

Council Meeting



The World Sailing Council will meet remotely via Teams on 23 July 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. Urgent recommendations from the Board |
| 2. Minutes | 7. Committees Sub Committees, Commissions and Working Groups |
| 3. Reports | 8. Any Other Business |
| 4. Finance | 9. Next Meeting |
| 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 8 May 2025 b. Board Minutes To note Board Minutes for the meetings held on 6 and 7 May 2025 and 30 June 2025 c. Matters Arising To consider any matters arising from the Council 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. Management Report including debtors and forecast
5. <u>Members</u> a. Neutrality Policy
6. <u>Urgent recommendations from the Board</u> a. Race Official Appointments
7. <u>Committees, Sub Committees, Commissions and Working Groups.</u> a. Committee Work Plans for approval b. To note Working Groups appointed by the Board c. Report and Urgent Recommendations from the Events Committee d. Urgent recommendations from the Equipment Committee e. Progress report on Independent Bodies

Council Meeting

8. <u>Any Other Business</u>	To discuss any other business notified to the President before the start of the meeting
9. <u>Next Meeting</u>	To note the dates of the next meetings of Council 17 September and 5 and 8 November

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