**BOARD OF DIRECTORS MEETING**

**SUMMARY REPORT**

 **Date: May 2021**

**Location:** Virtual

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| **MEETING CONTENT** |
| **TOPIC** | **ACTIONS** |
| WL Foundation | Staff to investigate the feasibility of establishing a WL Foundation to increase long term financial viability of the organization. |
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| Commissions, Committees and WGs | 1. Sustainability WG

Board representative for Sustainability changed from Fiona Clark to Don Blacklock. Geert Hendricks (Switzerland) appointed as Chair and Jakob Grossehagenbrock (Germany), Ales Golob (Slovenia), Sarah Hedden (Austria) and Abigail Smith (US) Members of the WG.1. GWG Rules Process Subgroup

Board to provide feedback on recommendations to Sue Redfern by 14th May  |
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| Board Meetings | Board meetings to be moved to quarterly in 2022. |
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| CMO Report | Continuing to develop Emergency Action Plans in conjunction with WL World Championship Event Medical Officers and the creation of a Medical Host Manual for events. |
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| WL Strategic Priorities | Oral reports to be provided at meetings with a detailed written report on a quarterly basis.  |
| **NOTES** |
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SUBMITTED BY: Sallie Barker, WL Finance and Governance Director