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