

## IJRU Virtual General Congress "Jumping Through Uncertain Times" October 3, 2020 (12:00 UTC) Meeting Agenda

No	Торіс	Presenter/s
01	Welcome and Opening of the IJRU Congress - Declaration the 2nd AGM of the IJRU General Congress is Convened	Shaun Hamilton
02	Roll Call: Board of Directors, Continental Representative, Member Countries – (Delegate 1 will answer)	Janet Locke
03	Approval of this Agenda	Shaun Hamilton
04	Approval of 7/10/2019 IJRU General Congress Minutes (Oslofjord, Norway)	
05	President's Address – "Jumping Through Uncertain Times"	Shaun Hamilton
06	New Member - Approval   06.1 Where a single organization from a country made application and fell under   C7, C7.1and C8 of the Constitution – Approval   06.1.1 Argentina   06.1.2 Austria   06.1.3 Belgium   06.1.4 Botswana   06.1.5 Chinese Taipei   06.1.6 Croatia   06.1.7 Kingdom of Eswanti (formerly Swaziland)   06.1.8 Finland   06.1.9 Italy   06.1.11 Mozambique   06.1.12 Pakistan   06.1.13 Philippines   06.1.14 Rwanda   06.1.15 Somali   06.2 Where more than one organization made application for membership. The   decision was made by the IJRU BOD to recognize only one member according to   C7, C7.2 and C8 of the IJRU Constitution. The three organization below were   involved in this situation.   06.2.1 Czech Republic – Presentation by President of CJR. Approval   06.2.2 Slovakia – Presentation by Chairman, SRSA. Approval   06.2.3 Hong Kong, China-Presentation by Chairperson, HKRSA. Approval	Shaun Hamilton MartinaVarkočková Martin Kolčák, Cheung SinTing Juanita,
07	<b>Strategic Plan – <u>Approval</u></b> 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 – <u>Approval</u>	Ernesto Hernandez

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 10.3.2 Eilea Given - Canada 10.5.2 Africa: 10.5.2 Africa: 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	<b>Technical Congress</b> 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		

14.1 GAISF Observer Status Renewal - 2020 Members certificate	Shaun Hamilton
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	
15 Adjournment	Shaun Hamilton

