

AGENDA

Session 1: Saturday, July 13, 2019
Session 2: Sunday, July 14, 2019 (if required)

1. Election of Chairman of the Meeting
2. Approve 2018 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 2018
 - (b) Budget 2019
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 2020 Optimist World Championship
Presentation by AICO and Lake Garda
13. Select the venue for the 2021 Optimist World Championship
Note that presentations by Candidates will take place on July 10th.
14. Confirm the venues for the IODA Continental Championships 2020
15. Select the venues for the IODA Continental Championships 2021
Note that presentations by Candidates will take place at the Continental Meetings on July 9 and 10 (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) Kevin Whitcraft retires as President and is eligible for re-election.
 - b) Carmen Casco retires as Vice President, Europe 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) Olive Parker retires and is eligible for re-election
 - b) Alberto Pindozi 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) Ricardo Navarro retires and is eligible for re-election
 - b) Andres Perez retires and is eligible for 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 08 July, 2019, 4 days prior to the opening of the Annual General Meeting.**

The **2019 AGM Country Representative Registration Form** is available here:

http://www.optiworld.org/uploaded_files/Country%20Representative%20Form%202019.pdf_2704_en.pdf

The **2019 Proxy Form** is available here:

http://www.optiworld.org/uploaded_files/PROXY_VOTE_FORM19.pdf_2703_en.pdf

In accordance with Article 3, a Member who has not paid their annual subscription by **1700 hrs on 08 July, 2019** cannot vote, submit or hold a proxy for another member.

Reference Documents:

The **2019 IODA Handbook**, may be downloaded from:

http://www.optiworld.org/uploaded_files/Document_2669_20190115183346_en.pdf

The **2019 Class Rules** can be downloaded from:

http://www.optiworld.org/uploaded_files/2019%20Class%20Rules%20-%20Final%20for%20Posting.pdf_2666_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 08 July, 2019, 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 July 08, 2019.

Workshops:

Regatta Committee: 08 July, 2019 - **Leader: Ricardo Navarro**

Technical Committee: 11 July, 2019 - **Leader: Olive Parker**

World Championship Bid Presentations:

Bid presentations to host the 2021 Optimist World Championship will take place on 10 July at 1900 to 2030.



2019 Annual General Meeting Antigua

Continental Meetings and Championship Bid Presentations:

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

09 July - Africa, Asia/ Oceania and Europe

10 July- 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 - 12 July, 2019

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.