

Council Meeting

The World Sailing Council will meet at the Royal Marine Hotel on:

- Saturday 8 November 2025 09:30-12.30

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

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|---------------------------|---|
| 1. Opening of the Meeting | 7. Recommendations Not Based on Proposals |
| 2. Minutes | 8. Committee Reports |
| 3. Reports | 9. Any Other Business |
| 4. Finance | 10. Next Meeting |
| 5. Members | |
| 6. Proposals | |

1. <u>Opening of the Meeting</u> a. Welcome from the President b. Remembrance To remember sailors who have passed away since the last Council meeting. c. Apologies for Absence & Alternates To note any apologies for absence and to note any Alternates appointed by the nominated members of Council d. Declaration of Interests To receive any additional declarations of interest from Council Members
2. <u>Minutes</u> a. Council Minutes To note the minutes of the meeting held by conference call on 17 September 2025 b. Board Minutes To note the Board Minutes for the meetings held on 16 September 2025 and 23 October 2025 c. To note any matters approved by way of circular resolution. d. 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. 2025 Management Accounts To receive an updated report on the latest available accounts b. 2026 Budget and quadrennial budget forecast c. Trust Report d. Debtors List To note outstanding debts owed to World Sailing from its Members

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5. Members

- a. Suspended Members
To note the MNAs currently suspended from membership

6. Proposals

A. To consider the recommendations from the Board on the following Proposals where Council is the decision-making body:

CO-2025-009 Removal of specific equipment requirement from the Para World Sailing Rankings to enable Event-Focused Ranking Points.

CO-2025-010 Amend the World Championship rights granted to World Sailing Class Associations.

CO-2025-019 Amend 8.2 Match Racing Policy to clarify weight at Youth events

CO-2025-020 Amend 8.2 Match Racing Policy to clarify weight at Youth Women's events

CO-2025-021 Amend 8.7 Match Racing Policy to add Youth

CO-2025-022 Amend 8.8 Match Racing Policy to clarify Skipper Points for best skipper rankings

B. To note any Proposals allocated to other decision-making bodies

7. Recommendations Not Based on Proposals

To receive any recommendations not based on Proposals from:

The Board:

- (a) Neutrality Policy
- (b) Applications for vacancies in World Sailing Committees

The Events Committee:

- (a) Calendar of Olympic Class Racing

8. Committee Reports

- a. Growth of Sailing Committee
- b. Equipment Committee
- c. Events Committee
- d. Oceanic & Offshore Committee
- e. Para Sailing Committee
- f. World Sailing Classes Committee
- g. Regional Games Committee
- h. Youth Events Committee
- i. Team Racing Committee
- j. Match Racing Committee
- k. Specialist Sailing Committee
- l. Equity, Diversity and Inclusion Committee

9. Any Other Business

- a. Sustainability Commission – Agenda2030 Refresh/Update

To discuss any other business notified to the President before the start of the meeting

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10. <u>Next Meeting</u> To note the dates of the next meetings of Council

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

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