

2021 ISA Annual General Meeting

Monday, 22 November 2021

2:00pm – 5:00pm Pacific Standard Time (PST)

Virtual Meeting using GetQuorum online platform

AGENDA

1. OPENING BY THE ISA PRESIDENT

2. ROLL CALL

3. PROXIES

Note: A proxy for a person to attend must be uploaded, in a document signed by the head of the NF not in attendance, no later than November 20, 2021.

4. APOLOGIES

5. APPROVAL OF MINUTES

a. Minutes from AGM 2019, Miyazaki, JPN

6. REPORT OF THE PRESIDENT

a. Olympic Relations

i. Tokyo 2020

ii. Paris 2024

1. Qualification Update

iii. Los Angeles 2028

b. Stand Up Paddle (SUP)

i. Update on Olympic inclusion

ii. Members Support

7. REPORT OF THE EXECUTIVE DIRECTOR

a. ISA Staff Structure as of November 22, 2021

b. Financial Statements

8. AMENDMENTS TO THE ISA CONSTITUTION

9. ELECTION OF THE EXECUTIVE COMMITTEE

a. Open Positions for Elections:

i. Vice President currently held by Kirsty Coventry (ZIM)

ii. Vice President currently held by Karin Sierralta (PER)

iii. Regular Executive Committee Member currently held by Atsushi Sakai (JPN)

b. Only individuals with CVs received by ISA Headquarters by the deadline of November 8, 2021 have been included and are eligible for election into the Executive Committee

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- c. CVs received from the following for Vice President:
 - i. Kirsty Coventry (ZIM)
 - ii. Karin Sierralta (PER)
 - iii. Joe Wilson (ASA)

- d. CVs received from the following for Regular EC Member
 - i. Kimifumi Imoto (JPN)
 - ii. Joe Wilson (ASA)

10. MEMBERSHIP MATTERS

- a. Status of NF Applying Members (recommended by EC for approval as Applying members)
 - i. New Members:
 - 1. Ukraine - Ukrainian Surfing Federation

 - ii. Membership Transfer:
 - 1. Algeria: Club Des Sports De Glisse (CSG)

11. MEMBERSHIP & DEVELOPMENT REPORT

- a. Gender Equality Updates
- b. Athletes' Commission
- c. Medical Commission
- d. NF Communication and Relations
- e. NF Development Support
- f. ISA Lineup & ISA Source
- g. Development Programs
- h. Para Surfing

12. REPORT ON RULEBOOK CHANGES

13. CLOSING