



2018 ISA Annual General Meeting

Sunday, 16 September 2018

6:30pm - 8:00pm TBC

Irago Sea Park Hotel, Tahara JAPAN

AGENDA

1. OPENING BY THE ISA PRESIDENT

2. ROLL CALL

3. PROXIES

Note: A proxy for a person to attend must be submitted in writing, in a document signed by the head of the NF not in attendance. Original document must be submitted to the ISA before the meeting commencement.

4. APOLOGIES

5. APPROVAL OF MINUTES

- a. Minutes from AGM 2017, Biarritz, FRA

6. REPORT OF THE PRESIDENT

- a. Olympic Relations
 - i. Pan Am Games - Lima 2019
 - ii. ANOC World Beach Games 2019
 - iii. Tokyo 2020
 - 1. Qualification
 - 2. Specialized Clothing & Equipment
 - iv. Paris 2024 / Los Angeles 2028
- b. ISA/WSL Relations
- c. Stand Up Paddle (SUP)
- d. Highlights of 2014-2018 President's Mandate

7. REPORT OF THE EXECUTIVE DIRECTOR

- a. ISA Staff Structure as of September 1, 2018
- b. Financial Statements

8. MEMBERSHIP MATTERS

- a. Status of NF Applying Members (recommended by EC for approval as Applying members)
 - i. New Member: Angola (FADEN)
 - ii. Surfing Federation of Sri Lanka (Change from Arugam Bay Access For All)
 - iii. Cape Verde Surfing Federation (Change from Skibo Surf Club)



2018 ISA Annual General Meeting

9. MEMBERSHIP & DEVELOPMENT REPORT

- a. Expectations and Responsibilities of ISA Members
 - i. NF/NOC relations
 - ii. Annual Membership Reporting
 - iii. ISA Individual Scholarship Program
 - iv. ISA Anti-Doping Program
- b. ISA Recognized Continental Associations
 - i. Recognition and Application Process
 - ii. Recognized Continental Association Obligations
- c. Development Update
 - i. Olympic Solidarity/Development Update
 - ii. ISA Educational Programs (Coaching and Instructing Program, Judging and Officiating Program, ISA/ILS Water Safety Program)

10. REPORT BY THE TOKYO 2020 ORGANIZING COMMITTEE FOR THE OLYMPIC GAMES

11. REPORT ON RULEBOOK CHANGES

12. CHANGES TO THE ISA CONSTITUTION

13. CLOSING



2018 ISA Biennial General Meeting

Sunday, 16 September 2018

8:00pm - 9:30pm TBC

Irago Sea Park Hotel, Tahara JAPAN

AGENDA

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2. ROLL CALL

3. PROXIES &

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4. APOLOGIES

5. APPROVAL OF MINUTES

- a. Minutes from BGM 2016, Azores, POR

6. PRESIDENT'S REPORT

7. EXECUTIVE DIRECTOR'S REPORT

8. CONFIRMATION OF THE QUORUM

9. ELECTION OF THE EXECUTIVE COMMITTEE OF THE ISA

NOTE: Newly elected Officers will take office after the end of the Event (2018 UR ISA World Surfing Games). Please see below for the CVs received by ISA for candidature in the BGM 2018 elections.

- a. 2018 Open Positions for elections:

- i. President currently held by Fernando Aguerre (ARG/USA)
- ii. Vice President currently held by Barbara Kendall (NZL)
- iii. Vice President currently held by Casper Steinfath (DEN)
- iv. 2 New Regular EC Members (Conditional upon the approval of the new ISA Constitution at the AGM)

- b. Only individuals with CVs received by ISA Headquarters by the deadline of August 16, 2018 have been included and are eligible for election into the Executive Committee.



2018 ISA Biennial General Meeting

- c. CVs received from the following:
 - i. Fernando Aguerre (ARG/USA) for President
 - ii. Barbara Kendall (NZL) for Vice President
 - iii. Casper Steinfath (DEN) for Vice President
 - iv. Jean-Luc Arassus (FRA) for Regular Member (see conditional note above)
 - v. Atsushi Sakai (JPN) for Regular Member (see conditional note above)

10. ISA SANCTIONED EVENTS

11. CLOSING

Fernando Aguerre

Biography Highlights

- Born Mar del Plata, Argentina.
- Resides, La Jolla, California.
- Married to Florencia and the father of four children, dividing his time between his hometown of Mar del Plata, Argentina and La Jolla, California.
- Speaks 3 languages (Spanish, English, and Portuguese);
- Law degree awarded by the Universidad Nacional de Mar del Plata, Argentina in 1984;
- 40 years of successful business leadership in the action sports industry around the world.
- Leader in the surfing movement. He led the charge for inclusion of surfing in the 2019 Pan Am Games and Tokyo 2020 Olympic Games.
- President of the IOC recognized International Surfing Association (ISA) since 1994 and primary driver of the Federation's growth & development in last 24 years;
- The ISA also distributes scholarships between under 18 year old boys and girls around the world.
- Member "IOC Commission for Youth and Active Society", appointed by president Thomas Bach in 2015.
- Founder, Chairman & CEO of surf brand *Reef*, from 1984 to 2005 (sold it in 2005)
- Founder and 1st President of the Argentinean Surfing Association in 1978 despite a military dictatorial ban on the sport at the time. Got the ban lifted in 1979.
- Former co-founder and president of the SIMA Humanitarian Fund;
- Founder and 1st President of the Pan American Surfing Association. (1992-2002)
- First president of the environmental Surfrider Foundation in Argentina,
- Host and Chair of Liquid Nation Ball (2004/2011), for eight years hosting the largest surfing industry humanitarian fundraiser at his home in La Jolla, California.
- Served/serves on the global boards and contributed significant time income to charities such as SurfAid International, Save The Waves, SIMA Humanitarian Fund.
- Recipient of the "Dick Baker Memorial Award" in 2012.
- Recipient of the prestigious "Waterman of the Year Award" by SIMA in 2013, the highest surf industry recognition by his peers for his business, sporting and philanthropic leadership in Surfing and action sports;
- Recipient of the SIMA 2017 Special Recognition Award for the inclusion of Surfing in the Olympic Games
- Recipient of the 2017 California Surf Museum Silver Surfer Award.
- In 2018 inducted into the Huntington Beach Surfing Walk of Fame.
- Led the ISA into getting Surfing and SUP included into the 2019 Pan Am Games, in Lima, Peru (voted in July 2015).



- Led the ISA Olympic Surfing campaign for inclusion of surfing from 1994 until its inclusion in the Tokyo 2020 Olympic Games (voted in Aug/3/2016)
- A lifelong surfer, still finding the time to surf the waves of the world nearly every day, but especially those near his home in La Jolla, California, and at the venues of the ISA World Surfing Championships.



Fernando at Windansea, in his surf favorite spot in La Jolla, California, 2010



Fernando Aguerre and IOC President Thomas Bach, July 2015, Toronto, Canada.

Curriculum Vitae

Barbara Anne Kendall – MBE

Personal Information

Born 30th August 1967
 Resident in Whangaparaoa, New Zealand
 Married with 2 daughters

Formal Education

University Entrance –Average 75 %
 AUT Exercise Science Course – 1985
 Extended DISC Trainer – 2012
 Bachelor Social Services – 2013 Otago Polytech (APL)
 Diploma in Applied Management – 2013 Otago, Polytech (APL)

Current Employment

Non Executive Director - ARRIA - Artificial Intelligence Tech Company
 Health 2000 Ambassador
 NZOC - Chef De Mission for Buenos Aries Youth Olympic Games 2018
 Consultant to NZ Lotteries and Ingram Micro. Running their "High Potentials" Development program. Leadership, Culture, Self Intelligence, Sustainability.
 IOC Athletes Career Program Global Educator
 Motivational Keynote Speaker

Past and Present Voluntary Membership

NZOC Athletes Commission	1996 – 2016
Yachting NZ High Performance Board	2001 – 2004
NZOC Executive Board	2005 – 2008, 2011 – 2016
International Olympic Committee Member	2005 – 2008, 2011 – 2016
IOC Athletes Commission	2005 - 2016
Oceania NOC Executive Board	2005 – 2016
Oceania Athletes Commission Chair	2005 – 2016
Project Lite Foot Ambassador	2007 – present
IOC Woman in Sport Commission	2009 – present
IOC Sustainability and Legacy Commission	2009 – 2016
WADA Athletes Commission	2010 – 2011
IOC 2020 Working Group	2011
IOC Athletes Career Program Steering Committee	2011 - 2016
IOC Communication Commission	2014 – 2016
ANOC Athletes Commission Chair	2014 – present
ANOC Executive Board	2014 – present
International Surfing Association - Vice President	2014 – present
Whangaparaoa College Sport Council	2015 – present
Los Angeles 2024 Olympic Bid Advisory Board	2017 – 2018

Past Experience and History

Dance School Manager	1985 – 1987
Professional Athlete – 11 x World Champion medalist	1988 – 2008
Olympic Athlete – 1992, 1996, 2000, 2004, 2008	
Olympic Medalist – 1992, 1996, 2000	
Sports Ambassador – Hillary Commission	1997 - 2013
Coach NZ Youth Sailing World Team	1997
Coach Australian Olympic Windsurfing team	2012

Other Achievement and Awards

NZ Sailor of the year	1992, 1998
Awarded MBE	1992
NZ sports Woman of the year	1996, 1998, 1999, 2002
World Sailing Hall of Fame	2007
Inducted New Zealand Hall of Fame	2014
Sport NZ Leadership Award	2014

Strength Set

A Conscientious and Authentic Leader that is Action Based.
 Driver of Excellence, Positive Workplace, Culture, Team, Respect and Sustainability
 Strong Values Based Living and Decision Making
 Mental Resiliency, Advanced EQ, High Social Awareness and Self Motivation
 Inspiring, Engaging and Empathetic Communicator.
 Excellent Awareness of Global Cultural and Political boundaries for relationship building
 A Big Picture thinker, Strategic, Creative and Innovative.



CV – Casper Steinfath – ISA VP Candidate

Bio

Name: Casper Steinfath

Age: 24

Birth Place: Roskilde, Denmark

Nationality: Danish

Languages: Danish, English, Swedish, Norwegian, German, French, Spanish

Styles of Surfing: Shortboard, Longboard, SUP, Kitesurf, Windsurf, Hydrofoil, Bodysurfing

My Story

My name is Casper Steinfath. I am 24 years old, and currently residing in Klitmøller, Denmark, where I surf and train for APP Stand Up World Tour and ISA World Championships. My father introduced me to the ocean when I was very young. I have grown up surfing in the cold waters of Scandinavia and traveled around the world from an early age together with my family in search of bonding with new cultures and finding



magical waves. Thanks to the love of my family and the inspiration of a multitude of great surfers and watermen, today my life revolves around stand up paddling and surfing all over the world.

After I graduated high school in Denmark in 2012 I was very eager to continue on my surf quest around the world. I am competitively driven and love chasing SUP World Titles while pushing my own limits and raising the level of the sport. To date I have won 4 x ISA SUP Race World Titles but for me the ultimate challenge lies in challenging Mother Nature and all the different conditions she can throw at us.

I am thankful for this unique introduction to life which surfing has given me and I aspire to continue sharing this stoke through my work as Vice President of the ISA for 4 more years.

Career Highlights

- **4 x ISA SUP Race World Champion (2013, 2014, 2016, 2017)**
- **4 x European SUP Race Champion (2013, 2014, 2015, 2017)**
- **11 x Danish SUP Surf and Race Champion**
- **Paddled from 147 km from Denmark to Norway as the first person ever**
- **Red Bull Heavy Water Champion 2017**
- **ISA Vice President (2014-2018)**
- **Danish Surfing and Rafting Federation Vice President**



Jean Luc ARASSUS

08/01/1960



arassus@wanadoo.fr



06.84.11.98.31

DIPLOMA

1988

State Diploma of high level handball coach

1985

Certified Professor of Physical Education and Sports

EXPERIENCE

State Technical Framework for the French Handball Federation 8 on Paris Ile de France / Training, High Level, Coach of a league team 1 professional handball 6 years Paris

Deputy National Technical Director for the French Surf Federation 7 years old Hossegor

President of the French Surf Federation; first election 2005

Lifeguard lifeguard on the beaches of the Gironde (9 seasons)

PROFESSIONAL EXPERIENCE

2017

The ISA World Surfing Games organized in Biarritz as part of the support for the Paris bid, demonstrates to the IOC the legitimacy of our discipline. Surfing contributes to the attractiveness of our national tourism, hence the influence of our training and our know-how. The France team is world champion. Paris organizes the games in 2024. Surfing must remain in the list of disciplines in the program.

2016

Election at the 4th term of president of the federation. Surf is Olympic in Tokyo. France is the fourth world nation.

2015

First title of Junior World Champion. France is ranked 4th in the world.

2013

Election third term.

2012

Election Vice-President of the European Surf Federation. Organization of the first championship of France Handi Surf.

2009

Election to the second term of president of the federation. First title of vice champion for the team of France. France enters the five world first nations. College teacher of Arcachon.

2007

Implementation with Bordeaux Rectorate of the first session of optional surfing at BAC.

2005

Election for the first term as President of the French Surf Federation. Development of societal actions. Organization of international competitions. Reorganization of the high level. EPS professor Collège d'Arcachon.

2004

Reinstatement on a post of professor of EPS on the academy of Bordeaux. Preparation of the election for president of the French Surfing Federation.

1997-2004

Deputy National Technical Director of the French Surf Federation in charge of setting up the high-level course, school programs, international relations.

1994-1996

Trainer in physical preparation at PSG omnisport.

1989-1996

Technical Framework Paris Region Ile de France Handball in charge of the regional high level and development. Integration of the national framework on young potential. Montreuil Handball Coach D1. Internship at Insep in Physical preparation.

1985

First return to Paris at Lycée Carnot.

1982-1993

Season of lifeguard on post of different beach of Gironde. Postmaster for 6 seasons. Surf practice which remains the best school to apprehend the waves and dangers of the ocean.



ATSUSHI SAKAI

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President of Nippon Surfing Association. 28 years of experience at the national federation with various executive positions. Since 1990, contributed to major national championships such as All Japan Surfing Championship as a head judge, contest director and involved with management of Nippon Surfing Association. Elected to be a member of the board in 2000, chairman of committees in 2007, and President in 2011, currently serving 4th terms.

After establishing Shirahama (meaning white beach) surf team in 1982, started own business, Shirahama Mariner in 1988. Incorporated in 2013, the company imports and sells marine sporting goods and fashion items, and provides related services as well as operates accommodations.

EXPERIENCE & NOTABLE CONTRIBUTIONS

2011 - Present

President, Nippon Surfing Association

- Currently serving 4th terms.

2018

Chairman of the Executive Committee, Nippon Surfing Association.

- 2018 31st ISA World Surfing Games, Tahara, Japan

2017

Head of Team Japan

- 2017 3rd ISA World Adoptive Surfing Championship, La Jolla, CA, USA

Vice Chairman of the Executive Committee

- 2017 26th ISA World Junior Surfing Championship, Hyuga, Japan

Head of Team Japan

- 2017 30st ISA World Surfing Games in Biarritz, France

2016

Head of Team Japan

- 2016 29st ISA World Surfing Games, Jacó, Costa Rica

2015

Head of Team Japan

- 2015 24th World Junior Surfing Championship, Oceanside, CA USA

2013

Head of Team Japan

- 2013 22th ISA World Junior Surfing Championship, Playa Jiquiliste, Nicaragua

2009

Head of Team Japan

- 2009 18th ISA World Junior Surfing Championship, Salinas, Ecuador.



2004 - 2007

Head of Team Japan

- 2007 16th ISA World Junior Surfing Championship, Costa de Caparica, Portugal
- 2006 15th ISA World Junior Surfing Championship, Brazil
- 2005 14th ISA World Junior Surfing Championship, USA
- 2004 20th ISA World Surfing Games, Ecuador

1998

International judge

- 1998 17th ISA World Surfing Games, Ecuador

1994 - 1996

Coach, Team Japan

- 1996 5th ISA World Junior Surfing Championship, Indonesia
- 1995 4th ISA World Junior Surfing Championship, Indonesia
- 1994 3th ISA World Junior Surfing Championship, Indonesia

Personal Accomplishment:

1995

Won the Chapter leader class at 25th All Japan Surfing Championship

EDUCATION

BA, Education majoring Ethics

KOKUSHIKAN UNIVERSITY



A TSUSHI SAKAI

I have been involved with promoting surfing experience, water safety, surfing rules and manners, and beach cleaning through Nippon Surfing Association as my contribution to society. In addition to organize surfing championships domestically and internationally, promote surfing to become a major marine sport has been my work at the association. And I also spent about 40 years to do so as a local surfer at Shirahama beach, Izu. (Shirahama means white beach.)

Besides being the president of the national association, I run my company, “Shirahama Mariner” as a CEO. Our business provides lessons for marine sports like surfing, body board, and SUP and sells related goods and fashion items. Also we have two accommodation places, “Shimoda-so” featuring hot spring and a beach front inn “Shirahama Mariner”. Thanks to my staff, they take care of day-to-day business.

As I a Vice President of the ISA, I would like to establish a regional surfing association, Asia Surfing Association, to promote and develop surfing as a major sport in our region. This would create a new wave and bring us all together to ride a bigger wave at the Tokyo 2020 Olympics. I would devote myself to evangelize surfing, improve the level of athletes, and provide lessons including rules & manners to realize this vision and make a better world through Surfing.

Sincerely,

Atsushi Sakai

President

所属する団体において、社会貢献活動として、海岸でのビーチクリーン活動。サーフィン体験活動。海での事故防止活動。ルールマナーの向上を目指し活動してまいりました。

国内、海外でのサーフィン大会の実施と共に、マリンスポーツ全般のスポーツとしての認知度を高める活動を実施しています。

自宅は、東京から2時間半離れた、風光明媚な静岡県下田市白浜に40年近くローカルサーファーとしてビーチサイドを見守ってまいりました。

伊豆白浜海岸をベースに、サーフィン、ボディボード、スタンドアップなどのマリンスポーツの指導と販売を中心に営業する『白浜マリーナ』、宿泊施設として温泉宿「下田荘」、「ペンション白浜マリーナ」、その他、サービズ業全般を運営する。有限会社白浜マリーナを業務全般をスタッフに託し、代表取締役として見守っています。

今後は、発展途上のアジアのサーフィン界をスポーツとして健全に発展するために、アジアサーフィン連盟〔仮称〕の設立を目指します。アジア地区のサーフィンスポーツの振興に力を注ぎ、サーフィンの健全な普及、選手のレベルアップ、ルール&マナーの指導等を行っていききたいと思います。