

Board Minutes

The Board met by conference call between 18:00 – 20:00hrs on 24 April 2017



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Present:

Kim Andersen – President
Jan Dawson – Vice-President
Gary Jobson – Vice-President
W. Scott Perry – Vice-President
Yann Rocherieux – Chairman, Athletes' Commission
Ana Sanchez de Campo Ferrer – Vice-President
Nadine Stegenwalner – Vice-President
Andy Hunt – Chief Executive Officer

In Attendance

Hugh Chambers – Chief Commercial Officer
Alastair Fox – Director of Events
Helen Fry – Business Operations Director
Jon Napier – Director of Legal & Governance

Apologies:

Torben Grael – Vice-President
Quanhai Li – Vice-President

1. Opening Remarks from the President

The President opened the meeting and referred to his recent newsletter on his activities.

Nadine Stegenwalner reported on her recent visit to the Estonia Sailing Congress and an invitation to join a meeting of the Nordic Sailing Federation.

2. Declarations of Interest

The Board noted the current register of interests. There were no declarations of interest for this meeting.

3. Previous Minutes

(a) March 2017 Minutes

The Board noted the minutes of its meeting held on 27 March 2017.

(b) Matters Arising

The President noted the Board's SWC Committee will meet shortly.

4. CEO Report

The Board received and discussed the CEO's monthly report.

The CEO updated the Board on the plans for the 2017 Annual Conference.

The CEO reported on the results of the recent broadcast tender and the resulting contractual negotiations.

Decision

The Board requested presentation of the updated budget for review alongside the contract when presented for approval.

Board Minutes (cont'd)

5. Foiling Nacra 17

The Board received an update and recommendations from the Nacra 17 Class Association concerning the distribution of the new foiling configuration.

Decision

The Board supported the recommendations of the Class Association. The Board requested that the Director of Events to communicate its feedback to the Class Association.

The Board discussed reports that certain countries were experiencing difficulties in obtaining Nacra 15s and highlighted the importance of this given the forthcoming Youth Olympic Games. The Director of Events undertook to raise the issue with Nacra and also emphasised that individual MNAs should work with Nacra to facilitate the deliveries.

6. eSports

The Board discussed the development of eSports in the sport of sailing.

7. Any Other Business

The President and Chief Executive Officer will review the forthcoming Council papers and determine any advance distribution.

There being no other business, the President closed the meeting.