

INTERNATIONAL SURFING ASSOCIATION

2018 Annual General Meeting

September 16, 2018
Tahara, Japan



ISA ANNUAL GENERAL MEETING (AGM)



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 NGB not in attendance. Original document must be submitted to the ISA before the meeting commencement.

4. Apologies

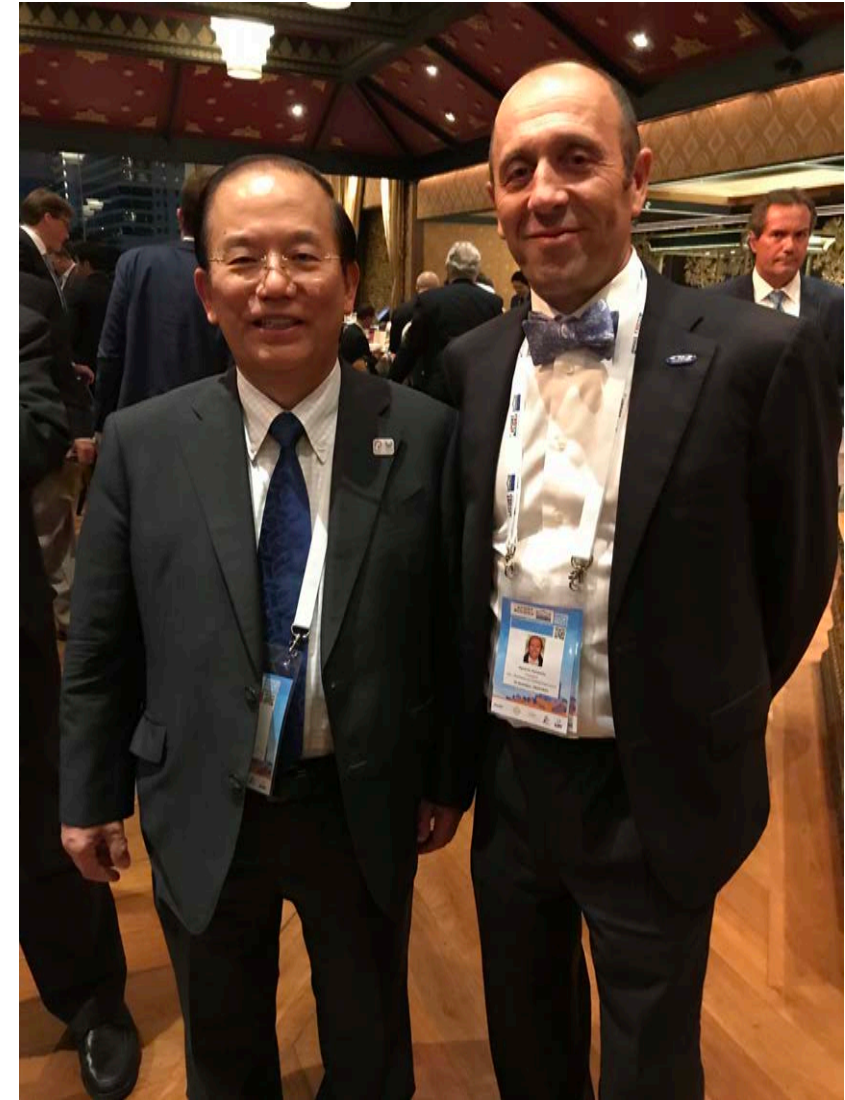
5. Approval of Minutes

a. Minutes from AGM 2017, Biarritz, FRA

ISA ANNUAL GENERAL MEETING (AGM)



- 6. Report of the President
 - a. Olympic Relations
 - i. Lima 2019 Pan Am Games
 - ii. ANOC World Beach Games 2019
 - iii. Tokyo 2020
 - iv. 2024/2028
 - b. ISA/WSL relations
 - c. StandUp Paddle (SUP)
 - d. 4 year Review - Summary of Major Achievements and Milestones



Fernando Aguerre and Tokyo 2020 CEO Toshiro Muto

ISA ANNUAL GENERAL MEETING (AGM)



a. Olympic Relations

i. Lima 2019 Pan Am Games



Fernando Aguerre and President of PASO Neven Ilic Álvarez

ISA ANNUAL GENERAL MEETING (AGM)



a. Olympic Relations

ii. World Beach Games 2019



ISA ANNUAL GENERAL MEETING (AGM)



- a. Olympic Relations
 - iii. Tokyo 2020



LEGEND

- spectators
- olympic family
- spectator services
- paralympic family
- field of play
- media-press
- athletes
- media-broad
- comp.man
- operations
- security
- security
- transport
- ceremony
- generator
- sponsors
- unusable
- not to be used

LEGEND

- pedestrian flow
- vehicular flow
- Multiple pedestrian flow
- Multiple vehicular flow
- existing fence
- overlay fence
- existing secure perimeter
- overlay secure perimeter
- overlay temporary enclosure
- overlay secure temporary enclosure
- metal barricade
- belt partition
- pipe & drape
- exhibition wall
- partition wall
- Horse flow
- Olympic/Paralympic Route Network
- parking

REVISIONS

Rev	Description	Date
1		

KEY PLAN

Rev	Description	Date
1		

SPORT & VENUE

Surfing

Tsurigasaki Beach

DRAWING TITLE

Detailed Plan

STATUS

Preliminary Design (OB V3)

DRAWING NUMBER

TSB - 201 - SRF - DR

DRAWN

INIA

CHECKED

APPROVED

DATE

180326

ISA ANNUAL GENERAL MEETING (AGM)



a. Olympic Relations

iv. 2024/2028



ISA ANNUAL GENERAL MEETING (AGM)



b. ISA/WSL Relations

INTERNATIONAL OLYMPIC COMMITTEE AND ISA CONFIRM QUALIFICATION PROCESS FOR SURFING COMPETITION AT TOKYO 2020

Posted March 16th, 2018 - News Posted for ISA News, World Surfing News.

The **International Surfing Association (ISA)** has today welcomed the release by the International Olympic Committee (IOC) of the approved qualification system for Surfing's Olympic debut at **Tokyo 2020**, ensuring the participation of the world's best professional surfers as well as promoting universal opportunities for surfers from around the world at the Games.



ISA ANNUAL GENERAL MEETING (AGM)



c. StandUp Paddle – SUP



ISA President – 4 Year Review

Major Achievements & Milestones



2014 ELECTION IN PERU



October 2014 – Elected to 8th term with New & Dynamic EC Members



Left to right: VP Karin Sierralta (PER), ISA President Fernando Aguerre, VP Barbara Kendall (NZL), VP Casper Steinfath (DEN)

50TH ANNIVERSARY WORLD SURFING GAMES



Lead Year-long Celebration of ISA's 50 Years



SUP & SURFING INCLUDED IN PAN AMS AND WORLD BEACH GAMES



July 2015



Analí Gomez (PER), 2014 ISA World Surfing Games Gold Medalist

SUP & SURFING INCLUDED IN PAN AMS AND WORLD BEACH GAMES



July 2015



Congratulated by IOC President Thomas Bach on Pan Am inclusion.

FIRST WORLD ADAPTIVE SURFING CHAMPIONSHIP



September 2015



Fellipe Lima (BRA) en route to earning the Gold Medal in the Waveski Division at inaugural ISA World Adaptive Surfing Championship

SURFING ON SHORTLIST FOR TOKYO 2020



September 2015



Nao Omura (JPN)

APPOINTED NEW ISA EXECUTIVE DIRECTOR



May 2016



With Robert Fasulo in Nanjing at 2014 Youth Olympic Games

IRAN – 100TH ISA MEMBER NATION



June 2016



Irish surfer Easkey Britton was the first to bring surfing to Iran

RECOGNITION BY INT'L PARALYMPIC COMM.



June 2016



Opening Ceremony of 2016 Stance ISA World Adaptive Surfing Championship.

SURFING'S OLYMPIC INCLUSION CONFIRMED



IOC Session - Rio - August 2016



With the family in Rio after IOC vote to include Surfing in Tokyo 2020.



Alongside IOC Sports Director Kit McConnell after the vote in Rio

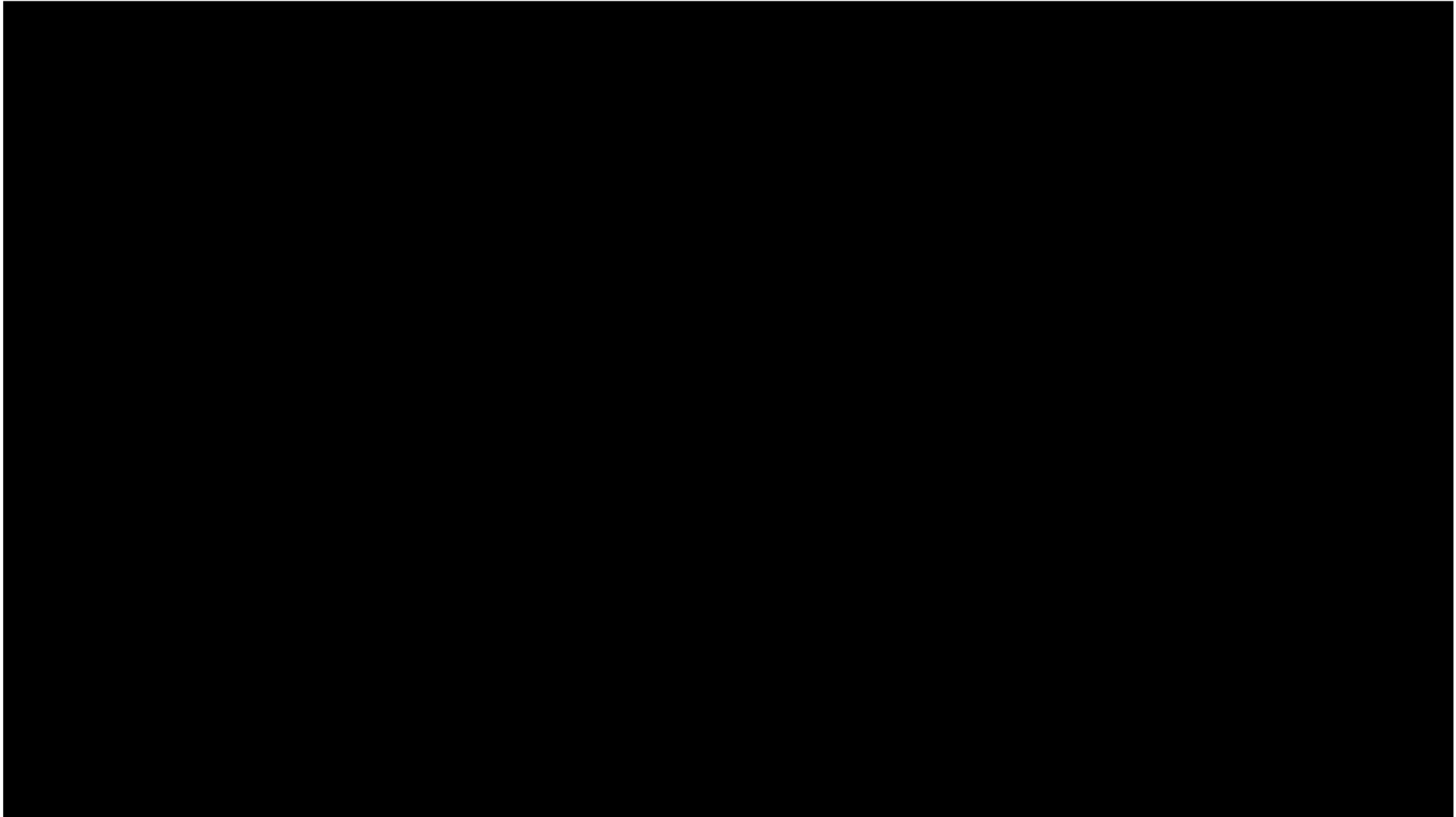
OLYMPIC INCLUSION DRIVES NF FUNDING



Surge in national funding from NOCs and governments



SURFING'S OLYMPIC INCLUSION CONFIRMED



NEW ALIGNMENT WITH WSL



IOC Session - Rio - August 2016



With Gabriel Medina (BRA) at the IOC Vote in Rio.

IOC SPORT & ACTIVE SOCIETY COMMISSION



Lausanne – November 2016



First appointed by IOC President Thomas Bach to IOC Sport and Active Society Commission in 2016, reappointed in 2018

ISA SCHOLARSHIP PROGRAM



August 2017 – More than 300 scholarships worth \$288,500 awarded to underserved U18 surfers since program's inception in 2007



Mamadou Samba (SEN)



Tanvi Jagadish (IND)

SIMA SPECIAL RECOGNITION AWARD



August 2017



**Receiving the Special Recognition Award
at the 2017 SIMA Waterman's Awards**

WSUPPC HOSTED IN EUROPE AND ASIA FOR FIRST TIME



September 2017 / November 2018



SUP Sprint Races at the 2017 WSUPPC in Copenhagen, Denmark

PARIS 2024 & LA 2028



September 2017



At the 2017 IOC Session with Anne Hidalgo and Eric Garcetti, the respective Mayors of Paris and LA

2017 VISSLA ISA JUNIORS IN JAPAN



September 2017



With my wife, Florencia

SILVER SURFER AWARD



October 2017



Awarded Silver Surfer at the 10th Annual Gala Fundraiser of the California Surf Museum alongside Jerry Lopez and Jericho Poppler

SURFING WITH THE IPC



December 2017



**Sharing a wave with IPC VP Duane Kale (NZL) during
2017 Stance ISA World Adaptive Surfing Championship**

LANDMARK AGREEMENT WITH WSL



December 2017



L-R, Sophie Goldschmidt, WSL CEO, FA, Dirk Ziff, Owner WSL, Robert Fasulo, ISA Executive Director

RECORD PARTICIPATION IN 2017



December 2017

Participation records:

- WSG – 47 countries, 245 athletes (Men, Women) – Country increase of 80% from 2016
- WSUPPC – 42 countries, 286 athletes – Country increase of 58% from 2016
- WJSC – 41 countries, 306 athletes – Country increase of 8% from 2016
- WASC – 26 countries, 109 athletes – Country increase of 24% from 2016



QUALIFICATION CRITERIA FOR TOKYO 2020



March 2018



Jordy Collins (USA)

CREATION OF ISA ATHLETES' COMMISSION



April 2018



Justine Dupont, ISA Athletes' Commission Chair

SURFING RECONFIRMED IN PAN AM GAMES SANTIAGO 2023



April 2018



With New President of PASO Neven Ilic Álvarez

GENDER EQUALITY ACROSS ALL ISA EVENTS



May 2018

2018 WSG participation: 109 Men, 93 Women



Ella Williams (NZL)

INT'L SURFING WALK OF FAME



August 2018



Inducted into the Surfing Walk of Fame in Huntington Beach, USA

NEW ISA HIGHLIGHT PROGRAMS BROADCAST IN 150+ TERRITORIES



September 2018



Tia Blanco (PUR)

DEVELOPMENT PROGRAMS GROWTH



- 796 new ISA instructors certified since 2014, 45% increase.
- More than 5,000 total certified instructors
- 2017 Partnership with International Lifesaving Federation for Water Safety Course, 626 instructors certified



Surf Coaching and Judging Courses in Iran 2018



**ISA Surf Level 1 + Water Safety Courses
in Cape Verde 2018**

LOOKING TOWARDS THE FUTURE



ISA ANNUAL GENERAL MEETING (AGM)



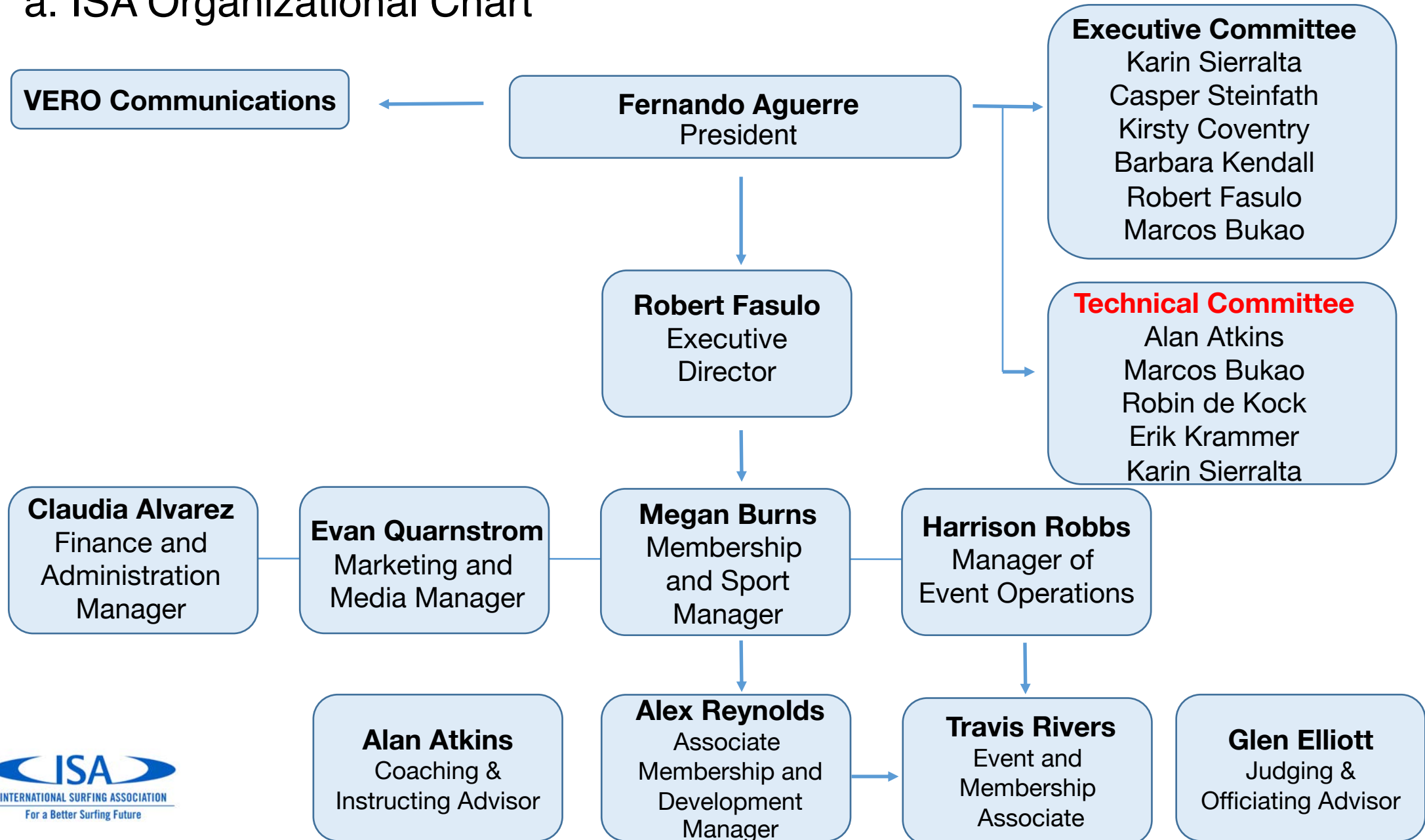
7. Report of the Executive Director

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

ISA ANNUAL GENERAL MEETING (AGM)



a. ISA Organizational Chart



ISA ANNUAL GENERAL MEETING (AGM)



b. Financial Statements, Audited Balance Sheet

International Surfing Association Balance Sheet As of December 31, 2017	
	2017
ASSETS	\$1,138,727
Current Assets	1,026,067
Cash and Cash Equivalents	831,408
Accounts Receivables	166,346
Other Current Assets: Prepaid Expenses and Inventory	28,313
Property and Equipment	10,660
Other Assets	102,000
LIABILITY & EQUITY	\$1,138,727
Current Liabilities	309,267
Accounts Payable	81,343
Deferred Revenue	180,600
Event Deposits	29,824
Other Current Liabilities	17,500
Equity	829,460

ISA ANNUAL GENERAL MEETING (AGM)



b. Financial Statements, Audited Profit and Loss Statement

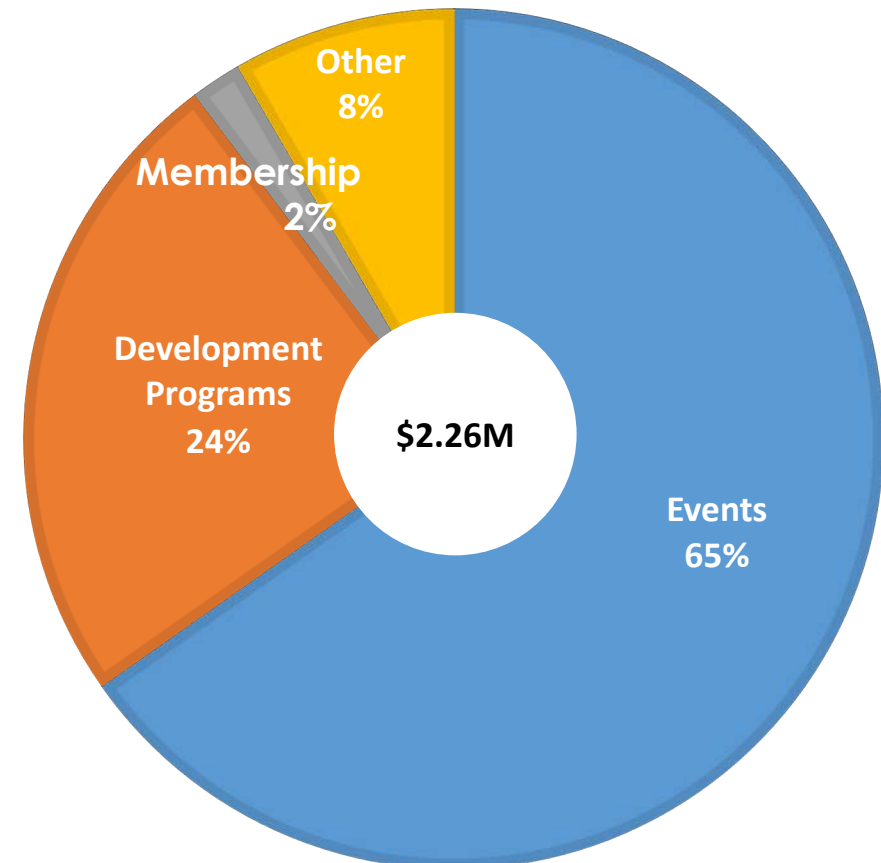
International Surfing Association Profit and Loss Statement As of December 31, 2017		
	2017	2016
INCOME		
Events	1,472,725	1,660,740
Development Programs	552,520	584,720
Membership	43,200	47,570
Other	188,712	56,657
TOTAL INCOME	\$2,257,157	\$2,349,687
EXPENSES		
Events	821,708	809,648
Development Programs	171,487	147,825
Operations	1,123,250	1,038,970
TOTAL EXPENSES	\$2,116,445	\$1,996,443
NET INCOME	\$140,713	\$353,244

ISA ANNUAL GENERAL MEETING (AGM)



b. 2017 Revenues by Category

- Event Income \$1.47M
- Development Programs \$553K
- Membership Income \$43K
- Other Income \$189K

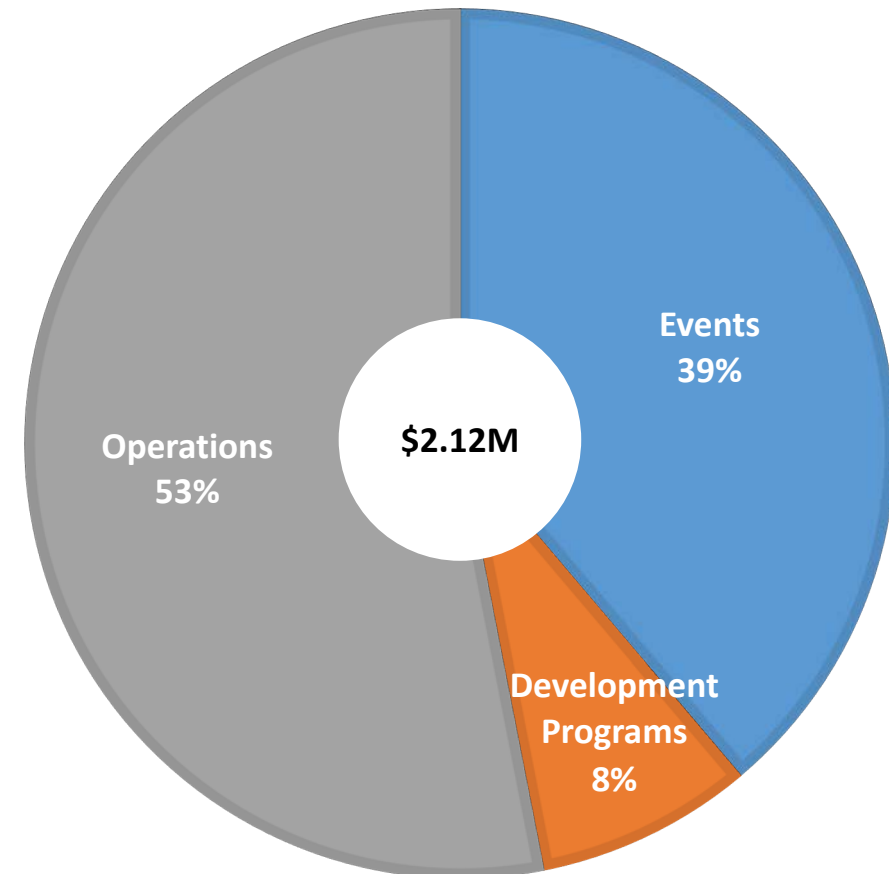


ISA ANNUAL GENERAL MEETING (AGM)



b. 2017 Expenses by Category

- Event Expenses \$822K
- Development Programs \$171K
- Operating Expenses \$1.12M



ISA ANNUAL GENERAL MEETING (AGM)



8. Membership Matters

Status of NGB Applying Members recommended by EC for approval as Applying Members

i. New Members:

i. Angola (FADEN)

ii. Membership Changes

i. Surfing Federation of Sri Lanka
(Change from Arugam Bay
Access For All)

ii. Cape Verde Surfing Association
(Change from Skibo Surf Club)



ISA ANNUAL GENERAL MEETING (AGM)



9. Membership and Development Report

- a. Expectations and Responsibilities of ISA Members
 - i. NF/NOC relations
 - ii. Annual Membership Reporting
 - iii. Athletes Commission
- b. 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)
 - iii. Adaptive Surfing

ISA ANNUAL GENERAL MEETING (AGM)



Expectations and Responsibilities:

- Support NF growth & development
- NOC Relationship & Support
- Survey for NOC/government Olympic funding



ISA ANNUAL GENERAL MEETING (AGM)



ISA Athletes' Commission

Mission: Ensure that athletes' opinions are heard at the highest level of governance in Surfing, StandUp Paddle (SUP), and all surf-related disciplines



Athletes365 - <https://www.olympic.org/athlete365/discover/>

ISA ANNUAL GENERAL MEETING (AGM)



ISA Athletes' Commission

Chair:

- Justine Dupont (FRA)

Ex Officio:

- Barbara Kendall (NZL)

Members:

- Dylan Lightfoot (RSA)
- Alana Nichols (USA)
- Masatoshi Ohno (JPN)
- Casper Steinfath (DEN)
- Miguel Tudela (PER)
- Ella Williams (NZL)

ISA ANNUAL GENERAL MEETING (AGM)



Recognized Continental Associations

- i. Recognition and Application Process
- ii. Recognized Continental Association Obligations



ISA ANNUAL GENERAL MEETING (AGM)



Recognition and Application Process

Apply to ISA Membership and Development Department for approval by the ISA Executive Committee:

- I. Constitution & By-Laws
 - i. Compliance with ISA Constitution and Rulebook
 - ii. Collaborate with the ISA for the development of surfing and related activities in their region
- II. List of Members
- III. Minutes of Inaugural Meeting
- IV. Names and Contact Information of Executive Committee

ISA ANNUAL GENERAL MEETING (AGM)



Recognized Continental Association Obligations

- Comply with ISA Rules and embrace all ISA disciplines in operational activities
- Promote Surfing in the region in conformity with the ISA's principles, goals, and rules
- Autonomy of each ISA Member Federation within their nation
- Report to and seek approval from the ISA on all technical matters related to the staging of surfing or related activity competitions at Regional Multi-Sport Games under the authority of the Olympic Movement.
- Work with the ISA to support and promote key development initiatives in the region:
 - ISA Coaching and Judging Courses
 - Olympic Solidarity initiatives
 - Regional Development Conferences

ISA ANNUAL GENERAL MEETING (AGM)



Development Update



ISA ANNUAL GENERAL MEETING (AGM)



Olympic Solidarity

- IOC's development program to NOCs around the world to support:
 - Athlete Scholarships
 - Coaching and Development Programs
 - Promotion of Olympic Values
- Collaboration between your NF and NOC with the oversight and guidance of the ISA
- NOC Relationship is KEY
- Successful Development Programs (6)
 - PAN, CPV, IRI, FIJ, GUA, DOM
- Tokyo 2020 Athlete Scholarships (5+)



ISA ANNUAL GENERAL MEETING (AGM)



ISA Coaching and Instructing Program

- International Standard of Safety, Quality, and Efficacy
- Surf and SUP Development and Economic Opportunity for your National Federation
- 2017
 - 2,500 coaches
 - 65 countries
- 2018 To Date
 - 2,045 coaches
 - 17% growth



ISA ANNUAL GENERAL MEETING (AGM)



ISA/ILS Water Safety Course

- Partnership with the International Lifesaving Federation (ILS) + its members to promote water safety
- Universally recognized, global minimum standard water safety course specific for the surf instructing environment
- Available now to lifesaving trainer/ assessors in your nation



ISA ANNUAL GENERAL MEETING (AGM)



Adaptive Surfing

- IPC recognized IF for Para Surfing
- Paris 2024 Application did not reach next phase as did not meet IPC's worldwide reach benchmark of 32 countries
- To Do:
 - Adopt Adaptive Surfing as a discipline in your NF
 - Run national/regional Adaptive Surfing Competitions
 - Support grassroots development to increase interest and participation in the sport
 - Participate in ISA World Adaptive Surfing Championship
- 2018 Stance ISA World Adaptive Surfing Championship December 12-16, 2018



ISA ANNUAL GENERAL MEETING (AGM)



10. Report by the Tokyo 2020 Organizing Committee for the Olympic Games



Surfing : Progress on the Olympic Games

Tsurigasaki Beach Surfing Venue

September, 2018

Agenda

1. Tokyo 2020 Venue Overview

2. Surfing Venue

- Access
- Venue Overview
- Site overview
- Block Plan

3. Competition Schedule

1. Tokyo 2020 Venue Overview

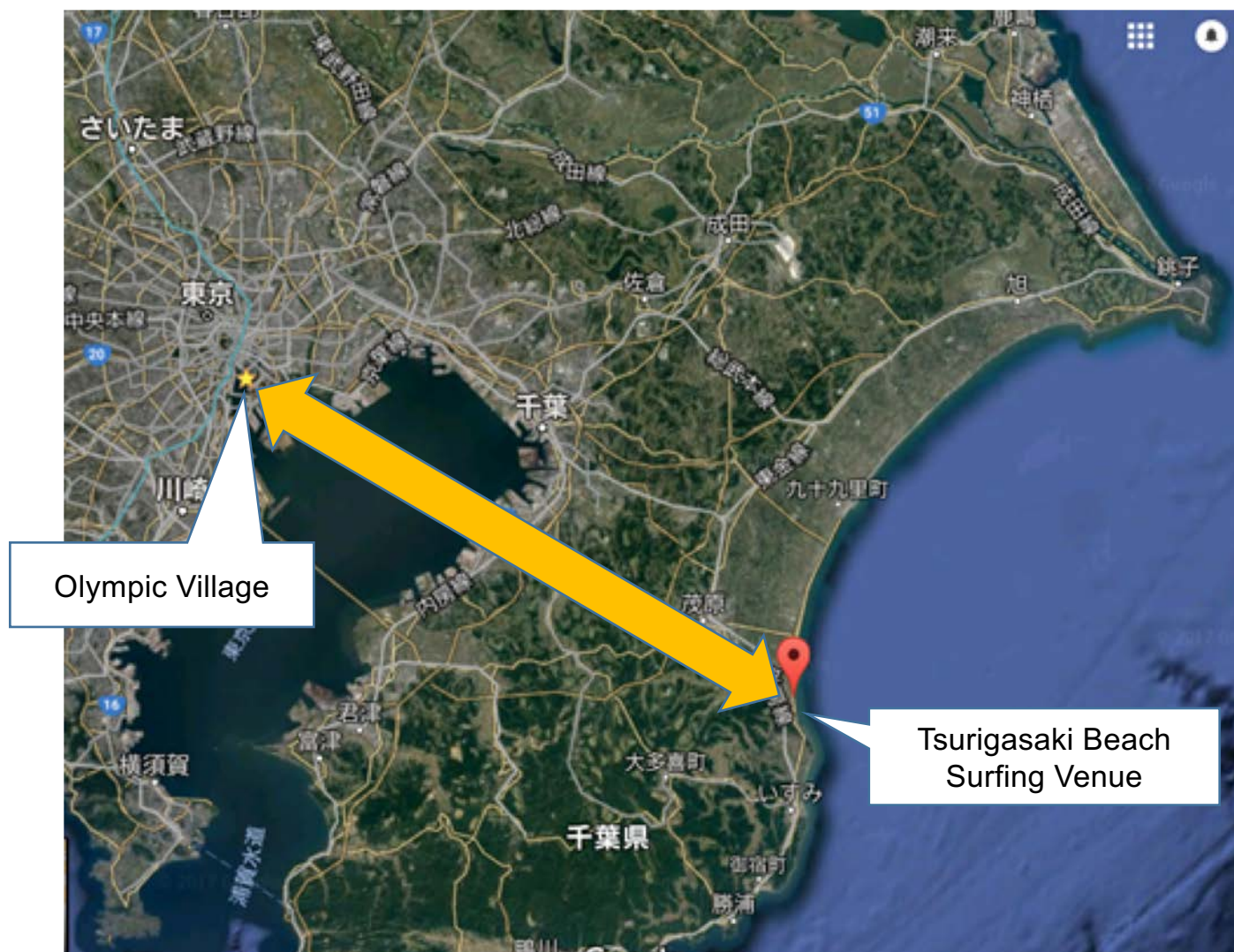


2. Surfing Venue

Tsurigasaki Beach Surfing Venue is located in Ichinomiyamachi, Chiba prefecture.
(Next to Tokyo)



Access



Olympic Village

Tsurigasaki Beach
Surfing Venue

Olympic Village

About
95 km

Tsurigasaki Beach
Surfing Venue

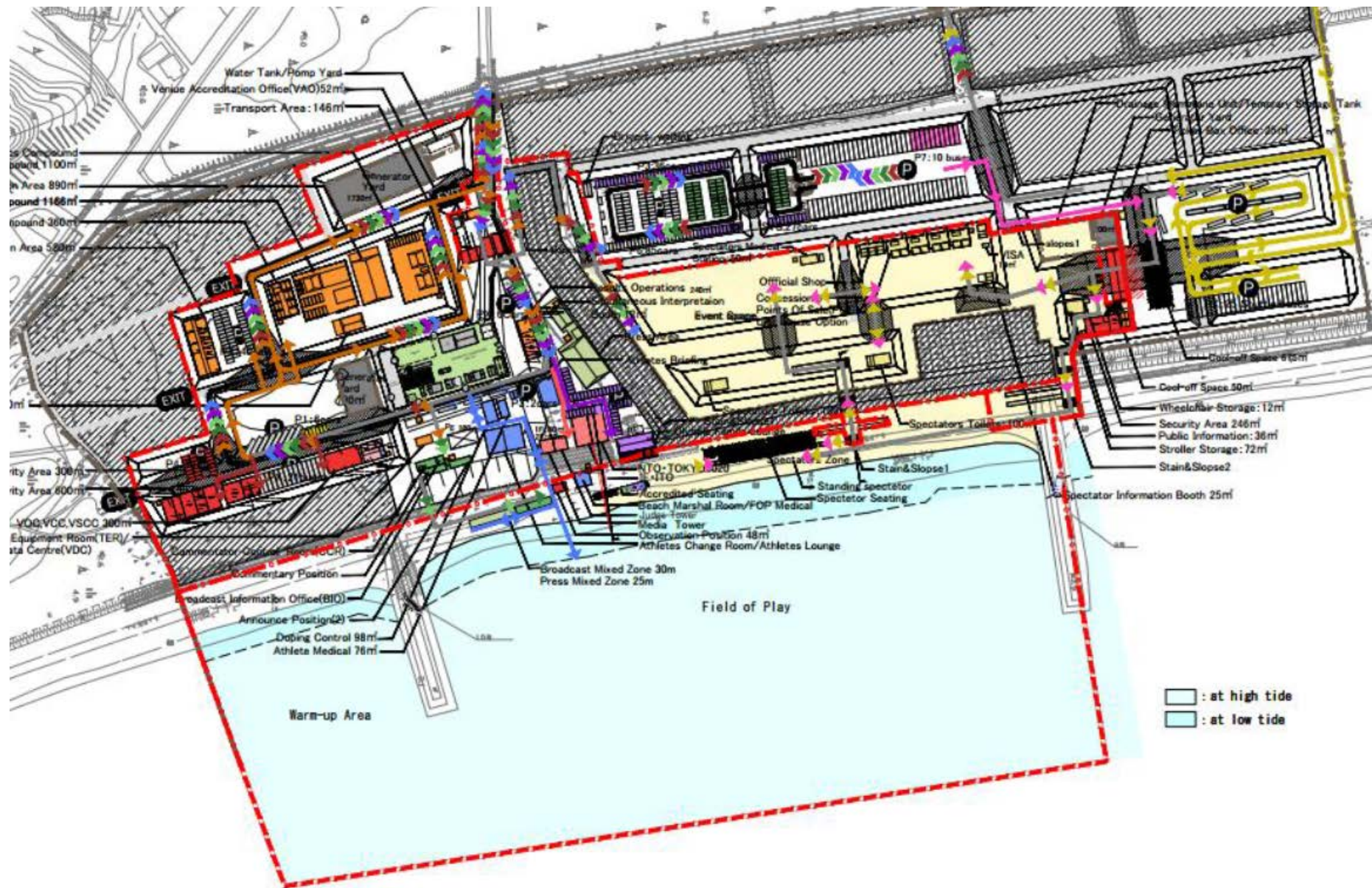
Venue Overview



Site Overview



Block Plan (Version is as of Sep. 2018)



3. Competition Schedule

Date : from 26 July to 2 August, 2020

⇒ Waiting Period

(Competition Schedule + Contingency days)

* Surfing Festival will be held the same schedule as competition schedule.

Date	7/24	7/25	7/26	7/27	7/28	7/29	7/30	7/31	8/1	8/2	8/3	8/4	8/5	8/6	8/7	8/8	8/9
Day of the week	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun
Shcedule	Day0	Day1	Day2	Day3	Day4	Day5	Day6	Day7	Day8	Day9	Day10	Day11	Day12	Day13	Day14	Day15	Day16
			1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Current plan			Qualification / Semifinals / finals														
			Surfing Festival														

ISA ANNUAL GENERAL MEETING (AGM)



11. Report on Rulebook Changes

12. Changes to the ISA Constitution

ISA ANNUAL GENERAL MEETING (AGM)



13. Closing



INTERNATIONAL SURFING ASSOCIATION

2018 Biennial General Meeting

September 16, 2018
Tahara, Japan



ISA BIENNIAL GENERAL MEETING (BGM)



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a. Minutes from BGM 2017, Biarritz, FRA

ISA BIENNIAL GENERAL MEETING (BGM)



6. ISA President's Report

ISA BIENNIAL GENERAL MEETING (BGM)



6. 7. ISA 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 enclosed 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)

- a. Only individuals with CVs received by ISA Headquarters by the deadline of August 15, 2018 have been included and are eligible for election into the Executive Committee.

9. Election of the Executive Committee of the ISA

- a. 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 (until 2022)
 - v. Atsushi Sakai (JPN) for Regular Member (until 2020)

ISA BIENNIAL GENERAL MEETING (BGM)



- 9. Election of the Executive Committee of the ISA
 - i. Message from Casper Steinfath (DEN) for Vice President



ISA BIENNIAL GENERAL MEETING (BGM)



10. ISA SANCTIONED EVENTS
11. CLOSING