

2023 ISA Annual General Meeting

Monday, 11 December 2023
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 December 8, 2023.
4. APPROVAL OF MINUTES
 - a. Minutes from 2022 AGM (Virtual)
5. REPORT OF THE PRESIDENT
 - a. Olympic Relations
 - i. Paris 2024
 - ii. Los Angeles 2028
 1. New Disciplines & Events
6. REPORT OF THE EXECUTIVE DIRECTOR
 - a. ISA Staff Structure as of December 10, 2023
 - b. Financial Statements
7. MEMBERSHIP MATTERS
 - a. Status of NF Applying Members (recommended by EC for approval as Applying members)
 - i. New Members:
 1. Romania - **Federatia Romana de Surfing (FRS)**
 2. Kuwait - **Kuwait Surf Committee (KSC)**
 - ii. ISA Membership Transfers:
 1. Transfer from Slovak Surfing Association (not in good standing) to **Slovak Independent Surfing Association**
 2. Transfer from Surfing Bangladesh (not in good standing) to **Bangladesh Surfing Association**
 3. Transfer from Ghana Surfing Association (GSA - not in good standing) to **Ghana Surfing Federation (GSF)**
 - b. Points requested by Members:
 - i. Romania – Best practices for national funding
 - ii. Australia:
 1. WT athletes arrival dates into Puerto Rico (ISA position on flight cancellations / delays and athletes not arriving until 24th Feb)
 2. ISA format (Clarification of elimination round)
 3. Any changes to medical exemption process

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4. How will ISA monitor athlete effort at Games (following Fernando's announcement)
5. The Olympic judging tower at Teahupo'o
6. The ISA World Surfing Games scheduling – LA 2028 qualification
7. Update and decision timeline for Para-surfing for LA28 games inclusion
8. What World Surfing Games and Championships are confirmed for 2024,2025,2026 – all disciplines. If unconfirmed, what is the timeline for confirmation.

8. ORGANIZATIONAL REPORT

- a. Gender Equality Updates
 - i. Women's Judging Program – 2023 & 2024
- b. Athlete Development
 - i. Athletes' Commission
 - ii. Athlete Training Camp - Tahiti
 - iii. Scholarship Program
 - iv. Anti-Doping
- c. Olympic Solidarity
 - i. NOC Recognition and Relations
 - ii. ISA Continental Youth Athlete Development Program
 - iii. Athlete Scholarships
 - iv. NF Development Support
- d. Membership and Development Update
 - i. NF Communication and Relations
 - ii. Development Programs: Coaching, Judging Water Safety
 - iii. ISA Source
 - iv. Para Surfing

9. REPORT ON RULEBOOK CHANGES

10. CLOSING