

The Board met by conference call between 12:00hrs – 15:00hrs BST on 2 July 2018

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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  
Quanhai Li – Vice-President  
Ana Sanchez del Campo Ferrer – Vice-President  
Nadine Stegenwalner – Vice-President  
Andy Hunt – Chief Executive Officer

### In attendance:

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

### Apologies:

Torben Grael – Vice-President

## 1. Opening of the Meeting

### (a) President's Opening Remarks

The President opened the meeting and informed the Board of his recent activities.

### (b) Conflicts of Interest

The Board noted the Register of Interests and there were no new declarations to make.

### Decision

**The Register of Gifts & Benefits will be circulated along with the Register of Interests.**

## 2. Previous Minutes

There were no matters arising from the previous minutes.

## 3. Safety

The Board received an update on the recent meeting of the Safety Panel, and on recent incidents reported to World Sailing, from the Director of Technical & Offshore.

### Decision

**The Board requested the Panel provide information on when pending information is expected to be provided to World Sailing.**

#### **4. Management Accounts**

The Board received and discussed the April and May 2018 management accounts and a report from the Finance Director.

#### **5. Chief Executive Officer's Report**

The Board received a report from the Chief Executive Officer.

The Chief Executive Officer emphasised the crucial importance of all Member National Authorities supporting the 2018 Para Sailing World Championships. He also updated the Board on developments for the next edition of the Volvo Ocean Race.

The Director of the Events updated the Board on World Sailing's engagement with the 2021 Mediterranean Games, the development of the World Sailing rankings, the functionality of the World Sailing calendar, and the Aarhus 2018 Emerging Nations Programme.

#### **6. Commercial & Sponsorship Update**

The Board received a report from the Chief Commercial Officer.

#### **7. IPC Bid Submission**

The Board received and discussed a report from the Director of Events for World Sailing's submission to the International Paralympic Committee for the 2024 Paralympic Games.

#### **8. Regulation 23 Update**

The Board received an update from the Directors of Events, Technical & Offshore and Legal & Governance.

#### **9. 2020 Youth Worlds**

The Board received a report from the Evaluation panel for the 2020 Youth World Championships.

##### **Decision**

**The Board approves the selection of Salvador, BRA as the hosts of the 2020 Youth World Championships (subject to contact). This approval is conditional on 4 racing areas being provided.**

#### **10. Offshore Event Management Partner**

The Board received a report from the Director of Technical & Offshore on the tender process for the event management partner for the Offshore Worlds.

##### **Decision**

**The Board approved the appointment of OC Sports as the event management partner.**

#### **11. Asian Games & African Youth Games**

The Board received a request to permit additional equipment at the 2018 Asian Games and 2018 African Youth Games.

##### **Decision**

**The Board approved the RS: One and the Laser 4.7 to be used as equipment at the 2018 Asian Games.**

**The Board approved the Techno 293+ and the Laser 4.7 to be used as equipment at the 2018 African Youth Games.**

#### **12. Any Other Business**

The Board received an update from the Chief Executive Officer on the World Cup Series.

##### **Decision**

**The Board authorised the Chief Executive Officer to enter into confidential commercial negotiations.**

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