



Provisional Agenda

2024 Extraordinary General Assembly Meeting

The Extraordinary General Assembly Meeting of the 470 Internationale will take place on 5 May 2024 as an online meeting:

From 1545-1600 hours UTC checking of attendance and validation of rights to vote and proxy votes.

The meeting will start at 1600 hours UTC and will finish at approximately 1800 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 2024 Extraordinary General Assembly meeting held on 2 September 2023. Minutes can be found online at:**
<http://www.470.org/default/classinfo/content/id/470-general-assembly-meetings>
4. **Plans for Coming Years**
 - (a) Sport Issues
 - (i) To consider bids received for specific 2025 470 Championships and select the venues.
5. **Any Other Business**