

The World Sailing Board met by conference call between 11:00 to 13:00 on Monday 6 April 2020

### Present:

Kim Andersen - President  
Jan Dawson – Vice President  
  
Torben Grael – Vice President  
Gary Jobson – Vice President  
Quanhai Li – Vice President  
W Scott Perry – Vice President  
Yann Rocherieux – Chairman, Athletes' Commission  
Ana Sanchez – Vice President  
Nadine Stegenwalner – Vice President

### In Attendance:

Alastair Fox – Director of Events  
Kendall Harris – Director of Legal & Governance  
Jon Napier – Governance & Rules  
Raksha Patel – Finance Director

## 1. Opening of the Meeting

### (a) President's Opening Remarks

The President opened the meeting and thanked the Board for their increased work keeping the operations and finances of World Sailing under close review.

### (b) Apologies for Absence and Declarations of Interest

Apologies for absence were received from Quanhai Li.  
The Board noted the Register of Interests.

### (c) Minutes

The Board noted the minutes of its meeting held on 28 & 29 February 2020 (circulated and approved after the meeting).

### **Decision**

**The Board requested an outstanding action list for its next meeting.**

### (d) Matters Arising

Scott Perry updated the Board on the proposed Council Group for Bolivia and discussions with the MNAs in South America.

## 2. Safety

The Board received a report from the Safety Panel.

## 3. Reports

### (a) SMT Report

The Board received a report from the Senior Management Team.

### **Decision**

**The Board requested an update from the Executive Office of the implications of the postponement of the 2020 Olympic Games on the RS:X and supply of equipment.**

### **Decision**

**The Board will make a decision on the 2020 Offshore Worlds at its May meeting.**

#### **4. Finance**

- (a) February 2020 Management Accounts

The Board received and discussed the February 2020 Management Accounts.

- (b) WS Investment Trust Update

The Board received an update on the WS Investment Trust.

#### **5. Commercial**

- (a) Commercial Report

The Board received a report from the Commercial Director.

#### **6. Legal & Governance**

- (a) Urgent Amendments to Regulations

The Board received a report concerning the amendments needed to the Regulations arising from the postponement of the 2020 Olympic Sailing Competition.

### **Decision**

**The President will authorise an urgent submission from the Chairmen of the Equipment Committee and Racing Rules Committee which will:**

- 1) Permit the next edition of the Racing Rules of Sailing and Equipment Rules of Sailing to be published this year by 31 July 2020 and to take effect from 1 January 2021**
- 2) Authorise the Chief Executive Officer to allow any Olympic Class, on request, to remain governed by the 2017 – 2021 Equipment Rules of Sailing until the end of 2021.**
- 3) Extend the term of office of the current Athletes' Commission members to the 2020 Olympic Sailing Competition (held in 2021).**

**The President authorised the Executive Office to call an electronic vote of Council via the usual procedure to decide the submission.**

### **Decision**

**The Board requested the Equipment Committee and Events Committee discuss and make a submission to the 2020 Annual Conference by mid June 2020 postponing the commencement of the Regulation 23 review process for the 2028 Olympic Sailing Competition, and proposing an alternative approach.**

#### **7. Events**

- (a) Tokyo 2020 Update

The Board received a report from the Director of Events.

### **Decision**

**The Board confirmed that the Technical Delegate and race official appointments for the 2020 Olympic Games remain valid until the event is held.**

- (b) Special Events Update

The Board received a report from the Director of Events.

There being no other business, the President closed the meeting

