

2022 ISA Annual General Meeting

Thursday, 10 November 2022
1:00pm –4:00pm 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 8, 2022.
4. APPROVAL OF MINUTES
 - a. Minutes from 2021 AGM (Virtual)
5. REPORT OF THE PRESIDENT
 - a. Olympic Relations
 - i. Paris 2024
 1. Qualification Update (*FIJ also requested this point)
 2. Quota
 - ii. Los Angeles 2028
 1. New Disciplines & Events
6. REPORT OF THE EXECUTIVE DIRECTOR
 - a. ISA Staff Structure as of November 10, 2022
 - b. Financial Statements
7. AMENDMENTS TO THE ISA CONSTITUTION
8. ELECTION OF THE EXECUTIVE COMMITTEE
 - a. Open Positions for Elections:
 - i. President currently held by Fernando Aguerre (ARG)
 - ii. Vice President currently held by Barbara Kendall (NZL)
 - iii. Vice President currently held by Casper Steinfath (DEN)
 - iv. Regular Executive Committee Member currently held by Jean-Luc Arassus (FRA)
 - b. Only individuals with CVs received by ISA Headquarters from eligible NFs by the deadline of October 27, 2022 have been included and are eligible for election into the Executive Committee
 - c. CVs received from the following for President:
 - i. Fernando Aguerre (ARG)

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- d. CVs received from the following for Vice President:
 - i. Candice Appleby (USA)
 - ii. Jean-Luc Arassus (FRA)
 - iii. Jakob Færch (DEN)
 - iv. Barbara Kendall (NZL)
- e. CVs received from the following for Regular EC Member
 - i. Candice Appleby (USA)
 - ii. Jean-Luc Arassus (FRA)
 - iii. Jakob Færch (DEN)
- f. Ratification of Athletes' Commission Elections & Members

9. MEMBERSHIP MATTERS

- a. Status of NF Applying Members (recommended by EC for approval as Applying members)
 - i. New Members:
 - 1. Saudi Arabia (KSA) - Saudi Surfing Federation
 - 2. Egypt (EGY) – Egyptian Surfing Association
 - 3. Mauritius (MRI) – Mauritius Surfing Federation
 - 4. Mozambique (MOZ) – Associação Tofo Boardrivers de Moçambique
- b. Stand Up Paddle (SUP)
 - i. Update (*CZE asked for a point on board transport)
 - ii. SUP Committee (*Requested by DEN)

10. ORGANIZATIONAL REPORT

- a. Gender Equality Updates
 - i. Women's Judging Program – 2022 WSG
 - ii. Women Lead Sports
 - iii. IWG World Conference - Women & Sport
- b. Athlete Development
 - i. Athletes' Commission
 - ii. Athlete Training Camp - Tahiti
 - iii. ISA Continental Youth Athlete Development Program
 - iv. Olympic Solidarity – Athlete Scholarships
 - v. Scholarship Program
- c. Medical Commission
 - i. ISA Transgender Policy
- d. Membership and Development Update
 - i. NF Communication and Relations: ISA Lineup + NOC recognition
 - ii. NF Development Support: Olympic Solidarity
 - iii. Development Programs: Coaching, Judging Water Safety
 - iv. ISA Source
 - v. Para Surfing

11. REPORT ON RULEBOOK CHANGES

12. CLOSING