



Minutes

2013 General Assembly Meeting

Minutes of the 2013 470 Internationale General Assembly Meeting held on Friday 2 August 2013 at the Société des Régates Rochelaises, La Rochelle, France.

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Supporting Papers

All papers are available to NCAs on request:

Item 4(a) - Report of the President

Item 4(b) - Report of the Technical Committee Chairman

Item 4(c) - Report of Promotion and Development

Item 4(d) - Report of the Secretary General and Class Manager

Item 4(e) - Accounts for 2011, the Statement of Assets and Liabilities as at 31 December 2011, Profit and Loss Statement for the period 2009-2012, Revised Budget 2011

Item 4(f) - Auditor's Report

Item 5(d) – Submission from the Management Committee

Item 5(e) – 2013-2017 Support Programmes

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MEMBERS WITH RIGHTS TO VOTE, ATTENDING OR REPRESENTED

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

| | | | |
|------------------|--------------------|--------------------|----------------|
| Argentina | Fernando Sesto | Germany | Catrin Janssen |
| Australia | Mat Belcher | Greece | Dimitris Dimou |
| Belgium | Cor van de Nagel | Hungary | Klara Matyus |
| Brazil | Fernanda Oliveira | Israel | Nino Shmueli |
| Bulgaria | Stanislav Kassarov | New Zealand | Dave Mackay |
| China | Zhou Changcheng | Romania | Iulia Fulicea |
| Denmark | Henrik Soegaard | USA | Romain Bonnaud |
| France | Gildas Poliquen | | |

15 members present

* *The delegate for Australia left the GAM and gave the votes to New Zealand*

* *The delegate for Brazil left the GAM and gave the votes to New Zealand*

Individual Members present: None

Total number of votes present or represented at GAM = 295

The checking of attendance and examination of proxies was performed by the Ad-Hoc Committee.

The meeting was declared open by the President Stanislav Kassarov who confirmed that the quorum had been reached.

1. WELCOME BY THE PRESIDENT

The President welcomed delegates and observers to the meeting.

2. AD-HOC COMMITTEE

The Class Manager reported that for voting purposes, 15 National Class Associations were present in person for a total of 295 votes.

3. MINUTES OF THE 2012 GENERAL ASSEMBLY

Decision

The minutes of the General Assembly meeting held on 8 November 2012 were unanimously approved.

4. MANAGEMENT REPORTS

(a) **President's Report – Stanislav Kassarov**

The President gave a verbal summary of his previously circulated written report highlighting issues on Administration, Sports, Development, Sailors, and the 2020 Olympics.

(b) **Technical Committee Chairman Report – Dimitris Dimou**

The Technical Committee Chairman gave a verbal overview of his previously circulated written report highlighting issues on the 470 technical archive, Class Rules and Builders, Class Measurers and Measurement Tools.

(c) **Promotional and Development Report – Iulia Negoescu Fulicea and Fernanda Sesto**

Iulia Negoescu Fulicea and Fernando Sesto gave a verbal overview of their previously circulated written report detailing the planned clinics and development programmes for 2013.

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(d) Class Administration – Luissa Smith

The 470 Class Manager noted the key points from the previously circulated written report.

(e) Treasurer's Report – Martin Steiger

Stanislav Kassarov and Martin Steiger presented the Treasurer's report including the Accounts for the period 1 January – 31 December 2012, the statement of assets and liabilities as at 31 December 2012, the profit and loss statement for the period 2011-2013, the budget for 2013 and proposed budget for 2014.

(f) Auditor's Report – Rüdiger Schuchardt

The General Assembly noted the report from Rüdiger Schuchardt confirming that the accounts for the period 1 January to 31 December 2011 are in order and recommending General Assembly approval.

Decision

The GA approved the accounts for the period 1 January – 31 December 2012.

(g) Approval of Management Committee Activities

The President invited the delegates to approve the management of the 470 Internationale undertaken by the Management Committee since the 2012 General Assembly meeting.

Decision

The GA unanimously approved the management of the 470 Internationale done by the Management Committee since the 2012 GAM.

5. PLANS FOR COMING YEARS

(a) Financial Issues

There were no specific items discussed under 8(a) not already covered elsewhere in the Agenda.

(b) 2014 Budget

The President presented the 2014 Budget.

Decision

The 2014 Budget was approved.

(c) Technical Issues

There were no technical issues not otherwise covered under minute 4(b).

(d) Proposals/Submissions

The submission from the 470 Management Committee regarding Article 4.7(iii) of the By-Laws was presented by the President.

It was noted that the change will give the Management Committee full authority on the Manual and possibility to change it at any time in order to provide better governance. A protocol will be put in place to receive and consider any proposed changes to the Manual and once changes are made to communicate them in due time to 470 National Class Associations, Championship Organizers and other interested parties.

Decision

The GA approved the amendment to By-Law 4.7(iii) as follows:

4.7 In addition to the powers and duties listed in the Article 8.6 of the Constitution, the detailed terms of reference of the Management Committee, the list being non-exhaustive, are as follows:

...

- (iii) to coordinate the organisers on the running of the Championships. The Management Committee shall decide all details concerning these Championships. The Management Committee shall establish and keep updated an organisation manual containing rules, regulations and recommendations to be applied to the Championships, complying with the ISAF rules, and regulations and policies and with the 470 Class Rules. ~~The first part of this manual, dealing with the definition of the Championships, the eligibility of the competitors and the choice of the organisers, shall be considered as a part of the By-Laws, and thus subject to the General Assembly jurisdiction.~~

(e) Development Plan 2013-2017

Iulia Fulcea introduced the revised 2013-2017 Development Plan, which covered the 470 Class International Solidarity Programme, Charter Boat Support Programme, Andre Cornu Grant, Junior Support Programme and 420 Support Programme. Details of the programmes, associated budgets and related promotion activity were presented.

Decision

The General Assembly unanimously approved the 2013-2017 Development Plan.

(f) Sport Issues

(i) Event Format

Nino Shmueli gave an update on the different event formats ISAF is considering for the future ISAF Sailing World Cup and the 2016 Olympic Games. The feedback to the 470 Questionnaire was noted, which had resulted in the "trial" format tested at the 2013 470 Europeans.

The reduced length of the 2016 Olympic Games was also impacting on the format options, but will always seek to ensure the race series will enable the best team to win.

Some feedback was received on the unpredictability of racing on the Nothe Course area at the 2012 Olympics and that it was hoped this could be avoided for Rio 2016.

(ii) ISAF

The President updated the General Assembly on the potential changes to the ISAF Sailing World Cup format, 2016 Olympic Games qualification and the goal to secure the 470's selection on the programme for the 2020 Olympic Games in Tokyo.

(iii) Status of the 2014 Championships:

The General Assembly noted the status of the future 470 Championships:

- 2014 470 European Championships - Athens, Greece - *proposed dates 8-15 July 2014*
- 2014 470 Junior Worlds Championships - Cervia, Italy - *proposed dates 26 June – 3 July*
- 2014 470 Junior European Championships – Gdynia, Poland – *proposed dates 8-15 August 2014*

(iv) Confirmation of the venues for the 2015 470 Championships already approved:

The General Assembly reviewed the progress on the arrangements and venues for the 2015 470 Championships.

- **2015 470 World Championships** – Haifa, Israel – *proposed dates 7-14 March 2015*

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Decision

The venue of the Haifa Sailing Centre, Haifa, Israel was approved.

- **2015 470 European Championships** - Aarhus, Denmark – *proposed dates 27 June – 4 July 2015*

Decision

The venue of the Nautical Club of Aarhus Yachting Harbour, Aarhus, Denmark was approved.

- **2015 470 Junior European Championships** – Bourgas, Bulgaria – *proposed dates between 1-23 August 2015*

Decision

The venue of the Yacht Club Port Bourgas, Bourgas, Bulgaria was approved.

(v) Bids Received

The General Assembly received bids and approved the venues for future Championships:

- **2014 Masters' Cup**

Decision

The venue of the Regatta Club Oberhofen, Switzerland was approved with proposed dates between 27 July to 9 August.

- **2015 470 Masters' Cup**

Decision

The 470 Management Committee was authorized to make a final decision.

- **2015 470 Junior World Championships**

Decision

The venue of the Nautical Club of Thessaloniki, Thessaloniki, Greece was approved with proposed dates between 16-25 July 2013.

- **2016 470 Masters' Cup**

No bids were received.

- **2016 470 World Championships**

Decision

The venue of the Club Nautico San Isidro, Buenos Aires, Argentina was approved with proposed dates during the second half of February 2016.

- **2016 470 European Championships**

Decision

The venue of the Club Nautic Arenal, Mallorca, Spain was approved with proposed dates during the last week of March or second week of April.

- **2016 470 Junior World Championships**

No bids were received.

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6. ANY OTHER BUSINESS

There being no further business the meeting closed at approximately 2145 hours.

Iulia FULICEA
Secretary General

Stanislav KASSAROV
President