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| 09 | Constitution and Policy - Ratification 09.1 Constitution Amendments - <u>Approval</u> 09.2 Youth Development Commission Charter - <u>Approval</u> 09.3 Athlete Council Document Suite - <u>Approval</u> 09.3.1 Athlete Council Charter 09.3.2 Athlete Council Election Procedure 09.4 Ethics Panel Document Suite - <u>Approval</u> 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 - <u>Approval</u> 09.6 Gender Eligibility Policy Update – <u>Approval</u> | Luke Winstanley Shaun Hamilton Takashi Ogawa Ekaterina Libova Ernesto Hernandez Luke Winstanley |
| Break | | |
| 10 | Board of Directors Activities 10.1 Board of Director Vacancies 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 <u>Approval</u> 10.2.1 Lindley Langhorne - Guyana (Pan America) 10.2.2 Ekaterina Libova - Russia (Europe) 10.2.3 Moagi Sharp - Botswana (Africa) 10.3 Ethics Panel Members – <u>Approval</u> 10.3.1 Ekaterina Libova - Russia 10.3.2 Eilea Given - Canada 10.3.3 Allysa Ciancio - Canada 10.5 Continental Reports – IJRU Vice -Presidents 10.5.1 Asia: 10.5.2 Africa: 10.5.3 Europe: 10.5.4 Pan America: 10.5.5 Oceania: | Shaun Hamilton Shaun Hamilton Shaun Hamilton Michael Chan Keolebogile Mokopolo Silke Fürnschuß & Hanno Kramer Ernesto Hernandez Luke Winstanley |
| 11 | Membership 11.1 Membership Update 11.1.1 57 total members 11.1.2 25 Full members 11.1.3 21 Provisional members 11.1.4 11 Observer status members 11.2 Membership Benefits 11.3 Continental Organization - Ratification 11.3.1 Pan America 11.3.2 Africa | Rochelle Boggs Shaun Hamilton |
| 12 | Technical Congress 12.1 2020 Technical Congress Update 12.2 Competition Rules – Ratification 12.3 Virtual Competition Proposal 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 | Monica Foster Shaun Hamilton |
| 13 | IJRU 2021 Championship Organization Committee 13.1 General Presentation | Luke Winstanley |
| 14 | Special Presentations | |

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| | 14.1 GAISF Observer Status Renewal - 2020 Members certificate 14.2 AIMS Participation - United Through Sport 14.3 Rescheduled Events 14.3.1 International Schools Federation (ISF) 14.3.2 TAFISA Event 14.3.3 Youth Olympic Games | Shaun Hamilton |
| 15 | Adjournment | Shaun Hamilton |

