



International Rafting Federation

AGENDA –Congress 2015
4, 6 Dec, Sukabumi, Indonesia

1. Opening;
2. Apologies, roll call/ establish delegates, establish a quorum
3. Reports on memberships, applications, suspensions:
 1. Malaysia (new member)
 2. Dominican Rep (new member)
 3. Spain (no longer member)
 4. Portugal (request to extend provisional status)
 5. India (request to extend provisional status)
4. [Report by the President](#);
5. [Report by the Secretary General](#);
6. [Financial report/s for approval](#);
7. [Budget and Financial outlook for 2016](#);
8. Reports from Heads of Committees - these will NOT be read during the Congress so please read them beforehand. They will be sent out directly or you can [find them all here](#). Otherwise request for them from IRF Admin. Any questions relating to these reports can be asked during this time:
 1. S&C Committee – Deb Cook
 2. Guide Training & Education – Gaspar Goncz
 3. International Relations – Petra Plecita
 4. Media & Marketing – Pieter Bekkers
 5. Recreational Rafting & Conservation – Rafael Gallo & Emilia Begunova
 6. Development Officer Report – Alex Pastir
 7. Judges Committee Report – Eric Boudreau
 8. Anti-doping Com Report – Michael Lindberg
 9. 2nd VP and Youth in Sport – Oleg Grigoriev.
9. Discussions and resolutions on the proposals submitted by National Federations and BOD:
 1. Updates to Bylaws (see below)
 2. Recreational Operators Certificate (GT&E and RR&C – Jim Davis and Gaspar Goncz) (see below)

3. Junior age group – re-introduce a second age group (Czech Fed) ([Proposal](#) and [Summary](#))
4. Addition of new discipline of Hydrospeed into the IRF (FIRaft) ([Proposal](#))
5. Ergometer Competitions (Serbian Fed) ([Proposal](#))

10. Election of office bearers –

1. Board of Directors
2. Euro Race Committee
3. Other Committees – all those interested in being on committees please hand names with email addresses in to IRF Admin. These will be appointed after the Congress. The committees are:
 - i. International Relations Committee
 - ii. Recreational Rafting & Conservation Committee
 - iii. Media & Marketing Committee
 - iv. Sport & Competition Committee
 - v. Anti-doping Committee

11. Closing;

Proposals

1. Updates to Bylaws (BOD)

Please see the attached Bylaws document to see what the proposed updates and changes are. Or follow [this link to see it](#).

- A) The Bylaws have been overhauled so as to clear up any inconsistencies and vagaries as well as putting it into a more legal format as the Bylaws are the most important document that guides our work and gives us the authority to do what we do. Well written Bylaws will also be an important factor when applying for Sport Accord membership.
- B) Besides the above changes we are proposing a number of updates that reflect the way we really work as well as a few changes that we feel are needed to take the IRF in the right direction.

So as to make it easier to understand we have highlighted all the changes proposed in B) as these are the ones that really need the discussion/ approvals. All the changes in A) did not change the meaning of the Bylaws, just their structure or placement.

Please feel free to ask us if there is a specific Bylaw or Annex that you'd like more info on.

2. Recreational Operators Certificate (GT&E and RR&C – Jim Davis and Gaspar Goncz)

The [IRF Recreational Operators Certification \(ROC\)](#) provides a benchmark for recreational rafting operators to demonstrate and promote best practice standards for the white water rafting industry.

The process of certification involves consultancy by a specialist IRF Assessor, including assessment and recommendation of best practice of the following criteria;

- Safe Operational Procedure Pass or Fail
- Customer Service Points scored
- Environmental & social responsibility Points scored
- Administration Points scored

Jim Davis will do a brief introduction of this scheme during Congress and then a full presentation will be done the next evening, 5 Dec, to all who are interested.