

The World Sailing Council met between 09:30 – 18:00 hours Friday 1 November and between 09:30 – 18:00 on Saturday 2 November 2018 at the Fairmont Southampton Hotel, Bermuda

**Please refer to the World Sailing website [www.sailing.org](http://www.sailing.org) for the details of the submissions referred to in these minutes.**

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*Before commencing the business of the meeting, those who were present stood for a minute's silence in memory of colleagues, friends and sailors who have passed away since the last meeting of Council: Former Council Member Jeff Martin, Chris Hadden, former International Judge Levente Nagy, Rafael Iturrioz Lozano, Olympian and former Class President Stuart H. Walker, Olympic medallist Yumiko Shige, former Committee member and Head of DSV Technical Boris Hepp, Olympic Gold Medallist Lowell North, former Committee member and International Measurer Juri Saraskin, International Umpire Atsushi "Bocci" Aoyama, former ISAF Vice-President, Committee member, gold medallist and international judge Hal Wagstaff, Olympian Tony Hoad and boat building pioneer Mark Lindsay.*

## Present:

|                                                              |                                                       |
|--------------------------------------------------------------|-------------------------------------------------------|
| Kim Anderson (DEN)                                           | President                                             |
| Jan Dawson (NZL)                                             | Vice-President                                        |
| Torben Grael (BRA)                                           | Vice-President                                        |
| Ana Sanchez del Campo Ferrer (ESP)                           | Vice-President                                        |
| Nadine Stegenwalner (GER)                                    | Vice-President                                        |
| Gary Jobson (USA)                                            | Vice-President                                        |
| Quanhai Li (CHN)                                             | Vice-President                                        |
| W. Scott Perry (USA)                                         | Vice-President                                        |
| Yann Rocherieux (FRA)                                        | Athletes' Commission Representative                   |
| Dick Batt (GBR)                                              | Representatives of Group A – United Kingdom & Ireland |
| Marcus Spillane (IRL)                                        |                                                       |
| Timo Hass (GER)                                              | Representatives of Group B – Central Europe           |
| Georgy Wossala (HUN)                                         |                                                       |
| Tomasz Chamera (POL)                                         | Representatives of Group C – East Europe              |
| Kamen Fillyov (BUL)                                          |                                                       |
| Walter Cavallucci (ITA)                                      | Representatives of Group D – South Europe             |
| Nicolas Henard (FRA)                                         |                                                       |
| Ioannis Photiou (CYP), <i>Alternate for Totos Theodosiou</i> |                                                       |
| Julia Casanueva (ESP), <i>Alternate for Antonio Roquette</i> |                                                       |
|                                                              | Representatives of Group E – Iberian Peninsula        |

|                                                                               |                                                                                 |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| Peter van den Bossche (BEL)                                                   | Representative of Group F – Low Countries                                       |
| Hans Natorp (DEN)                                                             | Representatives of Group G – North Europe                                       |
| Ulfur Hrobjartsson (ISL)                                                      |                                                                                 |
| Oleg Ilyin (RUS)                                                              | Representative of Group H – Euro-Asian                                          |
| Mohammed Alobeidli (UAE), <i>Alternate for Sheik Khaled Zayed S Alnehayan</i> | Representatives of Group I – Middle East and Asia                               |
| Tong Yui Shing (HKG)                                                          | Representatives of Group J – East Asia                                          |
| Takao Otani (JPN)                                                             |                                                                                 |
| Malav Schoff (PAK), <i>Alternate for Abdur Rehman Arshad</i>                  | Representatives of Group K – South & Central Asia                               |
| Sarah Kenny (AUS)                                                             | Representatives of Group L – South West Pacific                                 |
| John Tierney (COK)                                                            |                                                                                 |
| Pablo Masseroni (ARG)                                                         | Representatives of Group M – South & West South America                         |
| Marco Aurelio de Sá Ribeiro (BRA)                                             | Representatives of Group N – Central & East South America                       |
| Cary Lee Byerley (ANT)                                                        | Representatives of Group O – North South America, Central America and Caribbean |
| Eric Tula (DOM), <i>Alternate for Hector Duval</i>                            |                                                                                 |
| Gary Bodie (USA)                                                              | Representatives of Group P – North America                                      |
| Peter Hall (CAN)                                                              |                                                                                 |
| Cory Sertl (USA)                                                              |                                                                                 |
| Philip Baum (RSA)                                                             | Representative of Group Q - Africa                                              |
| Betsy Alison (USA)                                                            | Para World Sailing Representative                                               |
| Stan Honey (USA)                                                              | Oceanic and Offshore Representative                                             |
| Markus Schwendtner (GER)                                                      | Classes Representative                                                          |
| Elena Papazoglou (CYP)                                                        | Women's Representative                                                          |
| <b>Apologies:</b>                                                             |                                                                                 |
| HM King Constantine                                                           | President of Honour                                                             |
| HM King Harald of Norway                                                      | President of Honour                                                             |
| Mohamed Atbi (ALG)                                                            | Representative of Group Q - Africa                                              |
| <b>Also in Attendance:</b>                                                    |                                                                                 |
| Jon Napier                                                                    | Governance Consultant                                                           |
| Alastair Fox                                                                  | Director of Events                                                              |
| Jaime Navarro                                                                 | Head of Technical and Offshore                                                  |
| Daniel Smith                                                                  | Director of Communications & Digital                                            |
| Scott Over                                                                    | Commercial Director                                                             |
| Madeleine Dunn                                                                | Race Officials Manager                                                          |
| Massimo Dighe                                                                 | Para World Sailing Manager                                                      |
| Rowena Farrugia                                                               | Business Operations Manager                                                     |
| Kendall Harris                                                                | Head of Legal                                                                   |
| Elizabeth Owen                                                                | Social Media Executive                                                          |

|                 |                                   |
|-----------------|-----------------------------------|
| Hendrik Plate   | Technical Specialist              |
| Natasha Keene   | Head of Conferences & Hospitality |
| James Devine    | Legal Officer                     |
| Pedro Rodrigues | Events Manager                    |
| Simon Forbes    | Technical and Offshore Manager    |
| Michael Downing | Olympic Manager                   |

## **1. Opening of the Meeting**

### **(a) Welcome from the President**

The President opened the meeting and welcomed Council to Bermuda. In particular, the President welcomed all those in attendance and thanked all Committees, Working Parties and the World Sailing staff for an excellent week of meetings.

### **(b) Electronic voting**

The test voting for the electronic voting system was conducted in accordance with the recommendations of the Chairman of the Audit Committee.

### **(c) Apologies for Absence and Alternates**

Council noted the attendees at the meeting, the list of the alternates representing the permanent members of Council and noted the apologies from those members unable to attend.

### **(d) Declarations of Interests**

Council noted the Register of Interests.

Additional declarations of interests were made before discussing specific agenda items.

## **2. Report from the President**

Council received a report from the President.

## **3. Minutes of the Previous Meeting**

### **(a) May 2019 Council**

The Council noted the minutes from its meeting of 19 May 2019 (circulated and approved after the meeting).

### **(b) Board Minutes**

The Council noted the minutes of the Board's meetings of 16 May, 5 June, 1 July, 5 August and 13 & 14 September 2019.

## **4. Finance**

Council received a finance report from the Board.

## **5. Commercial Update**

### **(a) Commercial Report**

Council received a report from the Commercial Director.

- (b) Stakeholder Satisfaction Survey Findings  
Council received a report from the Director of Events.

## 6. Members

- (a) Suspended Members  
Council noted the list of suspended members. It was noted that the list will be published online.  
Council noted that in order to participate in the 2020 General Assembly, all arrears due to the Federation from MNAs must be paid in full.

- (b) New Members

Council received a recommendation from the Board to approve the application of the Bolivian Sailing Federation as an MNA and the transfer for membership of Papua New Guinea to Sailing PNG Incorporated.

### **Decision**

**On proposal from Tomasz Chamera, seconded by Jon Tierney, Council approved the recommendation.**

**(40 in favour, 0 against, 1 abstain – 41 participated)**

## 7. Governance

- (a) Governance Commission Report  
Maria Clarke gave a presentation to Council from the Governance Commission and answered questions from Council Members.
- (b) Safeguarding in Sailing  
Council received a presentation from the Director of Events on Safeguarding.

## 8. Submissions

- (a) Submissions for which the Board is the Reporting Committee
  - i) Submission 001-19

### **Decision**

**On a proposal from Peter Hall, seconded by Ulfur Hrobjartson, Council approved Submission 001-19.**

**(34 in favour, 5 against, 2 abstain – 41 participated)**

- ii) Submission 002-19  
Council noted that the Russian Yachting Federation withdrew its support for the submission.

### **Decision**

**On a proposal from Georgy Wossala, seconded by Timo Hass, Council rejected Submission 002-19.**

**(4 in favour, 34 against, 3 abstain – 41 participated)**

- iii) Submission 003-19 was withdrawn.

- iv) Submission 004-19 was withdrawn.
- v) Submission 005-19 – New Governance Working Party/Commission,

**Decision**

**On a proposal from Georgy Wossala, seconded by Markus Schwendtner, Council rejected Submission 005-19.**

**(8 in favour, 32 against, 1 abstain – 41)**

- vi) Submission 006-19 was withdrawn.
- vii) Submission 007-19

**Decision**

**On a proposal from Gary Jobson, seconded by Peter Hall, Council approved Submission 007-19 with the following amendment:**

5. ~~The Athlete's Commission, Medical Commission, and Ethic's Commission and any other relevant body are to create the World Sailing Safeguarding Policies & Procedures for approval at the November 2020 Annual Conference with implementation in January 2021.~~ **The Board shall approve the World Sailing Safeguarding Policies and Procedures following consultation with the relevant committees and commissions. These procedures shall be approved by the Board (and Council for any policies) in 2020.**

**(41 in favour, 0 against, 0 abstain – 41 participated)**

- viii) Submission 008-19  
Council noted that the Proposals 1 and 2 were invalid.

**Decision**

**On a proposal from Markus Schwendtner, seconded by Georgy Wossala, Council rejected Proposal 3 of Submission 008-19.**

**(10 in favour, 27 against, 3 abstain – 40 participated)**

- ix) Submission 009-19 was invalid.
- x) Submission 010-19

**Decision**

**On a proposal from Timo Hass, seconded by Markus Schwendtner, Council approved Submission 010-19.**

**(41 in favour, 0 against, 0 abstain – 41 participated)**

- (b) Submissions for which the Constitution Committee is the Reporting Committee
  - i) Submission 021-19 was invalid.
  - ii) Submission 022-19 had no proposer and therefore the Submission was deemed rejected.
  - iii) Submission 023-19 was withdrawn.
  - iv) Submission 024-19 was withdrawn.
  - v) Submission 025-19

### **Decision**

**On a proposal from Kamen Fillyov, seconded by Peter Hall, Council approved Submission 025-19.**

**(40 in favour, 1 against, 0 abstain – 41 participated)**

- (c) Submissions for which the Development & Regions Committee is the Reporting Committee
- i) Submission 035-19

### **Decision**

**On a proposal from Markus Schwendtner, seconded by Ulfur Hrobjartsson, Council rejected Submission 035-19.**

**(7 in favour, 30 against, 4 abstain – 41 participated)**

- (d) Submissions for which the Equipment Committee is the Reporting Committee
- Submissions 041-19 to 064-19
- i) Submission 041-19 was invalid.
- ii) Submission 042-19.

### **Decision**

**On a proposal from Timo Hass, seconded by Georgy Wossala, Council rejected Submission 042-19.**

**(2 in favour, 37 against, 2 abstain – 41 participated)**

- iii) Submission 043-19

### **Decision**

**On a proposal from Stan Honey, seconded by Nicolas Henard, Council approved Submission 043-19.**

**(39 in favour, 2 against, 0 abstain – 41 participated)**

- iv) Submission 044-19

### **Decision**

**On proposals from Dick Batt, seconded by Marcus Spillane, Council approved the Submission 044-19 with the following amendments:**

**(h) formulate, revise and approve the Equipment Rules of Sailing on behalf of Council, in accordance with Regulation 29;**

**(i) consider and decide submissions that propose or suggest changes in the Equipment Rules of Sailing in accordance with Regulation 29;**

**(j) consider recommendations from and decisions of other committees that might affect the Equipment Rules of Sailing;**

**(k) approve all authoritative interpretations made by World Sailing of the Equipment Rules of Sailing;**

**(I) approve World Sailing Equipment Rules Questions and Answers.**

**(34 in favour, 4 against, 3 abstain – 41 participated)**

- v) Submissions 045-19 and Submissions 048-19

**Decision**

**On a proposal from Marcus Spillane, seconded by Kamen Fillyov, Council approved Submissions 045-19 and 048-19 with the following amendment:**

Change “Chairperson” to “Chairman” for reasons of consistency.

**(41 in favour, 0 against, 0 abstain – 41 participated)**

- vi) Submission 046-19

**Decision**

**On a proposal from Markus Schwendtner, seconded by Timo Hass, Council approved the Submission 046-19 with the following amendments:**

10.4(d) appoint an International Measurer to the technical committee for the world championships unless otherwise agreed with World Sailing.

10.4(f) Send a report on that the class world championship(s) to the Executive Office ~~within 8 Weeks after~~ as soon as possible after the championship but no later than the 1<sup>st</sup> February annual report, including information required by World Sailing. Failure of a class to submit this report ~~will~~ may result in World Sailing reviewing the Class’s right to hold World Championship, notwithstanding other Regulations below. The information required by World Sailing shall include:

- (i) a full set of results for each awarded title, stating the nationality of each entry;
- (ii) an evaluation on the event organization, the overall quality of the event, the venue and the standards of the racing.

10.5(a) Properly administer its affairs and maintain its objectives in accordance with its constitution, Class Rules, its agreement with World Sailing and these Regulations;

**10.5(b) Submit changes to the Class Constitution and measurement forms for review and comment by World Sailing**

10.5(c) request World Sailing approval for changes to the ~~Class Constitution~~, Class Rules, ~~measurement forms~~, one-design specifications and Registration Schemes (if applicable) unless otherwise stated in the class agreement and ensure that these changes are published and distributed to the members of the class before the amendments come into effect.

**(41 in favour, 0 against, 0 abstain – 41 participated)**

- vii) Submission 047-19

### **Decision**

**On a proposal from Markus Schwendtner, seconded by Dick Batt, Council approved Submission 047-19.**

**(36 in favour, 1 against, 4 abstain – 41 participated)**

viii) Submission 049-19

### **Decision**

**On a proposal from Marcus Spillane, seconded by Ulfur Hrobjartsson, Council approved Submission 040-19 with the following amendment:**

**F.1.4(c)(ii) BUM~~P~~KIN**

**(40 in favour, 0 against, 0 abstain – 40 participated)**

ix) Submission 050-19

### **Decision**

**On a proposal from Marcus Spillane, seconded by Ulfur Hrobjartsson, Council approved Submission 050-19.**

**(40 in favour, 0 against, 0 abstain – 40 participated)**

x) Submission 051-19 was withdrawn.

xi) Submission 052-19

### **Decision**

**On a proposal from Marcus Spillane, seconded by Ulfur Hrobjartsson, Council approved Submission 052-19 with the following amendment.**

**A spar attached to the ~~beat~~hull or mast spar, extending transversely and connected to a spinnaker guy.**

**(40 in favour, 0 against, 0 abstain – 40 participated)**

xii) Submission 053-19

### **Decision**

**On a proposal from Marcus Spillane, seconded by Ulfur Hrobjartsson, Council approved Submission 053-19.**

**(40 in favour, 0 against, 0 abstain – 40 participated)**

xiii) Submission 054-19

### **Decision**

**On a proposal from Marcus Spillane, seconded by Ulfur Hrobjartsson, Council approved Submission 054-19 with the following amendment:**

**A hull spar extending transversely connected to a ~~sheet clew~~.**

**(40 in favour, 0 against, 0 abstain – 40 participated)**

xiv) Submission 055-19

**Decision**

**On a proposal from Marcus Spillane, seconded by Ulfur Hrobjartsson, Council approved Submission 055-19.**

**(40 in favour, 0 against, 0 abstain – 40 participated)**

xv) Submission 056-19

**Decision**

**On a proposal from Marcus Spillane, seconded by Ulfur Hrobjartsson, Council approved Submission 056-19.**

**(40 in favour, 0 against, 0 abstain – 40 participated)**

xvi) Submission 057-19

**Decision**

**On a proposal from Marcus Spillane, seconded by Ulfur Hrobjartsson, Council approved Submission 057-19.**

**(40 in favour, 0 against, 0 abstain – 40 participated)**

xvii) Submission 058-19

**Decision**

**On a proposal from Marcus Spillane, seconded by Ulfur Hrobjartsson, Council approved Submission 058-19 with the following amendment:**

A **spar** attached to the mast **spar** and connected to a **spinnaker**  
**guy tack** to set a spinnaker.

**(40 in favour, 0 against, 0 abstain – 40 participated)**

xviii) Submission 059-19

**Decision**

**On a proposal from Marcus Spillane, seconded by Ulfur Hrobjartsson, Council approved Submission 059-19.**

**(38 in favour, 3 against, 0 abstain – 41 participated)**

xix) Submission 060-19

**Decision**

**On a proposal from Marcus Spillane, seconded by Ulfur Hrobjartsson, Council approved Submission 060-19.**

**(40 in favour, 0 against, 0 abstain – 40 participated)**

xx) Submission 061-19

**Decision**

**On a proposal from Marcus Spillane, seconded by Ulfur Hrobjartsson, Council approved Submission 061-19 with the following amendment:**

Add new definition: C.6.3 (g) Connect

1. To bring together or into contact so that a real link is established by which one item effects the function of the other; therefore includes “attached to” and “sheeted to” the corner of the sail.

**(40 in favour, 0 against, 0 abstain – 40 participated)**

xxi) Submission 062-19

**Decision**

**On a proposal from Marcus Spillane, seconded by Ulfur Hrobjartsson, Council approved Submission 062-19.**

**(40 in favour, 0 against, 0 abstain – 40 participated)**

xxii) Submission 063-19

**Decision**

**On a proposal from Marcus Spillane, seconded by Ulfur Hrobjartsson, Council approved Submission 063-19 with the following amendment:**

A mark placed by a technical committee on equipment whose replacement at the event is controlled by the ~~class~~ rules

**(40 in favour, 0 against, 0 abstain – 40 participated)**

xxiii) Submission 064-19

**Decision**

**On a proposal from Marcus Spillane, seconded by Ulfur Hrobjartsson, Council approved Submission 064-19.**

**(40 in favour, 0 against, 0 abstain – 40 participated)**

(e) Submissions for which the Events Committee is the Reporting Committee

i) Submission 077-19

**Decision**

**On a proposal from Marcus Spillane, seconded by Gary Bodie, Council approved Submission 077-19.**

**(41 in favour, 0 against, 0 abstain – 41 participated)**

ii) Submission 078-19

**Decision**

**On a proposal from Marcus Spillane, seconded by Gary Bodie, Council approved Submission 078-19.**

**(41 in favour, 0 against, 0 abstain – 41 participated)**

iii) Submission 079-19

**Decision**

**On a proposal from Marcus Spillane, seconded by Gary Bodie, Council approved the Submission 079-19.**

**(41 in favour, 0 against, 0 abstain – 41 participated)**

- iv) Submission 080-19

**Decision**

**On a proposal from Dick Batt, seconded by Marcus Spillane, Council rejected Submission 080-19.**

**(9 in favour, 30 against, 2 abstain – 41 participated)**

- v) Submission 081-19 had no proposer therefore it was deemed rejected.  
vi) Submission 082-19 was withdrawn.  
vii) Submission 083-19

**Decision**

**On a proposal from Cory Sertl, seconded by Timo Hass, Council approved Submission 083-19 with the following amendment:**

Change “Boy’s” to “Male” and “Women’s” to “Female” throughout.

**(40 in favour, 0 against, 1 abstain – 41 participated)**

- viii) Submission 084-19

**Decision**

**On a proposal from Pablo Masseroni, seconded by Timo Hass, Council approved Submission 084-19.**

**(39 in favour, 0 against, 2 abstain – 41 participated)**

- ix) Submission 085-19

**Decision**

**On a proposal from Cary Lee Byerley, seconded by Marcus Spillane, Council approved Option 1 of Submission 085-19.**

**(40 in favour, 0 against, 0 abstain – 40 participated)**

- x) Submission 086-19 was withdrawn.  
xi) Submission 087-19

**Decision**

**On a proposal from Dick Batt, seconded by Timo Hass, Council approved Option 2 of Submission 087-19.**

**(38 in favour, 1 against, 2 abstain – 41 participated)**

Council noted that Option 2 was to be implemented in 2021. The Events Committee has clarified that the Boy’s Mixed Two Person Dinghy Event is one event where entries are open to either a male team or a male/female team (but only one per MNA) that then race together in the same fleet for one medal.

- xii) Submission 088-19 was deemed rejected as its approval would have been inconsistent with Council’s decision on Submission 087-19.  
xiii) Submission 089-19

**Decision**

**On a proposal from Timo Hass, seconded by Marcus Spillane, Council approved Submission 089-19 with the following amendment:**

The ranking position of women and youth skippers on the World Sailing Women's and / or Youth Ranking List shall be used for Open events when determining Skipper Points for the event.

**(41 in favour, 0 against, 0 abstain – 41 participated)**

xiv) Submissions 098-19 to 106-19

Council noted that the Russian Yachting Federation withdrew its support from the submissions.

There was no seconder for the submissions, which were therefore deemed rejected.

(f) Submissions for which the Oceanic & Offshore Committee is the Reporting Committee

i) Submission 112-19

**Decision**

**On a proposal from Stan Honey, seconded by Betsy Alison, Council approved Submission 112-.**

**(41 in favour, 0 against, 0 abstain – 41 participated)**

(g) Submissions for which the Para World Sailing Committee is the Reporting Committee

i) Submission 118-19

**Decision**

**On a proposal from Betsy Alison seconded by Gary Bodie, Council approved Submission 118-19.**

**(41 in favour, 0 against, 0 abstain – 41 participated)**

**9. Events**

(a) 2019 Youth Sailing World Championships (Gdynia, Poland)

Council received a report from the Director of Events.

(b) 2019 Para World Sailing Championships (Puerto Sherry, ESP)

Council received a report from the Director of Events.

(c) 2019 – 2020 World Cup Series

Council received a report from the Director of Events.

(d) 2020 Youth Sailing World Championships (Salvador, BRA)

Council received a report from the Director of Events.

(e) 2019 Olympic Test Event (Enoshima, JPN)

Council received a report from the Director of Events.

(f) 2020 Olympic Sailing Competition (Enoshima, JPN)

Council received a report from the Director of Events.

- (g) 2024 Olympic Sailing Competition (Marseille, FRA)

Council received a report from the Director of Events.

- (h) 2022 Youth Olympic Games (Dakar, SEN)

Council received a report from the Director of Events.

- (i) 2022 Sailing World Championships (The Hague, NED)

Council received a report from the Director of Events.

## **10. Reports and Recommendations Not Based On Submissions**

- (a) Audit Committee

There were no recommendations not based on submissions from Audit Committee.

- (b) Board

There were no other recommendations not based on submissions from the Board not dealt with.

- (c) Constitution Committee

Council received a report from the Vice-Chairman of the Committee.

There were no recommendations not based on submissions from the Constitution Committee.

- (d) Development & Regions Committee

Council received a report from the Chairman of the Committee.

There were no recommendations not based on submissions from Development & Regions Committee.

- (e) Equipment Committee - Dina Kowalyshyn

Council received a report from the Chairman the Committee.

- i) 2024 Olympic Windsurfer Equipment

Under Regulation 23.1.3(e), the Equipment Committee recommended to Council the approval of the Starboard iFoil as the equipment for the 2024 Olympic Men's and Women's windsurfer events.

The Board recommended to Council that any approval is conditional on the successful Equipment entering into the Olympic Classes Contract, including the Olympic Equipment Policy, which is acceptable to the Board.

### **Decision**

**On a proposal from Marcus Spillane, seconded by Carry Lee Byerley, Council approved both recommendations.**

**(31 in favour, 8 against, 2 abstain – 41 participated)**

- ii) L30 Class Application

The Equipment Committee recommended to Council rejection of the application.

### **Decision**

**On a proposal from Peter Hall, seconded by Timo Hass, Council rejected the application.**

**(15 in favour, 22 against, 4 abstain – 41 participated)**

iii) Item 5(b) - IFCA Youth Class Application

The Equipment Committee to Council the approval of the application subject to contract.

**Decision**

**On a proposal from Gary Bodie, seconded by Timo Hass, Council approved the application (subject to contract).**

**(39 in favour, 1 against, 1 abstain – 41 participated)**

(f) Events Committee

Council received a report from the Chairman of the Committee.

i) Item 6.2 - Events, Equipment and Quotas for the 2022 Youth Olympic Games

The Events Committee recommended to Council approval of the quotas.

**Decision**

**On a proposal from Gary Bodie, seconded by Cory Sertl, Council approved the recommendation.**

**(40 in favour, 1 against, 0 abstain – 41 participated)**

ii) Item 9.2 – The Hague 2022 Sailing World Championships Quotas,

The Events Committee recommended Council approval of the quotas.

**Decision**

**On a proposal from Marcus Spillane, seconded by Timo Hass, Council approved the recommendation.**

**(38 in favour, 0 against, 2 abstain – 40 participated)**

(g) Oceanic & Offshore Committee

Council received a report from the Chairman of the Committee.

There were no recommendations not based on submissions from the Oceanic & Offshore Committee.

(h) Para World Sailing Committee

Council received a report from the Chairman of the Committee.

There were no recommendations not based on submissions from the Para World Sailing Committee.

(i) Race Officials Committee

Council received a report from the Chairman of the Committee.

There were no recommendations not based on submissions from the Race Officials Committee.

(j) Racing Rules Committee

Council received a report from the Chairman of the Committee.

There were no recommendations not based on submissions from the Racing Rules Committee.

(k) Women's Forum

Council received a report from the Chair of the Forum.

The Forum recommended to Council that the World Sailing website and social media platforms should allow the promotion and dissemination of best practice in relation to participation of women in sport.

**Decision**

**On the proposal of Timo Hass, second by Sarah Kenny, Council approved the recommendation.**

**(40 in favour, 0 against, 0 abstain – 40 participated).**

(l) World Sailing Classes Committee – Markus Schwendtner

- i) Item 5(e) The Committee recommended to Council that representatives of the WSCC and the IMSC are added to the Equipment Cheating Review Group.

**Decision**

**On a proposal from Marcus Schwendtner, seconded by Marcus Spillane, Council approved the recommendation.**

**(40 in favour, 0 against, 0 abstain – 40 participated)**

Council noted the report from the Chairman of the Committee drawing attention to: the urgent need for more staff within the World Sailing Technical Department; guidance on safety equipment needing finalising; and clarification on conflict of interests for race officials.

**11. Any Other Business**

Markus Schwendtner asked for details on the income from MNA subscriptions, Class Association subscriptions and builder fees to be broken down further in the accounts.

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