



## 2017 ISA Annual General Meeting

Tuesday, May 23, 2017  
7:00pm - 9:00pm TBC  
Casino, Biarritz

### 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 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 2016, Azores Islands, POR
6. REPORT OF THE PRESIDENT
  - a. Olympic Relations
    - i. Lima 2019
    - ii. World Beach Games 2019
    - iii. Tokyo 2020
    - iv. 2024/2028
  - b. ISA/WSL Relations
  - c. StandUp Paddle (SUP)
7. REPORT OF THE EXECUTIVE DIRECTOR
  - a. ISA Staff Structure as of May 1, 2017
  - b. Financial Statements
8. MEMBERSHIP MATTERS
  - a. Status of NGB Applying Members (recommended by EC for approval as Applying members, total 2 countries)
    - i. Lithuania – Lithuanian Surfing Association
    - ii. Philippines – United Philippines Surfing Association
  - b. Status of NGB Associate Applying Members (recommended by EC for approval as Associate Applying member, 2 countries)
    - i. England – England Surfing Federation
    - ii. Channel Islands – Channel Islands Surfing Federation



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### 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. Education and Development Update
  - i. Olympic Solidarity/Development Presentation
  - ii. ISA Educational Programs (Coaching and Instructing Program, Judging and Officiating Program, ISA/ILS Water Safety Program)

### 10. REPORT ON RULEBOOK CHANGES

### 11. CLOSING