

The Board of Directors met between 11:00 – 11:50 hrs on Thursday 2 June 2016 in Genoa, Italy by Conference Call



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Present:

Carlo Croce – President

Chris Atkins - Vice-President

Adrienne Greenwood - Vice-President

Nazli Imre- Vice President

Gary Jobson – Vice President

Sarah Gosling – Athletes' Commission Chairman

In attendance:

Andy Hunt – Chief Executive Officer

Jon Napier – Head of Legal Affairs and Governance

Apologies:

HM King Constantine - President of Honour

George Andreadis- Vice-President

W. Scott Perry – Vice-President

Quanhai Li - Vice-President

1. Opening of Meeting

The President opened the meeting and noted that a quorum was present.

2. Tokyo 2020 Events and Equipment

The Chief Executive Officer updated the Board on the feedback to Submission E01-16. The proposed minor amendments from the Constitution Committee and the Board were noted and accepted as friendly.

The Board discussed the feedback and noted the concern from MNAs and Council members that the submission may be premature. The Board agreed that the discussions with the IOC were of crucial importance in maintaining sailing's place and number of events in the Olympic programme. There was a clear need to have a process in place now by which the consultations with the IOC can continue in the knowledge that Council will review any final proposals and consider them in early 2017.

The Board maintained its view that the current 75% procedure was an inappropriate mechanism for dealing with this review. In particular, it was unanimously agreed that the new procedures were necessary to ensure that the minimum amount of disruption was caused to the Olympic Events and Equipment. Delaying a decision on the procedures to be followed would cause more uncertainty and not facilitate a merits-based final decision in 2017.

The Board noted the final decision on events and equipment for the 2020 Olympic Sailing Competition was ultimately for the IOC Executive Board to make and it was vital that World Sailing engages in the review process and is able to put forward proposals that meet the IOC's Agenda 2020 reforms.

Decision

The Board recommends to Council approval of Submission E01-16 as amended.

The Board recommends the President call an email vote on Submission E01-16 as soon as possible.

3. Rio 2016

The Chief Executive Officer updated the Board on his site visit to Rio de Janeiro in May with the Head of Events. He noted that water quality has visibly improved following the completion and activation of the sewer belt around the venue and testing is underway to confirm this position.

The Chief Executive Officer updated the Board on operational areas that must be monitored closely by World Sailing in the coming months. In particular, he reported on a meeting with security personnel in Rio and that World Sailing has emphasised the need for increased security as the number of athletes and teams increase during June and July.

4. Executive Office Update

The Chief Executive Officer reported on the appointment of Massimo Dighe as Para World Sailing Manager, John Dyke as a Lawyer, Hugh Chambers as Chief Commercial Officer with Malcolm Page as supporting Head of Media.

5. Sponsorship Update

The Chief Executive Officer updated the Board on advanced negotiations with three major potential sponsors.

6. Bank Resolution

A draft Board resolution concerning authority to operate the Federation's EBS Link facility was tabled and discussed.

Decision

The Board agreed the resolution and authorised the Chief Executive Officer to administer the system.

7. Any Other Business

(a) World Sailing ENP

Gary Jobson updated the Board on the contents of the forthcoming ENP Book and documentary.

(b) SWC Strategy

The Chief Executive Officer updated the Board on his discussions with current and potential SWC venues.

There being no other business, the meeting was closed.