



Agnes Lill
Secretary General
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19 March 2024

To: National Class Associations and Individual Members
Honorary Members
Management Committee Members
Technical Committee Members
Evgeniy Mavrodiev – Principal Auditor
Daniele Catalani – Second Auditor
André Cornu's heirs
World Sailing

Dear Members

Extraordinary General Assembly Meeting – 5 May 2024

On behalf of the 470 Internationale Management Committee, I am pleased to officially invite you to attend the Extraordinary General Assembly meeting on Sunday 5 May 2024, which will take place as an online meeting from 1600 hours UTC.

The meeting connection details will be announced at a later stage

Agenda

The provisional Extraordinary General Assembly Meeting Agenda is attached as **Attachment 1 – Provisional EGAM Agenda**. A revised Final Agenda will be published after any event bids have been received, **by 14 April 2024**.

470 Championship Bids

Bids are invited to host the following 470 Championships:

- 2025 World Championship
- 2025 Junior World Championship
- 2025 Master's Cup

Full bid information is at: <http://www.470.org/content/bid-for-a-470-championship>

Bids should be submitted to the Secretary General via e-mail (office@470.org) before **1600 hours UTC on 5 April 2024**.

GAM Attendance and Proxy Form

All National Class Associations and Individual Members are entitled to attend the General Assembly meeting, in accordance with Article 7 of the 470 Constitution:

- 7.5 *Each National Class Association may appoint a maximum number of 3 (three) delegates to represent it at the General Assembly meeting in accordance with its own constitution and under the responsibility of its president, only one being entitled to vote as designated by the National Class Association. A person appointed as delegate to represent a National Class Association cannot be appointed as a delegate of another National Class Association, even if he is a member of both National Class Association, and regardless of being entitled to vote or not.*

- 7.6 *A member of the Management Committee may be a delegate for her/his own National Class Association.*
- 7.7 *If a National Class Association is prevented from sending a delegation to the General Assembly meeting, it may give a proxy to another National Class Association only, save in any case the provision of the Article 7.6. The proxy shall be declared in writing to the Secretary General and to the delegate at least 3 (three) days before the General Assembly meeting with the signature and under the responsibility of the president of the represented National Class Association, in accordance with its own regulations. Save the provision of the Article 7.8, a National Class Association may hold the proxy vote of a maximum of 2 (two) other National Class Associations.*
- 7.8 *If an Individual Member is prevented from attending the General Assembly meeting, she/he may give a proxy to a National Class Association, save in any case the provision of the Article 7.6, or to another Individual Member. The proxy shall be declared in writing to the Secretary General and to the delegate at least 3 (three) days before the General Assembly meeting. A National Class Association or an Individual Member may hold the proxy vote of a maximum of 3 (three) Individual Members.*

Affiliated National 470 Class Associations and Individual Members are kindly requested to appoint delegates by completing and returning the attendance form which will be circulated together with the final agenda and bids on April 14 2024, to the Secretary General via e-mail (office@470.org) before **1600 hours UTC on 2 May 2024**.

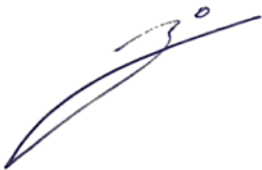
Rights to Vote

Representatives are entitled to vote at the General Assembly Meeting in accordance with the relevant parts of Article 7 of our Constitution, as detailed below:

- 7.14 *At the General Assembly meetings, the votes are allocated as follows to the Active Members:*
- (i) each National Class Association with 5 to 20 members registered by the said National Class Association and duly declared to the 470 Internationale for the previous year according to the provisions of the By-Laws (Group A) has 8 (eight) votes;*
 - (ii) each National Class Association with 21 to 40 members registered by the said National Class Association and duly declared to the 470 Internationale for the previous year according to the provisions of the By-Laws (Group B) has 12 (twelve) votes;*
 - (iii) each National Class Association with 41 or more members registered by the said National Class Association and duly declared to the 470 Internationale for the previous year according to the provisions of the By-Laws (Group C) has 16 (sixteen) votes;*
 - (iv) each Individual Member has 1 (one) vote.*
- 7.15 *Save any other provision of this Article 7, the honorary members, the members of the Management Committee, the Auditors, the members of the Technical Committee, André Cornu's heirs, the WORLD SAILING delegate(s) and any other person invited by the Management Committee to participate to a General Assembly meeting have the right to speak but not to vote.*

The "Active Members" are the National Class Associations and Individual Members who have paid their annual fees to the 470 Internationale.

With thanks and regards,



Agnes Lill
Secretary General

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www.470.org