World Sailing Board Minutes

The World Sailing Board met by conference call between 19:00hrs to 21:15hrs UTC on Wednesday 15 January 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 Consultant

Raksha Patel – Finance Director

1. Opening of the Meeting

(a) President's Opening Remarks

The President reported on his recent meetings with the International Olympic Committee and updated the Board on the work preapring the submission to the 2024 Programme Commission.

The President updated the Board on the work of the Senior Management Team, in particular thanked the staff for their work revising the 2020 budget and cashflow projections.

The Board was informed of the latest stage of the process for the recruitment of the new Chief Executive Officer.

(b) Apologies for Absence and Declarations of Interest

There were no apologies for absence. The Board noted the Register of Interests.

(c) Minutes of the Previous Meeting

The Board noted the minutes of its previous meeting (circulated and approved after the meeting).

(d) Matters Arising

There were no matters arising.

2. Safety

The Board received a report from the Safety Panel.

3. Reports

The Board received and discussed a report from the Senior Management Team.

The Board noted the latest decision of WADA concerning athletes from the Russian Federation and will await the outcome of the proceedings pending before the CAS.

Jan Dawson gave her apologies and left the call due to a prior commitment.

4. **Finance**

(a) November 2019 Management Accounts

The Board received and discussed the November 2019 management accounts and cash flow.

(b) 2020 Budget Update

The Board received a revised 2020 budget proposal.

Decision

The Board approved the 2020 budget and agreed to continue close monitoring of expenditure and revenue. The Board will review the cost of live broadcasting.

5. **Governance**

(a) Governance Review

The Board discussed representations from MNAs concerning the proposed Extraordinary General Meeting.

Decision

The Board will hold a further specific meeting to review the feedback.

(b) 2020 Corporate Objectives

The Board received revised proposals for the 2020 corporate objectives.

Decision

The Board approved the 2020 corporate objectives.

(c) EGM Submissions

The Board received a request from the Czech Sailing Federation to place a submission the agenda of the proposed EGM.

Decision

The Board did not approve the request, noting that the main issue raised by the submission would already be determined by an EGM.

6. **Technical & Events**

(a) Tokyo 2020 Update

The Board received a report from the Olympic Technical Delegates.

(b) 2020 Offshore World Championships

The Board received a report from the Director of Events.

(c) 2020 470 Mixed World Championship Request

The Board received a request from the 470 Class to hold a Mixed World Championships in 2020 in both the senior and youth disciplines.

Decision

The Board approved the request for the Mixed Senior and Mixed Youth World titles. All other subsidiary titles must meet the requirements of the Regulations.

7. **Any Other Business**

There being no other business, the President closed the meeting