Annual General Meeting of World Sailing Limited
Company Number: 079772C

Minutes of the Annual General Meeting and General Assembly of the Federation held on Saturday 18 November at 16:00hrs at Hotel NH Malaga, Spain

1. **Opening of the Meeting**
2. **Minutes of Previous Annual General Meeting**
3. **President's Report**
4. **Chief Executive's Report**
5. **Finance**
6. **Review**
7. **Special Resolutions**
8. **Appointment of Elections Committee**
9. **Date of Next Meeting**
10. **Any Other Business**

SP = Supporting Paper

All proposed resolutions are ordinary resolutions unless otherwise stated

1. Opening of the Meeting

The President opened the meeting and welcomed the delegates to the General Assembly. It was noted that there was no need for formal roll call as everyone in attendance had registered for the AGM.

(a) Attendance

The following delegates were present:

Country	Delegate
AHO	Cary Lee Byerley
Andorra	Josep Pla
Argentina	Pablo Masseroni
Australia	Shevaun Bruland
Austria	Wolfgang Mayrhofer
Bermuda	Tom Clarke
Belarus	Aleksandra Sokolovskaia
Belgium	Peter vd Bossche
Brazil	Marco Aurelio de Sa Ribeiro
Canada	Peter Hall
Cyprus	Ioannis Photiou
China	Xiaodong Xhang
Chinese Taipei	YEH Hui Wen
Croatia	Edo Fantela
Dominican Republic	Irinia Perez Le Roux
Egypt	Albassel Ibrahim
Estonia	Madis Ausman
Denmark	Line Markert
Fiji	Jon Philip
Finland	Juuso Leivonen

France	Corinne Migraine
Germany	Mona Kuppers
Great Britain	Sara Sutcliffe
Hungary	Balazs Hajdu
Iceland	Gunner Richardsen
Israel	Nino Shmweh
Ireland	Fiona Bolger
Italy	Francesco Ettorre
Japan	Hiromu Mochizuki
Kuwait	Naif Abdullah Alhadah
Libya	Abdelmeniem Benhariz
Macau	Robert Yue Li
Malta	Michael Mifsud
Mexico	Beatriz Gonzalez Luna
Netherlands	Arno van Gerven
Norway	Guro Steine
Oman	Rashid Al Kindi
Poland	Ewelina Albrecht Ziaja
Portugal	Mario Quina
Russia	Yana Dobshikaya
Singapore	Jevan Tan
Slovakia	Martin Mydlík
Slovenia	Ana Jasna Gamulin
Spain	Ferran Muniesa
Sweden	Annika Ekman
Switzerland	Martin Vogel
Tunisia	Gharbi Hedi
Turkey	Ayselin Yildiz
Ukraine	Yevgen Moyseyenko
USA	Fred Hagedorn

It was confirmed that a quorum was present.
It was confirmed that the delegate from Greece had granted a proxy to Cyprus.

It was also confirmed that the scrutineers for the AGM would be Chair and Vice Chair of the Constitution Committee, David Tillett and Sarah Treseder.

(b) Apologies

Latvia

2. Minutes of Previous Annual General Meeting

The minutes of the 2022 Annual General Meeting were received.

<u>Decision</u>
The 2022 Annual General Meeting minutes were approved (Accept 46 Reject 1 Abstain 5)

3. President's Report

(a) The meeting received a report from the President.

4. Chief Executive Officer's Report

(a) The meeting received a report from the CEO.

5. Finance

(a) The CEO presented a financial report to the meeting.

The meeting received the financial report for the period 1 January – 31 October 2023 (the detailed financial report can be found on the website – chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://d7qh6ksdplczd.cloudfront.net/sailing/wp-content/uploads/2024/01/11110944/Finance-report-November-2023-Council-AGM.pdf).

(b) To re-elect Haysmacintyre of Southampton House, 317 High Holborn, London WC1V 7NL, United Kingdom as auditors to the Company to hold office until the conclusion of the next Annual General Meeting.

<u>Decision</u>
The re-appointment was approved.
(Accept 40 Reject 0 Abstain 12)

(c) To authorise the Board to fix the remuneration of the auditors.

<u>Decision</u>
The authorisation was approved.
(Accept 52 Reject 0 Abstain 0)

6. Reviews

(a) Review the proposed programme of World Sailing Events

The meeting reviewed the proposed programme of World Sailing Events for 2024 and these were also published on the website.

(b) World Sailing Annual Conference Host Venues

The CEO announced that following the bid process in the Regulations there were two host country options for the 2024 Annual Conference: Ireland and Singapore. The CEO gave Ireland and Singapore the opportunity to present to the meeting. Representatives from Ireland and Singapore each presented their bids.

The CEO received a motion from Oman for the vote to be secret. More than four other delegates supported the motion so it was confirmed that the vote for the 2024 Annual Conference Host would be carried out in secret.

The CEO confirmed that any outcome of the vote was subject to final negotiation of a hosting agreement with the chosen country.

The Chair and Vice-Chair of the Constitution Committee observed the vote live.

Decision
Singapore was chosen as the host for the 2024 Annual Conference
(28 votes in favor of Singapore, 23 votes in favor of Ireland)

(c) World Sailing Regulations

The meeting reviewed the Regulations made or amended in any substantive way by Council since the 2022 Annual General Meeting. A list of the Regulations was also published on the website.

7. Special Resolutions

The Council considered the following special resolution:

(a) Special Resolution 1 - MNA Review

That both the current Articles of Association Schedule A (Article 40) and the 2024 Articles of Association Schedule 1 (Article 31) be and are hereby amended to:

a) move the Philippine Sailing Association from Group J to Group K; and

b) Increase Group K's number of representatives nominated to Council from 1 (one) to 2 (two).

As a special resolution this required a 75% majority of the votes cast.

Decision

The special resolution was approved.

(Accept 52 Reject 0 Abstain 0)

(b) Special Resolution 2 -Submission 117

This resolution was withdrawn from the agenda during the Annual Conference.

8. Appointment of the Elections Committee

The Board recommended the following Election Committee be appointed:

- Margot Foster (Chair) Australian Lawyer
- Phil Cotton (Member) UK Auditor
- Niels Lindholm (Member) Compliance and Risk Expert
- Jon Napier (Member) UK Lawyer

CVs for the proposed Committee members were published on the website chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://d7qh6ksdplczd.cloudfront.net/sailing/wp-content/uploads/2023/11/14064501/Item-8-Election-Committee.pdf.

The meeting appointed the above named as the Election Committee 2024 – 2028.

Decision
Approved.
(Accept 47 Reject 0 Abstain 4)

9. Date of Next Meeting

The CEO announced that the dates of the next Annual Conference would be 4 – 9 November 2024. The dates would be circulated to all Members and published on the World Sailing website (subject to formal notice).

10. Any Other Business

The CEO expressed his gratitude to World Sailing Director of Events, Alastair Fox, who was leaving World Sailing after a period of 15 years of service and dedication to the sport.

The President thanked the Board, the CEO, the staff and all the Committee and Commission members for the past year and then closed the meeting.