



Final Agenda

2021 General Assembly Meeting

The General Assembly Meeting of the 470 Internationale will take place on Friday 5 March and Saturday 6 March 2021 at Vilamoura, Portugal:

From 1745-1800 hours each day checking of attendance and validation of rights to vote and proxy votes.

The meetings will start at 1800 hours local time and will finish at approximately 2100 hours each day.

The detailed timetable 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 2020 Online General Assembly meeting held on 27 December 2020. 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 2020 Online General Assembly meeting of 27 December 2020:**
 - (a) Report of the Acting President.
 - (b) Report of the Technical Committee Chairman.
 - (c) Report of the Secretary General and the Class Executive Director about administration.
 - (d) Report of the Treasurer on the accounts of 2020.
 - (e) Report of the Auditor on the accounts of 2020 and vote for approval.
 - (f) Vote for approval of the management of the 470 Internationale undertaken by the Management Committee since the 2020 Online General Assembly Meeting.
5. **Granting of Honorary Membership**

In accordance with Article 4.3 of the Constitution to consider granting Honorary Membership.
6. **Plans for Coming Years**
 - (a) Proposal for the 2021 budget and vote for approval.
 - (b) Proposals/Submissions

To consider the following submissions received by the 470 Internationale Management Committee and National Class Associations.

 - i. Submission 1-21 from GBR
 - ii. Submission 2-21 from AUS
 - iii. Submission 3-21 from AUS
 - iv. Submission 4-21 from AUS
 - v. Submission 5-21 from AUS
 - vi. Submission 6-21 from GRE
 - vii. Submission 7-21 from the Management Committee

- viii. Submission 8-21 from the Management Committee
- ix. Submission 9-21 from the Management Committee

(c) Development Issues

To receive an update on the 470 Development Plan for the period 2021 – 2022.

(d) Sport Issues

(i) World Sailing – to receive an update on sport and competition issues

(ii) Tokyo 2021 Games Update

(iii) Status of the 2021 Championships:

- 2021 470 European Championship, Hyeres, France
- 2021 470 Junior World Championship, Sanremo, Italy
- 2021 470 Junior European Championship, Formia, Italy
- 2021 Masters' Cup, Anguillara Sabazia, Italy

(iv) Bids Received:

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

- 2022 World Championships
- 2022 Open European Championships
- 2023 Open European Championships
- 2024 World Championships
- 2024 Open European Championships
- 2023 Junior World Championships
- 2023 Junior European Championships
- 2024 Junior World Championships
- 2023 Master's Cup
- 2022, 2023 and 2024 North American Championships

7. Election of the 2021-2024 Management Committee

- (a) Election of the President.
- (b) Proposal for the number of Management Committee members and vote for approval.
- (c) Election of the members of the Management Committee
- (d) Appointment of the Auditors for the accounts of 2021 and 2022

8. Any Other Business