

**The World Sailing Board met between 18:00 – 21:15 UTC on 8 April 2019 by conference call**

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**Present:**

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

**In attendance:**

Alastair Fox – Director of Events  
Jonela Haxhinasto – Finance Director  
Jon Napier – Director of Integrity & Governance  
Jaime Navarro – Head of Technical & Offshore  
Scott Over – Commercial Director  
Daniel Smith – Director of Communications & Digital  
Harriet Strzelecki – Director of Brand and Marketing

**Apologies:**

Torben GraeL – Vice-President  
Quanhai Li – Vice-President

**1. Opening of the Meeting**

(a) Communication from the President

The President reported to the Board on his attendance at the 2019 Princess Sofia Regatta (Palma, ESP).

(b) Apologies for Absence and Declarations of Interest

There were apologies for absence from Torben GraeL and Quanhai Li.

The Board noted the Register of Interests and there were no further declarations of interest.

(c) Minutes

The minutes of the previous Board meeting were noted.

(d) Matters Arising

There were no matters arising.

**2. Reports**

(a) CEO Report

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

The Chief Executive Officer updated the Board on the latest position with the International Laser Class Association and Laser Performance, and with the latest discussions with the World Match Racing Tour.

The Director of Events updated the Board on the IOC's preparations for the 2022 Youth Olympic Games.

(b) Commercial Report

The Board received and discussed a report from the Commercial Director.

### 3. Technical & Events

(a) Equipment Re-evaluation

The Board received a report from the Head of Technical & Offshore.

**Decision**

**Under Regulation 23.6.4, the Board recommended to Council that the RS:X be retained for the Men and Women's Windsurfer (subject to contract).**

(b) Men and Women's One Person Dinghy

The Board received an update from the Head of Technical & Offshore on the tender process and the sea trials held in Valenica, ESP.

(c) Olympic Equipment Policy Implementation Update

The Board received an update from the Director of Integrity & Governance.

(d) 2021 – 2028 Event Strategy

The Board received an update from the Director of Events and discussed the latest draft of the Strategy.

(e) 2020 Offshore World Championships Qualification System

The Board received a proposed qualification system.

**Decision**

**The Board approved the qualification system in principle. The Board requested the Director of Events prepare a final version (in conjunction with the Chairmen of the Events and Oceanic & Offshore Committees) for approval by the Board in May 2019.**

### 4. Finance

(a) February 2019 Management Accounts

The Board received and discussed the February 2019 management accounts and reforecast for 2019 and 2020.

### 5. Submissions

The Board considered five submissions proposed for the Mid-Year Meeting.

**Decision**

**Under Regulation 15.6(b), the Board approved three submissions as being urgent.**

**The Board rejected two submissions as not being urgent as they proposed changes to the Constitution which could only be considered at the Annual General Meeting and not at Mid-Year.**

### 6. Any Other Business

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