Minutes of the Annual General Meeting and General Assembly of World Sailing Limited
Company Number: 079772C

The Annual General Meeting and a General Assembly of the Federation took place on Saturday 9 November 2024 at 14.00 to 19.00 at Suntec Convention Centre, Singapore.

Please refer to the World Sailing website www.sailing.org for the details of the submissions and papers referred to in these minutes and all relevant information relating to the Elections.

1. **Opening of the Meeting**

a. Welcome from the President

The President opened the meeting and welcomed the delegates to the General Assembly.

b. Attendance

The following delegates were formally registered and recorded as present:

AHO	Cary Lee Byerley
Algeria	Mohamed Azzoug
Andorra	Josep M Pla
Argentina	Gonzalo Heredia
Austria	Wolfgang Mayrhofer
Australia	Shevaun Bruland
Barbados	Penny McIntyre
Belize	Sharon Hardwick
Belgium	Peter van der Bosche
Bermuda	Tom Clarke
Brazil	Marco de Sa Ribierio
Cambodia	H.E. Thong Rathasak
Canada	Peter Hall
Chile	Marissa Maurin
China	Zhang Xiadong
Chinese Taipei	Yeh Hui Wen
Croatia	Edo Fantela
Cyprus	Yiannos Photiou
Denmark	Line Markert
Dominican Republic	Irina Perez
Egypt	Albassel Hassan
El Salvador	Rodrigo Colorado
Estonia	Madis Ausman
Finland	Michael Rollich
France	Corinne Migraine

	Germany	Mona Kueppers	
	Great Britain	Sara Sutcliffe	
	Greece	Stefanos Chandakas	
	Hong Kong, China	Kay Rawbone	
	Hungary	Balazs Hajdu	
	Iceland	Gunnar Haraldsson	
	India	Jitendra Dixit	
	Indonesia	Wirontono Wardojo	
	Iran	ali Ashgar Mahmoodi	
	Ireland	Fiona Bolger	
	Italy	Francesco Ettorre	
	Israel	Smadar Pintov	
	Japan	Ikuko Horikawa	
	Korea	Kim Chonghoi	
	Kuwait	Nayef Alhadah	
	Kyrgystan	Kanat Mamakeev	
	Latvia	Inga Jakobsone	
	Lebanon	Rana Sabbagh	
	Libya	Abdul Meneim Omar Bin Harez	
	Lithuania	Raimundas Daubaras	
	Luxembourg	Aileen Michelle	
	Madagascar	Geoffrey Michel Mohamad Gaspard	
	Malaysia	Mohd Afendy Abdullah	
	Malta	Michael Mifsud	
	Mexico	Beatriz Gonzalez Luna	
	Moldova	Alexandra Paighina	
	Montenegro	Boris Kraljevic	
	Morocco	Ahmed Bennani Zehouan	
	Mozambique	Helio Da Rosa Alberto	
	Netherlands	Rob Franken	
	New Zealand	David Abercrombie	
	Norway	Guro Steine	
	Oman	Abdul Aziz Al Shidi	
	Pakistan	Captain Abdur Rehman Arshad	
	Palestine	Khaldoun Abu Saleem	
	Philippines	Jerry Rollin	
	Poland	Maciej Szafran	
	Puerto Rico	Boris Corujo	
	Russia	Yana Dobzhitskaya	

Qatar	Rashid Al Sulaiti
Romania	Cristian Dainaiu
St Vincent & Grenadines	Jenny Trumble
Senegal	Mandiaye Diouf
Seychelles	Alain Alcindor
Singapore	Stanely Chan Hian Gee
Slovenia	Eldina Domzet
Slovakia	Martin Mydlik
South Africa	Philip Baum
Spain	Ferran Muniesa
Sri Lanka	Joseph Kenny
Sudan	Emad Aldin Gamil
Sweden	Annika Ekman
Switzerland	Martin Vogler
Thailand	Adm Thanee Phudpad
Timor Leste	Dirce Neves Fernandes
Trinidad & Tobago	Adam de Costa
Turkey UAE	Dilaver Arikan Acar Mohamed Alobeidi
Ukraine	Yevgen Moyseyenko
Uruguay	Gaston Leonardo Petrocelli
USA	Fred Hagedorn

c. The Chief Executive Officer noted that there was a quorum with 86 Delegates present. There were no formal apologies submitted.

d. To appoint Scrutineers for the meeting.
David Tillett and Sarah Treseder, the Chair and Vice Chair of the Constitution Committee were appointed as scrutineers for the AGM.

2. Minutes

a. The minutes of the Annual General Meeting of 18 November 2023 were formally approved.

(82 Approve Reject 0 Abstain 2)

b. There were no matters arising from the minutes.

3. Reports

a. The President
The President gave a report to the AGM. He extended his thanks to the Singapore Sailing Federation for hosting the World Sailing Annual Conference. He also thanked all members of the Council, Committees, and the Executive Office for their dedication

and hard work over the last year. Finally he thanked all the volunteers who had helped to deliver the Paris 2024 Olympic Games.

b. The Chief Executive Officer
The Chief Executive Officer referred the delegates to his report which had been given to the World Sailing Council earlier the same day and was available to view on the World Sailing You Tube channel.

4. Finance

a. The Chief Executive Officer gave a financial report and confirmed that all the documents were available on the World Sailing website.

b. The meeting formally re-elected Haysmacintyre of Southampton House, 317 High Holborn, London, WC1V 7NL, United Kingdom as auditors to the Company to hold office until the conclusion of the next Annual General Meeting.
(86 Approve Reject 0 Abstain 0)

c. The meeting formally authorised the Board to fix the remuneration of the auditors.
(84 Approve Reject 0 Abstain 0)

5. Review

a. Applications for Full or Affiliate Membership.
The meeting noted that, on the recommendation of the Constitution Committee, the Council had approved an application from Tajikistan to join as a new Full Member. The Council also approved the recommendation was that this new Member, Tajikistan be placed in Group H.

b. World Sailing Events
The meeting reviewed the proposed programme of World Sailing Events which had been published on the World Sailing website.

c. World Sailing Regulations
The meeting noted that the Council had approved a new set of Regulations since the 2023 Annual General Meeting and that the new documents would be published on the World Sailing website as soon as possible.

6. Special Resolutions

To consider the following special resolutions:

a. Special Resolution 1 – Submission 031-24
Proposal to remove Article 23.5.(e)
That the 2024 Articles of Association Article 23.5 (e) be and are hereby amended in accordance with Submission 031-24
The Special Resolution was withdrawn by all the Submitters.

b. Special Resolution 2 – Submission 032-24
Proposal to amend Article 36.1(c) so as to establish a Sub-Committee for International Technical Delegates.
That the 2024 Articles of Association Article 36.1 (c) be and are hereby amended in accordance with Submission 032-24.
The Special Resolution was withdrawn by the Submitter.

7. Elections

The outgoing President and Vice Presidents terms of office ended at this point in the meeting, and they vacated their seats. The General Assembly commenced, and the Election Committee assumed charge of the meeting in order to conduct the election of the new President and Vice Presidents.

The Election Committee, Margot Foster OLY (Chair), Phil Cotton, Niels Lindholm and Jon Napier also acted as Scrutineers for the Elections.

The Voting was conducted for the President first.
The Election Committee Chair confirmed the voting instructions for the Presidential election.
Niels Lindholm then translated the voting instructions into French and Spanish.
A secret paper ballot then took place with all 86 voting delegates called up individually to cast their vote.
The Meeting was adjourned whilst the Election Committee counted the votes in plain view.

The meeting re-convened. The Chair of the Election Committee announced the results, Quanhai Li was duly re-elected for a four-year term with the following votes cast:

Quanhai Li (CHN)	55
Rodion Luka (UKR)	2
Philippe Rogge (BEL)	29
Total Votes	86 (No invalid votes)

The Voting was then conducted for the Vice-Presidents.
The Election Committee Chair confirmed the voting instructions and, in particular, explained the constitutional requirements, that the delegates should vote for four females and three males and that any ballots with more or less than the required number of female and male votes would result in an invalid vote. Niels Lindholm translated the voting instructions into French and Spanish.
A secret paper ballot then took place with all 86 voting delegates called up individually to cast their vote.

The Meeting was adjourned whilst the Election Committee counted the votes in plain view.

The meeting re-convened. The Chair of the Election Committee announced the results. Duriye Özlem Akdurak (TUR), Daniel Belcher (AUS), Tomasz Chamera (POL), Beatriz González Luna (MEX), Line Markert (DEN), Josep Pla Maronda (AND) and Cory Sertl (USA) were elected as Vice Presidents for a four-year term.

The following votes were cast.

Female	
1. Cory SERTL (USA)	79
2. Beatriz Gonzalez LUNA (MEX)	76
3. Line MARKERT (DEN)	73
4. Duriye Özlem AKDURAK (TUR)	66
5. Jo ALEH (NZL)	42
Male	
1. Tomasz CHAMERA (POL)	50
2. Josep PLA (AND)	42
3. Daniel BELCHER (AUS)	38
4. Malav SHROFF (IND)	37
5. Yann ROCHERIEUX (FRA)	33
6. Philip BAUM (RSA)	32
7. Gonzalo HEREDIA (ARG)	11
8. Timo HASS (GER)	9
Invalid Votes	2
Total Votes	86

The new President and Vice Presidents assumed their positions.
The newly re-elected President made a short address to the meeting and confirmed his commitment to lead the sport of sailing globally over the next four years.

8. New Council

The meeting noted the Group Council Members appointed to serve on the Council from 2024 to 2028.

9. Any Other Business

There was no other business notified to the President before the start of the meeting.

10. Date of Next Meeting

It was noted that the intended date of the General Assembly in 2025 would be on a date in November 2025 to be confirmed (subject to formal notice).

11. Close of the Meeting

The President closed the meeting.

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The meeting was livestreamed and is available to view here:
https://www.youtube.com/watch?v=Q3i2M1iGG1Q