

The World Sailing Board in person in Singapore on Sunday 10 November 2024 between 10:00 – 12:00 SST.

<u>Present</u>	<u>In Attendance</u>
1. Quanhai Li - President 2. Özlem Akdurak – Vice President 3. Daniel Belcher – Vice President 4. Tomasz Chamera – Vice President 5. Beatriz GonzálezLuna – Vice President 6. Dave Hughes – AC Vice Chair 7. Line Markert – Vice President 8. Josep M Pla – Vice President 9. Cory Sertl – Vice President	1. David Graham – Chief Executive Officer 2. Nelia Smith – International Relations & Corporate Affairs
1. Opening of the Meeting a) Address by Ng. Ser Miang First Vice-President of the IOC, Ng. Ser Miang addressed the newly elected Board. He passed on congratulations on behalf of the IOC President, Thomas Bach and wished them well for their term in office. In addition, he also provided a high-level update on the most recent and relevant activities within the IOC that may have an impact on sailing as an Olympic sport, such as the stress on universality and the incoming focus on “technical doping” before departing the meeting. b) Presidents’ Opening Remarks The President welcomed everyone, congratulated them on being elected and thanked them for their attendance. c) Apologies for Absence and Declarations of Interest There were no apologies for absence. In relation to conflicts of interest, the Board noted that under Article 23.5 (e) a World Sailing Board Director shall not be an employee, board member, president, or other officer of an MNA at the same time and that the Constitution further provides that if elected as a World Sailing Director whilst holding a conflicting office, then they shall resign from holding such conflicting office within three months of the World Sailing election. 2. Executive Office a) Introductions The CEO welcome the newly elected Board members and facilitated introductions. All Board members presented themselves.	

b) Meeting Calendar

The CEO advised the Board of the timeline related to the immediate next steps for the appointment of Committees & Commissions. On this basis he suggested that the Board meet virtually on the 4th & 18th of December 2024.

It was also discussed and agreed that a proposed Board meeting calendar for 2025 would be included in the papers at the next Board meeting.

c) Committee & Commission Appointment Principles

The President explained his vision for the appointment of Committee & Commissions for the 2025-2028 quad. He praised the good work done in the past quad and emphasised the need for a strong group of volunteers, appointed on meritocracy, to build on the solid foundations laid.

It was requested and agreed that the Executive Office will share the published list of Committee & Commission nominations with the Board in advance of the upcoming meetings so they may start the review process.

d) Board Charter

The CEO provided an overview in relation to the content and purpose of the Board Charter, explaining that it provides a framework of the Modus Operandi of the World Sailing Non-Executive Board & President, including the respective roles, responsibilities and authorities of the Board & CEO.

It was requested and agreed that the Executive Office will share a copy of the published Board Charter with the Board so that Board Members could suggest changes.

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