

The World Sailing Board met by conference call on Friday 7 May 2021 between 09:00 – 11:00 UTC.

<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. Nelia Smith – Executive Assistant
1. Opening of the Meeting a) Presidents’ Opening Remarks The President welcomed everyone and thanked them for their attendance. He noted that he received an update from the Vice President liaisons for the Constitution Committee and asked for the Board to convene to share the information and discuss a suitable approach. b) Apologies for Absence and Declarations of Interest No apologies for absence were received. No additional interests were declared. c) Approval of previous minutes Minutes of the meeting on 30 April 2021 was approved and published on the same day. d) Matters arising Alternative event submissions The Board noted an update from the CEO and VP’s responsible for the Constitution Committee and unanimously agreed that it remains their primary aim in this process to satisfy the IOC criteria and to protect the 10th medal. Questions, however, have been raised about the proper interpretation of Regulation 23.1.11 and the Board's approach to the alternative event submissions. Requests for formal interpretation have already been made which will take time for proper consideration. This is creating uncertainty during a time when volunteers, staff and Board members are already operating under an extremely tight timeframe to meet the requirements of the IOC. Decision: In light of this, the President, supported by the Board, has approved all the alternative event submissions received. The Constitution Committee, the Events Committee, the Equipment Committee and Council will consider the submissions in the normal course of business, with Council making the final decision on Friday 14 May 2021. There being no other business, the President closed the meeting.	