



International Association
for Disabled Sailing

IFDS ANNUAL GENERAL MEETING

AGENDA

Will meet at 0930-1230 hours local time on Sunday 4 November 2007 in the Gale Room at the Vila Galé, Estoril, Portugal.

1.	Opening	1	5.	Submissions	3
2.	Minutes of the Last Meeting	1	6.	IFDS Committees	3
3.	IFDS Recognized National Authorities	2	7.	2008 Paralympic Sailing Competition	3
4.	Finance	2	8.	Any Other Business	4

Papers:

SP - Supporting Paper Attached

AT - Circulated Around the Table

NSP - No Supporting Paper

TBC - To Be Circulated prior to meeting

PC - Previously Circulated

Presenters:

BA Betsy Alison

IH Ian Harrison

PH Pauline Harrison

SJ Serge Jorgensen

CJ Colin Johanson

JR Jan Romme

JS Jürgen Schwittai

JT John Twomey

PV Phil Vardy

1. OPENING

(a) To receive an opening presentation from the IFDS President, Serge Jorgensen. **NSP SJ**

(b) To receive the Annual Report of the IFDS Executive Committee. **TBC SJ**

2. MINUTES OF THE LAST MEETING

(a) Minutes of the Last Meeting **PC SJ**

To note the minutes of the meeting of 4 November 2006.

Note: The minutes can be downloaded from www.sailing.org/disabled

(b) Matters Arising **NSP SJ**

To consider any matters arising not otherwise covered on this Agenda.

3. IFDS RECOGNIZED NATIONAL AUTHORITIES

To note the following Recognized National Authorities who joined IFDS during 2007:

NSP SJ

- Argentina (ARG)
- Austria (AUT)
- Croatia (CRO)
- Russia (RUS)
- Turkey (TUR)

4. FINANCE

To receive a report from the Treasurer, Jan Romme.

TBC JR

(a) 2007 Accounts

To note the:

- (i) 2006 Income and Expenditure
- (ii) 2006 Budget
- (iii) 2007 Budget
- (iv) 2008 Budget

TBC JR

TBC JR

TBC JR

TBC JR

To approve the:

- (v) 2006 Balance Sheet

TBC JR

(b) IFDS Budget

- (i) To receive a verbal report on the 2007 Budget.
- (ii) To receive a report on the Profit and Loss Budget Comparison for 2007.
- (iii) To note the proposed 2008 Budget for the period 1 January 2007-31 December 2008.

NSP JR

TBC JR

TBC JR

(c) IFDS RNA Subscriptions

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|--|------------|-----------|
| (i) To note the status of RNA Subscriptions. | TBC | JR |
| (ii) To approve the increase of the Annual Subscriptions to be made by IFDS RNA's and Associate Members. | TBC | JR |

5. SUBMISSIONS

To consider the following submissions: **SP**

01-06/IFDS - Safety Related Items, Part 1 Section 8, IFDS RMM

02-06/IFDS – IFDS Constitution

03-06/IFDS – IFDS Executive Committee Rotation

6. IFDS COMMITTEES

To receive reports from the IFDS Committee Chairmen on the activities of their Committees from 1 January 2007 to date:

- | | | |
|---|------------|-----------|
| (a) <u>IFDS Coaches Commission – Betsy Alison</u> | TBC | BA |
| (b) <u>IFDS Development Committee – Pauline Harrison</u> | TBC | PH |
| (c) <u>IFDS Equipment Evaluation Commission – John Twomey</u> | TBC | JT |
| (d) <u>IFDS Events & Scheduling Commission – Ian Harrison</u> | TBC | IH |
| (e) <u>IFDS Fundraising Committee – Jan Romme</u> | TBC | JR |
| (f) <u>IFDS Medical Committee – Jürgen Schwittai</u> | TBC | JS |
| (g) <u>IFDS Rules & Regulations Committee – Serge Jorgensen</u> | TBC | SJ |
| (h) <u>IFDS Technical Committee – Colin Johanson</u> | TBC | CJ |

7. 2008 PARALYMPIC SAILING COMPETITION

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|---|------------|---------------|
| (a) <u>Progress Report</u> | NSP | PV, IH |
| To receive a verbal progress report from the IFDS Technical Delegates, Phil Vardy and Ian Harrison. | | |
| (b) <u>Qualification System</u> | TBC | |
| To note the nations qualified to date for the 2008 Paralympic Sailing Competition. | | |
| (c) <u>Two-Person Keelboat – Final Qualification Event</u> | NSP | |
| To note the arrangements for the final qualification event for the | | |

Two-Person Keelboat scheduled for 20-28 March 2008, Singapore.

8. ANY OTHER BUSINESS

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