



the boat the world sails

Agenda

2017 General Assembly Meeting

The General Assembly meeting of the 470 Internationale will take place from 1730 hours local time on Saturday 8 July 2017 at:

Nautical Club Thessaloniki
112 Them. Sofouli str.
551 31 Thessaloniki
GREECE

Tel: + 30 2310 414 521, +30 2310 413 262

Email: nautical@ncth.gr

Website: www.ncth.gr

From 1700-1730 hours on Saturday 8 July 2017: checking of attendance and validation of rights to vote and proxy votes.

The meeting will start at 1730 hours local time and will finish at approximately 2200 hours.

The timetable with breaks 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 2016 General Assembly meeting held on 13 November 2016. 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 2016 General Assembly meeting of 13 November 2016:**
 - (a) Report of the President.
 - (b) Report of the Technical Committee Chairman.
 - (c) Report of the Management Committee members on promotional and development activities.
 - (d) Report of the Secretary General and the Class Manager about administration.
 - (e) Report of the Treasurer on the accounts for 2016.
 - (f) Report of the Auditor on the accounts for 2016 and vote for approval.
 - (g) Vote for approval of the management of the 470 Internationale undertaken by the Management Committee since the 2016 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) Financial Issues.
 - (b) Proposal for the 2017 budgets and vote for approval.
 - (c) Technical Issues

(d) Proposals/Submissions

To consider the following submission:

- Submission 01-17 – Carbon Masts.

(e) Development Issues

To approve the 470 Development Plan for the period 2017 – 2020.

(f) Sport Issues

(i) General Update

(ii) World Sailing – to receive an update on sport and competition issues

(iii) Tokyo 2020

(iv) 2024 Olympics

(v) Status of the 2018 Championships:

- 2018 470 World Championships, Aarhus, Denmark - 30 July-13 August
- 2018 470 European Championships, Bourgas, Bulgaria - 11-19 May (dates TBC)
- 2017 470 Junior World Championships, Rome, Italy (dates TBC)
- 2018 470 Junior European Championships, Sesimbra, Portugal - 3-11 July
- 2018 Masters' Cup – Hourtin, France (dates TBC)

(vi) Bids Received:

To consider bids received for the following 470 Championships and select the venue (*listed in country order*):

- **2018 South American Championship**
Yacht Club San Isidro - ARGENTINA
- **2018 Asian Championship**
Enoshima Yacht Harbour - JAPAN
- **2019 470 World Championships**
Royal Brighton Yacht Club, Melbourne - AUSTRALIA
Yacht Club San Remo - ITALY
Enoshima Yacht Harbour - JAPAN
Świnoujście - POLAND
Club Nautic S'Arenal - SPAIN
- **2019 470 European Championships**
Spartacus Sailing Club – HUNGARY
Yacht Club San Remo - ITALY
Świnoujście - POLAND
Club Nautic S'Arenal - SPAIN
- **2019 470 Masters' Cup**
Centro Vela Alto Lario - ITALY
- **2020 470 World Championships**
Royal Brighton Yacht Club, Melbourne – AUSTRALIA
Sorrento Sailing Souta Boat Club - AUSTRALIA
Świnoujście - POLAND
Club Nautic S'Arenal - SPAIN

- **2020 470 European Championships**
Świnoujście – POLAND
Club Nautic S'Arenal - SPAIN

Note: Venue for the 2020 470 Junior European Championships will be decided by the International 420 Class

7. Any Other Business