

World Sailing Council Agenda



World Sailing Council will meet from 11:00 – 18:00 hours Sunday 7 May and from 09:30 – 18:00 on Monday 8 May at the Fairmont Hotel, Singapore

Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

1. Opening of the Meeting	1	7. Members	2
2. Report by the World Sailing President	1	8. Commercial Update	2
3. Minutes of Previous Meeting	1	9. Events	3
4. Finance	2	10. MNA Survey	3
5. Governance	2	11. Recommendations	3
6. Urgent Submissions	2	12. Any other Business	3

SP = Supporting Paper

CM = Paper circulated to Council Members only

ATT – Around the table

Presenters:

P = President

CEO = Andy Hunt

JD=Jan Dawson

TG = Torben Grael

GJ = Gary Jobson

QL = Quanhai Li

WSP = W. Scott Perry

YR = Yann Rocherieux

AS = Ana Sanchez

NS = Nadine Stegenwalner

1. Opening of the Meeting

- a) Welcome by the World Sailing President P
- b) To remember Sailors that have passed away since the last Council meeting. P
- c) Attendees, Alternates and Apologies CEO
To note the attendees at the meeting, to receive a list of the alternates representing the permanent members of Council and to receive apologies from those members unable to attend.

2. Report by the World Sailing President

International update and reports from the Vice-Presidents and CEO P
ALL

3. Minutes of Previous Meeting

The minutes can be downloaded at www.sailing.org/meetings

- a) Council Minutes November 2016 SP P
 - i) To note the minutes of the Council Meetings of 11 and 12 November 2016 (circulated and approved after the meeting). P
 - ii) Matters Arising P
To consider any matters arising from these minutes (not covered elsewhere in this agenda).

b) Board Minutes			
To note the minutes of the Board Meetings of:			P
i) 5, 9, and 11 November 2016	SP		
ii) 10, 11 December 2016	SP		
iii) 24 and 25 February 2017	SP		
iv) 27 March 2017	SP		
v) 24 April 2017	SP		
4. Finance			
a) Audited Statutory Accounts 2016	CM	CEO	
To note the Audited Statutory Accounts for year ended 31 December 2016.			
b) Audit Committee			JD
Report from the Chairman of the Audit Committee			
c) 2017 Budget	CM	CEO	
d) Trust Report			CEO
e) Debtors List	CM	CEO	
To note the unpaid Member Nationalities Authorities and Class Subscriptions			
5. Governance			
a) Proposed Anti-trust / Monopolies Policy	SP	CEO	
b) PWC Report Agenda 2020			CEO
6. Urgent Submissions			
a) Please refer to the 2017 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings	ATT		
Submissions M01-17 to M03-17	SP		P
7. Members			
a) Suspended Members	CM	CEO	
b) Caribbean Sailing Association Affiliate Membership Application	CM	CEO	
8. Commercial Update			
a) Presentation on the Commercial progress of World Sailing			CEO
b) Rio 2016 Broadcast and Media Report			CEO
9. Events			
a) Special Event Status			CEO
b) 2018 Youth Olympic Games, Buenos Aires			CEO
			CEO

c) 2018 Sailing World Championships, Aarhus, Denmark		WSP
d) 2017 Para Sailing World Championships, Kiel		CEO
e) Tokyo 2020 Olympic Games	SP	CEO
f) IKA Twin Tip Freestyle Class		CEO
g) eSports		
10. MNA Survey		
a) Results from the MNA survey		P
b) Draft Priorities 2017-2020		P
11. Recommendations		P
12. Any other Business		P

The order in which items are listed in this agenda is purely indicative as the World Sailing President may at any time change the timetable and order of their presentation and processing.

Circulation: Council, World Sailing Classes, World Sailing Executive Office