

AGENDA

Club Vela Ballena Alegre,
Costa Brava, Spain
June 22, 2023
8:00 UTC +1

1. Election of Chairman of the Meeting
2. Approval of the 2022 AGM Minutes
3. Consider any matters arising from the 2022 AGM Minutes not covered in the Agenda.
4. President's Report
5. Vice President's Reports – VP (Africa, Asia & Oceania), VP (Americas), VP (Europe)
6. Technical Committee Report
7. Regatta Committee Report
8. Annual Audited Accounts
 - (a) Fiscal Y/E 2022
 - (b) Budget 2023
9. Fixing the following year's annual subscriptions from its members, the organizing authority championships fees, and the price of sail, spar and foil labels.
10. Proposals from the Executive Committee
11. Proposals to amend the Class Rules
12. Proposals from Members
13. Confirm the venue for the 2024 Optimist World Championship
Presentation by Club Nautica Mar del Plata, ARG– Tuesday, June 20th
14. Select the venue for the 2025 Optimist World Championship
Presentations by Candidates – Tuesday, June 20th
15. Confirm the venues for the IODA Continental Championships 2024
16. Select the venues for the IODA Continental Championships 2025
Presentations by Candidates – Monday, June 19th & Tuesday, June 20th
17. Information from World Sailing Meetings
18. 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
19. 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) Alexandra Williman retires and is eligible for re-election
20. Election of members of the Regatta Committee (Article 9)
Election of two members for a two-year term
 - a) Ricardo Navarro retires and is not eligible for re-election
 - b) Andres Perez retires and is eligible for re-election
21. Election of the Auditor (Article 14).
22. Any other business

APPENDIX A:

Official Representatives, Proxies, Substitutes and Observers:

In accordance with Articles 13(i), 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 17:00hrs on June 17, 2023.**

The link to the **2023 AGM Country Registration Online Form** will be sent to all members by email. **Registration for the AGM will open on May 15, 2023.** The **2023 AGM Proxy Form** is available on the IODA Website and will also be sent to each member by email on **May 15, 2023.**

In accordance with Article 3, a Member who has not paid their annual subscription by **17:00 hrs on June 17, 2023** cannot vote, submit, or hold a proxy for another member.

Nominations for Elected IODA Officials:

Nominations for candidates for the Executive, Technical and Regatta Committees, are to be made and seconded in writing by either a Member or official Member Representative and with the approval of the nominees and shall be received by the Secretariat **in writing no later than 17:00 hrs on June 17, 2023.**

Nominations shall include an appropriate resume which will be posted on the IODA Website and in a Dropbox Folder 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 Secretary General, Fiona Kidd, at sec_gen@optiworld.org

World Championship Bid Presentations:

Bid presentations to host the 2025 Optimist World Championship will take place on **Tuesday, June 20th.**

Continental Championship Bid Presentations:

Bid presentations to host the 2025 Optimist Continental Championship will take place on **Monday, June 19th and Tuesday, June 20th.**

Reference Documents:

The **2023 IODA Handbook**, may be downloaded from:

https://www.optiworld.org/uploaded_files/Document_2941_20230119224648_en.pdf

The **2023 Class Rules** can be downloaded from:

https://www.optiworld.org/uploaded_files/Document_2970_20230423161746_en.pdf

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
- as Chair of the IODA Annual General Meeting
- as Chair of the Executive Committee Mid Year Meeting (MYM) usually held in January or February
- as Chair of 6-8 Executive Conference Call meetings during the year
- 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

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

Each Vice-President is expected to:

- attend an Executive Committee meeting held during the Optimist World Championship
- attend the IODA Annual General Meeting
- attend an Executive Committee meeting (MYM) usually held in January or February.
- attend a minimum of one Optimist Continental Championship as decided by the Executive.
- participate in 6-8 Executive Conference Call meetings during the year
- respond to correspondence regarding issues and decisions in IODA

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. They are to participate in Technical Committee Conference Call Meetings throughout the year and a Mid Year Meeting.



2023 Annual General Meeting

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 as well as a Mid Year Meeting.

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 the organisation of the event. Adult Entry fee and travel costs are also paid either by the Event Organizer or IODA 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. Regatta and Technical Committee members appointed to the Championship will have their accommodation and travel paid by the Organizing Committee.

For the AGM and MYM, all Executive Committee members receive travel costs, accommodation, and meals. All Regatta and Technical Committee Members will receive travel costs, accommodation, and meals for a MYM.

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.

For Committee Members, all travel is paid and reimbursed according to the IODA Travel Policy at the lowest available economy fares.