

## World Sailing Council Agenda

The World Sailing Council will meet between 09:30 – 18:00 hours  
Friday 1 November and between 09:30 – 18:00 on Saturday 2  
November 2018 at the Fairmont Southampton Hotel, Bermuda



*Please refer to the World Sailing website [www.sailing.org](http://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           | 1 | 8. Deferred Submissions                                 | 2 |
| 2. Report from the President        | 1 | 9. Submissions  | 2 |
| 3. Minutes of the Previous Meeting  | 1 | 10. Events  | 2 |
| 4. Finance                          | 1 | 11. Reports and Recommendations Not Based On Submission | 3 |
| 5. CEO Report and Commercial Update | 2 | 12. Any Other Business                                  | 3 |
| 6. Members                          | 2 |   |   |
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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 2019 Council P
  - i) To note the minutes of Council's meeting of 19 May 2019 (circulated and approved after the meeting). P
  - ii) To consider any matters arising from those minutes not covered elsewhere in the agenda. P
- (b) Board Minutes P  
To note the minutes of the Board's meetings of 16 May, 5 June, 1 July, 5 August and 13 & 14 September 2019.

### 4. Finance

- (a) 2019 Management Accounts SP CEO  
To note the income and expenditure statements for the period 1 January to 30 August
- (b) 2020 Budget SP CEO
- (c) ISAF Trust Report SP CEO
- (d) Debtors List SP CEO

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|---|------------|
| <b>5. CEO Report and Commercial Update</b>  |            |
| (a) CEO Report  | <b>CEO</b> |
| (b) Commercial Report   | <b>CCO</b> |
| (c) Stakeholder Satisfaction Survey Findings  | <b>CEO</b> |
| <b>6. Members</b>   |            |
| (a) Suspended Members   | <b>CEO</b> |
| (b) New Members   | <b>CEO</b> |
| <b>7. Governance</b>  |            |
| (a) Governance Commission Report  | <b>MC</b>  |
| (b) Safeguarding in Sailing   | <b>AF</b>  |
| <b>8. Deferred Submissions</b>  |            |
| (a) Deferred Submission 038-18  | <b>SP</b>  |
| <b>9. Submissions</b>   | <b>SP</b>  |
| To consider:  |            |
| (a) Submissions for which the Board is the Reporting Committee<br>Submissions 001-19 to 010-19  |            |
| (b) Submissions for which the Constitution Committee is the Reporting Committee<br>Submissions 021-19 to 025-19   |            |
| (c) Submissions for which the Development & Regions Committee is the Reporting Committee<br>Submission 035-19   |            |
| (d) Submissions for which the Equipment Committee is the Reporting Committee<br>Submissions 041-19 to 064-19  |            |
| (e) Submissions for which the Events Committee is the Reporting Committee<br>Submissions 077-19 to 106-19   |            |
| (f) Submissions for which the Oceanic & Offshore Committee is the Reporting Committee<br>Submissions 112-19   |            |
| (g) Submissions for which the Para World Sailing Committee is the Reporting Committee<br>Submissions 118-19   |            |
| (h) Racing Rules Submissions<br>To consider any submissions concerning the Racing Rules of Sailing which have been referred to Council under Regulation 28. |            |
| <b>10. Events</b>   |            |
| (a) 2019 Youth Sailing World Championships (Gdynia, Poland)   | <b>AF</b>  |

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|-----|--|----|
| (b) | 2019 Para World Sailing Championships (Puerto Sherry, ESP) | AF |
| (c) | 2019 – 2020 World Cup Series                               | AF |
| (d) | 2020 Youth Sailing World Championships (Salvador, BRA)     | AF |
| (e) | 2019 Olympic Test Event (Enoshima, JPN)                    | AF |
| (f) | 2020 Olympic Sailing Competition (Enoshima, JPN)           | AF |
| (g) | 2024 Olympic Sailing Competition (Marseille, FRA)          | AF |
| (h) | 2022 Youth Olympic Games (Dakar, SEN)                      | AF |
| (i) | 2022 Sailing World Championships (The Hague, NED)          | AF |

**11. Reports and Recommendations Not Based On Submission**

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

- |     |  |    |     |
|-----|--|----|-----|
| (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**