World Sailing Council Agenda

The World Sailing Council will meet between 09:30 – 18:00 hours
Friday 1 November and between 09:30 – 18:00 on Saturday 2
November 2018 at the Fairmont Southampton Hotel, Bermuda

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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1. **Opening of the Meeting**
   (a) Welcome from the President
   (b) Apologies for Absence and Alternates
       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.
   (c) Declarations of Interests
       To note the Register of Interest and receive any additional declarations of interests.

2. **Report from the President**
   (a) To receive a report from the President

3. **Minutes of the Previous Meeting**
   (a) May 2019 Council
       i) To note the minutes of Council’s meeting of 19 May 2019 (circulated and approved after the meeting).
       ii) To consider any matters arising from those minutes not covered elsewhere in the agenda.
   (b) Board Minutes
       To note the minutes of the Board’s meetings of 16 May, 5 June, 1 July, 5 August and 13 & 14 September 2019.

4. **Finance**
   (a) 2019 Management Accounts
       To note the income and expenditure statements for the period 1 January to 30 August
   (b) 2020 Budget
   (c) ISAF Trust Report
   (d) Debtors List
5. **CEO Report and Commercial Update**
   (a) CEO Report
   (b) Commercial Report
   (c) Stakeholder Satisfaction Survey Findings

6. **Members**
   (a) Suspended Members
   (b) New Members

7. **Governance**
   (a) Governance Commission Report
   (b) Safeguarding in Sailing

8. **Deferred Submissions**
   (a) Deferred Submission 038-18

9. **Submissions**
   To consider:
   (a) Submissions for which the Board is the Reporting Committee
       Submissions 001-19 to 010-19
   (b) Submissions for which the Constitution Committee is the Reporting Committee
       Submissions 021-19 to 025-19
   (c) Submissions for which the Development & Regions Committee is the Reporting Committee
       Submission 035-19
   (d) Submissions for which the Equipment Committee is the Reporting Committee
       Submissions 041-19 to 064-19
   (e) Submissions for which the Events Committee is the Reporting Committee
       Submissions 077-19 to 106-19
   (f) Submissions for which the Oceanic & Offshore Committee is the Reporting Committee
       Submissions 112-19
   (g) Submissions for which the Para World Sailing Committee is the Reporting Committee
       Submissions 118-19
   (h) Racing Rules Submissions
       To consider any submissions concerning the Racing Rules of Sailing which have been referred to Council under Regulation 28.

10. **Events**
    (a) 2019 Youth Sailing World Championships (Gdynia, Poland)
(b) 2019 Para World Sailing Championships (Puerto Sherry, ESP)  
(c) 2019 – 2020 World Cup Series  
(d) 2020 Youth Sailing World Championships (Salvador, BRA)  
(e) 2019 Olympic Test Event (Enoshima, JPN)  
(f) 2020 Olympic Sailing Competition (Enoshima, JPN)  
(g) 2024 Olympic Sailing Competition (Marseille, FRA)  
(h) 2022 Youth Olympic Games (Dakar, SEN)  
(i) 2022 Sailing World Championships (The Hague, NED)  

11. Reports and Recommendations Not Based On Submission
   To note the committee activity reports and consider any recommendations not based on submission from:

   (a) Audit Committee – Phil Cotton  SP PC  
   (b) Board – Kim Andersen  SP KA  
   (c) Constitution Committee – Graham McKenzie  SP GMc  
   (d) Development & Regions Committee – David Covo  SP DC  
   (e) Equipment Committee - Dina Kowalyshyn  SP DK  
   (f) Events Committee – Sarah Kenny  SP SK  
   (g) Oceanic & Offshore Committee – Stan Honey  SP SH  
   (h) Para World Sailing Committee – Betsy Alison  SP BA  
   (i) Race Officials Committee – Jan Stage  SP JS  
   (j) Racing Rules Committee – John Doerr  SP JD  
   (k) Women’s Forum – Elena Papazoglou  SP EP  
   (l) World Sailing Classes Committee – Markus Schwendtner  SP MS  

12. Any Other Business