



2019 ISA Annual General Meeting

Tuesday, 10 September 2019
6:30pm - 8:00pm
ANA Holiday Inn Resort, Miyazaki, 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.
4. APOLOGIES
5. APPROVAL OF MINUTES
 - a. Minutes from AGM 2018, Tahara, JPN
6. REPORT OF THE PRESIDENT
 - a. Olympic Relations
 - i. Pan Am Games - Lima 2019, Santiago 2023
 - ii. ANOC World Beach Games 2019
 - iii. Tokyo 2020
 1. Qualification
 2. Eligibility and Nomination Requirements
 3. Rule 50 – Sport Specific Guidelines
 4. Format
 5. Report from the Surfing Sport Manager, Tokyo 2020
 - iv. Paris 2024 / Los Angeles 2028
 - b. ISA/WSL Relations
 - c. Stand Up Paddle (SUP)
7. REPORT OF THE EXECUTIVE DIRECTOR
 - a. ISA Staff Structure as of September 1, 2019
 - b. Financial Statements
8. MEMBERSHIP MATTERS
 - a. Status of NF Applying Members (recommended by EC for approval as Applying members)
 - i. New Members:
 1. American Samoa - American Samoa Surfing Association

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2. Oman - Oman Surfing Association
3. Mongolia - Mongolian Surfing Federation
4. Myanmar - Myanmar Yachting Federation
- ii. Recognized Continental Associations:
 1. Asia - Asian Surfing Federation
 2. Europe - European Surfing Federation
 3. Oceania - Oceania Surfing Federation
 4. America - Pan American Surfing Association
- iii. Membership Transfer:
 1. Malaysia: Surfing Association to Persatuan Luncur Ombak Malaysia (PLOM)

9. MEMBERSHIP & DEVELOPMENT REPORT

- a. Athletes' Commission
- b. Gender Equality
- c. Anti-Doping
 - i. International Testing Agency (ITA)
 - ii. Agreement with WSL
 - iii. Road to Tokyo 2020 and beyond
- d. Sustainability
- e. ISA Membership Support
 - i. NF/NOC relations
 - ii. Annual Membership Reporting
 - iii. ISA Individual Scholarship Program
- f. ISA Recognized Continental Associations
 - i. Recognized Continental Association Obligations
- g. Development Update
 - i. Coaching and Judging
 - ii. Water Safety and ILS Partnership
 - iii. Olympic Solidarity
 - iv. Adaptive Surfing

10. REPORT ON RULEBOOK CHANGES

11. CLOSING