



ASIAN CANOE CONFEDERATION

To: All Asian Canoe Confederations Board Members

Dear all,

ACC Board of Director Meeting

18 December 2018 09:00 ~ 16:00

Indore, India

AGENDA

1. Welcome by the President and Indian Kayaking and Canoeing Association
2. Address by Indore Mayor
3. Roll Call & Establishment of the Quorum
4. Approval of the Minutes of the last Board Meetings
5. President's report
6. Treasurer's report
7. Other Board of Director individual agenda items (reports if any from Vice-Presidents, Secretary General, and Standing Committee Chairs)
8. Update on Qualification System for Tokyo2020
9. Update on Tokyo2020 arrangements
10. Update on follow up actions after the 2018 XXXVI ICF Congress
 - a. ACC Statutes updating
 - b. 2020 ICF Congress - Philippines
11. Update on 2019 major events in Asia:
 - a. Jun 16 – Opening of Tokyo2020 Canoeing Venues
 - b. Jul-Aug – ICF Dragon Boat World Cup, China
 - c. Sep 12-15 – Test event of Tokyo2020
 - d. Oct 14-20 (tbc) – ICF Canoe Marathon World Championships and Asian Canoe Marathon Championships, Shaoxing, China
 - e. Nov (tbc) – 18th Asian Canoe Polo Championships, Tehran, Iran

ACC Secretariat Office: Room 2014, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong

Secretary General: Dr LUK Wai-Hung, Email address: acc.secy.gen@gmail.com; luk.waihung@canoeicf.com

Tel: +852 60144911; Fax: +852 28389037.

ACC Website: www.asia-canoe.com

- f. Dec 10-13 – 11th Asian Canoe Slalom Championships, Pattaya Chonburi, Thailand
- g. Dec 15-18 – 19th ACC Ordinary Congress & 18th Asian Canoe Sprint Championships, Pattaya Chonburi, Thailand
- h. Dec 15-18 – 3rd Asian Paracanoe Championships, Pattaya Chonburi, Thailand
- 12. Discussion on potential candidate cities for Asian Canoe Events 2020 & 2021
- 13. Appointment of Jury Members for Asian Championships
- 14. Miscellaneous
- 15. Date and venue of Next ACC Board of Directors Meeting
- 16. Closing Remarks by ACC President

Dr. LUK Wai-hung,
ACC Secretary General

Dated: 1st December, 2018