

World Sailing Council Meeting Minutes



The World Sailing Council met by conference call on Friday 15 October 2021 between 10:00 – 12:00 UTC.

<u>Present</u>	<u>Position/Representing</u>
1. Quanhai Li	President
2. Ozlem Akdurak	Vice-President
3. Jo Aleh	Vice-President, Chair Athletes Commission
4. Philip Baum	Vice-President
5. Tomasz Chamera	Vice-President
6. Sarah Kenny	Vice-President
7. Yann Rocherieux	Vice-President
8. Cory Sertl	Vice-President
9. Marcus Spillane	Vice-President
10. Stacey Clark (GBR)	Group A
11. Fiona Bolger (IRL)	Group A
12. Edo Fantela (CRO)	Group B
13. Wolfgang Mayrhofer (AUT)	Group B
14. Kamen Fillyov (BUL)	Group C
(Alternate – Stanislav Kassarov)	
15. Ewa Jodlowska (POL)	Group C
16. Totos Theodosiou (CYP)	Group D
17. Nicolas Henard (FRA)	Group D
18. Walter Cavallucci (ITA)	Group D
19. Jose Javier Sanz Fernandez (ESP)	Group E
(Alternate - Ferran Muniesa)	
20. Remco de Goederen (NED)	Group F
21. Annika Ekman (SWE)	Group G
22. Ulfur H Hrobjartsson (ISL)	Group G
23. Tatiana Ermakova (RUS)	Group H
24. Rashid Al Kindi (OMA)	Group I
25. Qu Chun (CHN)	Group J
26. Takao Otani (JPN)	Group J
(Alternate – Hiromu Mochizuki)	
27. Abdur Rehman Arshad (PAK)	Group K
28. Daniel Belcher (AUS)	Group L
29. John Philp (FIJ)	Group L
30. Luis Velasco (ARG)	Group M
31. Cary Lee Byerley (ANT)	Group O
32. Hector Duvall (DOM)	Group O
33. Peter Hall (CAN)	Group p
34. Stan Honey (USA)	Group p

35. Dina Kowalyshyn (USA) 36. Alain Alcindor (SEY) 37. Mohamed Atbi (ALG) 38. Jan Martin Wilschut 39. Matthew Allen 40. Elena Papazoglou 41. Betsy Alison <u>In Attendance</u> 42. David Tillett 43. Philip Cotton 44. David Graham 45. Raksha Patel 46. Alex Brooks 47. Alastair Fox 48. Jaime Navarro 49. Nelia Smith 50. Rowena Farrugia 51. James Devine 52. Scott Over	Group P Group Q Group Q WS Classes Committee Chair Oceanic & Offshore Committee Chair Women's Forum Chair Parasailing Committee Chair Constitution Committee Chair Audit Committee Chair Chief Executive Officer Finance & Business Operations Director Interim Director of Legal & Governance Director of Events Director of Technical & Offshore Executive Office & Moderator Business Operations Manager & Moderator Legal Officer Commercial Director
1. Opening of the Meeting a) Welcome from the President The President opened the meeting and welcomed Council members. b) Roll Call & Quorum Attendees were registered via the BlueJeans Events platform and a delegate list was generated accordingly, thus resulting in no requirement to conduct a formal roll call. A quorum of at least 12 Council members were present, as required by Article 47 of the WS Constitution. c) Apologies for Absence and Alternates Council noted the following appointed alternates: in Group E, Jose Javier Sanz Fernandez has appointed Ferran Muniesa in Group C, Kamen Fillyov has appointed Stanislas Kassarov No formal apologies for absence were received. d) Declaration of Interests Council noted the Register of Interests. No additional declarations of interests were made before discussing specific agenda items.	

2. Vice-President Update

Council received a verbal update from Ozlem Akdurak, the VP responsible for commercial.

3. Recommendations not based on Submission

The Board recommended that Council decide, in principle, whether World Sailing, should form a Chinese subsidiary company and office in Ningbo, China.

A request for a vote to defer the decision to the following Council meeting on 29 October 2021 was received:

- Proposer – Stanislav Kassarov
- Seconder – Ewa Jodlowska

Decision: Council rejected the request to defer the vote to the following Council meeting on 29 October 2021

(13 Accept, 25 Reject, 1 Abstain)

Council then proceeded to vote if, in principle, World Sailing, should form a Chinese subsidiary company and office in Ningbo, China.

Decision: Council rejected the proposal that World Sailing should form a Chinese subsidiary company and office in Ningbo, China.

(7 Accept, 28 Reject, 3 Abstain)

4. Any Other Business

Council received closing remarks from the President.

There being no other business, the Chair closed the meeting.

5. Next Meeting

Council noted that the next meeting will take place on 29 October 2021 during the WS Annual Conference, to be held virtually.



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Quanhai Li
President