

## World Sailing Council Agenda

The World Sailing Council will meet on Friday 30 October and between Saturday 31 October 2020 by videoconference



*Please refer to the World Sailing website [www.sailing.org](http://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 P
- (b) Apologies for Absence and Alternates 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.
- (c) Declarations of Interests CEO  
To note the Registers of Interest and receive any additional declarations of interests.

### 2. Report from the President

- (a) To receive a report from the President P

### 3. Minutes of the Previous Meeting

- (a) November 2019 Council P
  - i) To note the minutes of Council's meeting of November 2019 (circulated and approved after the meeting). P
  - ii) To consider any matters arising from those minutes not covered elsewhere in the agenda. P
- (b) Board Minutes P  
To note the minutes of the Board's meetings held since the last ordinary meeting of Council

### 4. Finance

- (a) Finance Report SP CEO  
To receive a finance report (including income and expenditure statements for the period 1 January to 31 August and 2020 re-forecast)
- (b) 2021 Budget SP CEO
- (c) World Sailing Investment Trust Report SP CEO
- (d) Debtors List SP CEO

## **5. CEO Report and Commercial Update**

- (a) CEO Report

**CEO**

## **6. Members**

- (a) Suspended Members
- (b) New Membership Applications
  - i) VDWS (Associate Member)
  - ii) Jordan (Full Member)

**CEO**

**CEO**

## **7. Submissions**

**SP**

To consider:

- (a) Submissions for which the Audit Committee is the Reporting Committee  
Submission 001-20
- (b) Submissions for which the Board is the Reporting Committee  
Submissions 002-20 to 018-20
- (c) Submissions for which the World Sailing Classes Committee is the Reporting Committee  
Submission 024-20
- (d) Submissions for which the Constitution Committee is the Reporting Committee  
Submissions 025-20 to 027-20
- (e) Submissions for which the Development & Regions Committee is the Reporting Committee  
Submissions 028-20 to 029-20
- (f) Submissions for which the Equipment Committee is the Reporting Committee  
Submissions 030-20 to 031-20
- (g) Submissions for which the Events Committee is the Reporting Committee  
Submissions 032-20 to 037-20
- (h) Submissions for which the Race Officials Committee is the Reporting Committee  
Submissions 038-20 to 039-20
- (i) Submissions for which the Racing Rules Committee is the Reporting Committee  
Submission 044-20
- (j) Racing Rules Submissions  
To consider any submissions concerning the Racing Rules of Sailing which have been referred to Council under Regulation 28.

## 8. Events

To receive a report from the Director of Events on World Sailing's championships:

- |   |    |
|---|----|
| (a) 2020 Olympic Sailing Competition (Enoshima, JPN)  | AF |
| (b) 2024 Olympic Sailing Competition (Marseille, FRA) | AF |
| (c) 2023 Sailing World Championships (The Hague, NED) | AF |
| (d) Youth Sailing World Championships                 | AF |

## 9. 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 Kowalyszyn                 | 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 – Jan Martin Wilschut | SP | JS  |

## 10. Any Other Business