

The World Sailing Board met by conference call on Monday 9 May 2022 between 10:00 – 12:00 UTC.

<u>Present</u>	<u>In Attendance</u>
1. Quanhai Li - President 2. Ozlem Akdurak – Vice President 3. Philip Baum - Vice President 4. Tomasz Chamera – Vice President 5. Sarah Kenny – Vice President 6. Yann Rocherieux – Vice President 7. Cory Sertl – Vice President 8. Marcus Spillane – Vice President	1. David Graham – Chief Executive Officer 2. Raksha Patel – Director of Finance & Business Operations 3. Nelia Smith – Executive Assistant 4. Harriet Leach – Interim Director of Legal
1. Opening of the Meeting a) Presidents’ Opening Remarks The President welcomed all attendees, highlighting that the 2022 Mid-Year meeting is fast approaching and that he appreciated all the hard work from the WS Office and VPs to ensure it is a success. He went on to outline that the primary objective of the meeting was for the Board to consider the MYM submissions and proposal received from the Governance Sub-Committee. He reiterated the importance of the reform as it concerns the development and direction of the future cooperation system. Additionally, he confirmed that the relationship with the IOC is currently much stronger and a meeting has been confirmed with top officials from the IOC in the coming days. b) Apologies for Absence and Declarations of Interest Apologies received from Jo Aleh. No additional declaration of interests was made. c) Approval of previous minutes The minutes of the 24 March 2022 Board meeting were approved, to be published. d) Matters arising <u>Youth World Sailing Championships - Attendance</u> VP Cory Sertl is unable to travel to the Youth World Sailing Championships in The Hague in July as the designated Board representative. 2. Mid-Year Meeting a) Review of Submissions The Board noted supporting papers related to 9 submissions received.	

Decision – The Board approved 8 submissions (summary below) as urgent and instructed the Executive Office to prepare the relevant documentation for publishing.

<u>Number</u>	<u>Source</u>	<u>Title</u>	<u>Accepted as Urgent</u>
M01-22	Equipment Committee	Advertising Code (Wingfoil)	Yes
M02-22	Equipment Committee	Obtaining Designation as a World Sailing Class Association	Yes
M03-22	Events Committee & Equipment Committee	Event review and retention (Event Review Working Party Slate)	Yes
M04-22	Events Committee & Equipment Committee	Event review and retention (New Multihull Equipment Slate)	Yes
M05-22	International 470 Class Association	Event review and retention	Yes
M06-22	International Formula Kite Class Association Kiteboarding Association	Event review and retention	Yes
M07-22	Events Committee & Equipment Committee	Event review and retention (Paris 2024 Slate)	Yes
M08-22	World Sailing Classes Committee and Equipment Committee	Quick Release Harness	Yes
	World Sailing Classes Committee on behalf of the Olympic Classes Sub-Committee	Paris 2024 Olympic qualification events	No

3. Legal & Governance

a) Governance Reform – Next Steps

The Board acknowledged receipt of a written proposal from the Governance Sub-Committee.

Decision – The Board agreed to:

1. Circulate the proposal received from the Governance Sub-Committee to stakeholders.
2. Include an informal session in the MYM where stakeholders will have the opportunity to discuss the proposal.
3. Task the CEO & VP Philip Baum with finding a suitable date for an EGM in June.

4. Finance

a) Annual Accounts & Audit Committee Report

The Board noted and approved the statutory and consolidated accounts for World Sailing UK Limited presented by the Director of Finance.

5. Any Other Business

a) Russia/Ukraine Update

An overview of the current situation was provided to the Board by the Interim Head of Legal. It was noted that following the Statement of Intent published on 18 April 2022, there is an urgent requirement for the process to be concluded, guided by proper legal support to ultimately provide stakeholders with clarity prior to the MYM in Abu Dhabi.

b) MNA Application – Kingdom of Saudi Arabia

The Board received the recommendation from the Constitution Committee regarding the full membership application from the Kingdom of Saudi Arabia. It was noted that the decision will be made through a vote by Council during their meeting on 29 May 2022.

c) IQFoil OEP Working Party Update – Process to evaluate new brands and manufacturers.

The Board noted an update through a supporting paper from the working party.

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