

2016 ANNUAL GENERAL MEETING VILAMOURA, PORTUGAL



AGENDA

Session 1: Thursday, June 30, 2016

Session 2: Friday, July 1, 2016

1. Election of Chairman of the meeting
2. President's Report
3. Technical Committee Report
4. Regatta Committee Report
5. Annual Accounts
 - (a) Fiscal Y/E 2015
 - (b) Budget 2016 /2017
6. Fixing the following year's annual subscriptions from its members, the organizing authority championships fees, and the fees from sales of sail buttons and labels.
7. Proposals from the Executive Committee
8. Proposals to amend the Class Rules
9. Proposals from Members
10. Confirm the venue for the 2017 Optimist World Championship
Presentation by the Royal Varuna Yacht Club, Thailand
11. Select the venue for the 2018 Optimist World Championship
Note that presentations by Candidates will take place on June 28th
12. Confirm the venues for the IODA Continental Championships 2017
13. Select the venues for the IODA Continental Championships 2018
Note that presentations by Candidates will take place at the Continental Meetings (see schedule)
14. Information from World Sailing (formerly ISAF) Meetings
15. Election of members of the Executive Committee (Article 7)
Election of two members for two years
 - a) Abdur Rehman Arshad retires and is eligible for re-election
 - b) Jose Nigaglioni (Quino) retires and is not eligible for re-election
16. Election of members of the Technical Committee (Article 8)
Election of two members for two years
 - a) Jurgen Cluytmans retires and is eligible for re-election
 - b) Jean-Luc Gauthier retires and is eligible for re-election
17. Election of members of the Regatta Committee (Article 9)
Election of two members for two years
 - a) Ilker Bayindir retires and is eligible for re-election
 - b) David Campbell-James retires and is eligible for re-election
18. Election of the Auditor [Rule 14 (b)]
19. Any other business

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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 26 June, 2016, 4 days prior to the opening of the Annual General Meeting.** Proxy forms are available from:

<http://www.optiworld.org/index.php/default/classinfo/content/id/IODA+Annual+General+Meeting+Participants/category/Annual+General+Meeting>

In accordance with Article 3, a Member who has not paid their annual subscription by **1700 hrs on 26 June 2016** cannot vote, submit or hold a proxy for another member.

Documents:

The IODA Handbook, may be downloaded from:

http://www.optiworld.org/uploaded_files/Document_2238_20151007010250_en.pdf

Printed copies of the 2016 Class Rules can be downloaded from:

http://www.optiworld.org/uploaded_files/Document_2304_20160103144814_en.pdf

Nominations:

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 26 June, 2016, 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 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 June 15, 2016.

Workshops:

Technical Committee: 27 June 2016 - **Leader: Jurgen Cluytmans**

Regatta Committee: 30 June 2016 - **Leader: Ricardo Navarro**

World Championship Bid Presentations:

Bid presentations to host the 2018 Optimist World Championship will take place on 28 June at 1800 to 1930.

Continental Meetings and Championship Bid Presentations:

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

28 June - Africa, Asia/ Oceania and Europe

29 June - 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 PARTY - 27 June 2015

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.

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APPENDIX B:

Guidelines for Candidates on IODA Committees

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

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 Administrative Handbook and Class Rule 1.1

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 December or January.
- 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 ISAF 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 ISAF 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, receive entry fee and travel costs to the Optimist World Championship, provided that they are not the country representative, team leader or coach of a team and are available to assist in organisation of the event. Entry fee and travel costs are also paid to Regatta and Technical Committee members appointed to the Championship.

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

For the 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.