

**International Obstacle Sports Federation
Minutes of the Annually Meeting of the OSF
October 14, 2016
6:00 AM**

Location of Meeting:

Georgia Bay Hotel
10 Vacation Drive
Collingwood, ON
Canada

The regular meeting of the OSF of International Obstacle Sports Federation was called to order at 8:00 AM on October 14, 2016 at Georgia Bay Hotel by Ian Adamson.

I. Approval of Agenda

The agenda for the meeting was distributed and approved by a majority of those present.

II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved.

III. Consideration of Open Issues

1. Presidents Report
Mr. Ian Adamson
Federation recognition progress update.
2. Minutes Of The Last Congress
Mr. Ian Adamson
3. Financial Report
Mr. Jamie Monroe
12 moths finances presented by the Treasurer, Mr. Monroe
4. Admission Of New Member NFs
Mr. Ian Adamson
Not for acceptance of new members
5. New Business
Mr. Ian Adamson
Federation Championships
OCR World Series
6. Introductions
Mr. Ian Adamson

Committee Chairs and Executive Board members

7. General Discussion

Mr. Ian Adamson

- o Mr. Mike Miller, CEO World Olympians Association, former CEO International Rugby Board (World Rugby)
- o Mr. Rob Stull, UIPM NORCECA President, CEO USA Pentathlon, 3x Olympian and Silver Medalist
- o Ms. Zola Budd, Women's Committee Chair, Olympian, world champion and world record holder
- o Mr. Rod Dixon, Athlete Committee Chair, 4x Olympian and Silver Medalist
- o Ms. Helen van der Corput, OCRA Benelux and Alliance of European OCR Associations

8. Announcement Of The 3rd Congress

Mr. Ian Adamson

Open bid to host the 3rd OSF Congress in 2017

IV. Agenda and Time of Next Meeting

The next meeting will be held at 6:00 PM on June 30, 2017 at:
TBD Holland

The agenda for the next meeting is as follows:

1. Presidents Report, Mr. Ian Adamson
2. Minutes of the last Congress
3. Financial Report, Treasurer
4. Admission of new member NFs
5. New Business
 - a. Federation Championships
 - b. World Cup Series
6. Committee Chairs and Executive Board Introductions
7. General discussion and Q&A
8. Announcement of next Congress

The meeting was adjourned at 8:00 AM by Ian Adamson.

Minutes submitted by: Mr. Jamie Monroe

Minutes approved by: Mr. Ian Adamson