

AGENDA

Portoroz, Slovenia
October 22, 2020
12:00pm UTC+2 (CEST)

1. Election of Chairman of the Meeting
2. Approval of the 2019 AGM Minutes
3. Consider any matters arising from the 2019 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 2019
 - (b) Budget 2020
9. Fixing the following year's annual subscriptions from its members, the organizing authority championships fees, and the price of sail labels.
10. Proposals from the Executive Committee
11. Proposals to amend the Class Rules
12. Proposals from Members
13. Confirm the venue for the 2021 Optimist World Championship
Presentation by Bodrum, TUR - TBD
14. Select the venue for the 2022 Optimist World Championship
Presentations by Candidates - TBD.
15. Confirm the venues for the IODA Continental Championships 2021
16. Select the venues for the IODA Continental Championships 2022
Presentations by Candidates - TBD
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) Sigrid Beckman retires as Vice President, Americas and is eligible for re-election.
 - b) Ajay Narang retires as Vice President, Africa, Asia & Oceania 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) S.V. Balachander retires and is eligible for re-election
 - b) Jean-Luc Gauthier 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) Ilker Bayindir retires and is eligible for re-election
 - b) Elena Papazoglou 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(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 4 days prior to the opening of the Annual General Meeting.**

The **2020 AGM Proxy Form** can be downloaded at:

<http://www.optiworld.org/index.php/default/classinfo/content-documents/id/IODA-annual-general-meeting/category/Annual+General+Meeting>

In accordance with Article 3, a Member who has not paid their annual subscription by **4 days prior to the opening of the Annual General Meeting** 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, 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 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, in a Dropbox Folder 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 Secretary General, Fiona Kidd, at sec_gen@optiworld.org

World Championship Bid Presentations:

Bid presentations to host the 2022 Optimist World Championship - TBD.

Continental Meetings and Championship Bid Presentations:

Bid presentations to host the 2022 Optimist Continental Championship – TBD

Reference Documents:

The **2020 IODA Handbook**, may be downloaded from: http://www.optiworld.org/uploaded_files/2020-IODA-Handbook-Final%20-%20Jan12_20.pdf_2742_en.pdf

The **2020 Class Rules** can be downloaded from:

http://www.optiworld.org/uploaded_files/IODA-Rules-Final.pdf_2759_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, 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
- 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 possibly a Mid Year Meeting.



2020 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 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, accommodation, 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.