

Council Meeting



The World Sailing Council will meet on Sunday 29 May 2022 at The Rosewood Hotel, Abu Dhabi, UAE.

Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda.

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| 1. Opening of the Meeting | 8. Recommendations Not Based on Submissions |
| 2. Reports | 9. Any Other Business |
| 3. Minutes | 10. Next Meeting |
| 4. Finance | |
| 5. Members | |
| 6. Urgent Submissions | |

1. Opening of the Meeting

- a. Welcome from the President
- b. Remembrance
To remember sailors who have passed away since the last Council meeting.
- c. Apologies for Absence & Alternates
To note any apologies for absence and to note any Alternates appointed by the nominated members of Council
- d. Declaration of Interests
To receive any declarations of interest from Council Members
- a. Matters Arising
To consider any matters arising not covered elsewhere in the agenda

2. Reports

To receive a report from:

- a. The President
- b. The Executive Office

3. Minutes

- b. Council Minutes
To note the minutes of the meeting held by conference call on 29 October 2021
- c. Board Minutes
To note the minutes of the Board from its meetings held on 14 December 2021, 18 January 2022, 10 February 2022, 24 March 2022 & 9 May 2022

4. Finance

- a. Management Accounts
- b. Audit Committee Report
To receive a report from the Chairman of the Audit Committee
- c. To receive a copy of the audited and consolidated accounts for World Sailing Limited - year ended 31 December 2021
- d. Debtors
To note outstanding debts owed to World Sailing from its Members

Council Meeting

5. <u>Members</u> a. Suspended Members To note the MNA's currently suspended from membership b. New Members To vote for new member applications received - Kingdom of Saudi Arabia
6. <u>Urgent Submissions</u> To consider the following submissions for which the Events Committee and the Equipment Committee are the reporting committees: a. To review Submission M01-22 about the Advertising Code provisions for Wingfoil – Regulation 20, submitted by the Equipment Committee Chair. b. To review Submission M02-22 about obtaining designation as a World Sailing Class Association – Regulation 10, submitted by the Equipment Committee Chair. c. To review Submission M03-22 about Regulation 23.1 Event Review Outcome 2028 Olympic Sailing Competition Events and Equipment, submitted by the Events and Equipment Committee Chairs. d. To review Submission M04-22 about Regulation 23.1 Event Review Outcome 2028 Olympic Sailing Competition Events and Equipment, submitted by the Events and Equipment Committee Chairs. e. To review Submission M05-22 about Regulation 23.1 Event Review Outcome 2028 Olympic Sailing Competition Events and Equipment, submitted by the International Formula Kite Class Association and the international 470 Class Association. f. To review Submission M06-22 about Regulation 23.1 Event Review Outcome 2028 Olympic Sailing Competition Events and Equipment, submitted by the Events and Equipment Committee Chairs. g. To review Submission M07-22 about RRS 50.1(c) Quick Release Trapeze Harness, submitted by the WS Classes and Equipment Committee Chairs.
7. <u>Recommendations Not Based on Submissions</u> To receive any recommendations not based on submission from: a. Constitution Committee b. Board c. Events Committee d. Equipment Committee
8. <u>Any Other Business</u> To discuss any other business notified to the President before the start of the meeting a. Transgender Working Party
9. <u>Next Meeting</u> To note the dates of the 2021 Annual Conference and the next meeting of Council

The order in which items are listed in this agenda is purely indicative as the President may at any time change the timetable and order of their presentation and processing.

Circulation: Council, MNAs, World Sailing Classes, World Sailing Executive Office