

World Sailing
Board Meeting Minutes

Board Meeting Date: 23 November 2022

Location: Virtual via Zoom

<u>Present</u> 1. Quanhai Li – President (QL) 2. Özlem Akdurak – Vice President (OA) 3. Tomasz Chamera – Vice President (TC) 4. Sarah Kenny – Vice President (SK) 5. Yann Rocherieux – Vice President (YR) 6. Cory Sertl – Vice President (CS) 7. Marcus Spillane – Vice President (MS) 8. Philip Baum – Vice President (PB) 9. Jo Aleh - Chair of the Athletes' Commission.	<u>In Attendance</u> 1. David Graham – Chief Executive Officer (DG) 2. Nelia Smith – Executive Assistant/International Relations(NS) 3. Urvasi Naidoo–Director of Legal and Governance (UN)
<u>1. Opening of the Meeting</u> The President welcomed the Board to the meeting and noted that there had been a Council Meeting 22 November where some important information had been received from the International Olympic Committee (IOC) and the Council Members views had been presented.	
<u>2. Review of the Temporary Suspensions.</u> In accordance with the provisions of Schedule D of the World Sailing Constitution the Board was required to review the decision made to temporarily suspend individuals from the World Sailing Council and other World Sailing bodies. The provisions state that the Board shall review any suspensions at least every three months. The last review had taken place on the 22 August 2022. The Board had been present at the Council meeting which had taken place on 22 November 2022 and acknowledged all of the input received from Council Members and IOC Senior Leadership, Sports Director Kit McConnell and Director of Olympic Solidarity and NOC Relations, James Macleod. It was particularly noted that the IOC Executive Board would meet from 5-7 December followed by the Olympic Summit on 9 December and that further IOC guidance might be issued thereafter. The Board noted that there had been no change in the circumstances in Ukraine and that the IOC recommendations had not changed. The Board therefore determined that there was no material change in the circumstances giving rise to the suspensions and the suspensions should remain in place. The Board anticipated that further guidance/recommendations might be received from the IOC after its meetings 5-7 and 9 December and it therefore agreed that this matter should be reviewed by the Board as soon as any information was received from the IOC. The provisions of Schedule D provide	



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that the review should take place “at least every three months” which meant that the review could take place earlier if required.

The Board requested the temporary suspension should appear as a standing item on future Board Meeting agendas.

In relation to correcting the error relating to Tatiana Ermakova’s membership of the Race Officials Committee and the Q and A Panel, it was agreed that this matter would be deferred until the next Board Meeting.

The Board noted that the continuing war in Ukraine posed a very difficult dilemma for the World Sailing family and the Olympic Movement.