

### World Sailing Constitution

#### Attendance at Board Meetings – Article 64.1

A submission from the Board

#### Purpose or Objective

To confirm executive sessions of the Board are permitted.

#### Proposal 1

Amend Article 64.1 as follows:

- 64.1 The Chief Executive Officer has the right to attend and speak at all meetings of the Board **(however the Board may meet without the Chief Executive Officer present).**

#### Current Position

See above.

#### Reasons

1. In accordance with best practice in governance, the current Board meets from time to time in “executive session” i.e. without the CEO or other staff present. This is done with the CEO's agreement and is an established part of how the Board operates. Such sessions are used to discuss the performance and management of the CEO, his/her remuneration etc.
  2. At present, the Constitution provides the CEO with the right to attend all meetings. This needs to be updated to reflect the present position.
  3. The CEO supports this proposal.
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