



Draft Minutes

2023 Extraordinary General Assembly Meeting

The Extraordinary General Assembly Meeting of the 470 Internationale took place on 2 September 2023 as an online meeting. A number of delegates were physically present at the venue of the Junior World Championship in Nida, Lithuania, while others participated through a Zoom connection.

The meeting started at 1800 hours local time.

Delegates in Attendance - 470 National Class Association (NCA) representatives

Argentina	Belen Tavella (Zoom)	Japan	Ikuko Horikawa (Zoom)
Australia	Proxy to New Zealand	Latvia	Andrejs Bērziņš
Austria	Simon Dekleva	Lithuania	Antanas Juodsnukis
Bulgaria	Stanislav Kassarov (Zoom)	New Zealand	Rebecca Hume (Zoom)
Croatia	Robert Scheidl	Norway	Julia Jacobsen
Estonia	Liise Valliste	Poland	Jakub Antoniak
France	Philippe Boudgourd	Slovenia	Goradz Fras
Greece	A. Kosmatopoulos (Zoom)	Sweden	Carl-Fredrik Fock
Israel	Yam Amir	Turkey	Tayfun Erey
Italy	Alessio Pardini		

470 NCAs appointing proxies: Australia appointed New Zealand as their proxy

Other delegates without rights to vote:

Management Committee members: Alain Champy (FRA) (Zoom)

Class Executive Director: Dimitris Dimou (GRE)

Marek Chocian (GER)

1. Welcome by the President

The President, Andreas Kosmatopoulos (AK), welcomed delegates and observers to the meeting.

2. Vote count.

The Executive Director (DD) made a roll call of the members present and announced the number of votes. At 18:05 there was a total of 19 members present with 172 votes for a simple majority of 87 votes and an extended majority of 115 votes.

3. Vote for approval of the minutes of the 2023 General Assembly meeting held on 13 May 2023 in Sanremo, Italy.

The minutes of the 2023 General Assembly meeting were noted and unanimously approved.

4. Plans for Coming Years

a) Proposals/Submissions

- a) submission MC1 by the 470 Internationale Management Committee on the clarification of Class Rule C.8.2(b).

Submission MC1 was presented and explained by DD.

Decision

Submission MC1 was unanimously approved.

- b) Sport Issues
 - (i) The EGAM considered bids received for the following 470 Championships:
 - 2024 European Championship, Cannes France
 - 2025 European Championship, Split Croatia.

Decision

Cannes, France, was unanimously selected as the venue for the 2024 European Championship.

Split, Croatia, was unanimously selected as the venue for the 2025 European Championship.

5. Any Other Business

There being no further business the formal part of the meeting closed at approximately 18:30 hours.

Agnes LILL
Secretary General

Andreas KOSMATOPOULOS
President