

Council Agenda

The World Sailing Council will meet from 09:30 – 18:00 hours
Monday 14 May and from 09:30 – 18:00 on Tuesday 15 May 2018 at
Chelsea Football Club, London, Great Britain



Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda.

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1. Opening of the Meeting

- (a) Welcome from the President
- (b) Remembrance
To remember sailors who have passed away since the last Council meeting.
- (c) Apologies for Absence & Alternates
To note any apologies for absence and to note any Alternates appointed by the nominated members of Council.
- (d) Declaration of Interests
To receive any declarations of interest from Council Members.

2. Reports

To receive a report from:

- (a) The President
- (b) The Chief Executive Officer
- (c) The Governance Commission

3. Minutes

- (a) Council Minutes
To note the minutes of the meetings held on of 10 and 11 November 2017 (circulated and approved after the meeting).
- (b) Board Minutes
To note the minutes of the Board from its meetings of 4, 7, 9 & 10 November 2017, 5 December 2017, 8 January 2018 and 2 & 3 February 2018.
- (c) Matters Arising
To consider any matters arising not covered elsewhere on this agenda.

4. Strategy

To approve the 2017 – 2020 World Sailing Strategy as recommended by the Board.

Council Agenda (cont.)

5. Sustainability Agenda 2030

To approve the Sustainability Agenda 2030 policy as recommended by the Board.

6. Finance

(a) 2017 Audited Statutory Accounts

To note the annual audited financial statements for the year ending 31 December 2017

(b) Report from Audit Committee

To receive a report from the Chairman of the Audit Committee

(c) 2018 Budget & Trust Report

To receive a report from the Chief Executive Officer on the 2018 budget and the World Sailing Investment Trust.

(d) Debtors

To note the outstanding debts owed to World Sailing from its Members.

7. Members

(a) Suspended Members

To note the MNAs currently suspended from membership.

8. Commercial Update

To receive a report from the Chief Commercial Officer.

9. Events Update

To receive a report from the Director of Events on:

(a) 2020 Olympic Games, Tokyo, JPN

(b) 2018 Youth Sailing World Championships, Corpus Christi, USA

(c) 2018 Sailing World Championships, Aarhus, DEN

(d) 2018 Para Sailing World Championships, Sheboygan, USA

(e) 2018 Youth Olympic Games, Buenos Aires, ARG

10. Urgent Submissions

To consider the following urgent submissions:

(a) Submission M01-18 – World Sailing Regulations – Mandatory Reporting of Safety Incidents

(b) Submission M02-18 – World and Continental Championships – Entry Quota for Olympic Classes

(c) Submission M03-18 – 2024 Paralympic Sailing Competition – Event and Formats

11. 2024 Olympic Events & Equipment - Regulation 23 Submissions

To consider Submissions M10-18 through to M68-18 under the procedures of Regulation 23.

Council Agenda (cont.)

12. Deferred Submissions

To consider the following deferred submissions:

- (a) Submission 009-17 – World Sailing Race Officials – Tracking System
- (b) Submission 015-17 – Olympic Sailing Competition – Selection of Equipment
- (c) Submission 016-17 – Olympic Sailing Competition – Selection of Equipment
- (d) Submission 019-17 – 2024 Olympic Sailing Competition - Timeframe to Decide Events & Equipment
- (e) Submission 031-17 – World Sailing Constitution - Voting
- (f) Submission 034-17 – Olympic Sailing Competition – AGM to Decide Olympic Events & Equipment
- (g) Submission 036-17 – Anti-Discrimination Code – New Regulation 37
- (h) Submission 059-17 - Olympic Sailing Competition - Selection of New Equipment
- (i) Submission 060-17 - 2024 Olympic Sailing Competition - Selection of 470 for Two Person Dinghy Events
- (j) Submission 061-17 - 2024 Olympic Sailing Competition - Selection of RSX for Windsurfer Events
- (k) Submission 083-17 - Olympic Sailing Competition - Olympic Events & Equipment
- (l) Submission 086-17 - 2024 Olympic Sailing Competition - Laser & Laser Radial Classes

13. Recommendations Not Based on Submission

To receive any recommendations not based on submission from:

- (a) Audit Committee
- (b) Board
- (c) Equipment Committee
- (d) Events Committee

14. Any Other Business

To discuss any other business notified to the President before the start of the meeting.

15. Next Meeting

To note the dates of the 2018 Annual Conference and the next meeting of Council.

The order in which items are listed in this agenda is purely indicative as the President may at any time change the timetable and order of their presentation and processing.

Circulation: Council, MNAs, World Sailing Classes, World Sailing Executive Office