The Board met by conference call between 19:00hrs – 22:15hrs UTC on 5 March 2018

Present:

Kim Andersen – President

Jan Dawson - Vice-President

Gary Jobson – Vice-President

W. Scott Perry – Vice-President

Yann Rocherieux – Chairman, Athletes' Commission

Ana Sanchez del Campo Ferrer – Vice-President

Andy Hunt – Chief Executive Officer

Apologies:

Nadine Stegenwalner – Vice-President

Torben Grael – Vice-President

Quanhai Li – Vice-President

In attendance:

Carlos de Beltran – Director of Technical & Offshore

Hugh Chambers – Chief Commercial Officer

Alastair Fox – Director of Events

Jonela Haxhinasto – Finance Director

Jon Napier – Director of Legal Affairs & Governance

1. Opening of the Meeting

(a) Conflicts of Interest

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

The Board discussed the conflicts of interest position of Council members moving into the Mid-Year Meeting.

Decision

The position on conflicts of interest for Council members moving into the Mid-Year Meetings will be reviewed when the submissions are known.

2. Previous Minutes

The Board noted the minutes of its February meeting.

The Director of Events reported feedback from the Coaches Commission concerning the support boat area restrictions agreed at the last meeting.

3. Safety

The Board received an update on the recent meeting of the Safety Panel, and on recent incidents reported to World Sailing, from the Director of Technical & Offshore.

4. Chief Executive Officer's Report

The Board received a report from the Chief Executive Officer.

The Chief Executive Officer updated on progress with World Sailing's submission this year to the International Paralympic Committee for 2024 Paralympic re-inclusion and the potential need for an urgent submission at the Mid-Year Meetings. The Director of Events will report back to the Board following consultation with the Para World Sailing Committee.

The Chief Executive Officer briefed the Board on the forthcoming World Sailing visit to Tokyo and planning for the 2020 Olympics.

It was confirmed the race official application portal is a priority deliverable within the digital platforming project.

The Director of Legal Affairs & Governance updated the Board on the potential implications of the recent ISU ruling by the EU Commission.

The Chief Executive Officer updated the Board on discussions concerning the sanctioning arrangements for the 36th America's Cup.

5. Commercial & Sponsorship Update

The Board received and discussed a report from the Chief Commercial Officer on commercial and sponsorship opportunities.

6. Regulation 23 Update

The Board received an update from the Director of Events on the work of the Events Committee and its working party.

7. Olympic Classes Contract

The Board received an update from the Director of Technical & Offshore on signatories to the Olympic Classes Contract.

Decision

The Board re-affirmed its position that if an Olympic Classes Contract is not signed by all parties to the associated Olympic Event, it will be placed under antitrust review.

8. Urgent Submissions for May 2018

The Board considered a draft submission.

9. World Sailing 2018 – 2022 Strategy

The Board reviewed an updated draft of the World Sailing 2018 – 2022 Strategy.

Decision

The Board approved the strategy with amendments and recommended it for approval by Council.

The Board will circulate the document to a reference group, to be approved by the Board, for feedback before it is presented to Council at the mid-year meeting.

10. Digital Platform Proposal

The Board reviewed a proposal for the award of the digital platform development contracts and requested further information before approving the final award of contract.

11. Governance Commission Update

The Board received an update from Jan Dawson on the work of the Commission.

12. Subscription Fees

The Board agreed to consider proposals for quadrennial subscription fees at its September meetings as these would entail changes to the Constitution.

13. IPC Bid Strategy

The Board received an update from the Chief Executive Officer and the Director of Events.

14. Any Other Business

Jan Dawson asked the Executive Office to look at the length of time needed to conclude event contracts with hosts.

The Executive Office will produce a list of events for Board attendance.

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