

The World Sailing Board met by conference call on Friday 30 April 2021 between 10:00 – 12:00 BST.

<u>Present</u>	<u>In Attendance</u>
1. Quanhai Li - President 2. Ozlem Akdurak – Vice President 3. Jo Aleh – Chair, Athletes Commission 4. Philip Baum - Vice President 5. Tomasz Chamera – Vice President 6. Sarah Kenny – Vice President 7. Yann Rocherieux – Vice President 8. Cory Sertl – Vice President 9. Marcus Spillane – Vice President	1. David Graham – Chief Executive Officer 2. Victoria Evans – Interim Director of Legal & Governance 3. Alastair Fox – Director of Events 4. Jaime Navarro – Director of Technical & Offshore 5. Nelia Smith – Executive Assistant
1. Opening of the Meeting a) Presidents’ Opening Remarks The President welcomed everyone and thanked them for their attendance. b) Apologies for Absence and Declarations of Interest No apologies for absence were received. No additional interests were declared. c) Approval of previous minutes Updated minutes with track changes for the meetings of 13 & 19 April 2021 were re-circulated. In the absence of any further feedback by the end of 30 April, these will be taken as approved. d) Matters arising No matters arising were raised 2. Events a) Alternative Events Submissions The Board reviewed and discussed each submission in depth. Annexure A outlines the decisions made by the President on advice of the Board. 3. AOB a) Board Charter The Board requested circulation of the feedback received to date. A final request for feedback prior to approval was raised by CEO.	

There being no other business, the Chair closed the meeting.