

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 2. Minutes of the Previous Meeting 3

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
Quanghai 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) Marcus Spillane (IRL)	Representatives of Group A – United Kingdom & Ireland
Timo Hass (GER) (Alternate) Georgy Wossala (HUN)	Representatives of Group B – Central Europe
Tomasz Chamera (POL) Kamen Fillyov (BUL)	Representatives of Group C - East Europe
Walter Cavallucci (ITA) Nicolas Henard (FRA) (Alternate) Zvi Ziblat (ISR) (Alternate)	Representatives of Group D – South Europe
Rui Ruis (POR) (Alternate)	Representative of Group E – Iberian Peninsula
Peter van den Bossche (BEL)	Representatives of Group F – Low Countries
Hans Natorp (DEN) Ulfur Hrobjartsson (ISL)	Representatives of Group G – North Europe
Oleg Ilyin (RUS)	Representative of Group H - Euro-Asian
Tong Yui Shing (HKG) Takao Otani (JPN)	Representatives of Group J - East Asia
Abdur Rehman Arshad (PAK)	Representative of Group K - South and Central Asia
Sarah Kenny (AUS) John Tierney (COK)	Representative of Group L - South West Pacific
Marco Aurelio de Sá Ribeiro (BRA)	Representative of Group N – Central & East South America

Cary Lee Byerley (ANT) Hector Duval (DOM)	Representatives of Group O – North South America, Central America and Caribbean
Gary Bodie (USA) Peter Hall (CAN) Cory Sertl (USA)	Representatives of Group P – North America
Mohamed Atbi (ALG) Philip Baum (RSA)	Representative of Group Q - Africa
Matt Allen (AUS) (Alternate)	Oceanic and Offshore Representative
Markus Schwendtner (GER)	Classes Representative
Elena Papazoglou (CYP)	Women’s Representative
Apologies	
HM King Constantine	President of Honour
HM King Harald of Norway	President of Honour
Betsy Alison	Para Sailing Committee Representative
Pablo Masseroni	Representative of Group M
Also in Attendance	
Jon Napier	Director of Integrity & Governance

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 relevant¹.

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)



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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.