

Council Meeting



The World Sailing Council will meet remotely via Teams on 8 May 2025 at 12:00 UTC

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

1. Opening of the Meeting	6	Committees, Commissions and Working Groups
2. Minutes	7	Any Other Business
3. Reports	8	Date of Next Meeting
4. Finance		
5. Members		

1. <u>Opening of the Meeting</u> a. Welcome from the President b. Apologies for Absence & Alternates To note any apologies for absence and to note any Alternates appointed by the nominated members of Council c. Declaration of Interests To receive any declarations of interest from Council Members
2. <u>Minutes</u> a. Council Minutes To note the minutes of the meeting held remotely on 26 March 2025 b. Board Minutes To note Board Minutes for the meetings held on 9 April 2025. c. 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. Mid-Year Report b. Audit Committee Report To receive a report from the Chairman of the Audit Committee
5. <u>Members</u> a. Neutrality Policy
6. <u>Committees, Commissions, Working Groups</u> a. To approve changes to the Committees proposed by the Board b. To note the amended Board Liaison Matrix c. To note the appointment of the Safety Commission d. To approve Committee Work Plans e. To note Working Groups appointment process and those appointed by the Board f. Urgent recommendations from the Events Committee g. Urgent recommendations from the Equipment Committee h. To note the progress and appointment process for World Sailing Independent Bodies for the forthcoming quad.

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7. <u>Any Other Business</u>	To discuss any other business notified to the President before the start of the meeting.
8. <u>Next Meeting</u>	To note the dates of the next meetings of Council (25 June and 17 September)

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