

## The IFDS Annual General Meeting will meet at 09:30 hours on Tuesday 4 November 2014 in the Pluton and Urano rooms at the Melia Palas Atenea Hotel, Palma de Mallorca, Spain.

International Association for Disabled Sailing

3 3

Please refer to the website <u>www.sailing.org/disabled</u> for further information about the meeting.

2. 3. 4. 5.	IFDS A Finance Submis	s of the Previous M nnual Report es	<b>l</b> eeting	1 1 2 2 2 2		IFDS Recognized National Aut IFDS Committees Events Any Other Business	horities		
IFD	S Exec	utive Committee							
Joh	ın Twom	iey – President - J	T						
Bet	sy Aliso	n – Vice-President	: - BA						
Ber	nard De	strubé – Vice-Pre	sident; Executive Sec	cretary	/ – B	D			
Wil	fried Kle	in – Vice-Presider	nt – WK						
	•		nt, Treasurer – HS						
		<ul><li>Vice-President -</li></ul>	- BT						
		mittee Chairmen							
		•	ssion, Peter Wood - P	W					
	_	Committee, Yury	•						
			ommittee, David Stale	-	5				
			nittee, Gene Hinkel – (	GH					
		mmittee, Bernard							
		isory Council, Han							
ISA		Committee, Ralph I	nuberis - nn						
		s – Chief Executiv	o Officer – IP						
			abled Sailing Administ	trat∩r -	– FH				
	ma (Litt	o) monman bisc	abled Salling Administ	liatoi					
SP	- Supp	orting Paper	NSP - No Suppor	rting F	Pape	r			
TB	C - To E	Be Circulated	PC – Previously	Circui	lated	1			
1.	Welcome								
	To receive an opening presentation from the IFDS President, John Twomey.							JT	
2.	Min	utes of the Pre	evious Meeting						
	(a)	Minutes					РС	JT	
			M Minutes of the 1 the meeting). The			per 2013 (circulated and are available on			

www.sailing.org/disabled

Last updated: 28-Oct-14

	(b)	(b) Matters Arising		JT			
		To consider any matters arising not covered elsewhere on this agenda.					
3.	IFDS	SP	JT				
	To note the Annual Report of the IFDS for the period 1 January-31 December 2013.						
4.	Finances						
	(a)	To receive a report from the Treasurer, Henry Sleutel.					
	(b)	IFDS Accounts, to:					
		i) approve the 2013 Profit & Loss Budget vs Actual.	SP	HS			
		ii) note the 2013 Balance Sheet.	SP	HS			
		iii) To note the 2013 Prognoses in relation to the 2013 Budget.	SP	HS			
		iv) To approve the 2015 Budget.	SP	HS			
5.	Submissions						
	(a)	To discuss the ISAF Submission, IFDS Merger with ISAF.	SP	JT			
	(b)	To discuss the IFDS Executive Committee submission of setting a Policy for Constitution of the IFDS Executive Committee, 01-14.	SP	JT			
	(c)	To discuss the IFDS Medical Committee submission to modify the IFDS FCS 2013-2016 section A3.5.5 and A3.7, 02-14.	SP	BD			
	(d)	To discuss the IFDS Medical Committee DRAFT Submission 'P', 03-14.	SP	BD			
6.	Election of Officers						
	(a)	To note the vacant positions on the IFDS Executive Committee currently held by Betsy Alison and Bernard Destrube.		JT			
	(h)						
	(b)	IFDS Vice-President					
		i) To note the Eligible Candidates	SP	JT			
		ii) To note the proposed 2014 IFDS AGM Voting Procedure.	SP	JT			
		iii) To elect two IFDS Vice-Presidents.	NSP	JT			
7.	IFDS	S Recognized National Authorities					
	(a)	To note the status of the IFDS Recognized National Authorities.	SP	HS			

	(b)	To confirm the US Virgin Islands membership of IFDS.		JT			
	(c)	To note the IFDS Affiliate Members.	SP	JT			
8.	IFDS Committees						
	(a)	To receive reports from the IFDS Committee Chairmen on the activities of their Committees from 1 January 2013 to date.					
		i) IFDS Coaches Commission	NSP				
		ii) IFDS Development Committee	NSP				
		iii) IFDS Events & Scheduling Commission – Peter Wood	SP	PW			
		iv) IFDS Fundraising Committee – Jury Gnap (RUS)	SP	YG			
		v) IFDS Governance & Procedures Committee – David Staley	NSP	DS			
		vi) IFDS Measurement/Classes Committee – Gene Hinkel	ТВС	GH			
		vii) IFDS Medical Committee, Classification Sub-Committee – Bernard Destrube	ТВС	BD			
		viii) IFDS Sailors Advisory Council – Hannah Stodel	ТВС	HSt			
		ix) IFDS Technical Committee – Ralph Roberts	SP	RR			
	(b)	To note the new IFDS Committee Members	NSP	JT			
9.	Eve	nts					
	Past						
	(a)	To receive a report about the 2014 IFDS Combined World Championships from the Technical Delegate, Costas Tsantilis.		СТ			
	(b)	2014 IFDS Blind Match Racing World Championship, USA	SP	HS			
		To receive a report about the 2014 IFDS Blind Sailing World Championship from the Technical Delegate, Henry Sleutel.					
	(c)	2016 Paralympic Sailing Competition, Rio, Brazil	ТВС	WK			
		To receive a report about the 2016 Paralympic Sailing Competition from the Assistant Technical Delegate, Wilfried Klein.					
10.	Any Other Business						