



Minutes

2021 Extraordinary General Assembly Meeting

The Extraordinary General Assembly Meeting of the 470 Internationale took place on Sunday 19 December 2021 in an online Zoom session.

Delegates in Attendance - 470 National Class Association (NCA) representatives

Angola	Nuno Gomes	Italy	Vincenzo Losito
Argentina	Belen Tavella	Japan	Ikuko Horikawa
Australia	Matthew Belcher	Latvia	Andrejs Berzins
Austria	Mathias Schmidt	Lithuania	Antanas Juodsnukis
Bulgaria	Stanislav Kassarov	Romania	Proxy to Greece
Canada (I.M.)	Jacob Saunders	Russia	Mikhail Zabolotnov
Estonia	Ott Kallas	Slovenia	Mitja Mikulin
France	Bernard Boime	Sweden	Anton Dahlberg
Germany	Max Pleger	Switzerland	Maja Siegenthaler
Great Britain	Jonny McGovern	Turkey	Tayfun Erey
Greece	Andreas Kosmatopoulos	Ukraine	Igor Matvienko
India	Cdr Tarandeep Bakshi	USA	Proxy to Greece
Israel	Eli Zukerman		

Non-voting Delegates in Attendance

Germany	Philipp Autenrieth	SUI	Linda Fahrni
India	Lt Cdr Farokh Tarapore		

Non-voting Management Committee Members in Attendance

Secretary Gen.	Agnes Lill (EST)	Member	Lukas Maehr (AUT)
T. C. Chairman	Haluk Suntay (TUR)	Member	Pinar Coskuner Genc (TUR)
Treasurer	Alain Champy (FRA)		

Non-voting persons in Attendance

Ex. Director & T.C	Dimitris Dimou (GRE)	2nd Auditor	Nino Shmueli (ISR)
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Apologies

David Hughes (USA) – 470 Internationale Vice President

The Zoom session started at 12:00 UTC with 22 members present plus 2 members represented by proxy. The total number of votes was 245, with 123 votes required for simple majority and 164 votes for extended majority.

1. Welcome by the President

The President, Andreas Kosmatopoulos, welcomed delegates and observers to the meeting, and explained the scope of the EGAM and the importance of the decisions on Racing Rule 42 with regards to the future of the class especially as a Mixed event.

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.

The Executive Director made a roll call of the members present, confirmed that the quorum of 14 members had been reached and announced the number of votes as a total of 245 votes. The simple majority was confirmed 123 votes and the extended majority for class rule changes approval was 164 votes.

3. Vote for approval of the minutes of the 2021 General Assembly meeting held on 5 & 6 March 2021.

Decision

On a proposal by the President, the minutes of the 2021 General Assembly meeting were unanimously approved.

4. Class Rule Submissions

(a) Proposals/Submissions

The following submissions received by the 470 Internationale Management Committee and National Class Associations were considered:

- i. Submission E01-21 from Israel (ban on upwind pumping etc. actions)
- ii. Submission E02-21 from Italy (ban on upwind body pumping using the trapeze handle)
- iii. Submission E03-21 from Greece (increasing the wind speed limit from 8 to 10 knots for Oscar flag)
- iv. Submission E04-21 from Greece (withdrawn at the time of the meeting)
- v. Submission E05-21 from the Management Committee (increasing the wind speed limit from 8 to 10 knots for Oscar flag)
- vi. Submission E06-21 from the Management Committee (limiting the number of permitted actions on an upwind leg)
- vii. Submission E07-21 from the Management Committee (clarification on the centreboard pivot rules following a WS interpretation from July 2021)
- viii. Submission E08-21 from the Management Committee (redrafting of the compass rule to clarify the permitted electronics)

Following a detailed discussion on the subject of RR42 and the future of the 470 with mixed crew at the 2024 Olympic Games, outlining the pros and cons of additional limitations especially on the upwind legs and the need to adjust the wind speed limit for the Oscar flag back to the pre-2007 level, the General Assembly voted on submissions E03-21/E05-21, E01-21, E02-21 and E06-21 with the results as follows:

Decision

Submission E03-21/E05-21 was approved (173 in favour, 56 against, 16 abstain)

Submission E01-21 was rejected (40 in favour, 205 against, 0 abstain)

Submission E02-21 was rejected (48 in favour, 197 against, 0 abstain)

Submission E06-21 was rejected (28 in favour, 189 against, 28 abstain)

The Technical Committee Chairman and the Executive Director presented the proposed changes to the Centreboard pivot and the compass rule, explaining the reasons for the additional specifications following the WS interpretation before the Tokyo Olympic Games for the former and the latest developments on electronic equipment for the latter.

Decision

Submissions E07-21 and E08-21 were unanimously approved.

5. Any Other Business

There being no further business the meeting closed at approximately 14:00 UTC.

Agnes LILL
Secretary General

Andreas KOSMATOPOULOS
President