

World Sailing Council Agenda

The World Sailing Council will meet on Friday 29 October 2021 by video conference

Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda.

1. Opening of the Meeting	6. Submissions
2. Report from the President	7. Reports & Recommendations Not Based On Submission
3. Minutes from the previous meeting	8. Any Other Business
4. Executive Office Report	
5. Members	

1. <u>Opening of the Meeting</u> a. Welcome from the President b. Apologies for Absence & Alternates To note the attendees at the meeting, to receive a list of the alternates representing the permanent members of Council and to receive apologies from those members unable to attend. c. Declaration of Interests To note the Registers of Interest and receive any additional declarations of interests.	P CEO CEO
2. <u>Report from the President</u> a. To receive a report from the President	P
3. <u>Minutes of the Previous Meeting</u> a. October 2020 Council i. To note the minutes of Council's meeting of October 2020 (circulated and approved after the meeting) ii. To consider any matters arising from those minutes not covered elsewhere in the agenda b. Board Minutes i. To note the minutes of the Board's meetings held since the last ordinary meeting of Council	P P P P
4. <u>Executive Office Report</u> a. CEO Report b. Finance Report (Director of Finance) i. To receive a finance report (including income and expenditure statements for the period 1 January to 31 August and 2021 re-forecast). ii. 2021 – 2024 Forecast iii. World Sailing Investment Trust Report iv. Debtors List c. Commercial Report (Commercial Director) d. Events Report (Director of Events) i. To receive a report on World Sailing's Championships: - Tokyo 2020 Olympic Games - Paris 2024 Olympic Games - Oman 2021 Youth Worlds	CEO RP RP RP RP SO AF AF AF AF
5. <u>Members</u>	

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a. Suspended Members b. New Members	CEO CEO
6. <u>Submissions</u> To consider: a. Submissions for which the Board is the Reporting Committee Submissions 001-21, 003-21, 007-21, 022-21 and 041-21 b. Submissions for which the Equipment Committee is the Reporting Committee Submissions 002-21, 009-21, 013-21 and 015-21 to 019-21 c. Submissions for which the Events Committee is the Reporting Committee Submissions 008-21, 010-21 to 013-21 and 015-21 to 019-21 d. Submissions for which the Race Officials Committee is the Reporting Committee Submissions 023-21 e. Racing Rules Submissions To consider any submissions concerning the Racing Rules of Sailing which have been referred to Council under Regulation 28.	AB
7. <u>Recommendations Not Based on Submissions</u> To note the committee activity reports and consider any recommendations not based on submission from: a. Audit Committee – Phil Cotton b. WS Board – Quanhai Li c. Constitution Committee – David Tillett d. Development & Regions Committee – Pinar Coskuner Genc e. Equipment Committee – Jurgen Cluytmans f. Events Committee – John Derbyshire g. Oceanic & Offshore Committee – Matt Allen h. Para World Sailing Committee – Betsy Alison i. Race Officials Committee – Ricardo Navarro j. Racing Rules Committee – Ana Sanchez del Campo k. Women’s Forum – Elena Papazoglou l. World Sailing Classes Committee – Jan Martin Wilschut	
8. <u>Any Other Business</u> To discuss any other business notified to the President before the start of the meeting	
9. <u>Next Meeting</u> To note the dates of the 2022 Mid-Year Meeting and Annual Conference	

The order in which items are listed in this agenda is purely indicative as the President may at any time change the timetable and order of their presentation and processing. **Circulation:** Council, MNAs, World Sailing Classes, World Sailing Executive Office