

The Board met by conference call between 19:00 – 21:15hrs UTC on 5 December 2017

1. Opening of the Meeting	1	8. World Sailing Trust	2
2. Previous Minutes	1	9. October 2017 Management Accounts	2
3. Safety	1	10. 2018 Mid-Year Meeting Planning	2
4. CEO Report	1	11. 2018 Objectives	2
5. Legal Update	2	12. Any Other Business	Error! Bookmark not defined.
6. 2018 Conference Outcomes	2		
7. Governance Commission	2		

Present:

Kim Andersen – President
Jan Dawson - Vice-President
Gary Jobson – Vice-President
Yann Rocherieux – Chairman, Athletes' Commission
Nadine Stegenwalner – Vice-President
Andy Hunt – Chief Executive Officer

In attendance:

Carlos de Beltran – Director of Technical & Offshore
Hugh Chambers – Chief Commercial Officer
Alastair Fox – Director of Events
Helen Fry – Business Operations Director
Jonela Haxhinasto – Finance Director
Jon Napier – Director of Legal & Governance

Apologies:

W. Scott Perry – Vice-President
Ana Sanchez del Campo Ferrer – Vice-President
Torben Grael – Vice-President
Quanhai Li – Vice-President

1. Opening of the Meeting

(a) Conflicts of Interest

The Register of Interests was noted and there were no further interests to note.

2. Previous Minutes

The Board reviewed and confirmed the minutes of its meetings in November.

3. Safety

The Director of Technical & Offshore updated the Board on the recent meeting of the Safety Panel.

4. CEO Report

The Board received a report from the Chief Executive Officer.

The Board noted the increasing size and cost of the Annual Conference and will discuss the future strategy for the Conference at its February meeting.

Decision

The Board approved additional budget expenditure for Race Officials staff support.

5. Legal Update

The Board discussed a confidential legal matter.

6. 2018 Conference Outcomes

The Board received a report from the Executive Office concerning outcomes from the 2018 Conference.

7. Governance Commission

The Board received an update the recent meeting of the Governance Commission, its review of candidates for Chairman and progress on the timeline for the work.

8. World Sailing Trust

The Board received a report from the Executive Office on the new charitable World Sailing Trust.

9. October 2017 Management Accounts

The Board reviewed the October 2017 management accounts.

10. 2018 Mid-Year Meeting Planning

The Board noted a draft paper from the joint working party on the procedures for the 2024 Olympic Sailing Competition.

Decision

The Board supported the paper with some suggested minor amendments.

11. 2018 Objectives

The Board received the draft corporate objectives for 2018.

Decision

The Board approved the draft objectives, subject to review in February 2018 alongside the consideration of World Sailing's strategy.

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