

World Sailing Council Agenda

World Sailing Council will meet from 13:00 – 18:00 hours Friday 11 November and from 09:30 – 18:00 on Saturday 12 November at the Renaissance Fira Hotel, Barcelona, Spain



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

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SP = Supporting Paper

CM = Paper circulated to Council Members only

ATT – Around the table

Presenters:

P = President

CEO = Andy Hunt

CA = Chris Atkins

AG = Adrienne Greenwood

NI = Nazli Imre

GJ = Gary Jobson

QL = Quanhai Li

WSP = W. Scott Perry

SG = Sarah Gosling

1. Opening of the Meeting

- (a) Welcome by the World Sailing President
- (b) Attendees, Alternates and Apologies

P

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

P

International update and reports from the Vice-Presidents and CEO

ALL

3. Minutes of Previous Meeting

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

SP

P

- (a) Council Minutes November 2015, May 2016
 - i) To note the minutes of the Council Meetings of 13 and 14 November 2015 (circulated and approved after the meeting).
 - ii) To note the minutes of the Council Meetings of 7 May 2016 (circulated and approved after the meeting).
 - iii) Matters Arising
 - 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:

SP

World Sailing Council Agenda (cont.)

- | | |
|---------------------------------|----|
| i) 7, 8, and 13 November 2015 | SP |
| ii) 12, 13 and 14 February 2016 | SP |
| iii) 5 and 6 May 2016 | CM |
| iv) 2 and 3 September 2016 | |

4. Finance

- | | | |
|--|----|-----|
| (a) Management Accounts | CM | CEO |
| To note the income and expenditure statement for the period 1 January to 31 August 2016. | | |
| (b) Four Year Financial Review | CM | WSP |
| Report on the Four Year Financial Review | | |
| (c) Budget | | CEO |
| i) 2017 Budget approved by the Board | | |
| ii) 4 year Financial Plan | | |
| (d) Trust Report | CM | WSP |
| Report on the World Sailing Trust. | | |
| (e) Debtors List | CM | CEO |
| To note the unpaid Member Nationalities Authorities and Class Subscriptions | | |

5. Activity Reports

- | | | |
|---|----|-----|
| (a) Reports from Committee Chairmen on their Committee's activities | CM | CEO |
| i) Audit Committee – Jan Dawson | | |
| ii) Constitution Committee – Philip Tolhurst | | |
| iii) Development and Youth Committee – Olivier Bovyn | | |
| iv) Equipment Committee – Kim Andersen | | |
| v) Events Committee – Pablo Masseroni | | |
| vi) Match Racing Committee – Liz Baylis | | |
| vii) Oceanic and Offshore Committee – Stan Honey | | |
| viii) Para World Sailing Committee – Betsy Alison | | |
| ix) Race Officials Committee – Jan Stage | | |
| x) Racing Rules Committee – Bernard Bonneau | | |
| xi) Regional Games Committee – David Covo | | |
| xii) Windsurfing and Kiteboarding Committee – Bruno Marques | | |
| xiii) World Sailing Classes Committee – Jeff Martin | | |
| (b) Report from the World Sailing Speed Record Council (WSSRC) | SP | |
| (c) Report from the International Radio Sailing Association (IRSA) | CM | |

World Sailing Council Agenda (cont.)

6. Training and Development	NI	
A Presentation on Training and Development		
7. Commercial Update		CEO
Presentation on the Commercial progress of World Sailing		
8. Members	SP	CEO
(a) Suspended Members		
i) Fédération Djiboutienne des Voiles et des Sports Nautique		
ii) Federation Sènégalaïse De Voile		
9. Events		
(a) 2016 Olympic & Paralympic Sailing Competition	P	
i) To receive a presentation from the Rio 2016 Sports Manager and the World Sailing Technical Delegate on the Olympic Sailing Competition		
ii) To receive a report on the Olympic Sailing Competition from the Chairman of the Events Committee	P	
iii) To receive a presentation from the Rio 2016 Sports Manager and the Para World Sailing Manager on the Paralympic Sailing Competition.	P	
		CEO
(b) Agenda 2020		
i) Presentation from Kit McConnell, Sports Director, International Olympic Committee (<i>pm 12 September</i>)	CEO	
ii) Presentation by Price Waterhouse Cooper on the data analysis from the MNA Survey		
		CEO
(c) 2017 – 2020 Para World Sailing Strategy	CEO	
(d) Sailing World Cup 2017-2020 Strategy	NI	
(e) 2018 Youth Olympic Games, Buenos Aires	AG	
(f) 2016 Women's Match Racing Championships	AG	
(g) 2016 Youth Match Racing World Championships	CA	
(h) 2018 Sailing World Championships, Aarhus, Denmark	CEO	
(i) Tokyo 2020 Olympic Games	CEO	
(j) Update on Bidding Cities for 2024		
10. Submissions Deferred from Previous Council Meetings	P	
There are no deferred submissions.		
11. Submissions	P	
<i>Please refer to the 2016 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings</i>		

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To consider:

- (a) Submissions for which the Board is the Reporting Committees
Submissions 001-16 to 016-16
(017-16 to 018-16 Reserved for Future Use)
- (b) Submissions for which the Constitution Committee is the Reporting Committees
Submissions 019-16 to 020-16
(021-16 to 022-16 Reserved for Future Use)
- (c) Submissions for which the Equipment Committee is the Reporting Committees
Submissions 023-16 to 028-16
(029-16 to 033-16 Reserved for Future Use)
- (d) Submissions for which the Events Committee is the Reporting Committees
Submissions 034-16 to 042-16
(043-16 to 044-16 Reserved for Future Use)
- (e) Submission for which the Match Racing Committee is the Reporting Committee
No relevant submissions.
- (f) Submission for which the Oceanic and Offshore Committee is the Reporting Committee
Submission 045-16
(046-16 to 048-16 Reserved for Future Use)
- (g) Submission for which the Para World Sailing Committee is the Reporting Committee
Submission 049-16
(050-16 to 052-16 Reserved for Future Use)
- (h) Submissions for which the Race Officials Committee is the Reporting Committee
Submissions 053-16 to 058-16
(059-16 Reserved for Future Use)
- (i) Submissions for which the Racing Rules Committee is the Reporting Committee
Submissions 060-16 to 103-16
(104-16 to 106-16 Reserved for Future Use)
- (j) Submissions for which the Regional Games Committee is the Reporting Committee
Submissions 107-16
(108-16 to 110-16 Reserved for Future Use)

World Sailing Council Agenda (cont.)

- (k) Submissions for which the Women's Forum Committee is the Reporting Committee

Submissions 111-16

12. Recommendations

P

- (a) Recommendations from the Board not based on submissions and arising from the agenda of their meetings in September 2016 and November 2016
- (b) Recommendations from the Audit Committee not based on submissions and arising from the agenda of their meeting in November 2016
- (c) Recommendations from the Constitution Committee not based on submissions and arising from the agenda of their meeting in November 2016
- (d) Recommendations from the Development and Youth Committee not based on submissions and arising from the agenda of their meeting in November 2016
- (e) Recommendations from the Equipment Committee
Recommendations from the Equipment Committee not based on submissions and arising from the agenda of their meeting in November 2016
- (f) Recommendations from the Events Committee not based on submissions and arising from the agenda of their meeting in November 2016
- (g) Recommendations from the Match Racing Committee not based on submissions and arising from the agenda of their meeting in November 2016
- (h) Recommendations from the Oceanic and Offshore Committee not based on submissions and arising from the agenda of their meeting in November 2016
- (i) Recommendations from the Para World Sailing Committee not based on submissions and arising from the agenda of their meeting in November 2016
- (j) Recommendations from the Race Officials Committee not based on submissions and arising from the agenda of their meeting in November 2016
- (k) Recommendations from the Racing Rules Committee not based on submissions and arising from the agenda of their meeting in November 2016
- (l) Recommendations from the Regional Games Committee not based on submissions and arising from the agenda of their meeting in November 2016
- (m) Recommendations from the Windsurfing and Kiteboarding Committee not based on submissions and arising from the agenda of their meeting in November 2016
- (n) Recommendations from the Women's Forum not based on submissions

World Sailing Council Agenda (cont.)

- (o) Recommendations from the World Sailing Classes Committee not based on submissions and arising from the agenda of their meeting in November 2016

13. 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 Executive Office