



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

No	Topic	Presenter/s
00	Instructions – Navigating Microsoft Teams, and performing a test vote	Monica Foster
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, Member Countries – (Delegate 1 will answer)	Janet Locke
03	<u>Approval</u> of Agenda	Shaun Hamilton
04	<u>Approval</u> of 10/07/2019 IJRU General Congress Minutes (Oslo fjord, Norway)	Shaun Hamilton
05	President’s Address – “Jumping Through Uncertain Times”	Shaun Hamilton
06	<p>New Member - <u>Approval</u> 06.1 Where a single organization from a country made application and fell under C7, C7.1 and C8 of the Constitution - <u>Approval</u> 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 06.1.10 Malta 06.1.11 Mozambique 06.1.12 Pakistan 06.1.13 Philippines 06.1.14 Rwanda 06.1.15 Somalia</p> <p>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 IJRU Constitution Sections C7, C7.2 and C8. The three organization below were involved in this situation. 06.2.1 Czech Republic – Presentation by President of CJR. <u>Approval</u> 06.2.2 Slovakia – Presentation by Chairman, SRSA. <u>Approval</u> 06.2.3 Hong Kong, China-Presentation by Chairperson, HKRSA. <u>Approval</u></p>	<p>Shaun Hamilton</p> <p>Martina Varkočková Martin Kolčák Juanita Cheung</p>
07	<p>Strategic Plan - <u>Approval</u> 07.1 Strategic Plan</p>	Luke Winstanley
08	<p>Financial Matters 08.1 Treasurer’s Report (Interim Treasurer) 08.2 2018 Audit 08.3 Current Financial Position 08.4 2021 Forecast Budget - <u>Approval</u></p>	Ernesto J. Hernandez
09	<p>Constitution and Policy 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 Ethics Panel Procedural Rules 09.5 Financial Committee Charter - <u>Approval</u> 09.6 Gender Eligibility Policy Update - <u>Approval</u></p>	<p>Luke Winstanley Shaun Hamilton Takashi Ogawa</p> <p>Ekaterina Libova</p> <p>Ernesto J. Hernandez Luke Winstanley</p>

Break - 5 minutes		
10	<p>Board of Directors Activities</p> <p>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)</p> <p>10.2 Board of Directors – Newly appointed Members 10.2.1 Lindley Langhorne - Guyana (Pan America) 10.2.2 Ekaterina Libova - Russia (Europe) 10.2.3 Moagi Sharp - Botswana (Africa)</p> <p>10.3 Interim Ethics Panel Members - Approval 10.3.1 Ekaterina Libova - Russia 10.3.2 Eilea Given - Canada 10.3.3 Allysa Ciancio - Canada</p> <p>10.4 Continental Reports – IJRU Vice Presidents 10.4.1 Asia 10.4.2 Africa 10.4.3 Europe 10.4.4 Pan America 10.4.5 Oceania</p>	<p>Shaun Hamilton</p> <p>Shaun Hamilton</p> <p>Shaun Hamilton</p> <p>Michael Chan Keolebogile Mokopolo Silke Fürnschuß & Hanno Kramer Ernesto Hernandez Luke Winstanley</p>
11	<p>Membership</p> <p>11.1 Membership Update 11.1.1 57 Total members 11.1.2 25 Full members 11.1.3 22 Provisional members 11.1.4 10 Observer status members</p> <p>11.2 Membership Benefits</p> <p>11.3 Continental Organization - Ratification 11.3.1 Pan America 11.3.2 Africa</p>	<p>Rochelle Boggs</p> <p>Shaun Hamilton</p>
12	<p>Technical Congress</p> <p>12.1 2020 Technical Congress Update 12.2 Competition Rules – Ratification 12.3 Virtual Competition Proposal 12.3.1 Overarching intent 12.3.2 Outline of Technical Congress Proposal 12.3.3 Request for General Congress - delegation of authority to proceed - Approval</p> <p>12.4 Intellectual Properties</p>	<p>Monica Foster</p> <p>Shaun Hamilton</p>
13	<p>Special Presentations</p> <p>13.1 GAISF Observer Status Renewal - 2020 Members certificate 13.2 AIMS Participation - United Through Sport 13.3 Rescheduled Events 13.3.1 International Schools Federation (ISF) 13.3.2 TAFISA Event 13.3.3 Youth Olympic Games</p>	<p>Shaun Hamilton</p>
14	<p>Adjournment</p>	<p>Shaun Hamilton</p>