Agenda Item 1c
For Decision

World Sailing Board Minutes

The World Sailing Board met virtually on 23 July 2025 between 11.00 -12.00 UTC

Present	**In Attendance**
1. Quanhai Li - President 2. Daniel Belcher – Vice President 3. Tomasz Chamera – Vice President 4. Beatriz Gonzalez Luna – Vice President 5. Dave Hughes – Vice President 6. Josep M. Pla – Vice President 7. Cory Sertl – Vice President	1. David Graham – Chief Executive Officer 2. Urvasi Naidoo – Director of Legal and Governance

1. Opening of the Meeting

a) Presidents Opening Remarks
The President welcomed everyone to the meeting.

b) Apologies for Absence and Declarations of Interest.
There were no apologies for absence.
There were no additional conflicts of interest declared.

c) Minutes of the 30 June Board Meeting
The minutes had been circulated and would be approved via email.

2. Council Agenda

a) The Board noted the agenda of the Council.
The Board discussed the Council agenda and decided on the Board speakers for the key items at the Council Meeting.

b) Growth of Sailing Committee.
It was noted the Growth of Sailing Committee work plan was not on the Council agenda for approval and it was agreed that the VP Liaisons for the Committee would liaise with the Committee to make the amendments requested and move this forward.

3. Legal & Governance

a) Russia/Belarus Participation
The Director of Legal and Governance reminded the Board that the temporary suspension of the sailors and support persons with Russian or Belarusian passports needed to be reviewed every three months. The Board agreed that there had been no material change in the

circumstances which gave rise to the suspensions and therefore the suspensions would remain in place. The next review would take place on or before 23 October 2025.

b) Case List

There was a confidential discussion regarding an athlete eligibility matter.

4. **AOB**

There being no further items the President closed the meeting.

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