

2024 ISA Annual General Meeting

Thursday, 12 December 2024
2:00pm – 5:00pm Pacific Standard Time (PST)
Virtual Meeting

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 6, 2024.

4. APPROVAL OF MINUTES

- a. Minutes from the last AGM, December 11, 2023 (Virtual)

5. REPORT OF THE PRESIDENT

a. Olympic Relations

- i. Paris 2024
- ii. Los Angeles 2028
 1. Update on surfing location for 2028LA Olympic (Requested by Australia)
 2. Update on qualifying process for surfers to 2028LA Olympics (Requested by Argentina/Australia)
 3. Seeding for LA28 (Requested by Australia)
- iii. Brisbane 2032
 1. Update on Para Surfing inclusion in 2032 Olympics (Requested by Australia)

6. REPORT OF THE EXECUTIVE DIRECTOR

- a. ISA Staff Structure as of November 1, 2024
- b. Financial Statements

7. PROPOSED AMENDMENTS TO THE ISA CONSTITUTION

8. 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 Kimifumi Imoto (JPN)

- b. Only individuals with CVs received by ISA Headquarters by the deadline of November 26 have been included and are eligible for election into the Executive Committee

c. CVs received from the following for Vice President (in alphabetical order):

- i. Johnny Bakker (RSA)
- ii. Sally Fitzgibbons (AUS)

2024 ISA Annual General Meeting

- iii. Oumar Seye (SEN)
- iv. Karin Sierralta (PER)

- d. CVs received from the following for Regular EC Member (in alphabetical order):
 - i. Johnny Bakker (RSA)
 - ii. Sally Fitzgibbons (AUS)
 - iii. Kimifumi Imoto (JPN)
 - iv. Junya Oishi (JPN)
 - v. Joe Wilson (ASA)

9. MEMBERSHIP MATTERS

- a. Status of NF Applying Members (recommended by EC for approval as Applying members)
 - i. New Members:
 - 1. British Virgin Islands (IVB)
- b. Agenda Items requested by Members:
 - i. **Poland**
 - 1. Plans for ISA WSG (Open, Junior, Longboard, SUP) for next 5 years (dates, places).
 - 2. Wavepools - Do ISA consider organizing events on them
 - 3. Inclusion - shadow judging / scholarships for ISA judges from developing countries like Poland
 - ii. **Puerto Rico**
 - 1. Review of Judging System.

10. MEMBERSHIP & DEVELOPMENT REPORT

- a. Athlete Development
 - i. Athlete Training Camp – Teahupo’o
 - ii. Athletes’ Commission
 - iii. Olympic Solidarity Youth Development Camp
- b. Medical Commission
- c. Gender Equality Updates
 - i. Women’s Judging Program
 - ii. Women in Leadership Course
- d. ISA Membership and Development Update
 - i. NF Communication and Relations: ISA Lineup + NOC recognition
 - ii. NF Development Support: Olympic Solidarity, Solidarity Grant, Scholarship Program
 - iii. Development Programs: Coaching, Judging Water Safety
 - iv. ISA Source
 - v. Para Surfing
- e. Sustainability

11. REPORT ON RULEBOOK CHANGES

- a. *Translation of the competition rules into Spanish (Requested by Argentina)*

12. CLOSING