1. Welcome by the President of the IKA

President Mirco Babini opened the meeting at 11:00 UTC and welcomed the attendees. In attendance, representing a total of 36 votes, are:

**Executive Committee**
- Mirco Babini 1
- Markus Schwendtner 1
- Bruno de Wannemaeker 1
- Rajko Vodisek 1
- Hamid Shomali 1
- Spyros Krotsis 1
- Denis Taradin (after item 4) 1

Apologies have been received from Pilar Lopez Fernandez

**NCAs - Voting**
- GRE Georg Boussoulas 3
- BEL Bruno de Wannemaeker 3
- PHI Jay Ortiz (until item 3) 3
- JPN Fumiya Matsunaga 3
- GER Dedl Groebert 3
- SLO Rajko Vodisek 2
- CHN Qiao Zhen 3
- ITA Simone Vanucci 3
- POR Luis Rocha 3

**Proxies**
- ANT Markus Schwendtner 3
NCAs - non voting
EGY Karim Soliman
GBR Andy Gratwick
IRI Hamid Shomali
FRA Laure Colin

Nominees
Ramiro Martinez Pena
Marcelo Gervini
Hamid Shomali

Observers
John Gomes StFYC
Marina Psychogyiou HKA
Ramon Schoenmaker Flysurfer
Michael Ochs Levitaz
Herman Bredewold Peter Lynn
Andreas Brandstaetter Levitaz
Charles Anthony Viviani WaveNZL
Iain Hannay Ozone
Florian Weber GER
Wang Jiaxin CHN
Pedro Moura POR

The meeting has been called timely in accordance with the Constitution. A quorum is present (40 full members + 9 Executive Committee as a basis).

2. Approval of the Minutes of the last meeting
The minutes from the previous Annual General Meeting as tabled and presented at the meeting were unanimously approved by all in attendance.

3. Reports
a. President
Mirco Babini gave a report about the activities since the last General Assembly. The topics covered were:

- Selection as Olympic Event in November 2018
  - Mixed Team Event – Proposed Format Relay
- Selection of Formula Kite as Olympic Equipment in May 2019
  - Tender process – 162 pages documentation
- Growing MNA involvement – national teams, coaches…
- Youth teams
- Successful media at major events
- Athletes Representative
- Training and Development – upcoming election
1. INTRODUCTION

The International Kiteboarding Association (WKL is presenting this tender to
consider the Inflatable Formula Kite Class as equipment for the Inflatable Kiteboarding
Event, Tokyo 2020.

The International Kiteboarding Association (WKL) is organizing the Inflatable
Kiteboarding Event (IFE) in Tokyo 2020 and has now issued a tender to find suitable
equipment for the event. The tender is open to all kiteboarding manufacturers and
suppliers.

The tender is for a comprehensive range of equipment, including

- Kiteboards
- Kites
- Harnesses
- Leashes
- Fins
- Pads
- Ropes
- Shocks

The equipment must be suitable for use in Tokyo 2020 and must meet the
specific requirements of the event. The equipment must be delivered on time and
within budget.

The tender is open to all kiteboarding manufacturers and suppliers. The
shortlisted suppliers will be invited to present their equipment at the event.

The successful supplier will be awarded the contract for the equipment for the
Inflatable Kiteboarding Event (IFE) in Tokyo 2020.

2. Tender Process

The tender process will be conducted in accordance with the International
Tendering Procedures. The tender documents will be available on the WKL website.

The tender documents will include:

- Tender invitation
- Equipment specifications
- Contract terms
- Evaluation criteria

The tender documents will be available for download on the WKL website.

3. Evaluation Criteria

The evaluation criteria will include:

- Price
- Quality
- Delivery time
- Experience and reputation of the supplier
- Technical specifications

The successful supplier will be selected based on the evaluation of the tender
documents.

4. Contract

The contract will be awarded to the successful supplier. The contract will
include:

- Payments terms
- Delivery schedule
- Warranty and support
- Dispute resolution

The contract will be signed after the successful completion of the tender
process.

5. Contact Information

For more information, please contact the WKL team at tender@wkl.org.

6. Closing Date

The tender must be submitted by 30th June 2020.

7. Further Information

For further information, please visit the WKL website at www.wkl.org.

The International Kiteboarding Association (WKL) is committed to ensuring
that the tender process is open, fair, and transparent. We welcome all
kiteboarding manufacturers and suppliers to participate in this tender.

Thank you for your interest in the Inflatable Kiteboarding Event (IFE) and we
look forward to hearing from you soon.

International Kiteboarding
Association (WKL)

Revealing new wave of innovation
in Tokyo 2020

The International Kiteboarding Association (WKL) is

optimistic about the future of kiteboarding and is

looking forward to showcasing the sport at Tokyo 2020.

Kiteboarding is a growing sport with a bright future

and the WKL is committed to ensuring that it is represented

in Tokyo 2020.

The Inflatable Kiteboarding Event (IFE) is a new

innovation in the world of kiteboarding and the WKL

is excited to see how it will evolve in the future.

The WKL is committed to ensuring that the

Inflatable Kiteboarding Event (IFE) is successful and

will be a highlight of Tokyo 2020.

The WKL is looking forward to hearing from all

kiteboarding manufacturers and suppliers who are

interested in participating in the tender process.

Thank you for your interest.

International Kiteboarding
Association (WKL)
b. Secretary General
Markus Schwendtner reported on the major events held in 2019 and gave an outlook on the upcoming international events where kiteboarding is included. The Paris 2024 Olympic Games, the Dakar 2022 Youth Olympic Games and the World Sailing Youth Worlds from 2021 will all be using the same Formula Kite equipment. Also future ANOC World Beach Games and the class Youth World Championships will be held on the same Formula Kite equipment as this is the most sustainable solution for competitors and teams.

He then laid out the process of the equipment registration process for the 2020-2024 Olympic cycle and the plans for a youth foiling class as a feeder for Formula Kite. Answers from the delegates and industry representatives were answered.

• Review: Major events 2019
  • Formula Kite World Championships
  • Sailing World Cup Final Marseille
  • African Beach Games
  • Indian Ocean Island Games
  • ANOC World Beach Games

• Olympic Games Paris 2024
• Youth World Championships 2021ff
• Youth Olympic Games 2022
• Equipment registration cycle 2020-2024
• Youth Foiling Class (see AOB)

Kiteboarding: Pathway from entry level to pinnacle events

<table>
<thead>
<tr>
<th>Entry Level</th>
<th>U16</th>
<th>U19</th>
<th>Open</th>
<th>Goal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Twintip/Tubekite</td>
<td>Formula Youth</td>
<td>Formula Kite</td>
<td>Youth Olympic Games</td>
<td>Youth Olympic Games</td>
</tr>
<tr>
<td>Other sailing classes</td>
<td>One Design Foil One Design Tube Kite</td>
<td>Registered Series Production Foil Registered Series Production Foil Kite</td>
<td>WS Youth Worlds (mixed team)</td>
<td>WS Youth Worlds (mixed team)</td>
</tr>
<tr>
<td>(Optimist, Laser 4.7, 1293, 29er, 420...)</td>
<td></td>
<td></td>
<td>Class Youth Worlds (individual)</td>
<td>Class Youth Worlds (individual)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Formula Kite</td>
<td>Olympic Games (individual)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Registered Series Production Foil Registered Series Production Foil Kite</td>
<td>World Beach Games (individual)</td>
<td>World Beach Games (individual)</td>
</tr>
</tbody>
</table>

c. Financial Report
The 2018 financial activity results in taxable earnings of EUR 2.552 EUR. EUR 27.000 have been assigned to funds for future expensed.
The accounts have been reviewed by our Swiss accountant and submitted to Swiss tax authorities in July 2019.

### 4. Submissions
Submissions have been discussed and voted on as follows. For details of the discussion please review the live stream.

<table>
<thead>
<tr>
<th>Submission</th>
<th>Proposal</th>
<th>Yes</th>
<th>No</th>
<th>Abstention</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-19</td>
<td>1</td>
<td>32</td>
<td>0</td>
<td>0</td>
<td>Approved</td>
</tr>
<tr>
<td>02-19</td>
<td>2</td>
<td>32</td>
<td>0</td>
<td>0</td>
<td>Approved</td>
</tr>
<tr>
<td>03-19</td>
<td></td>
<td>32</td>
<td>0</td>
<td>0</td>
<td>Approved</td>
</tr>
<tr>
<td>04-19</td>
<td></td>
<td>32</td>
<td>0</td>
<td>0</td>
<td>Approved</td>
</tr>
</tbody>
</table>

Most notable, submissions defining nationality flags on hulls and helmets have been approved and will be required on all continental and world championships of the Formula Kite class. Flag designs are available on the class website, [www.formulakite.com](http://www.formulakite.com). It is the responsibility of each competitor to produce and apply the nationality flags.

<table>
<thead>
<tr>
<th>Funds and Reserves: Total 77 Thousand EUR</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Olympic Campaign 2024: 37 Thousand EUR</td>
</tr>
<tr>
<td>- Regional Games 2020: 11 Thousand EUR</td>
</tr>
<tr>
<td>- Asian Beach Games</td>
</tr>
<tr>
<td>- Asian Games</td>
</tr>
<tr>
<td>- ...</td>
</tr>
<tr>
<td>- Olympic Games Showcase 2020: 19 Thousand EUR</td>
</tr>
<tr>
<td>- Will be re-assigned to other funds</td>
</tr>
<tr>
<td>- Equipment Control and Quality Management 2020: 10 Thousand EUR</td>
</tr>
</tbody>
</table>

2020 Operational Budget – indicative only

- Expected Revenue: 114 Thousand EUR
- Expected Operating Expenses: 98 Thousand EUR

- Expected Taxable Earnings: 16000 EUR

- Funds and Reserves: 77 Thousand EUR

The accounts have been reviewed by our Swiss accountant and submitted to Swiss tax authorities in July 2019.
5. Future Events

Markus Schwendtner gave an overview on the upcoming events 2020. A tentative calendar is available online and reflects changes and possibilities in real time. It can be found at [https://teamup.com/ksqdboy371j0kng4o](https://teamup.com/ksqdboy371j0kng4o)

Events will be moved into the calendars on the class websites and the IKA online registration system once confirmed and Notice of Race is published.
Full members are encouraged to add one national event per discipline to the event calendar and receive world ranking points. This can be done online at http://internationalkiteboarding.org/events/submit-an-event. Also available are online tender forms for Formula Kite continental and world championships and KiteFoil World Series events. These are online at http://internationalkiteboarding.org/events/tender/formula-kite-major-event-tender and http://internationalkiteboarding.org/events/tender/kitefoil-worldseries-event-tender.

6. Elections
The three candidates for the position of Vice President Training and Development gave a presentation.

The elections were conducted via an electronic ballot system. Marcelo Gervini was elected.
7. **Any Other Business**

An extensive discussion was held about the criteria for a new youth foiling class, which will result in a tender document for the industry in spring 2020, with a selection to be made in the middle of 2020. The first events will then be held in 2021.

The Youth Foiling Class working party has identified the following generic criteria:

*Note: Youth Olympic Games and World Sailing Youth World Championships will be sailed on the standard, high performance Formula Kite equipment that also will be used in the Olympic Games. The age group for both competitions is U19.*

**Target Group:** Boys and Girls under 16 / under 17 years old

**General Criteria:**

- Low Performance / Freeride Foil
- Tubekites for safety and resources
- Long term commitment by class and manufacturer (4-8 year product cycle)
- Equipment in which clubs and parents can invest long term
- One Design for all components
- All equipment readily available on the market
- World wide distribution network and existing spread of equipment

**Specific Criteria and Discussion:**

- Age group: U16 or U17? (Techno 293 = U17)
- Second age group: U15

- Number of Tube-Kites: 3
- Same kite sizes for boys and girls (at young age there is little difference in physical strength)
- Kite sizes: 6 / 9 / 12 sqm
- One-strut for largest kite, more struts for smaller kites?
- Brand should recommend a quiver and explain benefits

- Aluminium or Carbon Mast – Brand should recommend and explain benefits
- Material of Glider – Brand should recommend and explain benefits
- Max mast length app. 90cm
- Max wing span 60cm
- Min wing area 550sqcm
- All parts detachable (for repair)

- Hull with track system
- Hull with multiple footstrap positions

The feedback from the audience (delegates and industry) was very positive. The majority supports the age group of U16 (with a possible second age group of U14 later on). Equipment should be suitable for conditions between 8 and 22 knots (average measured over 5 minutes). The industry will be encouraged to make proposals within the general framework and explain benefits and challenges rather than requesting fixed parameters.

There being no further business, President Mirco Babini closed the meeting at 1420 UTC.

For the Secretary:

Markus Schwendtner