



## MINUTES

## 2014 Extraordinary General Assembly Meeting

The Extraordinary General Assembly meeting of the 470 Internationale took place on Sunday 7 December 2014, at Hotel Das Reinisch, Vienna, Austria.

## MEMBERS WITH RIGHTS TO VOTE, ATTENDING OR REPRESENTED

**Delegates in Attendance - 470 National Class Association (NCA) representatives and 470 NCAs appointing proxies:**

<b>Argentina</b>	Proxy to France	<b>Israel</b>	Nino Shmueli
<b>Australia</b>	Proxy to Bulgaria	<b>Italy</b>	Proxy to Turkey
<b>Austria</b>	Matthias Schmidt	<b>Japan</b>	Proxy to Bulgaria
<b>Bulgaria</b>	Stanislav Kassarov	<b>Poland</b>	Proxy to Israel
<b>China</b>	Proxy to Israel	<b>Portugal</b>	Proxy to Turkey
<b>Cyprus</b>	Proxy to Greece	<b>Qatar</b>	Proxy to Romania
<b>Estonia</b>	Proxy to GBR	<b>Romania</b>	Tarkan Bolat
<b>France</b>	Alain Champy	<b>Russia</b>	Proxy to Romania
<b>Germany</b>	Proxy to France	<b>Spain</b>	Proxy to Greece
<b>Great Britain</b>	Mike Woods	<b>Turkey</b>	Naci Kuris
<b>Greece</b>	Dimitris Dimou	<b>USA</b>	Proxy to GBR
<b>Hungary</b>	Kazmer Kerekes		

**23 members present or represented**

## Individual Members present:

**Chile - Nadja Horwitz - Individual Member – Proxy to France**  
**Chile - Carmina Malsch - Individual Member – Proxy to France**

**2 individual members represented**

**Total number of votes present or represented at start of GAM = 508**

## Other attendees without rights to vote (apart from those representing NCAs\*):

Management Committee members: Andreas Kosmatopoulos – Secretary of the Meeting.

## Apologies

Mat Beltcher (AUS) – Management Committee Member  
 Kevin Burnham (USA) – Management Committee Member  
 Iulia Fulicea (ROU) – Management Committee Member  
 Fernanda Sesto (ARG) – Management Committee Member  
 Tomoaki Tsutsumi (JPN) – Management Committee Member

The checking of attendance and examination of proxies was performed by the Ad-Hoc Committee.

The meeting was declared open by the President Stanislav Kassarov who confirmed that the quorum had been reached.

**1. WELCOME BY THE PRESIDENT**

The President welcomed delegates and observers to the meeting.

**2. AD-HOC COMMITTEE**

The Ad-Hoc Committee reported that for voting purposes, 9 National Class Associations were present in person, 14 National Class Association were represented by proxy, 2 Individual Members were present in person for a total of 508 votes.

**3. VOTE TO CONFIRM THE VENUE OF THE 2015 470 WORLD CHAMPIONSHIPS IN HAIFA - ISRAEL**

Nino Shmueli made a short presentation on the preparations of Haifa for hosting the 2015 470 WORLD CHAMPIONSHIPS.

Stanislav Kassarov clarified the voting process.

Voting with secret ballot papers was made.

**Decisions**

- 1. Haifa, Israel was confirmed as the host of the 2015 470 World Championships on a vote of 343 (68%) votes in favour and 165 (32%) against. The dates of the 2015 470 World Championships are confirmed as 10-17 October 2015.**
- 2. The General Assembly authorises the Management Committee to make any decisions and to perform and execute any and all acts in connection with the 2015 470 WORLD CHAMPIONSHIPS.**

There being no further business, the meeting closed.

**Andreas Kosmatopoulos**  
**Secretary of the Meeting**

**Stanislav KASSAROV**  
**President**