

# Provisional Agenda 2022 General Assembly Meeting

The General Assembly Meeting of the 470 Internationale will take place on 20 August 2022 in Tihany, Hungary:

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

The meeting will start at 1800 hours local time and will finish at approximately 2130 hours.

The detailed timetable 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 2021 Extraordinary General Assembly meeting held online on 19 December 2021. 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 2021 General Assembly meeting of 5 & 6 March 2021:
  - (a) Report of the 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 2021.
  - (e) Report of the Auditor on the accounts of 2021 and vote for approval.
  - (f) Vote for approval of the management of the 470 Internationale undertaken by the Management Committee since the 2021 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 2022 budget and vote for approval.
- (b) Proposals/Submissions

To consider submission from Greece about RR50.1(c), "quick release harness".

(c) Development Issues

To receive an update on the 470 Development Plan for the period 2022 – 2024.

- (d) Sport Issues
  - (i) World Sailing to receive an update on sport and competition issues
  - (ii) Status of the remaining 2022 Championships:
    - 2022 470 World Championship, Sdot Yam, Israel
    - 2022 470 European Championship, Cesme, Turkey
  - (iii) Status of the 2023 Championships

- (iv) To consider bids received for future 470 Championships and select the venues.
  - (1) World Championship 2024: Porto Portugal, Arenal Spain, Sanremo Italy.
  - (2) European Championship 2024: Arenal Spain, Sanremo Italy.
  - (3) Junior World Championship 2024: Izmit Turkey.
  - (4) Junior European Championship 2024 to be decided by the 420 Class.

### 7. Any Other Business