

The World Sailing Board met by conference call on Tuesday 17 May 2022 between 10:00 – 12:00 UTC.

<u>Present</u>	<u>In Attendance</u>
1. Quanhai Li – President 2. Jo Aleh, Chair, Athletes Commission 3. Ozlem Akdurak – Vice President 4. Philip Baum - Vice President 5. Tomasz Chamera – Vice President 6. Sarah Kenny – Vice President 7. Cory Sertl – Vice President 8. Marcus Spillane – Vice President	1. David Graham – Chief Executive Officer 2. Nelia Smith – Executive Assistant 3. Harriet Leach – Interim Director of Legal
1. Opening of the Meeting a) Presidents’ Opening Remarks The President welcomed everyone and thanked them for accepting his request to meet at short notice to reconsider the extension of the protective measures. He went on to provide a summary of the meeting with the IOC President Thomas Bach on 11 May 2022. b) Apologies for Absence and Declarations of Interest Apologies received from Yann Rocherieux. No additional declaration of interests was made. 2. Extension of Protective Measures The Board acknowledged receiving supporting papers for review prior to the start of the session, including the special written resolutions related to the process agreed at their 6 April 2022 meeting. <u>Decision</u> – The Board approved: 1. Two written special resolutions for Member National Authorities and one special written special resolution for the WS Council. 2. To put the special written resolutions to a vote which would require a 75% majority vote to pass. To distribute them on 18 May 2022, allow a 5-day voting window deadline, which would end on 23 May 2022 at 13:00 UTC. Appendix 1 - Explanatory Note to MNAs Appendix 2 – Special Written Resolutions to MNAs Appendix 3 – Explanatory note to Council Appendix 4 - Special Written Resolution to Council	

3. Any Other Business

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