

The World Sailing Board met by conference call from 19:00 – 20:30hrs GMT on 12 December 2018



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| 1. Opening of the Meeting | 1 | 2. November 2018 Council Minutes | 1 |
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Present:

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

In attendance:

Jon Napier – Director of Legal & Governance

Apologies:

Quanhai Li – Vice President
Torben Grael – Vice President

1. Opening of the Meeting

- (a) Apologies for Absence and Declarations of Interest

The Board received apologies for absence from Quanhai Li and Torben Grael.
There were no new declarations of interest.

2. November 2018 Council Minutes

The Board received and discussed a report from the Chairman of the Audit Committee as requested by the Board at its previous meeting.

Decision

The Board approved the report and will ask World Sailing's external auditors to review the materials as well and issue an independent report. Following this, the President will sign the minutes as correct.

All materials, and the signed minutes, will be referred to an extraordinary meeting of Council to be held via conference call for Council's review and approval.

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