



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 any proposals/submissions received by the 470 Internationale Management Committee and/or National Class Associations and/or Individual Members.
 - (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.

7. Any Other Business

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