



DRAFT MINUTES
2014 Extraordinary General Assembly Meeting

The Extraordinary General Assembly meeting of the 470 Internationale took place on Sunday 7 December 2014, at Hotel Das Reinisch, Vienna, Austria.

MEMBERS WITH RIGHTS TO VOTE, ATTENDING OR REPRESENTED

Delegates in Attendance - 470 National Class Association (NCA) representatives and 470 NCAs appointing proxies:

Argentina	Proxy to France	Israel	Nino Shmueli
Australia	Proxy to Bulgaria	Italy	Proxy to Turkey
Austria	Matthias Schmidt	Japan	Proxy to Bulgaria
Bulgaria	Stanislav Kassarov	Poland	Proxy to Israel
China	Proxy to Israel	Portugal	Proxy to Turkey
Cyprus	Proxy to Greece	Qatar	Proxy to Romania
Estonia	Proxy to GBR	Romania	Tarkan Bolat
France	Alain Champy	Russia	Proxy to Romania
Germany	Proxy to France	Spain	Proxy to Greece
Great Britain	Mike Woods	Turkey	Naci Kuris
Greece	Dimitris Dimou	USA	Proxy to GBR
Hungary	Kazmer Kerekes		

23 members present or represented

Individual Members present:

Chile - Nadja Horwitz - Individual Member – Proxy to France
Chile - Carmina Malsch - Individual Member – Proxy to France

2 individual members represented

Total number of votes present or represented at start of GAM = 508

Other attendees without rights to vote (apart from those representing NCAs*):

Management Committee members: Andreas Kosmatopoulos – Secretary of the Meeting.

Apologies

Mat Beltcher (AUS) – Management Committee Member
 Kevin Burnham (USA) – Management Committee Member
 Iulia Fulicea (ROU) – Management Committee Member
 Fernanda Sesto (ARG) – Management Committee Member
 Tomoaki Tsutsumi (JPN) – Management Committee Member

The checking of attendance and examination of proxies was performed by the Ad-Hoc Committee.

The meeting was declared open by the President Stanislav Kassarov who confirmed that the quorum had been reached.

1. WELCOME BY THE PRESIDENT

The President welcomed delegates and observers to the meeting.

2. AD-HOC COMMITTEE

The Ad-Hoc Committee reported that for voting purposes, 9 National Class Associations were present in person, 14 National Class Association were represented by proxy, 2 Individual Members were present in person for a total of 508 votes.

3. VOTE TO CONFIRM THE VENUE OF THE 2015 470 WORLD CHAMPIONSHIPS IN HAIFA - ISRAEL

Nino Shmueli made a short presentation on the preparations of Haifa for hosting the 2015 470 WORLD CHAMPIONSHIPS.

Stanislav Kassarov clarified the voting process.

Voting with secret ballot papers was made.

Decisions

- 1. Haifa, Israel was confirmed as the host of the 2015 470 World Championships on a vote of 343 (68%) votes in favour and 165 (32%) against. The dates of the 2015 470 World Championships are confirmed as 10-17 October 2015.**
- 2. The General Assembly authorises the Management Committee to make any decisions and to perform and execute any and all acts in connection with the 2015 470 WORLD CHAMPIONSHIPS.**

There being no further business, the meeting closed.

Andreas Kosmatopoulos
Secretary of the Meeting

Stanislav KASSAROV
President