

The Board met by conference call between 19:00 – 21:20hrs BST on 2 October 2017

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Present:

Kim Andersen – President

Jan Dawson - Vice-President

Torben Grael – Vice-President

Gary Jobson - 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

Carlos de Beltran – Director of Technical and Offshore

Alastair Fox – Director of Events

Jonela Haxhinhasto – Director of Finance

Jon Napier – Director of Legal & Governance

Apologies:

Quanhai Li – Vice President

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 reported on his attendance at the IOC Session in Peru, where sailing was confirmed as a sport for the 2024 Olympic Games. He informed the Board of the importance of World Sailing to continue to inform IOC stakeholders about the potential the sport can contribute to the Olympics.

The President updated the Board on the development plans for the Sailing World Cup and co-ordination with the Events Committee.

2. Minutes of the Previous Meeting

The Board noted the minutes of its previous meeting. It received a report from the Director of Events on progress with bidding for the Sailing World Cup Europe Round and Final.

3. CEO Report

The Board received and discussed the Chief Executive Officer's monthly management report.

4. August 2017 Management Accounts

The Board reviewed the August 2017 management accounts.

5. 2017 Financial Year Reforecast

The Board reviewed the reforecast for the 2017 financial year.

Decision

The Board requested further financial analysis to be presented at its next meeting.

6. World Sailing Event Strategy

The Board discussed the draft World Sailing Event Strategy.

Decision

The Board agreed to consult further on the Strategy, but confirmed it must be adopted and communicated at the November 2017 Conference.

7. Sustainability Agenda 2030

The Board received the draft World Sailing Sustainability Strategy and draft recommendations.

Decision

The Board approved the Strategy and recommendations for consultation and feedback. The final Strategy should be presented for final approval to Council in May 2018.

8. Voting proposal for the World Sailor of the Year

The Board received a proposal concerning voting for the World Sailor of the Year award.

Decision

The Board agreed that voting for the 2017 award would be via a 72-hour public voting process opened in advance of the evening and counting for 20% of the overall vote. MNA voting will count for 40% and on the evening made up the remaining 40%.

The Executive Office is to conduct a full review of voting for the 2018 awards.

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