



Agenda

2023 General Assembly Meeting

The General Assembly Meeting of the 470 Internationale will take place on 13 May 2023 in Marina Degli Aregai, Sanremo, Italy:

From 1745-1800 hours checking of attendance and validation of rights to vote and proxy votes.

The meeting will start at 1800 hours local time and will finish at approximately 2130 hours.

The detailed timetable will be given at the beginning of the meeting.

Proposed Agenda:

1. **Welcome by the President**
2. **Report of the ad-hoc committee on any matters arising from the assignment of the votes, if any, and approval of the assignment proposed by the committee.**
3. **Vote for approval of the minutes of the 2022 General Assembly meeting held on 20 August 2022 in Tihany, Hungary. Minutes online at:**
<http://www.470.org/default/classinfo/content/id/470-general-assembly-meetings>
4. **Management of the 470 Internationale undertaken by the Management Committee since the 2022 General Assembly meeting of 20 August 2022:**
 - (a) Report of the President.
 - (b) Report of the Technical Committee Chairman.
 - (c) Report of the Secretary General and the Class Executive Director about administration.
 - (d) Report of the Treasurer on the accounts of 2022.
 - (e) Report of the Auditor on the accounts of 2022 and vote for approval.
 - (f) Vote for approval of the management of the 470 Internationale undertaken by the Management Committee since the 2022 General Assembly Meeting.
5. **Granting of Honorary Membership**
 In accordance with Article 4.3 of the Constitution to consider granting Honorary Membership.
6. **Plans for Coming Years**
 - (a) Proposal for the 2023 budget and vote for approval. Appointment of auditors.
 - (b) Proposals/Submissions
 - i. To consider submission 2023-01 from GRE, "Housekeeping/clarification changes to the Class Rules".
 - ii. To consider submission 2023-02 from GRE, "Housekeeping/clarification changes to the Building Specification".
 - iii. To consider submission 2023-03 from GRE, "Centreboard case padding".
 - iv. To consider submission 2023-04 from the Management Committee, "Hull replacement".
 - (c) Development Issues
 To receive an update on the 470 Development Plan for the period 2023 – 2024.
 - (d) Sport Issues

- (i) World Sailing – to receive an update on sport and competition issues
- (ii) Status of the remaining 2023 Championships:
 - 2023 470 Junior European Championship, Gdynia, Poland
 - 2023 470 Junior World Championship, Nida, Lithuania
 - 2023 470 Master's Cup, Bracciano, Italy
- (iii) Status of the 2024 Championships
- (iv) To consider bids received for the following 470 Championships and select the venues.
 - 2024 Master's Cup, Biscarrosse, France
 - 2024 Asian Championship, Enoshima, Japan
 - 2025 Junior Europeans, Porto, Portugal.

7. Any Other Business