

World Sailing Council Agenda

The World Sailing Council will meet between 09:30 – 18:00 hours
Friday 2 November and between 09:30 – 18:00 on Saturday 3
November 2018 at the Hyatt Regency Hotel, Sarasota, United States
of America



Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

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1. Opening of the Meeting

- (a) Welcome from the President P
- (b) Apologies for Absence and Alternates CEO
To note the attendees at the meeting, to receive a list of the alternates representing the permanent members of Council and to receive apologies from those members unable to attend.
- (c) Declarations of Interests CEO
To note the Register of Interest and receive any additional declarations of interests.

2. Report from the President

- (a) To receive a report from the President P

3. Minutes of the Previous Meeting

- (a) May 2018 Council P
 - i) To note the minutes of Council's meeting of 14 and 15 May 2018 (circulated and approved after the meeting).
 - ii) To consider any matters arising from those minutes not covered elsewhere in the agenda.
- (b) Board Minutes P
To note the minutes of the Board's meetings of 10 & 11 May, 2 July, 2 August, 17 & 18 September and 1 October 2018.

4. Finance

- (a) 2018 Management Accounts SP CEO
To receive a updated report on the latest available accounts.
- (b) 2019 Budget and latest quadrennial budget forecast SP CEO
- (c) Trust Report SP CEO
- (d) Debtors List SP CEO

- 5. CEO Report and Commercial Update**
- (a) CEO Report **CEO**
 - (b) Commercial Report **CCO**
 - (c) Stakeholder Satisfaction Survey Findings **CEO**
- 6. Members**
- (a) Suspended Members **CEO**
To note the suspended members.
 - (b) Governance Commission **MC**
To receive a report from the Governance Commission
- 7. Deferred Submissions**
Please refer to the 2018 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings
- 8. Submissions** **SP**
- To consider:
- (a) Submissions for which the Board is the Reporting Committee
Submissions 001-18 to 017-18
 - (b) Submissions for which the Constitution Committee is the Reporting Committee
Submissions 027-18 to 033-18
 - (c) Submissions for which the Events Committee is the Reporting Committee
Submissions 038-18 to 049-18
 - (d) Submissions for which the Equipment Committee is the Reporting Committee (non Regulation 23)
Submissions 110-18 to 123-18
 - (e) Submissions for which the Race Officials Committee is the Reporting Committee
Submissions 129-18 to 131-18
 - (f) Racing Rules Submissions
 - i) Submission 137-18
 - ii) To consider any submissions concerning the Racing Rules of Sailing which have been referred to Council under Regulation 28.
- 9. Regulation 23 Submissions** **SP**
- To consider submissions made under Regulation 23 concerning the Olympic Events and Equipment:
Submissions 059-18 to 104-18
- 10. Events**
- (a) 2018 Sailing World Championships (Aarhus, DEN) **AF**
 - (b) 2018 Youth Sailing World Championships (Corpus Christi, USA) **AF**

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| (c) 2018 Para World Sailing Championships (Sheboygan, USA) | AF |
| (d) 2018 Youth Olympic Games (Buenos Aires, ARG) | AF |
| (e) 2018 – 2020 World Cup Series | AF |
| (f) 2019 Youth Sailing World Championships (Gdynia, POL) | AF |
| (g) 2019 Olympic Test Event (Enoshima, JPN) | AF |
| (h) 2020 Olympic Sailing Competition (Enoshima, JPN) | AF |
| (i) 2024 Olympic Sailing Competition (Marseille, FRA) | AF |

11. Reports and Recommendations Not Based On Submission

To note the committee activity reports and consider any recommendations not based on submission from:

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| (a) Audit Committee – Phil Cotton | SP | PC |
| (b) Board – Kim Andersen | SP | KA |
| (c) Constitution Committee – Graham McKenzie | SP | GMc |
| (d) Development & Regions Committee – David Covo | SP | DC |
| (e) Equipment Committee - Dina Kowalyshyn | SP | DK |
| (f) Events Committee – Sarah Kenny | SP | SK |
| (g) Oceanic & Offshore Committee – Stan Honey | SP | SH |
| (h) Para World Sailing Committee – Betsy Alison | SP | BA |
| (i) Race Officials Committee – Jan Stage | SP | JS |
| (j) Racing Rules Committee – John Doerr | SP | JD |
| (k) Women’s Forum – Elena Papazoglou | SP | EP |
| (l) World Sailing Classes Committee – Markus Schwendtner | SP | MS |

12. Any Other Business

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