

**The Board met by conference call between 18:00 – 20:00hrs BST on 31 July 2017**

1. Opening of the Meeting	1	5. Regulation 23 and Quotas	2
2. Minutes of the Previous Meeting	1	6. Annual Conference 2017 Plan	2
3. CEO Report	1	7. Legal Update	2
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**Present:**

Kim Andersen – President

Gary Jobson - Vice-President

W. Scott Perry – Vice-President

Yann Rocherieux – Chairman, Athletes' Commission (in part)

Ana Sanchez del Campo Ferrer – Vice-President

Nadine Stegenwalner – Vice-President

Andy Hunt – Chief Executive Officer

W. Scott Perry – Vice-President

**In attendance:**

Hugh Chambers – Chief Commercial Officer

Carlos de Beltran – Technical and Offshore Director

Alastair Fox – Director of Events

Helen Fry – Business Operations Director

**Apologies:**

Jan Dawson - 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.

**(b) President's Opening Remarks**

The President welcomed Carlos de Beltran to the World Sailing Executive Office and reported that he had had a successful visit to the 49er and Nacra European Championships.

**2. Minutes of the Previous Meeting**

The Board noted the minutes of its previous meeting.

**3. CEO Report**

The Board received and discussed the Chief Executive Officer's monthly management report and reported on the successful move to the London HQ at the end of July.

**Decision**

**The Board requested that the CEO to go through the organisation chart detailing everyone's roles and responsibilities at the September meeting.**

The Board noted how important it was to follow on from the success of the 2017 Para World Sailing Championships in Kiel, GER and that it was essential to now focus on the next worlds

in USA and the European Championships. The executive office to take this forward with Eurosaf.

**4. June 2017 Management Accounts**

The Board reviewed the June 2017 management accounts.

**Decision**

**The management accounts for the month of June were noted and an updated full year forecast was requested for the September meeting.**

**5. Regulation 23 and Quotas**

The Board noted the recent communications on Regulation 23 and Quotas.

**Decision**

**The Board agreed that a communication should be sent to all MNAs as to the reasons behind Submission E27-17 and the quota recommendations.**

**6. Annual Conference 2017 Plan**

The Board reviewed and agreed the plans for the Annual Conference 2017.

**7. Legal Update**

The Board received a confidential update from the Chief Executive Officer concerning a dispute.

**Decision**

**The Board approved the recommendation contained within the paper presented.**

**8. Any Other Business**

- (a) The Board discussed the Chairmanship of the Racing Rules Committee.

**Decision**

**The recommendation from Ana Sanchez and the CEO was supported by the Board.**

- (b) The President reported that discussions were already underway with the America's Cup and World Sailing.

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