



Agenda

2018 General Assembly Meeting

The General Assembly meeting of the 470 Internationale will take place from 1730 hours local time on Saturday 19 May 2018 at:

Yacht Club Port Bourgas
The Port of Bourgas
1, Alexander Batenberg Street
Bourgas 8000
BULGARIA

Tel: +359 888 950344
Email: events@yachtclubportbourgas.org
Web: www.YachtClubPortBourgas.org

From 1700-1730 hours on Saturday 19 May 2018: checking of attendance and validation of rights to vote and proxy votes.

The meeting will start at 1730 hours local time and will finish at approximately 2200 hours.

The timetable with breaks 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 2017 General Assembly meeting held on 8 July 2017. 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 2017 General Assembly meeting of 8 July 2017:**
 - (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 and the Class Manager about administration.
 - (e) Report of the Treasurer on the accounts for 2017.
 - (f) Report of the Auditor on the accounts for 2017 and vote for approval.
 - (g) Vote for approval of the management of the 470 Internationale undertaken by the Management Committee since the 2017 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) Financial Issues.
 - (b) Proposal for the 2018 budgets and vote for approval.

(c) Technical Issues

(d) Proposals/Submissions

To consider the following submissions:

01-18 – 8 Knots

02-18 – Championship Bid Deadline

(e) Development Issues

To receive an update on implementation of the 470 Development Plan (as approved at the 2017 GAM) for the period 2017 – 2020.

(f) Sport Issues

(i) General Update

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

(iii) Tokyo 2020

(iv) 2024 Olympics

(v) Status of the 2019 Championships:

- 2019 470 World Championships, Enoshima, Japan – August-September 2019
Dates TBC
- 2019 470 European Championships, San Remo, Italy - May 2019 (dates TBC)
- 2019 470 Junior World Championships, Portoroz, Slovenia – July 2019 (dates TBC)
- 2019 470 Junior European Championships – Cadiz, Spain, July 2019 (dates TBC)
- 2019 Masters' Cup – Centro Vela Alto, Lario, Italy (dates TBC)

(vi) Bids Received:

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

- 2019 North American Championship (*to be decided in discussion with the NCAs in North America*)
- 2019 South American Championship (*to be decided in discussion with the NCAs in South America*)
- 2019 African Championship (*to be decided in discussion with the NCAs in Africa*)
- 2019 Asian Championship (*to be decided in discussion with the NCAs in Asia*)
- 2019 Oceania Championship (*to be decided in discussion with the NCAs in Oceania*)

- 2020 North American Championship (*to be decided in discussion with the NCAs in North America*)
- 2020 South American Championship (*to be decided in discussion with the NCAs in South America*)
- 2020 African Championship (*to be decided in discussion with the NCAs in Africa*)
- 2020 Asian Championship (*to be decided in discussion with the NCAs in Asia*)
- 2020 Oceania Championship (*to be decided in discussion with the NCAs in Oceania*)
- 2020 470 Junior World Championships
- 2020 Masters' Cup

- 2021 470 World Championships – bid received from Coconut Grove Sailing Club, USA
- 2021 470 Junior World Championships
- 2021 470 European Championships
- 2021 470 Junior European Championships
- 2021 Masters' Cup

7. Any Other Business