Private & Confidential

World Sailing
Board Meeting Minutes

Board Meeting Date: 14 December 2022
Location: Virtual via BlueJeans
Time: 10:00 UTC

Present	In Attendance
1. Quanhai Li – President 2. Özlem Akdurak – Vice President 3. Tomasz Chamera – Vice President 4. Sarah Kenny – Vice President 5. Yann Rocherieux – Vice President 6. Cory Sertl – Vice President 7. Marcus Spillane – Vice President 8. Philip Baum – Vice President 9. Jo Aleh - Athletes Commission Chair	1. David Graham – Chief Executive Officer 2. Urvasi Naidoo – Director of Legal and Governance 3. Raksha Patel – Director of Finance and Business Operations 4. Nelia Smith – Director of International Relations & Brand

1. Opening of the Meeting

a) The President welcomed the Board to the meeting.
b) There were no additional declarations of interest and no apologies.
c) Minutes of the Board meeting of 22 October 2022 and 23 November 2022 were circulated. There were no amendments to the 23 November minutes and these were approved. In relation to the 22 October minutes, it was agreed that an extended review period of seven days would be granted for proposed amends via email, followed by approval.
d) Matters Arising
- Vice President Marcus Spillane requested that a safeguarding subject be added as a standing agenda item.
- Vice President Tomasz Chamera requested an update following the IPC meetings in November.

e) Approved via email.
The Board approved Buzios, Brazil as the host venue for the 2023 Youth Sailing World Championships from 8 to 16 December 2023, subject to contractual arrangements via email on 24 November 2022.

2. Executive Office

a) Management Report
The Board noted the management report as presented by the CEO.
b) Annual Conference 2022 Debrief
- The Board noted a de-brief report presented by the Director of International Relations & Brand, which included a summary of the feedback received from the post-event survey.

- It was also confirmed that the bid documents for the hosting of future Annual Conferences (2023/2024/2025) had been circulated and bids received would be reviewed with a recommendation made to the Board by March 2023.

c) Commercial Update
The WS Commercial Director, made a presentation of the work done to date since appointment of the commercial sales agency started in March 2022.

3. Events

a) Olympic Qualifiers for Paris 2024

Central and South America

- The Board approved Porto Alegre in Brazil as the location for the 470 Class qualifier from 18-24 November 2023, subject to contract and policy compliance.

Asia

- The Director of Events explained that the event would be divided between the Asian Games and Thailand. In order to progress with Asian Games an MOU was being finalised with the Chinese Yachting Association.
- The Thailand MNA was due to sign an MOU.

Africa

- The Director of Events confirmed that there was no firm recommendation to the Board. Four countries had expressed interested; (Morocco ILCA only), Mozambique, (ILCA and 470 only), Tunisia (all 10 classes) and Egypt (all 10 classes).
- The EAWP had considered the available options and based on some further information recommended a site visit to Egypt and Tunisia

b) Youth World Championships 2024

- The Bid Evaluation Panel recommended that the Board approve Lake Garda, Italy, as host of the 2024 Youth Sailing World Championships from 12 to 20 July, subject to contractual arrangements.
- In highlighting the challenges and concerns related to the management of two events at the same time (in 2024) it was recommended that a proper risk management plan needs to be developed.
- The Board approved the proposal subject to contract and risk management plan.

c) Olympic Vision – McKinsey
The Director of Events confirmed that work on the Olympic Vision report with McKinsey is ongoing.

4. Sustainability

a) The Board noted a paper from the The Head of Sustainability outlining the proposed updates to Agenda 2030 alongside an adjusted timeline due to the impact of the Covid-19 pandemic.

5. Legal & Governance a) Case List The Board received an update from the Director of Legal & Governance related to cases currently pending. b) RUS/BLR Protective Measures The CEO updated the Board that following the discussions in November, the IOC Summit had concluded and the relevant documents had been shared with the Board. c) Governance Reform The CEO presented a draft implementation plan for the governance reform. The Board noted the progress and approved the implementation.
6. Finance a) The Director of Finance and Business Operations confirmed that the budget would be presented to the Board at the next Board Meeting.
7. Any Other Business a) Board Liasion Matrix The Board agreed to review the current VP liaison matrix and responsibilities at their next meeting. b) Mid-Term Board Review The Board agreed that the CEO would present options at the next meeting. c) Snowkiting Vice President Cory Sertl confirmed she would conduct a further investigation into the details and feasibility of snowkiting and report back to the Board. d) International Judges Sub-Committee The Board noted the recommendation put forward by the Chair to replace a member that had passed away and confirmed this would be put to Council for ratification during the 2023 Mid-Year meeting. There being no further items, the President closed the meeting.