

## Council Meeting

The World Sailing Council will meet from 09:00 – 15:00 UTC on Friday 14 May 2021 through the digital conference platform BlueJeans Events.

***Please refer to the World Sailing website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda.***

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

### **1. Opening of the Meeting**

- 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 declarations of interest from Council Members

### **2. Reports**

To receive a report from:

- a. The President
- b. The Chief Executive Officer

### **3. Minutes**

- a. Council Minutes  
To note the minutes of the meeting held by conference call on 23 April 2021
- b. Board Minutes  
To note the minutes of the Board from its meetings 11 November 2020, 18 & 19 November 2020, 3 & 4 December 2020, 8 December 2020, 15 December 2020, 18 December 2020, 29 December 2020, 9 February 2021, 31 March 2021, 13 & 19 April 2021, 27 April 2021, 30 April 2021, 7 May 2021 & 12 May 2021
- c. Matters Arising  
To consider any matters arising not covered elsewhere in the agenda

### **4. Finance**

- a. Management Accounts - Q1 2021
- b. Audit Committee Report  
To receive a report from the Chairman of the Audit Committee
- c. Debtors  
To note outstanding debts owed to World Sailing from its Members

**5. Members**

- a. Suspended Members  
To note the MNA's currently suspended from membership

**6. Urgent Submissions**

To consider the following submissions for which the Events Committee and the Equipment Committee are the reporting committees:

- a. To review Submission M01-21 about individual Men's and Women's Kiteboarding events (Formula Kite) from the IKA Formula Kite Association Class, St. Kitts and Nevis and Sailing Association, Barbados Sailing Association, Trinidad & Tobago Yachting Association, Federacion Mexicana de Vela, St Vincent and the Grenadines Sailing Association, Antigua and Barbuda Sailing Association, Norwegian Sailing Federation – and Estonian Yachting Union and the Danish Sailing Association and the Federacion Dominicana de Vela.
- b. To review Submission M02-21 about individual Men's and Women's Two Person Dinghy events (470) from the International 470 Class Association, International 420 Class Association, Chinese Yachting Association and the Japan Sailing Federation.
- c. To review Submission M03-21 about a Mixed Team Racing event (ILCA 6) from the Team Racing Sub Committee, endorsed by the Chairman of the Events Committee.
- d. To review Submission M04-21 about a Mixed Two Person Keelboat event (Star) from the International Star Class Yacht Class Racing Association.
- e. To review Submission M05-21 about a Mixed Match Racing event (4-person keelboat TBC) from the Match Racing Sub Committee, endorsed by the Chairman of the Events Committee.
- f. To review Submission M06-21 about a Mixed Match Racing event (Far East 19) from the International FAREAST 28R Class Association
- g. To review Submission M07-21 about a Mixed Match Racing event (Keelboat TBC) from the Bermuda Sailing Association.
- h. To review Submission M08-21 about a Mixed One Person Keelboat event (2.4mR) from the International 2.4mR Class Association.
- i. To review Submission M09-21 about a Mixed One Person Dinghy Slalom Relay event (ILCA 6 & ILCA 7) from the International Laser Class Association.
- j. To review Submission M10-21 about a Mixed One Person Dinghy Team event (Finn & ILCA 6) from the International Finn Association.
- k. To review Submission M11-21 about a Mixed One Person Dinghy Team event (Finn & Europe) from the International Finn Association and the International Europe Class Union.
- l. To review Submission M12-21 21 about a Men's One Person Dinghy event (Finn) and Women's One Person Dinghy event (Europe) from the Bulgarian Sailing Federation.
- m. To review Submission M13-21 about a Men's One Person Dinghy event (Finn) and Women's Two Person Dinghy event (470) from the Finnish Sailing and Boating Federation.
- n. To review Submission M14-21 about an Open One Person Dinghy event (Finn) from the Finnish Sailing and Boating Federation and Estonian Yachting Union.
- o. To review Submission M15-21 about a Men's One Person Dinghy event (Finn) from the Swedish Sailing Federation.

**7. Recommendations Not Based on Submissions**

To receive any recommendations not based on submission from:

- a. Constitution Committee

## Council Meeting

<ul style="list-style-type: none"><li>b. Board</li><li>c. Events Committee</li><li>d. Equipment Committee</li></ul>
<p><b>8. <u>Any Other Business</u></b> To discuss any other business notified to the President before the start of the meeting</p>
<p><b>9. <u>Next Meeting</u></b> To note the dates of the 2021 Annual Conference and the next meeting of Council</p>

*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