

The World Sailing Board met by conference call from 19:00 – 21:00hrs BST on 1 October 2018

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### Present:

Kim Andersen - President  
Jan Dawson – Vice President  
Gary Jobson – Vice President  
Scott Perry – Vice President  
Ana Sanchez – Vice President  
Nadine Stegenwalner – Vice President  
Andy Hunt – Chief Executive Officer

### In attendance:

Hugh Chambers – Chief Commercial Officer  
Carlos de Beltran – Director of Technical & Offshore  
Alastair Fox – Director of Events  
Jonela Haxhinasto – Finance Director  
Jon Napier – Director of Legal & Governance

### Apologies:

Torben Grael – Vice President  
Quanhai Li – Vice President  
Yann Rocherieux – Chairman, Athletes' Commission

## 1. Opening of the Meeting

### (a) Communication from the President

The President welcomed the Board to the meeting and thanked the Board and the Executive Office for all their work in preparation for the Conference. He expressed his unhappiness about the current false rumours being spread about World Sailing and its financial position. He noted that in his meetings with MNAs no concerns have been raised with him directly.

The President updated the Board on his meeting with MNAs from Group D.

### (b) Apologies for Absence and Declarations of Interest

The Board received apologies for absence from Torben Grael, Yann Rocherieux, and Quanhai Li.

There were no new declarations of interest.

### (c) Minutes

The Board reviewed the draft minutes from its previous meeting.

### Decision

**The Board approved the minutes.**

## 2. CEO Report

The Board received and discussed a report from the Chief Executive Officer.

The Board noted the proposal for the dates for the 2019 World Cup Series round in Genoa and received an update on contractual arrangements for the Offshore World Championships.

The Chief Executive Officer reported that feedback had still not been received from the International Paralympic Committee as to why sailing had not progressed to the next round of consideration for the 2024 Paralympic Games. Once the feedback had been received, the Board will consider any further steps.

The Director of Events updated the Board on preparations for the 2018 Youth Olympic Games.

### **3. Beppe Croce & Presidents' Development Awards**

The Board considered nominations for the Beppe Croce award and for the President's Development Award.

#### **Decision**

**The Board approved the recipients for the 2018 Beppe Croce Award and the President's Development Award.**

### **4. Equipment Re-evaluation Process**

The Board received a report from the Working Party.

#### **Decision**

**The Board approved the recommendation of the Working Party. The Board recommends to Council that World Sailing should proceed to select new equipment with an additional recommendation that the existing equipment (Laser/ILCA) is included as a full option in this process.**

**The selection of equipment will be made from amongst the D-Zero, ILCA (Laser), Melges 14 and RS Aero following equipment trials (sea trials) to be scheduled at the earliest opportunity with evaluation against the criteria stated in the invitation to tender.**

### **5. Council Financial Report**

The Board noted the proposed report to be made to Council at its extraordinary meeting on 2 October 2018.

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