

INTERNATIONAL GAY AND LESBIAN AQUATICS
ANNUAL GENERAL MEETING
ON 2013-08-13 TUESDAY 09:30-11:00
US BANK CENTER, 1420 5TH AVE. SUITE 475 SEATTLE, WA 98101

1 Call to order, confirmation of notice and quorum

1.1 Approval of agenda

2 Approval of the minutes of the 2012 annual general meeting held in Reykjavik, Iceland on 2012-05-29 Tuesday 16:30.

Note: Any revisions or comments regarding the 2012 AGM should be directed via email to secretary@igla.org.

3 Activity Reports of Officers for 2012-2013:

3.1 Co-President

3.2 Co-Chairs

3.3 Secretary

3.4 Treasurer, including financial statements.

3.5 Webmaster

3.6 FGG Delegates, including progress report on selection of site for 2018 Gay Games.

3.7 Committees:

3.7.1 Policies and Procedures

Amendment of the Articles of Incorporation, see attached document “Motion to amend the IGLA Articles of Incorporation”, previously distributed with the notice of meeting.

3.7.2 Championship Rules

3.7.3 Diving

3.7.4 Synchronized Swimming

3.7.5 Diving

3.7.6 Women’s Development

4 Updates:

4.1 IGLA Seattle 2013

4.2 Gay Games IX 2014 Cleveland-Akron

5 Motions from Paris Aquatique:

5.1 that the IGLA membership determine how the IGLA delegates to the FGG must vote whenever the venue for a Gay Games is being selected.

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5.2 that the IGLA membership determine at this meeting which one of the three cities must the IGLA delegates to the FGG vote for at the FGG meeting in Cleveland, OH, USA in October 2013, when the venue for Gay Games X will be selected.

6 Presentations from the bidders for the Gay Games X:

6.1 Limerick

6.2 London

6.3 Paris

Note: As of the date the agenda was circulated, none of the three bidders have responded to the request of the Board to make such presentations. Consequently this agenda item is tentative.

7 IGLA 2015 Bid Presentation

8 Election of Board members:

8.1 Two Co-Chairs: two year terms, the first year as Co-Chairs, the second year as Co-Presidents. The present Co-Chair incumbents, Scott Kohanowski and Gareth Johnson, at the end of the meeting consequently become the Co-Presidents; so the two Co-Chair positions are up for election today.

8.2 Treasurer: Two year term, expiring at the end of the meeting today.

8.3 Webmaster: Two year term, expiring at the end of the meeting today.

Note: While nomination of the candidates for these positions will be made from the floor at the meeting, the Board would appreciate receiving expressions of interest from prospective candidates. If any person who is a member of an IGLA organizational member is interested please express your interest to the Co-President David Hermann at hermannnd12@yahoo.com. Such persons, as are all persons who are participating in the Seattle IGLA Championships 2013, are encouraged to attend the open board meeting of IGLA at 09:00 on the same day and at the same venue as the annual general meeting.

9 Banner handover

10 Adjournment