World Sailing Council Minutes

The World Sailing Council met at 12:00 hours UTC on Friday 21 December 2018 by conference call

1. Opening of the Meeting

2. Minutes of the Previous Meeting

Present:

Kim Anderson (DEN) President
Jan Dawson (NZL) Vice-President
Torben Grael (BRA) Vice-President
Ana Sanchez del Campo Ferrer (ESP) Vice-President
Nadine Stegenwalner (GER) Vice-President
Gary Jobson (USA) Vice-President
Quanhai Li (CHN) Vice-President
W Scott Perry (URU) Vice-President
Yann Rocherieux (FRA) Athletes' Commission Representative
Andy Hunt (GBR) Chief Executive Officer (non-voting)
Dick Batt (GBR) Representatives of Group A – United Kingdom & Ireland
Marcus Spillane (IRL) Representatives of Group B – Central Europe
Timo Hass (GER) (Alternate) Representatives of Group C - East Europe
Georgy Wossala (HUN) Representatives of Group D – South Europe
Tomasz Chamera (POL) Representatives of Group E – Iberian Peninsula
Kamen Fillyov (BUL) Representatives of Group F – Low Countries
Walter Cavaliucci (ITA) Representatives of Group G – North Europe
Nicolas Henard (FRA) (Alternate) Oleg Ilyin (RUS) Representative of Group H - Euro-Asian
Zvi Ziblat (ISR) (Alternate) Representatives of Group J - East Asia
Rui Ruis (POR) (Alternate) Representatives of Group K - South and Central Asia
Peter van den Bossche (BEL) Representatives of Group L - South West Pacific
Hans Natorp (DEN) Sarah Kenny (AUS) Marco Aurelio de Sá Ribeiro (BRA) Representatives of Group N – Central & East South America
Ulfur Hrobjartsson (ISL)

sport / nature / technology
1. Opening of the Meeting

(a) Roll Call

The Chief Executive Officer conducted a roll call.

(b) Alternates

The appointment of Alternates were noted:

- Timo Hass (GER) for Goetz-Ulf Jungmichel (GER)
- Nicolas Henard (FRA) for Jean-Luc Denecheau (FRA)
- Zvi Ziblat (ISR) for Totos Theodossiou (CYP)
- Matt Allen (AUS) for Stan Honey (USA)
- Rui Ruis (POR) for Antonio Roquette (POR)

(c) Apologies

Apologies for absence were received from His Majesty King Harald V of Norway, His Majesty King Constantine, Betsy Alison and Pablo Masseroni.

(d) Declarations of Interest

There were no new declarations of interest.
2. Minutes of the Previous Meeting

(a) President’s Remarks

The President referred to his letter convening this meeting of Council and the concerns about the voting records from the November Council meeting.

The President, both for himself and the Board, regarded any concerns about the veracity of voting records exceptionally seriously. However, arguments just seeking to re-open decisions which have been made properly reflect badly on the organisation.

The minutes must reflect what actually happened at the meeting, not what Council members intended to do both before and after the meeting. Investigations have been carried out and no technical failures or discrepancies have been brought to light by these.

The President referred to advice he has received from the Chairman of the Ethics Commission and he has confirmed that intentions are irrelevant and only what happened at the meeting is relevant\(^1\).

The President concluded that he considered the minutes are correct and proposed that they be approved.

(b) Comments from Council

Council commented on the minutes signed by the President.

Peter Hall (Group P) proposed that the minutes be corrected concerning the votes recorded for his vote on Submission 058-18.

(c) Approval of the Minutes

Having considered the debate and comments made, the President called a vote first on whether to approve the minutes as signed by him.

If Council rejected that proposal, then it would be necessary to consider the individual corrections proposed.

**Decision**

On the proposal of Marcus Spillane, seconded by Hans Natorp, Council approved the minutes of its previous meeting as signed by the President.

(22 in favour, 11 against, 2 abstain – 35 participated)

\[\begin{align*}
\text{...............}
\end{align*}\]

Kim Andersen
President

---

\(^1\) Post-meeting note: The President incorrectly referred to the Chairman of the Ethics Commission in his remarks. He meant to refer to legal advice he received and advice he received from the Constitution Committee.