



Agenda

2023 Extraordinary General Assembly Meeting

The Extraordinary General Assembly Meeting of the 470 Internationale will take place on 2 September 2023 as an online meeting:

From 1445-1500 hours UTC checking of attendance and validation of rights to vote and proxy votes.

The meeting will start at 1500 hours UTC and will finish at approximately 1830 hours UTC.

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 2023 General Assembly meeting held on 13 May 2023 in Sanremo, Italy. Minutes will be soon online at:**
<http://www.470.org/default/classinfo/content/id/470-general-assembly-meetings>
4. **Plans for Coming Years**
 - (a) **Proposals/Submissions**

To consider a submission by the 470 Internationale Management Committee on the clarification of Class Rule C.8.2(b).
 - (b) **Sport Issues**
 - (i) To consider bids received for future 470 Championships and select the venues for the:
 - (1) 2024 European Championship, Cannes France
 - (2) 2025 European Championship, Split Croatia.
5. **Any Other Business**