

AGENDA

Session 1: Monday, September 3, 2018

Session 2: Tuesday, September 4, 2018 (if required)

1. Election of Chairman of the Meeting
2. Approve 2017 AGM Minutes
3. President's Report
4. Vice President's Reports – VP (Africa, Asia & Oceania), VP (Americas), VP (Europe)
5. Technical Committee Report
6. Regatta Committee Report
7. Annual Audited Accounts
 - (a) Fiscal Y/E 2017
 - (b) Budget 2018
8. Fixing the following year's annual subscriptions from its members, the organizing authority championships fees, and the fees from sales of sail labels.
9. Proposals from the Executive Committee
10. Proposals to amend the Class Rules
11. Proposals from Members
12. Confirm the venue for the 2019 Optimist World Championship
Presentation by the Antigua Yacht Club, Antigua & Barbuda
13. Select the venue for the 2020 Optimist World Championship
Note that presentations by Candidates will take place on August 31st.
14. Confirm the venues for the IODA Continental Championships 2019
15. Select the venues for the IODA Continental Championships 2020
Note that presentations by Candidates will take place at the Continental Meetings (see schedule)
16. Information from World Sailing Meetings
17. Election of members of the Executive Committee (Article 7)
Election of two members for a two-year term
 - a) Nuno Gomes retires as Vice President, Africa, Asia & Oceania and is eligible for re-election.
 - b) Luis Velasco retires as Vice President, Americas and is eligible for re-election
18. Election of members of the Technical Committee (Article 8)
Election of two members for a two-year term
 - a) Diego Freiria retires and will not seek re-election
 - b) Claudio Zon retires and is eligible for re-election
19. Election of members of the Regatta Committee (Article 9)
Election of two members for a two-year term
 - a) Ilker Bayindir retires and is eligible for re-election
 - b) David Campbell has resigned and will not seek re-election
20. Election of the Auditor (Article 14).
21. Any other business

APPENDIX A:

Official Representatives, Proxies, Substitutes and Observers:

In accordance with Articles 13(h), the name of the official representative, his proxy (if any), substitute (if any) and observer (if any) shall be received by the Secretariat or delivered to the Executive Committee **in writing no later than 1700 hrs on 29 August, 2018, 4 days prior to the opening of the Annual General Meeting.**

The **2018 AGM Country Representative Registration Form** is available from:

http://www.optiworld.org/uploaded_files/Country%20Representative%20Form%20-%202018%20Final.pdf_2629_en.pdf

Proxy forms are available from:

http://www.optiworld.org/uploaded_files/PROXY_VOTE_FORM18%20Final.pdf_2630_en.pdf

In accordance with Article 3, a Member who has not paid their annual subscription by **1700 hrs on 29 August, 2018** cannot vote, submit or hold a proxy for another member.

Reference Documents:

The **2018 IODA Handbook**, may be downloaded from:

http://www.optiworld.org/uploaded_files/IODA%20Handbook%20Final%20For%20Posting%20on%20Website.pdf_2588_en.pdf

The **2018 Class Rules** can be downloaded from:

http://www.optiworld.org/uploaded_files/Document_2583_20180323152717_en.pdf

Nominations for Elected IODA Officials:

Nominations for candidates for the Executive, Technical and Regatta Committees, made and seconded in writing by official representatives as above and with the approval of the nominees, shall be received by the Secretariat **in writing no later than 1700 hrs on 29 August, 2018, 4 days prior to the opening of the Annual General Meeting.** Nominations shall include an appropriate resume which will be posted on the IODA Website or on the Official Notice Board prior to the AGM. Please see Appendix B "Guidelines for Candidates on IODA Committees" for more information.

Accounts:

Matters to be raised relative to the accounts should be sent in writing to the secretariat by August 28, 2018.

Workshops:

Technical Committee: 29 August, 2018 - **Leader: Claudio Zon**

Regatta Committee: 01 September, 2018 - **Leader: Ricardo Navarro**

World Championship Bid Presentations:

Bid presentations to host the 2019 Optimist World Championship will take place on 31 August at 1900 to 2030.

Continental Meetings and Championship Bid Presentations:

Country Representatives of members on different continents are invited to informative meetings as follows:

30 August - Africa, Asia/ Oceania and Europe

31 August - South America and North America

Note: Presentations of applications to host IODA Continental Championships will be made at these meetings, but the votes will be taken at the AGM

IODA RECEPTION - 2 September, 2018

Invitations will be issued to one Country Representative per member country (+ partner if present) and one representative of recognised suppliers (+ partner if present).

Please advise the Secretariat if the person who will attend the Annual Meeting is not the person listed as Country Representative on the Entry Form for the championship.

APPENDIX B:**Guidelines for Candidates on IODA Committees**

These guidelines are based on current practice and do not constitute regulations of IODA.

President

The role of the President is to Chair the Executive Committee that is made up three Vice Presidents, the Chair of the Technical Committee, and Chair of the Regatta Committee that are to develop and implement policies consistent with the Objectives of IODA as stated in Article 2 of the IODA Articles of Association and Class Rule 1.1.

They are elected by all members voting at the Annual General Meeting.

The President is expected to attend the following:

- as Chair of an Executive Committee meeting held during the Optimist World Championship
- the IODA Annual General Meeting
- as Chair the Executive Committee Mid Year Meeting (MYM) usually held in January or February
- as the Official IODA Representative at the Optimist World Championship each year
- as the IODA Representative at the World Sailing AGM.

Vice-Presidents

The main function of Vice-Presidents of IODA is to assist in the creation and implementation of policies consistent with the Objectives of IODA as stated in Article 2 of the IODA Articles of Association and Class Rule 1.1



2018 Annual General Meeting Cyprus

They are elected by all members voting at the Annual Meeting but each Vice-President must be principally resident in a different area (Europe; North or South America; Africa, Asia or Oceania).

Each Vice-President is expected to attend:

- an Executive Committee meeting held during the Optimist World Championship
- the IODA Annual General Meeting
- an Executive Committee meeting (MYM) usually held in January or February.
- one Optimist Continental Championship as decided by the Executive.

Technical Committee:

The duties of the Technical Committee are as described in Article 8. It is desirable that at least two of its members shall be World Sailing International Measurers. Each member is expected to attend the measurement days of at least one IODA Championship.

Regatta Committee:

The duties of the Regatta Committee are as described in Article 9. It is desirable that at least two of its members shall be World Sailing International Race Officers or International Judges. Each member is expected to attend at least one IODA Championship.

Expenses:

If permitted by the general state of IODA finances, the Executive, receives an adult entry fee and travel costs to the Optimist World Championship, provided they are not a country representative, team leader or coach of a team and are available to assist in organisation of the event. Adult Entry fee and travel costs are also paid to Regatta and Technical Committee members appointed to the Championship.

In addition, Vice-Presidents receive adult entry fee and travel costs to one IODA Continental Championship as do Regatta and Technical Committee members appointed to the Championship.

For the AGM and MYM, all Executive Committee members receive travel costs, hotel and meals.

No expenses are paid in respect of partners but these may be accommodated at IODA championships by paying the fee paid by adult team officials. All travel is reimbursed at the lowest available fare.