wishing to host an IFDS World Championship.
- 9. 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
- 10. METS DAME Grant**
 To receive a verbal report on the development of the www.ifds.org website. NSP WK
- 11. ISAF World Cup**
- (a) To receive a verbal report on participation of the ISAF World Cup events in 2009. NSP JT
 - (b) To receive a verbal report on the Ranking System.
- 12. Any Other Business**
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