



the boat the world sails

Agnes Lill
Secretary General

470 Internationale

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2 November 2021

To: National Class Associations and Individual Members
Honorary Members
Management Committee Members
Technical Committee Members
Evgeniy Mavrodiev - Principal Auditor
Nino Shmueli - Substitute Auditor
André Cornu's heirs
World Sailing

Dear Members

Extraordinary General Assembly Meeting – 19 December 2021

On behalf of the 470 Internationale Management Committee, I am pleased to officially invite you to attend the Extraordinary General Assembly meeting in accordance with Articles 7.2 (i) and 7.17 of the 470 Constitution, which will take place online from 1130 hours UTC on Sunday 19 December 2021.

The meeting connection details will be announced at a later stage.

Agenda

The provisional General Assembly Meeting Agenda is attached as **Attachment 1 – Provisional EGAM Agenda**. A revised Final Agenda will be published after any Submissions have been received, **by 28 November 2021**.

Submissions

In accordance with Article 7.4 of the 470 Constitution, the affiliated National 470 Class Associations and the Individual Members are entitled to put forward submissions for items to be included on the General Assembly Agenda. If you wish to do so, please use **Attachment 3 - Submission Form** and send it to the Secretary General via e-mail (office@470.org) before **1200 hours UTC on 19 November 2021**.

EGAM Attendance and Proxy Form

All National Class Associations and Individual Members are entitled to attend the Extraordinary General Assembly meeting, in accordance with Article 7 of the 470 Constitution:

- “7.5 Each National Class Association may appoint a maximum number of 3 (three) delegates to represent it at the General Assembly meeting in accordance with its own constitution and under the responsibility of its president, only one being entitled to vote as designated by the National Class Association. A person appointed as delegate to represent a National Class Association cannot be appointed as a delegate of another National Class Association, even if he is a member of both National Class Association, and regardless of being entitled to vote or not.*
- 7.6 A member of the Management Committee may be a delegate for her/his own National Class Association.*

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- 7.7 *If a National Class Association is prevented from sending a delegation to the General Assembly meeting, it may give a proxy to another National Class Association only, save in any case the provision of the Article 7.6. The proxy shall be declared in writing to the Secretary General and to the delegate at least 3 (three) days before the General Assembly meeting with the signature and under the responsibility of the president of the represented National Class Association, in accordance with its own regulations. Save the provision of the Article 7.8, a National Class Association may hold the proxy vote of a maximum of 2 (two) other National Class Associations.*
- 7.8 *If an Individual Member is prevented from attending the General Assembly meeting, she/he may give a proxy to a National Class Association, save in any case the provision of the Article 7.6, or to another Individual Member. The proxy shall be declared in writing to the Secretary General and to the delegate at least 3 (three) days before the General Assembly meeting. A National Class Association or an Individual Member may hold the proxy vote of a maximum of 3 (three) Individual Members.”*

Due to the online nature of the meeting and its related limitations, affiliated National 470 Class Associations and Individual Members are kindly advised to appoint only one delegate if possible, by completing and returning the **Attachment 2 - Attendance Form**, to the Secretary General via e-mail (office@470.org) before **1200 hours UTC on 16 December 2021**.

Rights to Vote

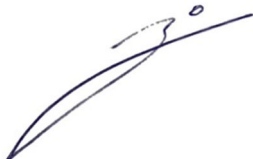
Representatives are entitled to vote at the General Assembly Meeting in accordance with the relevant parts of Article 7 of our Constitution, as detailed below:

- 7.14 *At the General Assembly meetings, the votes are allocated as follows to the Active Members:*
- (i) each National Class Association with 5 to 20 members registered by the said National Class Association and duly declared to the 470 Internationale for the previous year according to the provisions of the By-Laws (Group A) has 8 (eight) votes;*
 - (ii) each National Class Association with 21 to 40 members registered by the said National Class Association and duly declared to the 470 Internationale for the previous year according to the provisions of the By-Laws (Group B) has 12 (twelve) votes;*
 - (iii) each National Class Association with 41 or more members registered by the said National Class Association and duly declared to the 470 Internationale for the previous year according to the provisions of the By-Laws (Group C) has 16 (sixteen) votes;*
 - (iv) each Individual Member has 1 (one) vote.*
- 7.15 *Save any other provision of this Article 7, the honorary members, the members of the Management Committee, the Auditors, the members of the Technical Committee, André Cornu's heirs, the WORLD SAILING delegate(s) and any other person invited by the Management Committee to participate to a General Assembly meeting have the right to speak but not to vote.*

The “Active Members” are the National Class Associations and Individual Members who have paid their current annual fees to the 470 Internationale.

With thanks and regards.

Yours sincerely



Agnes Lill
Secretary General