

## IJRU Virtual General Congress

## *"Jumping Through Uncertain Times"* October 3, 2020 (12:00 UTC) Meeting Agenda

No	Торіс	Presenter/s
01	Opening of the IJRU Congress - Declaration the 2nd AGM of the IJRU General Congress is Convened	Shaun Hamilton
02	Roll Call	Janet Locke
03	Approval of Agenda	Shaun Hamilton
04	Approval of 7/10/2019 General Congress Minutes (Oslofjord)	
05	President's Address	Shaun Hamilton
06	New Member Ratification - Approval   NGB Recognition - 18 Countries   06.1 Argentina   06.2 Austria   06.3 Belgium   06.4 Botswana   06.5 Chinese Taipei   06.6 Croatia   06.7 Czech Republic   06.8 Kingdom of Eswanti (formerly Swaziland)   06.9 Finland   06.10 Hong Kong, China   06.11 Italy   06.12 Malta   06.13 Mozambique   06.14 Pakistan   06.15 Philippines   06.16 Rwanda   06.17 Slovakia   06.18 Somalia	Shaun Hamilton
07	Strategic Plan – Approval 07.1 Strategic Plan	Shaun Hamilton
08	<b>Financial Matters</b> 08.1 Treasurer's Report (Interim Treasurer) 08.2 2018 Audit 08.3 Current Financial Position 08.4 2021 Forecast Budget – Approval	Ernesto Hernandez
09	Constitution and Policy - Ratification 09.1 Constitution Amendments - Approval 09.2 Youth Development Commission Charter - Approval 09.3 Athlete Council Document Suite - Approval 09.3.1 Athlete Council Charter 09.3.2 Athlete Council Election Procedure 09.4 Ethics Panel Document Suite - Approval 09.4.1 Ethics Panel Charter 09.4.2 Code of Conduct 09.4.3 Code of Ethics 09.4.4 Procedure for Registering a Complaint 09.5 Financial Committee Charter - Approval 09.6 Gender Eligibility Policy Update – Approval	Luke Winstanley Shaun Hamilton Takashi Ogawa Ekaterina Libova Ernesto Hernandez Luke Winstanley
	Break	

	Board of Directors Activities	
	10.1 Board of Director Vacancies	Shaun Hamilton
	10.1.1 Africa (1)	
	10.1.2 Asia (1)	
	10.1.3 Oceania (2)	
	10.1.4 Athlete Representatives (2)	
	10.2 Board of Directors – Newly appointed Members	Shaun Hamilton
		Shaun Hanniton
	10.2.1 Lindley Langhorn - Guyana (Pan America) 10.2.2 Ekaterina Libova - Russia (Europe)	
10		
	10.2.3 Moagi Sharp - Botswana (Africa)	
	10.3 Ethics Panel Members – Approval	
	10.4 2022 Elections Process	Allysa Ciancio
	10.5 Continental Reports - President	
	10.5.1 Asia: Michael Chan	
	10.5.2 Africa: Keolebogile Mokopolo	
	10.5.3 Europe: Silke Fürnschuß	
	10.5.4 Pan America: Ernesto Hernandez	
	10.5.5 Oceania: Luke Winstanley	
	Membership	
	11.1 Membership Update	Rochelle Boggs
	11.1.1 57 total members	
	11.1.2 25 Full members	
	11.1.3 21 Provisional members	
11	11.1.4 11 Observational status members	
	11.2 Membership Benefits	
	11.3 Continental Organization - Ratification	Shaun Hamilton
	11.3.1 Pan America	
	11.3.2 Africa	
	Technical Congress	
	12.1 2020 Technical Congress Update	Monica Foster
	12.2 Competition Rules – Ratification	
	12.3 Virtual Competition Proposal	
12	12.3.1 Approval of overarching intent	
	12.3.2 Outline of Technical Congress Proposal	
	12.3.3 Request for General Congress approval - delegation	
	of authority to proceed	
	12.4 Intellectual Properties	Shaun Hamilton
	IJRU 2021 Championship Organization Committee	Luke Winstanley
13	13.1 General Presentation	,
	Special Presentations	
	14.1 GAISF Observer Status Renewal - 2020 Members certificate	Shaun Hamilton
	14.2 AIMS Participation - United Through Sport	
14	14.3 Rescheduled Events	
	14.3.1 International Schools Federation (ISF)	
	14.3.2 TAFISA Event	
	14.3.3 Youth Olympic Games	
15	Adjournment	Shaun Hamilton
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