



## DRAFT Agenda

### 2013 General Assembly Meeting

**The General Assembly meeting of the 470 Internationale will take place from 1600 hours on Friday 2 August 2013 at the Société des Régates Rochelaises, La Rochelle, France.**

**From 1500-1545 hours on Friday 2 August 2013: checking of attendance and validation of rights to vote and proxy votes.**

**The meeting will start at 1600 hours and will finish at approximately 1900 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 2012 General Assembly meeting held on 8 November 2012.
4. Management of the 470 Internationale undertaken by the Management Committee since the 2012 General Assembly meeting of 8 November 2012:
  - (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 2012 and on the provisional accounts for 2013.
  - (f) Report of the Auditor on the accounts for 2012 and vote for approval of the accounts for 2012.
  - (g) Vote for approval of the management of the 470 Internationale undertaken by the Management Committee since the 2012 General Assembly meeting.
5. Plans for Coming Years
  - (a) Financial Issues.
  - (b) Proposal for the 2014 budget and vote for approval.
  - (c) Technical Issues
  - (d) Proposals/Submissions
 

To consider any proposals/submissions received by the 470 Internationale Management Committee and/or National Class Associations and/or Individual Members.
  - (e) Development Issues
 

To approve the 470 Development Plan for the period 2014 – 2017.

- (f) Sport Issues
- (i) Event Format – to receive an update on the feedback received regarding event the event format.
  - (ii) ISAF – to receive an update on sport and competition issues.
  - (iii) Status of the 2014 Championships:
    - 2014 470 European Championships - Athens, Greece - *proposed dates 8-15 July 2014*
    - 2014 470 Junior Worlds Championships - Cervia, Italy
    - 2014 470 Junior European Championships – Gdynia, Poland – *proposed dates 8-15 August 2014*
  - (iv) Confirmation of the venues for the 2015 470 Championships already approved:
    - 2015 470 World Championships – Haifa, Israel – *proposed dates 7-14 March 2015*
    - 2015 470 European Championships - Arhus, Denmark – *proposed dates 27 June – 4 July 2015*
    - 2015 470 Junior European Championships – Bourgas, Bulgaria – *proposed dates between 1-23 August 2015*
  - (v) Bids Received:

To consider bids received for the following 470 Championships and select the venue:

    - 2014 470 Masters' Cup
    - 2015 470 Masters' Cup
    - 2015 470 Junior World Championships
    - 2016 470 Masters' Cup
    - 2016 470 World Championships
    - 2016 470 European Championships
    - 2016 470 Junior World Championships

6. Any Other Business