



the boat the world sails

470 INTERNATIONALE

Attachment 1 - Agenda

Agenda

2019 General Assembly Meeting

The General Assembly Meeting of the 470 Internationale will take place from 1700 hours local time on Monday 6 May 2019 at Marina degli Aregai, Sanremo Italy.

From 1640-1700 hours on Monday 6 May 2019: checking of attendance and validation of rights to vote and proxy votes.

The meeting will start at 1700 hours local time and will finish at approximately 2200 hours.

The timetable with breaks will be given at the beginning of the meeting.

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 2018 General Assembly meeting held on 19 May 2018
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 2018 General Assembly meeting of 19 May 2018:
 - (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 about administration
 - (e) Report of the Treasurer on the accounts for 2018
 - (f) Report of the Auditor on the accounts for 2018 and vote for approval. Election of auditors
 - (g) Vote for approval of the management of the 470 Internationale undertaken by the Management Committee since the 2018 General Assembly meeting
5. Granting of Honorary Membership
 - (a) Update on the current Honorary Membership situation
 - (b) Presentation of the new Hall of Fame system
6. Plans for Coming Years
 - (a) Financial Issues – income re-structuring proposal by the Management Committee for 2020
 - (b) Proposal for the 2019 budget and vote for approval
 - (c) Technical Issues –update on carbon mast project
 - (d) Masters Committee – update

470 INTERNATIONALE

- (e) Media plans, update on the Class website and social media platforms
- (f) Proposals/Submissions: To consider any proposals/submissions received by the 470 Internationale Management Committee and/or National Class Associations and/or Individual Members.
- (i) Submission 19-01 by the Management Committee, 'Modification of Constitution articles 5.1(i), membership fees, and 7.14, vote allocation at GAM'
 - (ii) Submission 19-02 by the Management Committee, 'Membership fee levels for 2020 and future years'
 - (iii) Submission 19-03 by the Management Committee, 'modification of class rules c.10.5(a)(2) and D.3.1(b)(6)'
- (g) Development Issues
- To receive an update on the implementation of the 470 Development Plan for the period 2019 – 2020.
- (h) Sport Issues
- (i) General update, Mixed 470 fleet project, Class manual update
 - (ii) Continental & Regional Championships
 - (iii) World Sailing – to receive an update on sport and competition issues
 - (iv) Tokyo 2020 update
 - (v) Paris 2024 Olympic events & equipment selection update
 - (vi) Status of the 2019-2020 Championships:
 - 2019 470 Asian Championship, Shenzhen, China, 16-21 December (COQ)
 - 2020 470 World Championship, Palma de Mallorca, Spain, 13-21 March
 - 2020 470 European Championship, venue TBD – Dates TBD May
 - 2020 470 Junior World Championship – Gdynia, Poland, Dates TBC July
 - 2020 470 Junior European Championship, Warnemunde, Germany, 1-9 August
 - 2020 Master's Cup – Warnemunde, Germany, 1-9* August (together with JEC)
 - 2020 African Championship, Luanda, Angola, 12-18 January (COQ)
 - 2020 Oceania Championship, Melbourne, Australia, 17-21 January (COQ)
 - 2020 South American Championship, Mar del Plata, Argentina, 11-17 February (COQ)
 - 2019 East Europe Championship, Electrenai, Lithuania, 12-15 September
 - (vii) Bids Received:

To consider bids received for the following 470 Championships and select the venues:

 - 2021 470 World Championship (BUL, ITA, POR, USA)
 - 2021 470 Junior World Championship (HUN, ITA)
 - 2021 470 European Championship (POR)
 - 2021 470 Junior European Championship (GBR)
 - 2021 Master's Cup (HUN, ITA)
 - 2022 470 Junior World Championship (HUN)
 - 2022 Master's Cup (HUN)

Bid papers available online at:
<http://www.470.org/ckfinder/userfiles/files/Bids%202019%20150419.zip>

470 INTERNATIONALE

To empower the Management Committee to negotiate with the respective NCAs about the organization of the following 470 Continental and regional Championships:

- 2020: North American, Asian
- 2021: North American, South American, Asian, African, Oceania
- 2020 & 2021 East Europe Championship

The following championships will be decided by a future GAM, or by the 420 Class or they have been allocated by WS.

- 2022 470 European Championship (TBD at the 2020 GAM)
- 2022 470 Junior European Championship (TBD by the Int. 420 Class in 2020)
- 2022 470 World Championship (The Hague, NED, if the 470 Class remains Olympic for 2024)

7. Any Other Business