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

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| (b) To confirm the US Virgin Islands membership of IFDS. | <b>NSP</b> | <b>JT</b> |
| (c) To note the IFDS Affiliate Members.                  | <b>SP</b>  | <b>JT</b> |

## 8. IFDS Committees

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|--|------------|------------|
| (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   | <b>NSP</b> |            |
| ii) IFDS Development Committee   | <b>NSP</b> |            |
| iii) IFDS Events & Scheduling Commission – Peter Wood  | <b>SP</b>  | <b>PW</b>  |
| iv) IFDS Fundraising Committee – Jury Gnap (RUS)   | <b>SP</b>  | <b>YG</b>  |
| v) IFDS Governance & Procedures Committee – David Staley   | <b>NSP</b> | <b>DS</b>  |
| vi) IFDS Measurement/Classes Committee – Gene Hinkel   | <b>TBC</b> | <b>GH</b>  |
| vii) IFDS Medical Committee, Classification Sub-Committee – Bernard Destrube   | <b>TBC</b> | <b>BD</b>  |
| viii) IFDS Sailors Advisory Council – Hannah Stodel  | <b>TBC</b> | <b>HSt</b> |
| ix) IFDS Technical Committee – Ralph Roberts   | <b>SP</b>  | <b>RR</b>  |
| (b) To note the new IFDS Committee Members   | <b>NSP</b> | <b>JT</b>  |

## 9. Events

### Past Events

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|--|------------|-----------|
| (a) 2014 IFDS Combined World Championships, Canada   | <b>SP</b>  | <b>CT</b> |
| To receive a report about the 2014 IFDS Combined World Championships from the Technical Delegate, Costas Tsantilis.      |            |           |
| (b) 2014 IFDS Blind Match Racing World Championship, USA   | <b>SP</b>  | <b>HS</b> |
| 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   | <b>TBC</b> | <b>WK</b> |
| To receive a report about the 2016 Paralympic Sailing Competition from the Assistant Technical Delegate, Wilfried Klein. |            |           |

## 10. Any Other Business

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