

The World Sailing Board met by conference call between 10:00 – 12:30 GMT on Tuesday, 29th December 2020.

<u>Present</u>	<u>In Attendance</u>
1. Quanhi 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. Nelia Smith – Executive Assistant

1. Opening of the Meeting

- a) Presidents’ Opening Remarks
The President welcomed everyone to the meeting.
- b) Apologies for Absence and Declarations of Interest
No apologies for absence or declarations of interest were received.
- c) Approval of previous minutes
The Board noted receiving the minutes for the Board Meeting that took place on 18th December 2020 by circulation on 27th December 2020 and requested an additional 3 days to review the content and submit any feedback.
- d) There were no matters arising since the last Board meeting.

2. Committee & Commission Structures – Final Submissions

- a) Decision – The Board approved the submissions as presented with minor requests for clarification.

3. AOB

- a) Athlete Event Participation
The Board noted an email sent by the CEO to the Board and the situation is considered as ongoing.

b) EAWP Review

During the October 2020 Council meeting the OCSC recommended to the Council a full review of appointment procedures by the Board with reference to future World Sailing and Race Officials Strategy including a newly formed World Sailing Event Strategy” is to be undertaken, involving all stakeholders, to define a process and policies that work for all involved.

(32 in favour, 8 against, 0 abstain)

Decision - It was agreed that the Board appointed liaison will propose the Working Party to review and start the process of writing the terms of reference, including evaluation and feedback to the Board promptly.