



the boat the world sails

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470 Internationale

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22 September 2016

To: National Class Associations and Individual Members  
Honorary Members  
Management Committee Members  
Technical Committee Members  
Rüdiger Schuchardt - Principal Auditor  
Robert Austin - Substitute Auditor  
World Sailing

Dear Members

### **General Assembly Meeting – 13 November 2016**

On behalf of the 470 Internationale Management Committee, I am pleased to officially invite you to attend the General Assembly meeting on Sunday 13 November 2016, which will take place from 1500 hours local time in Barcelona, Spain.

Meeting venue details are:

Hotel Fira Congress  
Calle de José Agustín Goytisolo, 9-11  
08908 L'Hospitalet de Llobregat  
Barcelona  
Spain

Tel: +3493 267 18 00  
Email: [info@firacongress.com](mailto:info@firacongress.com)  
Web: <http://en.firacongress.com>

A venue map is at: <http://en.firacongress.com/map/>

### **Agenda**

The proposed General Assembly Meeting Agenda is attached as **Attachment 1 - Agenda**. Please be aware this is an election year, where we will be electing the President and members of the Management Committee for the four year term from 13 November 2016.

### **Election of President and Management Committee Members**

National Class Associations or Individual Members wishing to nominate candidate(s) as President or as members of the Management Committee should complete **Attachment 4 – Nomination Form** and email it to the Secretary General via e-mail ([office@470.org](mailto:office@470.org)) before **1400 hours UTC on Friday 14 October 2016**.

Registered Address: Kerangoff, 56470 St Philibert, France

[www.470.org](http://www.470.org)



## 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 can you use **Attachment 3 - Submission Form** and email it to the Secretary General via e-mail ([office@470.org](mailto:office@470.org)) before **1400 hours UTC on Friday 14 October 2016**.

## 470 Championship Bids

Bids are invited to host the following 470 Championships in 2018:

- 2018 470 European Championships
- 2018 470 Junior World Championships
- 2018 470 Junior European Championships (*venue to be decided by International 420 Class Association*)
- 2018 470 Master's Cup

Full bid information is at: <http://www.470.org/content/bid-for-a-470-championship>

Bids should be submitted by **1400 hours UTC on Friday 7 October 2016**.

## GAM Attendance and Proxy Form

All National Class Associations and Individual Members are entitled to attend the 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.*
- 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."*

Affiliated National 470 Class Associations and Individual Members are requested to complete and return the **Attachment 2 - Attendance Form**, by email to the Secretary General via e-mail ([office@470.org](mailto:office@470.org)) before **1200 hours UTC on Thursday 10 November 2016**.

## 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:*
1. *each National Class Association has 20 (twenty) votes, which are increased by 1 (one) vote per 25 (twenty-five) 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;*
  2. *each Individual Member has 4 (four) votes.*
- 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 ISAF 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 annual fees to the 470 Internationale.

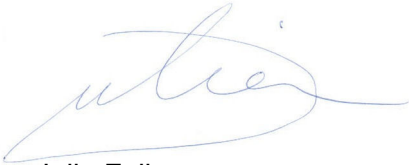
### **Travel and Accommodation**

You should make your own travel and accommodation arrangements to attend the General Assembly Meeting.

No expenses will be reimbursed by the 470 Internationale for the General Assembly Meeting. Travel expenses and hotel bills are to be borne by the participants or their respective Associations.

With thanks and regards.

Yours sincerely



Iulia Fulicea  
Secretary General