

Council Meeting

The World Sailing Council will meet at the Suntec Convention Centre in Singapore on

Monday 4 November 2024 08:30-10:00 (Informal)

Tuesday 5 November 2024 08:30-10:00 (Informal)

Wednesday 6 November 2024 08:30-10:00 (Informal)

Saturday 9 November 2024 09:30-13.30 (Formal)

Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda.

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| 1. Opening of the Meeting | 7. Recommendations Not Based on Submissions |
| 2. Minutes | 8. Committee Reports |
| 3. Reports | 9. Any Other Business |
| 4. Finance | 10. Next Meeting |
| 5. Members | |
| 6. Submissions | |

1. <u>Opening of the Meeting</u> a. Welcome from the President b. Remembrance To remember sailors who have passed away since the last Council meeting. c. Apologies for Absence & Alternates To note any apologies for absence and to note any Alternates appointed by the nominated members of Council d. Declaration of Interests To receive any additional declarations of interest from Council Members
2. <u>Minutes</u> a. Council Minutes To note the minutes of the meeting held by conference call on 16 May 2024 b. Board Minutes To note Board Minutes for the meetings held 15 May 2024, 10 July 2024, 6 August 2024 and 4 September 2024. c. To note any matters approved by way of circular resolution. d. Matters Arising To consider any matters arising from the Minutes not covered elsewhere in the agenda.
3. <u>Reports</u> To receive a report from: a. The President b. The Chief Executive Officer
4. <u>Finance</u> a. 2024 Management Accounts To receive an updated report on the latest available accounts. b. 2025 Budget and quadrennial budget forecast c. Trust Report d. Debtors List To note outstanding debts owed to World Sailing from its Members

5. Members

- a. New Members
To note any applications for Full and Associate membership.
- b. Suspended Members
To note the MNA's currently suspended from membership

6. Submissions

To consider the following submissions;

- a. To review Submission 028-24
A submission from US Sailing to Require MNA Membership for Categorization
- b. To review Submission 029-24
A submission from the Race Officials Committee to expand the Race Official application process to offer two opportunities a year to apply for international status/renew an application
- c. To review Submission 030-24
A submission from the Board and the Oceanic and Offshore Committee Chair to amend Regulation 38 and introduce a Safety Policy.
- d. To review Submission 031-24
A submission from the MNA's of Turkey, Mexico, Puerto Rico, Croatia, Hungary, Greece, Cyprus, Algeria, Moldova, Tunisia and Libya to amend the Constitution to remove Article 23.5 (e)
- e. To review Submission 032-25
A submission from the International Formula Kite Class Association to amend the Constitution Article 36.1. (c) to establish a Sub-Committee for International Technical Delegates

7. Recommendations Not Based on Submissions

To receive any recommendations not based on submission from:

- a. Constitution Committee
- b. Board
 - a. Governance Reform Documents
 - b. Code of Ethics
 - c. Amends to Transgender Policy
- c. Events Committee
- d. Equipment Committee

8. Committee Reports

- a. Audit Committee
- b. Constitution Committee
- c. Development & Regions Committee
- d. Equipment Committee
- e. Events Committee
- f. Oceanic & Offshore Committee
- g. Para World Sailing Committee
- h. Race Officials Committee

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i. Racing Rules Committee j. Women's Forum k. World Sailing Classes Committee	
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 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