

The World Sailing Council met between 09:30 – 19:15 hours Monday 14 May and 09:30 – 12:30 on Tuesday 15 May 2018 at Chelsea Football Club, London, Great Britain

| | | | |
|-------------------------------|---|--|---|
| 1. Opening of the Meeting | 1 | 10. 2024 Olympic Events & Equipment - Regulation | |
| 2. Reports | 1 | 23 Submissions | 4 |
| 3. Minutes | 2 | 11. Deferred Submissions | 6 |
| 4. Strategy | 2 | 12. Events Update | 7 |
| 5. Sustainability Agenda 2030 | 3 | 13. Recommendations Not Based on Submission | 7 |
| 6. Finance | 3 | 14. Any Other Business | 8 |
| 7. Suspended Members | 3 | 15. Next Meeting | 8 |
| 8. Commercial Update | 3 | Appendix A: Record of Voting | 9 |
| 9. Urgent Submissions | 3 | | |

1. Opening of the Meeting

(a) Welcome from the President

The President welcomed Council and its observers to the meeting in London. He hoped the important business of the meeting could be conducted in good order and with good debate.

(b) Remembrance

Council stood for a minute's silence to remember the following sailors who had passed away since the previous Council meeting: His Royal Highness Prince Henrik of Denmark, Sir Durward Knowles, Marianne Middelthon, Viktor Yakovlevich Potapov and John Fisher.

(c) Apologies for Absence & Alternates

Council received apologies of absence from His Majesty King Harald V of Norway, Goetz Ulf Jungmichel, Antonio Roquette, Sheikh Khaled Zayed S Alnehayan, Abdur Rehman Arshad, Warwick Downes, Pablo Masseroni, Cary Lee Byerly, and Hector Duval.

Council noted the appointment of the following as Council Alternates: Timo Haß, Josep M. Pla, Malav Shroff, Rashid Al Kindi, Tom Sheppard, Luis Velasco, Beatriz Gonzalez Luna, and Alberto Dana.

(d) Declaration of Interests

Council noted the Register of Interests. Markus Schwendtner declared an interest in the Regulation 23 submissions and did not participate in that item.

2. Reports

(a) The President

The President noted the increased focus on safety issues in the sport and the initiatives which are highlighting lessons learned and best practices to increase the awareness on safety within our sport.

Sailing's reinstatement into the Paralympic Games is one of the highest priorities for this year with the final application due in July 2018. The President expected that Council and MNAs are all addressing this issue locally and supporting sailors to compete internationally at both World and Continental level.

Following Council's decision from 2017, the President looked forward to increased focus in keelboat racing with the launch of the Offshore Worlds and One Design

Council Minutes (cont'd)

Keelboat Worlds in 2019. The President also addressed the current situation for the sport on the Crimea due to elements World Sailing cannot control.

Moving to equipment re-evaluations, the President noted this was a vitally important area and that World Sailing was in discussions with a national regulator concerning World Sailing's approach to this area. The President confirmed that these discussions did not affect the Olympic event decisions due to be made at this meeting of Council.

The President reported on preparations for the World Sailing Event Strategy and World Sailing was preparing to engage with organizers, classes and other stakeholders. He noted also the work of the Emerging Nations Program with Abu Dhabi offering to support the development of youth through the hosting events and clinics.

Concerning preparations for Tokyo 2020, the President reported on meetings with the OCOG and progress being made with the field of play, safety and other preparations.

Finally, the President reported on World Sailings continued liaison with the IOC over a number of areas affecting the sport. The President remarked also on the World Sailing Strategy, Budget and Governance Commission and noted this items would be reported on later in the agenda.

(b) IOC

Council received a presentation from Ser Miang Ng, a member of the IOC Executive Board and former Vice President of World Sailing.

(c) The Chief Executive Officer

Council received a report from the Chief Executive Officer.

(d) The Governance Commission

Council received a report from Jan Dawson and from the Independent Chair of the Governance Commission, Maria Clarke.

3. Minutes

(a) Council Minutes

Council noted the minutes of the meetings held on of 10 and 11 November 2017 (circulated and approved after the meeting) and the written resolution of Council made on 18 February 2018.

(b) Board Minutes

Council noted the minutes of the Board from its meetings of 4, 7, 9 & 10 November 2017, 5 December 2017, 8 January 2018, 2 & 3 February 2018 and 5 March 2018.

(c) Matters Arising

There were no matters arising.

4. Strategy

Council received a presentation from the Chief Executive Officer on the Board's recommended 2018 – 2022 World Sailing Strategy.

Decision

On a proposal from John Tierney, seconded by Gary Bodie, Council approved the Strategy.

(36 in favour, 2 against, 4 abstain – 42 participated).

Council Minutes (cont'd)

Decision

On a proposal from John Tierney, seconded by Gary Bodie, Council approved the establishment of a working group of the Council and the Board to examine a longer 12-year term strategy.

(30 in favour, 9 against, 3 abstain – 42 participated).

5. Sustainability Agenda 2030

Council received a presentation from the Sustainability Manager on the Board's recommended Sustainability Agenda 2030 policy. Council noted the amendments circulated by the Board prior to the meeting.

Decision

Council approved the Sustainability Agenda 2030 policy with the amendments proposed.

(42 in favour, 0 against, 0 abstain – 42 participated)

6. Finance

(a) 2017 Audited Statutory Accounts

Council noted the annual audited financial statements for the year ending 31 December 2017 and received a presentation from the Chief Executive Officer.

The Chief Executive Officer answered questions from Council on World Sailing's finances.

(b) Report from Audit Committee

Council received a report from the Chairman of the Audit Committee

(c) World Sailing Investment Trust

Council received a report from the Chief Executive Officer on the World Sailing Investment Trust.

(d) Debtors

Council noted the outstanding debts owed to World Sailing from its Members.

7. Suspended Members

Council noted the MNAs currently suspended from membership.

8. Commercial Update

Council received a report from the Chief Commercial Officer.

9. Urgent Submissions

Sarah Kenny appointed Matt Allen as Alternate for the duration of the Items 9 and 10 on the agenda..

Council received a motion to defer all submissions to November 2018 from Georgy Wossala.

Decision

On a proposal from Georgy Wossala, seconded by Oleg Ilyin, Council rejected a motion to defer all submissions to November 2018.

(9 in favour, 31 against, 1 abstention – 41 participated)

(a) Submission M01-18 – World Sailing Regulations – Mandatory Reporting of Safety Incidents

Decision

On a proposal from Marcus Spillane, seconded by Peter Hall, Council approved Submission M01-18 with the following amendments:

- 38.1 Member National Authorities, World Sailing Classes and Rating Systems shall report within 30 days to World Sailing any incident of which they ~~are~~ become aware and which:**
- (a) occurs at an event using the RRS;**
 - (b) which falls within their jurisdiction; and**
 - (c) falls within the scope of ~~the an Incident R~~reporting ~~S~~system established by the Board from time to time.**

Change the word “accident” to “incident” in the web portal definition.

Council recommends that the inclusion of a penalty for non-cooperation from the bodies listed in Regulation 38.1 is considered for future inclusion.

(39 in favour, 1 against, 1 abstain – 41 participated)

- (b) Submission M02-18 – World and Continental Championships – Entry Quota for Olympic Classes

Decision

On a proposal from Timo Haß, seconded by Ulfur Hrobjartsson, Council approved Submission M02-19 with the following amendments:

- (v) the above procedure applies only to a championship in which entries are restricted and which is not age restricted and has the same gender restrictions as the corresponding Olympic Games event (e.g. not youth , masters, or open gender events).**

Change the order of (iv) and (v).

(41 in favour, 0 against, 0 abstain – 41 participated).

- (c) Submission M03-18 – 2024 Paralympic Sailing Competition – Event and Formats

Decision

On a proposal from Betsy Alison, seconded by Markus Schwendtner, Council approved Submission M03-18.

(41 in favour, 0 against, 0 abstain – 41 participated)

10. 2024 Olympic Events & Equipment - Regulation 23 Submissions

Takao Otani appointed Hiromu Mochizuki as Alternate for this item.

Members of Council addressed Council.

Council received a recommendation not based on submission from the Events Committee.

Decision

On a proposal from Jan Dawson, seconded by Marcus Spillane, Council approved the recommendation of the Events Committee.

Equipment decisions will be deferred until the 2018 Annual Conference. Following the final Events decision made by the Council at the Mid-Year meeting, the Equipment Committee will consider the relevant equipment criteria and the Events Committee will consider the format options for the events.

Council noted the Constitution Committee advice that if a submission has proposed a new Event but has proposed either to evolve Equipment or to have existing Equipment, the submission is not valid because under Regulation 23.1.3(c)(iv) only

Council Minutes (cont'd)

new Equipment can be selected following the decision to have a new Event. However, submission affected by this could be amended to the correct option "New Equipment".

Council will apply the Constitution Committee advice to all relevant Regulation 23 submissions to ensure that they can be considered if proposed and seconded. The final submission selected will be amended in line with the advice.

(30 in favour, 9 against, 1 abstain – 41 participated).

Council received the recommendation of the Events Committee to approve Submission M36-18.

Decision

On a proposal by Marcus Spillane, seconded by Dick Batt, Council rejected Submission M36-18.

(13 in favour, 27 against, 1 abstain – 41 participated)

Following Council's rejection of the Events Committee recommendation, the following submissions received proposers and seconders for a ballot: M09-18, M14-18, M18-18, M22-18, M24-18, M36-18, M37-18, M40-18, M44-18, M54-18, M56-18, M58-18 and M67-18.

All other Regulation 23 submissions were deemed rejected.

Council conducted a ballot vote.

Decision

Submissions M09-18, M14-18, M40-18, M54-18, M58-18, M67-18 and the 2020 Events option were eliminated.

Council conducted a run-off vote between Submissions M24-18 and M56-18.

Decision

Submission M24-18 was eliminated.

Council conducted another ballot vote.

Decision

Submission M56-18 was eliminated.

Council conducted a run-off vote between Submissions M37-18 and M44-18.

Decision

Submission M37-18 was eliminated.

Council conducted another ballot vote.

Decision

Submission M44-18 was eliminated.

Council conducted another ballot vote.

Decision

Submission M36-18 was eliminated.

Council conducted another ballot vote.

Decision

Council rejected Submission M18-18.

Council approved Submission M22-18 as amended and as deferred below:

Council Minutes (cont'd)

| Current Event & Equipment | 2024 Event Decision | 2024 Equipment Decision |
|--|-------------------------------------|---------------------------|
| Men's Windsurfer – RS:X | Retain | Deferred to November 2018 |
| Women's Windsurfer – RS:X | Retain | Deferred to November 2018 |
| Heavyweight Men's One Person Dinghy – Finn | New Event - Mixed One-Person Dinghy | Deferred to November 2018 |
| Men's Two Person Dinghy – 470 | New Event - Mixed Two Person Dinghy | Deferred to November 2018 |
| Women's Two Person Dinghy – 470 | New Event – Mixed Kite | Deferred to November 2018 |

The record of voting was distributed to Council and is attached at Appendix A to these Minutes.

11. Deferred Submissions

- (a) Submission 009-17 – World Sailing Race Officials – Tracking System

The submission was withdrawn by the submitter.

- (b) Submission 015-17 – Olympic Sailing Competition – Selection of Equipment

There was no proposer for the submission, which was therefore deemed rejected.

- (c) Submission 016-17 – Olympic Sailing Competition – Selection of Equipment

Decision

On a proposal by Georgy Wossala, seconded by Tomasz Chamera, Submission 016-17 was rejected by Council.

(12 in favour, 26 against, 4 abstain – 42 participated)

- (d) Submission 019-17 – 2024 Olympic Sailing Competition - Timeframe to Decide Events & Equipment

There was no proposer for the submission, which was therefore deemed rejected.

- (e) Submission 031-17 – World Sailing Constitution – Voting

Decision

On a proposal by Peter Hall, seconded by Timo Haß, Submission 031-17 was approved by Council.

(35 in favour, 4 against, 2 abstain – 41 participated)

- (f) Submission 034-17 – Olympic Sailing Competition – AGM to Decide Olympic Events & Equipment

There was no proposer for the submission, which was therefore deemed rejected.

- (g) Submission 059-17 - Olympic Sailing Competition - Selection of New Equipment

Decision

On a proposal by Jean-Luc Denecheau, seconded by Georgy Wossala, Submission 059-17 was rejected by Council.

(11 in favour, 28 against, 2 abstain – 41 participated).

Council Minutes (cont'd)

- (h) Submission 060-17 - 2024 Olympic Sailing Competition - Selection of 470 for Two Person Dinghy Events

There was no proposer for the submission, which was therefore deemed rejected.

- (i) Submission 061-17 - 2024 Olympic Sailing Competition - Selection of RSX for Windsurfer Events

There was no proposer for the submission, which was therefore deemed rejected.

- (j) Submission 083-17 - Olympic Sailing Competition - Olympic Events & Equipment

There was no proposer for the submission, which was therefore deemed rejected.

12. Events Update

Council received a report from the Director of Events on the following events:

- (a) 2020 Olympic Games, Tokyo, JPN
- (b) 2018 Youth Sailing World Championships, Corpus Christi, USA
- (c) 2018 Sailing World Championships, Aarhus, DEN
- (d) 2018 Para Sailing World Championships, Sheboygan, USA
- (e) 2018 Youth Olympic Games, Buenos Aires, ARG

13. Recommendations Not Based on Submission

Council received three recommendations not based on submission from the Equipment Committee:

- (a) Class Applications

- i) Nacra 15

Decision

On a proposal from Markus Schwendtner, seconded by Cory Sertl, Council approved the Nacra 15 class application subject to contract.

(38 in favour, 1 against, 1 abstain – 40 participated)

- ii) Diam 24

Decision

On a proposal from Markus Schwendtner, seconded by Cory Sertl, Council deferred the application to the Equipment Committee in November 2018 once the worldwide distribution of boats has been met.

The Equipment Committee is authorised to approve the application in November 2018 (subject to contract).

(38 in favour, 1 against, 1 abstain – 40 participated).

- (b) 2024 Equipment Re-evaluation

Decision

On a proposal by Marcus Spillane, seconded by Jean-Luc Denecheau, Council approved the Olympic Equipment Re-evaluation Procedure with the following amendments:

| | |
|---------------------------------------|---|
| Bid closing date | 22nd 27th June 2018 |
| Publication of shortlisted candidates | 6-13th July 2018 |

Council approved the equipment re-evaluation criteria.

(38 in favour, 0 against, 1 abstain – 39 participated)

(c) Submissions

Decision

On a proposal by Marcus Spillane, seconded by Jean-Luc Denecheau, Council approved that Regulation 23 Submissions for the 2018 Annual Conference follow a template to be developed by the Equipment Committee in order to better describe the equipment selection criteria for those events where “Evolve” or “New equipment” is proposed.

(36 in favour, 2 against, 2 abstain – 40 participated)

14. Any Other Business

Dick Batt asked when further information about formats for the 2024 Olympic Sailing Competition would be available. The President confirmed there this was urgent work to be done now in this area.

Dick Batt requested that KPIs be made available against which delivery of the Strategic Plan be measured. The President confirmed it was important that there be regular reports to Council on this.

Kamen Fillyov raised concerns about the decline of sailing in Group C and asked Council to bear in mind that a number of countries need World Sailing's help. He was supported in this request by Josep Pla.

Kamen Fillyov requested assistance with the availability for visas for the Annual Conference in the United States. The Chief Executive Officer confirmed every help will be given by the Executive Office but it was incumbent on individuals to contact the Executive Office on an individual basis and well in advance of any deadline.

Marcus Spillane supported Dick Batt's comments on the Strategic Plan. He requested also that more pressure be put on NOCs to take up qualification spots on time as sailing is an equipment-based sport.

Marcus Spillane supported the re-ordering of the Council agenda and hoped this could be done in future. He requested also that Council receive a dashboard of sponsorship income against plan during its review of the financial information, which the Chief Executive Officer agreed to provide excluding any commercially sensitive information.

15. Next Meeting

Council noted the dates of the Annual Conference are 27 October to 4 November 2018 and the intended dates of Council are 2 and 3 November 2018.

There being no further business, the President closed the meeting.

Post meeting note:

Following a request by Georgy Wossala under Regulation 3.2.4, the names and votes of Council Members concerning the 2024 Olympic Events and Deferred Submissions 016-17 and 059-17 were appended to these Minutes (see Appendix A).

Appendix A: Record of Voting

Deferred Submission 016-17

| Council Member | Vote |
|------------------------------|---------|
| Betsy Alison | Reject |
| Stan Honey | Reject |
| Markus Schwendtner | Reject |
| Rashid Ibrahim Alkindi (Alt) | Reject |
| Malav Shroff (Alt) | Reject |
| Hans Natorp | Reject |
| Ulfur Hrobjartsson | Reject |
| Luis Velasco (Alt) | Approve |
| Josep Pla | Reject |
| Alberto Dana (Alt) | Approve |
| Beatriz Gonzalez Luna (Alt) | Abstain |
| Kamen Fillyov | Approve |
| Tomasz Chamera | Approve |
| Philip Baum | Reject |
| Mohamed Atbi | Reject |
| Marcus Spillane | Reject |
| Dick Batt | Reject |
| W. Scott Perry | Reject |
| Jan Dawson | Reject |
| Gary Jobson | Reject |
| Nadine Stegenwalner | Reject |
| Kim Andersen | Reject |
| Ana Sanchez del Campo | Reject |
| Quanhai Li | Approve |
| Yann Rocherieux | Reject |
| Torben Grael | Abstain |
| Timo Hass (Alt) | Approve |
| Georgy Wossala | Approve |
| Gary Bodie | Reject |
| Cory Sertl | Reject |
| Peter Hall | Reject |
| Walter Cavallucci | Approve |
| Jean-Luc Denecheau | Approve |
| Totos Theodosiou | Approve |
| Marco Aurelio de Sa Ribeiro | Approve |
| Peter Van den Bossche | Reject |
| Sarah Kenny | Reject |
| John Tierney | Reject |
| Oleg Ilyin | Approve |
| Tom Sheppard (Alt) | Reject |
| Takao Otani | Abstain |
| Elena Papazoglou | Abstain |

Council Minutes (cont'd)

Deferred Submission 059-17

| Council Member | Vote |
|------------------------------|---------|
| Betsy Alison | Reject |
| Stan Honey | Reject |
| Markus Schwendtner | Approve |
| Rashid Ibrahim Alkindi (Alt) | Reject |
| Malav Shroff (Alt) | Approve |
| Hans Natorp | Reject |
| Ulfur Hrobjartsson | No Vote |
| Luis Velasco (Alt) | Approve |
| Josep Pla | Abstain |
| Alberto Dana (Alt) | Reject |
| Beatriz Gonzalez Luna (Alt) | Approve |
| Kamen Fillyov | Approve |
| Tomasz Chamera | Approve |
| Philip Baum | Reject |
| Mohamed Atbi | Approve |
| Marcus Spillane | Reject |
| Dick Batt | Reject |
| W. Scott Perry | Reject |
| Jan Dawson | Reject |
| Gary Jobson | Reject |
| Nadine Stegenwalner | Reject |
| Kim Andersen | Reject |
| Ana Sanchez del Campo | Reject |
| Quanhai Li | Approve |
| Yann Rocherieux | Reject |
| Torben Grael | Approve |
| Timo Hass (Alt) | Abstain |
| Georgy Wossala | Approve |
| Gary Bodie | Reject |
| Cory Sertl | Reject |
| Peter Hall | Reject |
| Walter Cavallucci | Reject |
| Jean-Luc Denecheau | Reject |
| Totos Theodosiou | Reject |
| Marco Aurelio de Sa Ribeiro | Approve |
| Peter Van den Bossche | Reject |
| Sarah Kenny | Reject |
| John Tierney | Reject |
| Oleg Ilyin | Reject |
| Tom Sheppard (Alt) | Reject |
| Takao Otani | Reject |
| Elena Papazoglou | Reject |

Council Minutes (cont'd)

2024 Olympic Events

| Council Member | Round 1 | Round 2 (R/O) | Round 3 | Round 4 (R/O) | Round 5 | Round 6 | Round 7 |
|------------------------------|---------|---------------|---------|---------------|---------|---------|---------|
| Betsy Alison | M18 | M24 | M18 | M44 | M18 | M18 | M18 |
| Stan Honey | M18 | M24 | M18 | M44 | M18 | M18 | M18 |
| Markus Schwendtner | Abstain | Abstain | Abstain | Abstain | Abstain | Abstain | Abstain |
| Rashid Ibrahim Alkindi (Alt) | M18 | Abstain | M18 | Abstain | M18 | M18 | M18 |
| Malav Shroff (Alt) | M18 | M56 | M18 | M44 | M18 | M18 | M18 |
| Hans Natorp | M36 | M24 | M36 | M44 | M36 | M36 | M22 |
| Ulfur Hrobjartsson | M36 | M24 | M36 | M44 | M36 | M36 | M22 |
| Luis Velasco (Alt) | M36 | M24 | M36 | M37 | M36 | M36 | M22 |
| Josep Pla | M18 | M24 | M18 | M44 | M18 | M18 | M18 |
| Alberto Dana (Alt) | M56 | M56 | M36 | Abstain | M36 | M36 | M22 |
| Beatriz Gonzalez Luna (Alt) | M22 | M56 | M22 | M44 | M22 | M22 | M22 |
| Kamen Fillyov | M22 | M56 | M22 | Invalid | M22 | M22 | M22 |
| Tomasz Chamera | M22 | M56 | M22 | M37 | M22 | M22 | M22 |
| Philip Baum | M36 | M56 | M36 | M37 | M36 | M36 | M22 |
| Mohamed Atbi | M36 | M56 | M36 | M37 | M36 | M36 | M22 |
| Marcus Spillane | M36 | M24 | M36 | M44 | M36 | M36 | M18 |
| Dick Batt | M36 | M24 | M36 | M44 | M36 | M36 | M22 |
| W. Scott Perry | M44 | M24 | M44 | M44 | M44 | M18 | M18 |
| Jan Dawson | M18 | M24 | M18 | M44 | M18 | M18 | M18 |
| Gary Jobson | M44 | M24 | M44 | M44 | M44 | M18 | M18 |
| Nadine Stegenwalner | M37 | M56 | M37 | M37 | M36 | M36 | M22 |
| Kim Andersen | Abstain | Abstain | M18 | Abstain | M18 | M18 | M18 |
| Ana Sanchez del Campo | M22 | M56 | M22 | M37 | M22 | M22 | M22 |
| Quanhai Li | M18 | M56 | M18 | M44 | M18 | M18 | M18 |
| Yann Rocherieux | M22 | M56 | M22 | M37 | M22 | M22 | M22 |
| Torben Grael | M22 | M56 | M22 | M44 | M22 | M22 | M22 |
| Timo Hass (Alt) | M37 | M56 | M37 | M37 | M36 | M22 | M22 |
| Georgy Wossala | M22 | M56 | M22 | M37 | M22 | M22 | M22 |
| Gary Bodie | M18 | M24 | M18 | M44 | M18 | M18 | M18 |
| Cory Sertl | M18 | M24 | M18 | M44 | M18 | M18 | M18 |
| Peter Hall | M22 | M56 | M36 | M37 | M36 | M36 | M22 |
| Walter Cavallucci | M22 | M56 | M22 | M37 | M22 | M22 | M22 |
| Jean-Luc Denecheau | M22 | M24 | M18 | M44 | M18 | M18 | M18 |
| Totos Theodosiou | M22 | M56 | M22 | M44 | M22 | M22 | M22 |
| Marco Aurelio de Sa Ribeiro | M22 | M24 | M22 | M37 | M22 | M22 | M22 |
| Peter Van den Bossche | M24 | M24 | M18 | M37 | M18 | M18 | M18 |
| Matt Allen (Alt) | M18 | M24 | M18 | M44 | M18 | M18 | M18 |
| John Tierney | M18 | M24 | M18 | M44 | M18 | M18 | M18 |
| Oleg Ilyin | M22 | M56 | M22 | M37 | M22 | M22 | M22 |
| Tom Sheppard (Alt) | M18 | M24 | M18 | M37 | M18 | M18 | M18 |
| Hiromu Mochizuki | M18 | M56 | M18 | M37 | M18 | M22 | M18 |
| Elena Papazoglou | M22 | M56 | M22 | M37 | M22 | M22 | M22 |