2019 ISA Annual General Meeting

Tuesday, 10 September 2019
6:30pm - 8:00pm
ANA Holiday Inn Resort, Miyazaki, 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.

4. APOLOGIES

5. APPROVAL OF MINUTES
   a. Minutes from AGM 2018, Tahara, JPN

6. REPORT OF THE PRESIDENT
   a. Olympic Relations
      i. Pan Am Games - Lima 2019, Santiago 2023
      ii. ANOC World Beach Games 2019
      iii. Tokyo 2020
         1. Qualification
         2. Eligibility and Nomination Requirements
         3. Rule 50 – Sport Specific Guidelines
         4. Format
         5. Report from the Surfing Sport Manager, Tokyo 2020
      iv. Paris 2024 / Los Angeles 2028
   b. ISA/WSL Relations
   c. Stand Up Paddle (SUP)

7. REPORT OF THE EXECUTIVE DIRECTOR
   a. ISA Staff Structure as of September 1, 2019
   b. Financial Statements

8. MEMBERSHIP MATTERS
   a. Status of NF Applying Members (recommended by EC for approval as Applying members)
      i. New Members:
         1. American Samoa - American Samoa Surfing Association
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2. Oman - Oman Surfing Association
3. Mongolia - Mongolian Surfing Federation
4. Myanmar - Myanmar Yachting Federation

ii. Recognized Continental Associations:
   1. Asia - Asian Surfing Federation
   2. Europe - European Surfing Federation
   3. Oceania - Oceania Surfing Federation
   4. America - Pan American Surfing Association

iii. Membership Transfer:
   1. Malaysia: Surfing Association to Persatuan Luncur Ombak Malaysia (PLOM)

9. MEMBERSHIP & DEVELOPMENT REPORT
   a. Athletes’ Commission
   b. Gender Equality
   c. Anti-Doping
      i. International Testing Agency (ITA)
      ii. Agreement with WSL
      iii. Road to Tokyo 2020 and beyond
   d. Sustainability
   e. ISA Membership Support
      i. NF/NOC relations
      ii. Annual Membership Reporting
      iii. ISA Individual Scholarship Program
   f. ISA Recognized Continental Associations
      i. Recognized Continental Association Obligations
   g. Development Update
      i. Coaching and Judging
      ii. Water Safety and ILS Partnership
      iii. Olympic Solidarity
      iv. Adaptive Surfing

10. REPORT ON RULEBOOK CHANGES

11. CLOSING