

The World Sailing Council met in person on Sunday 29 May 2022 at The Rosewood Hotel, Abu Dhabi, UAE.

<u>Present</u>	<u>Position/Representing</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
9. Stacey Clark (GBR)	Group A
10. Fiona Bolger (IRL)	Group A
11. Edo Fantela (CRO)	Group B
12. Wolfgang Mayrhofer (AUT)	Group B
13. Piotr Oleksiak (POL) - Alternate	Group C
14. Yiannos Photiou (CYP) - Alternate	Group D
15. Bernard Bonneau (FRA) - Alternate	Group D
16. Walter Cavallucci (ITA)	Group D
17. Ferran Muniesa (ESP) - Alternate	Group E
18. Annika Ekman (SWE)	Group G
19. Ulfur H Hrobjartsson (ISL)	Group G
20. Rashid Al Kindi (OMA)	Group I
21. Aiko Saito (JPN) - Alternate	Group J
22. Hiromu Mochizukie (JPN) - Alternate	Group J
23. Malav Shroff (IND) - Alternate	Group K
24. Daniel Belcher (AUS)	Group L
25. John Philp (FIJ)	Group L
26. Sofia Tedin (ARG) - Alternate	Group M
27. Marco Aurelio de Sa Ribeiro (BRA)	Group N
28. Tom Clarke (BER) - Alternate	Group O
29. Peter Hall (CAN)	Group P
30. Stan Honey (USA)	Group P
31. Dina Kowalyshyn (USA)	Group P
32. Jan Martin Wilschut	WS Classes Committee Chair
33. Matthew Allen	Oceanic & Offshore Committee Chair
34. Elena Papazoglou	Women's Forum Chair
35. Betsy Alison	Parasailing Committee Chair

<u>In Attendance</u> 36. Jurgen Cluytmans 37. John Derbyshire 38. David Graham 39. Nelia Smith 40. Raksha Patel 41. Harriet Leach 42. Scott Dougal 43. Jaime Navarro 44. Scott Over	Equipment Committee Chair Events Committee Chair Chief Executive Officer Executive Office & International Relations Finance & Business Operations Director Interim Legal Support Director of Communications & Digital Director of Technical & Offshore Commercial Director
1. Opening of the Meeting a) Welcome from the President The President opened the meeting and welcomed Council members. b) Remembrance Council noted and paid respect to members of the community who passed away since the last meeting. c) Apologies for Absence and Alternates Council noted the following appointed alternates: • In Group O, Cary Lee Byerley appointed Tom Clarke as alternate • in Group E, Jose Javier Sanz Fernandez appointed Ferran Muniesa as alternate, • in Group D Nicolas Henard has appointed Bernard Bonneau as alternate • In Group K Abdur Arshad has appointed Malav Shroff as alternate • In Group M Luis Velasco appointed Sofia Tedin as alternate • In Group D Totos Theodossiou appointed Yionnos Potiou as alternate • In Group J Takao Otani appointed Hiromu Mochizuki as alternate and Qu Chun appointed Aiko Saito as an alternate • In Group C Eva Jodlowska appointed Piotr Oleksiak as alternate Apologies were received from His Majesty King Harald and His Majesty King Constantine. d) Declaration of Interests Council noted the Register of Interests. Jan Martin Wilschut stated that his existing declarations were not present in the online register, he had informed the WS office accordingly. <u>Awards</u> The Board awarded the following awards: 1. Beppe Croce – John Doerr	

2. Presidents Development Award - Lake Garda Meeting, Optimist Class regatta

e) Matters Arising

There were no matters arising.

2. Reports

a) President

Council noted a verbal report from the President.

b) CEO

Council received a verbal report from the CEO.

3. Minutes

a) Council Minutes

Council noted the minutes of the meeting held by conference call on 29 October 2021.

b) Board Minutes

Council received information that all the Board meeting minutes were published up to date on the WS website.

4. Finance

a) Management Accounts Q1 2021

Council received a summary from the CEO outlining areas of importance contained in the report.

b) Audit Committee Report

The Chairman of the Audit Committee presented the Committee's report to Council.

c) Audited and consolidated accounts for World Sailing Limited - year ended 31 December 2021

Council received a copy of the audited accounts

d) Debtors & Members

An updated list of Debtors was shared with Council for information.

5. Members

a) Temporarily Suspended Members

Council noted the list of temporarily suspended members.

b) New Members

Council noted an application for full membership from the Saudi Sailing Federation (SSF), reviewed by the Constitution Committee in line with normal process.

Decision

Council approved the membership application from the Saudi Sailing Federation and assigned it to Group I.

(35 in favour, 0 against, 0 abstain) (on paper)

Council also approved any consequential amendments to Schedule A of the Articles under Article 40(f)

(35 in favour, 0 against, 0 abstain) (on paper)

6. Urgent Submissions

a) Submission M01-22

Decision

Council approved Submission M01-22

(35 in favour, 0 against, 0 abstain) (by hand)

b) Submission M02-22

Decision

Council approved Submission M02-22

(34 in favour, 0 against, 1 abstain) (by hand)

c) Submission M03-22

Decision

Council rejected Submission M03-22

(10 in favour, 23 against, 2 abstain) (on paper)

d) Submission M05-22

Decision

Council approved Submission M05-22

(25 in favour, 8 against, 2 abstain) (on paper)

7. Recommendations not based on Submission

a) Board

The World Sailing office should immediately engage with the Olympic Classes, with a priority to focus on the Nacra 17 class and manufacturer, to address the cost, including the total cost of a campaign, and quality of equipment issues and report back to Council at the Annual Meeting in October 2022 on the steps that have been taken in this regard. The Athletes Commission should be consulted in this process.

Decision

Council approved

(35 in favour, 0 against, 0 abstain)

b) Equipment Committee – Applications for World Sailing Class Status

a) L30 Class

Decision

Council approved

(35 in favour, 0 against, 0 abstain)

- c) International Techno Wind Foil 130 Class

Decision

Council approved

(33 in favour, 0 against, 2 abstain)

8. Any Other Business

- a) Transgender Working Party

Council noted a verbal update from the CEO.

Council received closing remarks from the President.

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



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Quanhai Li
President