

The World Sailing Board met in person on Wednesday 7 August 2024 between 08:00 – 11:00 (local) at the Marseille Marina, Marseille.

<u>Present</u>	<u>In Attendance</u>
1. Quanhai Li - President 2. Ozlem Akdurak – Vice President 3. Jo Aleh – Chair, Athletes Commission 4. Philip Baum - Vice President 5. Tomasz Chamera – Vice President 6. Sarah Kenny – Vice President 7. Yann Rocherieux – Vice President 8. Cory Sertl – Vice President	1. David Graham – Chief Executive Officer 2. Urvashi Naidoo – Director of Legal & Governance 3. Nelia Smith – International Relations & Corporate Affairs
1. Opening of the Meeting a) Presidents’ Opening Remarks The President welcomed everyone and thanked them for their in-person attendance. b) Apologies for Absence and Declarations of Interest Apologies received from Vice President Marcus Spillane. 2. Legal & Governance a) Review of the decision to temporarily suspend Russian and Belarussian representatives on the World Sailing Council and other World Sailing bodies - The Board reviewed the decision which was originally made on 25 May 2022 and determined that there was no material change in the circumstances giving rise to the suspensions. - The temporary suspensions will therefore remain in place. - The next review will be on or before the 22 November 2024. b) Sailing Federation Ukraine (SFU)’s request to the World Sailing Board to suspend the Russian Yachting Federation - The Director of Legal and Governance updated the Board on the outcome of detailed and lengthy investigations since November 2023. - The Board noted that besides non-payment of fees, the only ground for the suspension was the lack of independence provisions under Regulation 1.13 (a). - The Board carefully considered the update and noted the difficulty in obtaining evidence to establish that the Russian Yachting Federation was not managing their affairs independently and/or that a third party (whether state, government or private) was interfering with their operations.	

- In these circumstances and given the efforts made to obtain the evidence since November 2023, the Board declined the SFU request.

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