2018 ISA Annual General Meeting

Sunday, 16 September 2018
6:30pm - 8:00pm TBC
Irago Sea Park Hotel, Tahara JAPAN

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 NF 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 2017, Biarritz, FRA

6. REPORT OF THE PRESIDENT
   a. Olympic Relations
      i. Pan Am Games - Lima 2019
      ii. ANOC World Beach Games 2019
      iii. Tokyo 2020
         1. Qualification
         2. Specialized Clothing & Equipment
      iv. Paris 2024 / Los Angeles 2028
   b. ISA/WSL Relations
   c. Stand Up Paddle (SUP)
   d. Highlights of 2014-2018 President’s Mandate

7. REPORT OF THE EXECUTIVE DIRECTOR
   a. ISA Staff Structure as of September 1, 2018
   b. Financial Statements

8. MEMBERSHIP MATTERS
   a. Status of NF Applying Members (recommended by EC for approval as Applying members)
      i. New Member: Angola (FADEN)
      ii. Surfing Federation of Sri Lanka (Change from Arugam Bay Access For All)
      iii. Cape Verde Surfing Federation (Change from Skibo Surf Club)
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. ISA Recognized Continental Associations
      i. Recognition and Application Process
      ii. Recognized Continental Association Obligations
   c. Development Update
      i. Olympic Solidarity/Development Update
      ii. ISA Educational Programs (Coaching and Instructing Program, Judging and Officiating Program, ISA/ILS Water Safety Program)

10. REPORT BY THE TOKYO 2020 ORGANIZING COMMITTEE FOR THE OLYMPIC GAMES

11. REPORT ON RULEBOOK CHANGES

12. CHANGES TO THE ISA CONSTITUTION

13. CLOSING
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   a. Minutes from BGM 2016, Azores, POR

6. PRESIDENT’S REPORT

7. EXECUTIVE DIRECTOR’S REPORT

8. CONFIRMATION OF THE QUORUM

9. ELECTION OF THE EXECUTIVE COMMITTEE OF THE ISA
   NOTE: Newly elected Officers will take office after the end of the Event (2018 UR ISA World Surfing Games). Please see below for the CVs received by ISA for candidature in the BGM 2018 elections.
   a. 2018 Open Positions for elections:
      i. President currently held by Fernando Aguerre (ARG/USA)
      ii. Vice President currently held by Barbara Kendall (NZL)
      iii. Vice President currently held by Casper Steinfath (DEN)
      iv. 2 New Regular EC Members (Conditional upon the approval of the new ISA Constitution at the AGM)
   b. Only individuals with CVs received by ISA Headquarters by the deadline of August 16, 2018 have been included and are eligible for election into the Executive Committee.
c. CVs received from the following:
   i. Fernando Aguerre (ARG/USA) for President
   ii. Barbara Kendall (NZL) for Vice President
   iii. Casper Steinfath (DEN) for Vice President
   iv. Jean-Luc Arassus (FRA) for Regular Member (see conditional note above)
   v. Atsushi Sakai (JPN) for Regular Member (see conditional note above)

10. ISA SANCTIONED EVENTS

11. CLOSING
Fernando Aguerre

Biography Highlights

- Born Mar del Plata, Argentina.
- Resides, La Jolla, California.
- Married to Florencia and the father of four children, dividing his time between his hometown of Mar del Plata, Argentina and La Jolla, California.
- Speaks 3 languages (Spanish, English, and Portuguese);
- Law degree awarded by the Universidad Nacional de Mar del Plata, Argentina in 1984;
- 40 years of successful business leadership in the action sports industry around the world.
- Leader in the surfing movement. He led the charge for inclusion of surfing in the 2019 Pan Am Games and Tokyo 2020 Olympic Games.
- President of the IOC recognized International Surfing Association (ISA) since 1994 and primary driver of the Federation’s growth & development in last 24 years;
- The ISA also distributes scholarships between under 18 year old boys and girls around the world.
- Member “IOC Commission for Youth and Active Society”, appointed by president Thomas Bach in 2015.
- Founder, Chairman & CEO of surf brand Reef, from 1984 to 2005 (sold it in 2005)
- Founder and 1st President of the Argentinean Surfing Association in 1978 despite a military dictatorial ban on the sport at the time. Got the ban lifted in 1979.
- Former co-founder and president of the SIMA Humanitarian Fund;
- First president of the environmental Surfrider Foundation in Argentina,
- Host and Chair of Liquid Nation Ball (2004/2011), for eight years hosting the largest surfing industry humanitarian fundraiser at his home in La Jolla, California.
- Served/serves on the global boards and contributed significant time income to charities such as SurfAid International, Save The Waves, SIMA Humanitarian Fund.
- Recipient of the “Dick Baker Memorial Award” in 2012.
- Recipient of the prestigious “Waterman of the Year Award” by SIMA in 2013, the highest surf industry recognition by his peers for his business, sporting and philanthropic leadership in Surfing and action sports;
- Recipient of the SIMA 2017 Special Recognition Award for the inclusion of Surfing in the Olympic Games
- Recipient of the 2017 California Surf Museum Silver Surfer Award.
- In 2018 inducted into the Huntington Beach Surfing Walk of Fame.
- Led the ISA into getting Surfing and SUP included into the 2019 Pan Am Games, in Lima, Peru (voted in July 2015).
• Led the ISA Olympic Surfing campaign for inclusion of surfing from 1994 until its inclusion in the Tokyo 2020 Olympic Games (voted in Aug/3/2016)
• A lifelong surfer, still finding the time to surf the waves of the world nearly every day, but especially those near his home in La Jolla, California, and at the venues of the ISA World Surfing Championships.
Curriculum Vitae

Barbara Anne Kendall – MBE

Personal Information
Born 30th August 1967
Resident in Whangaparaoa, New Zealand
Married with 2 daughters

Formal Education
University Entrance – Average 75%
AUT Exercise Science Course – 1985
Extended DISC Trainer – 2012
Bachelor Social Services – 2013 Otago Polytech (APL)
Diploma in Applied Management – 2013 Otago Polytech (APL)

Current Employment
Non Executive Director - ARRIA - Artificial Intelligence Tech Company
Health 2000 Ambassador
NZOC - Chef De Mission for Buenos Aires Youth Olympic Games 2018
Consultant to NZ Lotteries and Ingram Micro. Running their “High Potentials” Development program. Leadership, Culture, Self Intelligence, Sustainability.
IOC Athletes Career Program Global Educator
Motivational Keynote Speaker

Past and Present Voluntary Membership
Yachting NZ High Performance Board 2001 – 2004
Oceania NOC Executive Board 2005 – 2016
Oceania Athletes Commission Chair 2005 – 2016
Project Lite Foot Ambassador 2007 – present
IOC Woman in Sport Commission 2009 – present
IOC Sustainability and Legacy Commission 2009 – 2016
WADA Athletes Commission 2010 – 2011
IOC 2020 Working Group 2011
IOC Athletes Career Program Steering Committee 2011 - 2016
IOC Communication Commission 2014 – 2016
ANOC Athletes Commission Chair 2014 – present
ANOC Executive Board 2014 – present
International Surfing Association - Vice President 2014 – present
Whangaparaoa College Sport Council 2015 – present
Los Angeles 2024 Olympic Bid Advisory Board 2017 – 2018

Past Experience and History
Dance School Manager 1985 – 1987
Professional Athlete – 11 x World Champion medalist 1988 – 2008
Sports Ambassador – Hillary Commission 1997 - 2013
Coach NZ Youth Sailing World Team 1997
Coach Australian Olympic Windsurfing team 2012

Other Achievement and Awards
NZ Sailor of the year 1992, 1998
Awarded MBE 1992
World Sailing Hall of Fame 2007
Inducted New Zealand Hall of Fame 2014
Sport NZ Leadership Award 2014

Strength Set
A Conscientious and Authentic Leader that is Action Based.
Driver of Excellence, Positive Workplace, Culture, Team, Respect and Sustainability
Strong Values Based Living and Decision Making
Mental Resilience, Advanced EQ, High Social Awareness and Self Motivation
Inspiring, Engaging and Empathetic Communicator.
Excellent Awareness of Global Cultural and Political boundaries for relationship building
A Big Picture thinker, Strategic, Creative and Innovative.
CV – Casper Steinfath – ISA VP Candidate

Bio

Name: Casper Steinfath
Age: 24
Birth Place: Roskilde, Denmark
Nationality: Danish
Languages: Danish, English, Swedish, Norwegian, German, French, Spanish
Styles of Surfing: Shortboard, Longboard, SUP, Kitesurf, Windsurf, Hydrofoil, Bodysurfing

My Story

My name is Casper Steinfath. I am 24 years old, and currently residing in Klimøller, Denmark, where I surf and train for APP Stand Up World Tour and ISA World Championships. My father introduced me to the ocean when I was very young. I have grown up surfing in the cold waters of Scandinavia and traveled around the world from an early age together with my family in search of bonding with new cultures and finding
magical waves. Thanks to the love of my family and the inspiration of a multitude of great surfers and watermen, today my life revolves around stand up paddling and surfing all over the world. After I graduated high school in Denmark in 2012 I was very eager to continue on my surf quest around the world. I am competitively driven and love chasing SUP World Titles while pushing my own limits and raising the level of the sport. To date I have won 4 x ISA SUP Race World Titles but for me the ultimate challenge lies in challenging Mother Nature and all the different conditions she can throw at us. I am thankful for this unique introduction to life which surfing has given me and I aspire to continue sharing this stoke through my work as Vice President of the ISA for 4 more years.

Career Highlights

- 11 x Danish SUP Surf and Race Champion
- Paddled from 147 km from Denmark to Norway as the first person ever
- Red Bull Heavy Water Champion 2017
- ISA Vice President (2014-2018)
- Danish Surfing and Rafting Federation Vice President
Jean Luc ARASSUS

08/01/1960
arassus@wanadoo.fr
06.84.11.98.31

DIPLOMA

1988
State Diploma of high level handball coach

1985
Certified Professor of Physical Education and Sports

EXPERIENCE

State Technical Framework for the French Handball Federation 8 on Paris Ile de France / Training, High Level, Coach of a league team 1 professional handball 6 years Paris
Deputy National Technical Director for the French Surf Federation 7 years old Hossegor
President of the French Surf Federation; first election 2005
Lifeguard lifeguard on the beaches of the Gironde (9 seasons)

PROFESSIONAL EXPERIENCE

2017
The ISA World Surfing Games organized in Biarritz as part of the support for the Paris bid, demonstrates to the IOC the legitimacy of our discipline. Surfing contributes to the attractiveness of our national tourism, hence the influence of our training and our know-how. The France team is world champion. Paris organizes the games in 2024. Surfing must remain in the list of disciplines in the program.

2016
Election at the 4th term of president of the federation. Surf is Olympic in Tokyo. France is the fourth world nation.

2015
First title of Junior World Champion. France is ranked 4th in the world.

2013
Election third term.

2012
Election Vice-President of the European Surf Federation. Organization of the first championship of France Handi Surf.

2009
Election to the second term of president of the federation. First title of vice champion for the team of France. France enters the five world first nations. College teacher of Arcachon.

2007
Implementation with Bordeaux Rectorate of the first session of optional surfing at BAC.

2005

1997-2004
Deputy National Technical Director of the French Surf Federation in charge of setting up the high-level course, school programs, international relations.

1994-1996
Trainer in physical preparation at PSG omnisport.

1989-1996

1985
First return to Paris at Lycée Carnot.

1982-1993
Season of lifeguard on post of different beach of Gironde. Postmaster for 6 seasons. Surf practice which remains the best school to apprehend the waves and dangers of the ocean.
ATSUSHI SAKAI
Ochanomizu Uchiyama Bldg. 4F 1-7-9 Yushima, Bunkyo-ku, Tokyo, Japan 113-0034
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President of Nippon Surfing Association. 28 years of experience at the national federation with various executive positions. Since 1990, contributed to major national championships such as All Japan Surfing Championship as a head judge, contest director and involved with management of Nippon Surfing Association. Elected to be a member of the board in 2000, chairman of committees in 2007, and President in 2011, currently serving 4th terms.

After establishing Shirahama (meaning white beach) surf team in 1982, started own business, Shirahama Mariner in 1988. Incorporated in 2013, the company imports and sells marine sporting goods and fashion items, and provides related services as well as operates accommodations.

EXPERIENCE & NOTABLE CONTRIBUTIONS

2011 - Present
President, Nippon Surfing Association
  • Currently serving 4th terms.

2018
Chairman of the Executive Committee, Nippon Surfing Association.
  • 2018 31st ISA World Surfing Games, Tahara, Japan

2017
Head of Team Japan
  • 2017 3rd ISA World Adoptive Surfing Championship, La Jolla, CA, USA

Vice Chairman of the Executive Committee
  • 2017 26th ISA World Junior Surfing Championship, Hyuga, Japan
Head of Team Japan
  • 2017 30st ISA World Surfing Games in Biarritz, France

2016
Head of Team Japan
  • 2016 29th ISA World Surfing Games, Jacó, Costa Rica

2015
Head of Team Japan
  • 2015 24th World Junior Surfing Championship, Oceanside, CA USA

2013
Head of Team Japan
  • 2013 22th ISA World Junior Surfing Championship, Playa Jiquiliste, Nicaragua

2009
Head of Team Japan
  • 2009 18th ISA World Junior Surfing Championship, Salinas, Ecuador.
2004 - 2007
Head of Team Japan
- 2007 16th ISA World Junior Surfing Championship, Costa de Caparica, Portugal
- 2006 15th ISA World Junior Surfing Championship, Brazil
- 2005 14th ISA World Junior Surfing Championship, USA
- 2004 20th ISA World Surfing Games, Ecuador

1998
International judge
- 1998 17th ISA World Surfing Games, Ecuador

1994 - 1996
Coach, Team Japan
- 1996 5th ISA World Junior Surfing Championship, Indonesia
- 1995 4th ISA World Junior Surfing Championship, Indonesia
- 1994 3rd ISA World Junior Surfing Championship, Indonesia

Personal Accomplishment:
1995
Won the Chapter leader class at 25th All Japan Surfing Championship

EDUCATION

BA, Education majoring Ethics
KOKUSHIKAN UNIVERSITY
I have been involved with promoting surfing experience, water safety, surfing rules and manners, and beach cleaning though Nippon Surfing Association as my contribution to society. In addition to organize surfing championships domestically and internationally, promote surfing to become a major marine sport has been my work at the association. And I also spent about 40 years to do so as a local surfer at Sirahama beach, Izu. (Shirahama means white beach.)

Besides being the president of the national association, I run my company, “Shirahama Mariner” as a CEO. Our business provides lessons for marine sports like surfing, body board, and SUP and sells related goods and fashion items. Also we have two accommodation places, “Shimoda-so” featuring hot spring and a beach front inn “Shirahama Mariner”. Thanks to my staff, they take care of day-to-day business.

As I a Vice President of the ISA, I would like to establish a regional surfing association, Asia Surfing Association, to promote and develop surfing as a major sport in our region. This would create a new wave and bring us all together to ride a bigger wave at the Tokyo 2020 Olympics. I would devote myself to evangelize surfing, improve the level of athletes, and provide lessons including rules & manners to realize this vision and make a better world through Surfing.

Sincerely,

Atsushi Sakai

President