

The Board met by conference call between 18:00 – 19:30 on 29 May 2017

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Present:

Kim Andersen – President

Jan Dawson - Vice-President

Torben Grael - Vice-President

Gary Jobson - Vice-President

Quanhai Li - Vice President

W. Scott Perry – Vice-President

Yann Rocherieux – Chairman, Athletes' Commission

Ana Sanchez del Campo Ferrer – Vice-President

Nadine Stegenwalner – Vice-President

Andy Hunt – Chief Executive Officer

In attendance:

Hugh Chambers – Chief Commercial Officer

Jon Napier – Director of Legal Affairs & Governance

1. Opening of the Meeting

(a) Conflicts of Interest

The Register of Interests was noted and there were no further interests to note.

(b) President's Opening Remarks

The President updated the Board on the IOC's global review of athlete quotas for all sports at the 2020 Olympic Games.

The President noted the successful signing of the Volvo sponsorship and updated the Board on how it can work to enhance future sponsorship negotiations.

2. CEO Report

The Board discussed the Chief Executive Officer's monthly management report and the relocation of the Executive Office.

Decision

The Board agreed not to produce 2016 Annual Report due to the changeover in committees and current resource restraints. A new form digital report will be produced for 2017.

3. Tier 1 Sponsorship

The Board considered a paper from the Chief Commercial Officer on a new Tier 1 sponsorship partner.

Decision

The Board agreed a draft contract should be issued and delegated authority to the Chief Executive Officer and Chief Commercial Officer to negotiate and conclude contract, save for any material variation to the rights or obligations of the parties (in which case further Board approval will be required).

4. April 2017 Management Accounts

The Board reviewed the April management accounts.

5. Legal Update

The Board noted a confidential report from the Director of Legal Affairs concerning disputes and potential litigation.

Decision

The Board approved the recommendation in the report.

6. Offshore Showcase Tender Requirements

The Board received an update from the Chief Executive Officer on the proposed timetable for the tender process and agreed that the tender will go forward if and when approved by the IOC.

7. Keelboat World Championships Request

The Board reconfirmed its previous decision not to approve the proposed Far East 28 regatta as the World One Design Keelboat Championship. The Board was supportive of the further development of the regatta."

8. September Board Meeting

The Board agreed the preferred location of its next meeting.

9. Any Other Business

(a) Trade Marks

The Board received an update on the registration of World Sailing trade marks.

(b) Youth Olympic Games

The Board agreed that all official communications concerning the 2018 Youth Olympic Games should come from World Sailing and not associated class associations.