

Council Meeting



The World Sailing Council will meet virtually via Microsoft Teams on Thursday 16 May 2024 between 12:00 – 14:00 UTC.

Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda/referred to in the minutes for previous meetings.

- | | |
|------------------------------------|--|
| 1. Opening of the Meeting | 8. Urgent Submissions |
| 2. Report from the President | 9. Reports/Recommendations Not Based on Submission |
| 3. Minutes of the Previous Meeting | 10. Any Other Business |
| 4. CEO Report | |
| 5. Finance | |
| 6. Members | |

1. Opening of the Meeting

- a. Welcome from the President
- b. Apologies for Absence & Alternates
To note the attendees at the meeting, to receive a list of the alternates representing the permanent members of Council and to receive apologies from those members unable to attend
- c. Declaration of Interests
To note the Register of Interest and receive and additional declarations of interest

2. Report from the President

- a. To receive a report from the President

3. Minutes

- a. Council Minutes
To note the minutes of Council's meeting held on 15 & 18 November 2023 (circulated and approved after the meeting)
- b. To consider any matters arising from those minutes not covered elsewhere in the agenda
- c. Board Minutes
To note the minutes of the Board from its meetings held on 12 & 19 November 2023, 14 December 2023, 19 January 2024, 7 February 2024 and 25 March 2024
- d. Decisions by Circular
To note decisions made by Council by way of circular resolution

4. CEO Report

- a. CEO Report

5. Finance

- a. Mid-Year Report
- b. Audit Committee Report
To receive a report from the Chairman of the Audit Committee

6. <u>Members</u> a. Extraordinary Circumstances Suspension of Russian/Belarusian athletes and members of Council, Committees, Commissions, working parties and other relevant bodies.
7. <u>Urgent Submissions</u> To consider the following submissions: a. To review Submission MYM 009-24: A submission from the International Formula Kite Class Association on Regulation 23 b. To review Submission MYM 010-24: A submission from the International Formula Kite Class Association on Regulation 23 c. To review Submission MYM 011-24: A submission from the International 49er Class Association on Regulation 23
8. <u>Reports and Recommendations Not Based on Submissions</u> To receive any recommendations not based on submission from: a. Board - Updates to the Safeguarding Policy and Procedures - Governance Reform Documents - Amendments to the Constitution in relation to EDI - Transgender Policy To receive reports from: b. Events Committee Update following the Events Committee Mid-Year Meeting c. Equipment Committee Update following the Equipment Committee Mid-Year Meeting
9. <u>Any Other Business</u> To discuss any other business notified to the President before the start of the meeting
10. <u>Next Meeting</u> To note the dates of the 2024 Annual Conference and the next meeting of Council

The order in which items are listed in this agenda is purely indicative as the President may at any time change the timetable and order of their presentation and processing.

Circulation: Council, MNAs, World Sailing Classes, World Sailing Executive Office