

The World Sailing Board met by conference call on Wednesday 4 September 2024 between 10:00 – 13:00 UTC.

<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. Yann Rocherieux – Vice President 7. Cory Sertl – Vice President 8. Marcus Spillane – Vice President	1. David Graham – Chief Executive Officer 2. Raksha Patel – Director of Finance & Business Operations 3. Urvasi Naidoo – Director of Legal & Governance 4. Nelia Smith – International Relations & Corporate Affairs
1. Opening of the Meeting a) Presidents’ Opening Remarks The President welcomed everyone to the call and thanked them for their attendance, support and dedication over the past four years. b) Apologies for Absence and Declarations of Interest There were no additional declarations of interest or any apologies for absence. c) Approval of previous minutes The minutes of the 10 July 2024 & 7 August 2024 were approved, subject to minor amends highlighted in the meeting. d) Matters arising A request was put forward for an update on the progress of the online submissions portal. 2. Executive Office a) Management Report The Executive Office presented a comprehensive management report covering updates from the individual departments. b) Commercial Update The Board received an update from the CEO on the recent commercial activities and pipeline. c) 2024 Annual Conference Update The Board received a verbal update covering key subjects including registration status, World Sailing Awards, budget, accommodation, flights & meeting schedule.	

3. Legal & Governance

a) 2024 Annual Conference Submissions

The Board received and reviewed the submissions filed to the Executive Office by the deadline of 1 August 2024.

Decision – The Board approved the publishing of Submissions 028-24, 029 -24, 030 -24, 031-24 and 032-24.

b) Safeguarding

This is a standing agenda item. No new safeguarding matters had arisen since the last meeting.

c) Case List Update

The Director of Legal and Governance updated the Board on pending cases including transfer of nationality matters pursuant to Regulation 19.15.

The Board resolved to give careful consideration to the relevant facts underlying each nationality transfer request (including those factors set out in the “Memorandum on Nationality Transfers”), when deciding whether or not to exercise its discretion under Regulation 19.15, and to update the Director of Legal and Governance in relation to its decisions in due course.

d) Safety

This is a standing agenda item. No new items were noted.

e) Olympic Classes Agreement

The Board received a verbal update from the Director of Legal & Governance with regards to the progress on drafting the Olympic Classes Agreement for the next quad.

4. Events

a) Regulation 23/11

Vice President Sarah Kenny provided an update to the Board with regards to the recent progress of the Regulation 23 Working Party, as well as a timeline of the next steps and actions.

b) 2026 Asian Games – Technical Delegate/Race Official Appointments

The Board noted a report on the 2026 Asian Games and the appointment of race officials to the competition. It was agreed to appoint Qu Chun as the assistant Technical Delegate for the 2026 Asian Games. The Board agreed to review the appointment of the Technical Delegate and all further race official appointments for the Asian Games after September 2025.

5. Finance

a) Management Accounts to 31 July 2024

The Board noted the Management Accounts as presented by the Director of Finance.

b) WS Investment Fund

The Board acknowledged receipt of the review paper from the Director of Finance.

c) MNA Debtors list

The Board received an updated MNA Debtors list.

6. Any Other Business

a) Submissions Portal

The Director of Finance provided an update with regards to the current status of the online submissions portal, she also highlighted the dates of the Board demonstration sessions that had been scheduled for the following weeks.

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