



Agenda

2021 Extraordinary General Assembly Meeting

The Extraordinary General Assembly Meeting of the 470 Internationale will take place on Sunday 19 December 2021 in an online session:

From 1130-1200 hours UTC checking of attendance and validation of rights to vote and proxy votes.

The meeting will start at 1200 hours UTC and will finish at approximately 1400 hours UTC.

The detailed timetable 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 2021 General Assembly meeting held on 5 & 6 March 2021. Minutes online at: <http://www.470.org/default/classinfo/content/id/470-general-assembly-meetings>**
4. **Class Rule Submissions**
 - (a) Proposals/Submissions
To consider the following submissions received by the 470 Internationale Management Committee and National Class Associations:
 1. Submission E01-21 from Israel
 2. Submission E02-21 from Italy
 3. Submission E03-21 from Greece
 4. Submission E04-21 from Greece
 5. Submission E05-21 from the Management Committee
 6. Submission E06-21 from the Management Committee
 7. Submission E07-21 from the Management Committee
 8. Submission E08-21 from the Management Committee
5. **Any Other Business**