Women's Forum Agenda

The Women's Forum will meet between 17:30 and 19:30 hours on Monday 28 October at the Fairmont Southampton, 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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2. Minutes of the Previous Meeting 1
3. Reports on Women’s Issues on World Sailing Committees 1
4. Submissions & Recommendations 1
5. Report from World Sailing Trust 1
6. Short presentations 1
7. Future of the Women’s Forum 1
8. Any Other Business 2

1. Welcome & Introductions

2. Minutes of the Previous Meeting
   (a) Minutes
      To note the minutes of the Women’s Forum meeting of Monday 29 October 2018 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings.
   (b) Minutes Matters Arising
      To consider any matters arising not covered elsewhere on this agenda.

3. Reports on Women’s Issues on World Sailing Committees
   (a) To receive a verbal/written report from VP Nadine Stegenwalner on the Board Activities
   (b) To receive a brief written report (around half a page) from one member of each of the WS Committee

4. Submissions & Recommendations
   (a) To consider any other submissions as deemed important by the Women’s Forum and make any recommendations to Council.
   (b) To consider any Recommendations to Council not based on submissions received which either are pending from previous Committee meetings or are new items, deemed urgent and requiring an immediate Council decision.

5. Short presentations (3-5min max, 5 slides)
   1. Short presentation from Sarah Kenny
   2. Short presentation from Cathy Mac Aleavey

6. World Sailing Trust
   1. Report by Hannah Hoare and Victoria Low
   2. Discussion

7. Future of the Women Forum – discussion, ideas
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8. Any other business