



FINAL Agenda 2015 General Assembly Meeting

The General Assembly meeting of the 470 Internationale will take place from 1730 hours on Sunday 28 June 2015 at Aarhus Sailing Club:

Address:
Kystpromenaden 7
8000 Aarhus C
Denmark.
Web: www.aarhussejlkлуб.dk

From 1630-1730 hours on Sunday 28 June 2015: checking of attendance and validation of rights to vote and proxy votes.

The meeting will start at 1730 hours and will finish at approximately 2200 hours.

The timetable with breaks 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 2014 General Assembly meeting held on 8 July 2014.**
4. **Vote for approval of the minutes of the 2014 Extraordinary General Assembly meeting held on 7 December 2014.**
5. **Management of the 470 Internationale undertaken by the Management Committee since the 2014 General Assembly meeting of 8 July 2014:**
 - (a) Report of the President.
 - (b) Report of the Technical Committee Chairman.
 - (c) Report of the Management Committee members on promotional and development activities.
 - (d) Report of the Secretary General and the Class Manager about administration.
 - (e) Report of the Treasurer on the accounts for 2014 and on the provisional accounts for 2015.
 - (f) Report of the Auditor on the accounts for 2014 and vote for approval of the provisional accounts for 2014.
 - (g) Vote for approval of the management of the 470 Internationale undertaken by the Management Committee since the 2014 General Assembly meeting.
6. **Plans for Coming Years**
 - (a) Financial Issues.
 - (b) Proposal for the 2016 budgets and vote for approval.
 - (c) Technical Issues

(d) Proposals/Submissions

Submission 001-15 – regarding organization of the Masters – from AS 470 France and the German 470 National Class Association

Submission 002-15 – regarding organization of the Masters – from the German 470 National Class Association

(e) Development Issues

To approve the 470 Development Plan for the period 2015 – 2020.

(f) Sport Issues

(i) General Update.

(ii) ISAF – to receive an update on sport and competition issues.

(iii) Status of the 2016 Championships:

- 2016 470 World Championships – San Isidro, Argentina – 20-27 February 2016
- 2016 470 European Championships - Club Nautic Arenal, Mallorca, Spain – 18-25 March 2016
- 2016 470 Junior World Championships – Baku, Azerbaijan - *dates to be confirmed*
- 2016 470 Junior European Championships – *venue to be decided by the International 420 Class Association*
- 2016 Masters' Cup - Bracciano, Italy - *dates to be confirmed*

(iv) Bids Received:

To consider bids received for the following 470 Championships and select the venue (in country order):

- 2017 470 World Championships
Nautical Club of Thessaloniki - Thessaloniki, GREECE
Yacht Club Gaeta EVS - Gaeta, ITALY
- 2017 470 Junior World Championships
2020 Olympic Sailing venue – JAPAN – (bid application to be circulated)
- 2017 470 European Championships
Yacht Club Port Bourgas - Bourgas, BULGARIA
Sailing Club Primosten - Primosten, CROATIA
Yachting Club Pointe Rouge - Marseille, FRANCE
- 2017 470 Junior European Championships
Yachting Club Pointe Rouge - Marseille, FRANCE
Fraglia Vela Riva - Lake Garda, ITALY
- 2017 470 Master's Cup
No bids received
- 2018 470 Junior World Championships
No bids received
- 2018 470 European Championships
Yacht Club Port Bourgas - Bourgas, BULGARIA
- 2018 470 Junior European Championships
Decision to be taken by International 420 Class Association

- 2018 470 Master's Cup
Fraglia Vela Riva – Lake Garda, ITALY

7. Any Other Business