

Council Meeting



The World Sailing Council will meet remotely via Microsoft Teams on 22 January 2025 at 12:00 UTC

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

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|----------------------------------|---|--------------------|
| 1. Opening of the Meeting | 6 | Any Other Business |
| 2. Minutes | 7 | Next Meeting |
| 3. Reports | | |
| 4. Board Member Liaison Matrix | | |
| 5. Committees and Sub-Committees | | |

1. <u>Opening of the Meeting</u> <ul style="list-style-type: none">a. Welcome from the Presidentb. Apologies for Absence & Alternates To note any apologies for absence and to note any Alternates appointed by the nominated members of Councilc. Declaration of Interests To receive any declarations of interest from Council Members
2. <u>Minutes</u> <ul style="list-style-type: none">a. Council Minutes To note the minutes of the meeting held In Singapore on 9 November 2024b. Board Minutes To note Board Minutes for the meetings held on 10 November 2024, 7/8 & 19 December 2024.c. Matters Arising To consider any matters arising from the Minutes not covered elsewhere in the agenda.
3. <u>Reports</u> <p>To receive a report from:</p> <ul style="list-style-type: none">a. The Presidentb. The Chief Executive Officer
4. <u>Board Member Liaisons</u> <ul style="list-style-type: none">a. To note the Board Member liaisons for the forthcoming quad.
5. <u>Committees and Sub- Committees</u> <ul style="list-style-type: none">a. To approve the Board's recommendations for appointments to the World Sailing Committees and Sub Committees for the forthcoming Quad.
6. <u>Any Other Business</u> <p>To discuss any other business notified to the President before the start of the meeting.</p> <ul style="list-style-type: none">a. Peter Hall Council Member (Group P) has notified an item in relation to Governance Reforms. This has been accepted for discussion and debate but not for decision.
7. <u>Next Meeting</u> <p>To note the dates of the next meeting of Council</p>

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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.