

## Council Meeting



The World Sailing Council will meet remotely via Microsoft Teams on 26 March 2025 at 12:00 UTC

**Please refer to the World Sailing website [www.sailing.org](http://www.sailing.org) for the details of the papers on this agenda.**

- |                           |   |                    |
|---------------------------|---|--------------------|
| 1. Opening of the Meeting | 6 | Any Other Business |
| 2. Minutes                | 7 | Next Meeting       |
| 3. Reports                |   |                    |
| 4. Commissions            |   |                    |
| 5. Independent Bodies     |   |                    |

|                                                                                                                                                                                                                                                                                                                                                                                             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1. <u>Opening of the Meeting</u></b> <ul style="list-style-type: none"><li>a. Welcome from the President</li><li>b. Apologies for Absence &amp; Alternates<br/>To note any apologies for absence and to note any Alternates appointed by the nominated members of Council</li><li>c. Declaration of Interests<br/>To receive any declarations of interest from Council Members</li></ul> |
| <b>2. <u>Minutes</u></b> <ul style="list-style-type: none"><li>a. Council Minutes<br/>To note the minutes of the meeting held remotely 22 January 2025</li><li>b. Board Minutes<br/>To note Board Minutes for the meetings held January and February 2025.</li><li>c. Matters Arising<br/>To consider any matters arising from the Minutes not covered elsewhere in the agenda.</li></ul>   |
| <b>3. <u>Reports</u></b> <p>To receive a report from:</p> <ul style="list-style-type: none"><li>a. The President</li><li>b. The Chief Executive Officer</li></ul>                                                                                                                                                                                                                           |
| <b>4. <u>Commissions</u></b> <ul style="list-style-type: none"><li>a. To note the Board Appointments to Commissions for the forthcoming quad.</li></ul>                                                                                                                                                                                                                                     |
| <b>5. <u>Independent Bodies</u></b> <ul style="list-style-type: none"><li>a. To note the progress and appointment process for World Sailing Independent Bodies for the forthcoming quad.</li></ul>                                                                                                                                                                                          |
| <b>6. <u>Any Other Business</u></b> <p>To discuss any other business notified to the President before the start of the meeting.</p>                                                                                                                                                                                                                                                         |
| <b>7. <u>Next Meeting</u></b> <p>To note the dates of the next meeting of Council</p>                                                                                                                                                                                                                                                                                                       |

*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