The World Sailing Board met by conference call from 19:00 – 22:10hrs GMT on 3 December 2018

Present:

Kim Andersen - President

Jan Dawson – Vice President

Torben Grael – Vice President

Gary Jobson – Vice President

Scott Perry – Vice President

Yann Rocherieux – Chairman, Athletes' Commission

Ana Sanchez – Vice President

Nadine Stegenwalner – Vice President

Andy Hunt – Chief Executive Officer

In attendance:

Daniel Smith – Director of Communications

Alastair Fox – Director of Events

Jonela Haxhinasto – Finance Director

Jon Napier – Director of Legal & Governance

Apologies:

Quanhai Li – Vice President

1. Opening of the Meeting

(a) Communication from the President

The President updated the Board with discussions with the IOC President following the Annual Conference.

(b) Apologies for Absence and Declarations of Interest

The Board received apologies for absence from Quanhai Li.

There were no new declarations of interest.

(c) Minutes

The Board reviewed the draft minutes from its previous meeting.

Decision

The Board approved the minutes.

2. Council Voting

The Board received a report from the Chief Executive Officer on the voting system used at the 2018 Annual Conference (including the checks and testing carried out on the system). It considered 3 objections raised to the draft minutes.

Decision

The Board was satisfied the voting system was properly checked and recording the votes as cast. The Board requested that a statement be issued to Council confirming the checks that had been undertaken.

The Board will ask the Chairman of the Audit Committee to verify the voting records used by World Sailing in the vote and to report to the Board.

Subject to the outcome of this review, the Board agreed the draft minutes should not be amended.

3. CEO Report

The Board received and discussed a report from the Chief Executive Officer.

The Chief Executive Officer updated the Board on recruitment to vacant positions in the Executive Office. The Chief Executive Officer informed the Board about development with current and proposed sponsors and commercial partners.

The Board discussed the meeting dates for the Mid-Year Meetings and proposed new observer policy in order to contain the growing costs of hosting the meetings.

Decision

The Board approved the new Mid-Year Meeting dates and requested a proposal for the next meeting to consider concerning a new observer policy to contain the increasing cost of meetings.

Decision

The Board requested an updated financial analysis of Aarhus 2018.

4. September 2018 Management Accounts

The Board received and discussed the September 2018 management accounts.

Decision

The Board requested that updated accounts and a cashflow forecast be circulated to the Board prior to the end of the year.

5. Digital Project Development

The Board received a paper from the Chief Executive Officer.

Decision

The Board agreed to defer commencing the digital platform project and will review the commencement date at its meeting in February 2019.

6. Equipment Re-evaluation Process Update

The Board received a report from the Inshore Technical Manager.

Decision

The Board appointed Torben Grael and Yann Rocherieux as the Board members of the Evaluation Panel for the One Person Dinghy Equipment and appointed Scott Perry and Yann Rocherieux as the Board members of the Re-evaluation Working Party for the Men and Women's Windsurfer.

Decision

The Board requested proposals for the implementation of the Olympic Equipment Strategy.

7. Offshore World Championships

The Board received an update from the Chief Executive Officer and Director of Events on the proposed venue for 2019 and progress with the boat supply contract.

8. 2019 Corporate Objectives

The Board received the proposed 2019 corporative objectives.

<u>Decision</u>

The Board agreed to provide feedback to the Chief Executive Officer no later than 9 December on the proposed objectives.

9. 2019 Technical Delegate Appointments

The Board noted a report from the Director of Events.

10. 2020 Olympic Sailing Competition

The Board received a report from the Director of Integrity & Governance

<u>Decision</u>

The Board appointed the Vice-Chairman of the Olympic Jury.

The Board requested a report for its February 2019 meeting from the Event Appointment Working Party, Race Officials Committee and Technical Delegates setting out the procedures and timescale for appointing the remaining international technical officials for the 2020 Olympic Sailing Competition.

11. Sports for Climate Action Framework Agreement

The Board received a proposal from the Chief Executive Officer.

<u>Decision</u>

The Board authorised the Chief Executive Officer to sign the Framework Agreement.

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