



## Agenda

### 2016 General Assembly Meeting

The General Assembly meeting of the 470 Internationale will take place from 1500 hours local time on Sunday 13 November 2016 at:

Hotel Fira Congress  
Calle de José Agustín Goytisolo, 9-11  
08908 L'Hospitalet de Llobregat  
Barcelona  
Spain

Tel: +3493 267 18 00

Email: [info@firacongress.com](mailto:info@firacongress.com)

Web: <http://en.firacongress.com>

A venue map is at: <http://en.firacongress.com/map>

From 1400-1500 hours on Sunday 13 November 2016: checking of attendance and validation of rights to vote and proxy votes.

The meeting will start at 1500 hours local time and will finish at approximately 2000 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 2015 General Assembly meeting held on 28 June 2015. Minutes online at: <http://www.470.org/default/classinfo/content/id/470-general-assembly-meetings>**
4. **Vote for approval of the minutes of the 2016 Extraordinary General Assembly meeting held on 6 April 2016. Minutes online at: <http://www.470.org/default/classinfo/content/id/470-general-assembly-meetings>**
5. **Management of the 470 Internationale undertaken by the Management Committee since the 2015 General Assembly meeting of 28 June 2015:**
  - (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 2015.
  - (f) Report of the Auditor on the accounts for 2014 and 2015 and vote for approval.
  - (g) Vote for approval of the management of the 470 Internationale undertaken by the Management Committee since the 2015 General Assembly meeting.
6. **Granting of Honorary Membership**

In accordance with Article 4.3 of the Constitution to consider granting Honorary Membership.

**7. Amendment of Constitution and By-Laws**

To consider Submission 01-16 (and attachments) to amend the 470 Internationale Constitution and By-Laws.

**8. Appointment of the Auditors**

In accordance with Article 10.1 of the Constitution, to appoint the Auditors for the next two years - 2017 and 2018.

**9. Plans for Coming Years**

(a) Financial Issues.

(b) Proposal for the 2017 budgets and vote for approval.

(c) Technical Issues

(d) Proposals/Submissions

To consider the following submissions:

02-16 – Class Rules, Carbon Mast

03-16 – Class Rules, Jib Tack & Clew

04-16 – Class Rules, Sail Reinforcement

05-16 – Class Rules, Sail Ply Colour

06-16 - Class Rules, Jib Tack Adjustment

07-16 - Class Rules, Personal Equipment Heart Rate Monitor

08-16 - Class Rules, Personal Equipment Electronics

09-16 – Class Rules, Housekeeping

(e) Development Issues

To approve the 470 Development Plan for the period 2017 – 2020.

(f) Sport Issues

(i) General Update

(ii) World Sailing – to receive an update on sport and competition issues

(iii) Tokyo 2020

(iv) Status of the 2017 and 2018 Championships:

- 2017 470 World Championships, Thessaloniki, Greece – 1-9 July 2017 (dates TBC)
- 2017 470 European Championships, Monaco – 6-13 May (dates TBC)
- 2017 470 Junior World Championships, Enoshima, Japan – 22-28 August (dates TBC)
- 2017 470 Junior European Championships, Riva del Garda, Italy – 6-13 August (dates TBC)
- 2017 Masters' Cup, Alexandroupolis, Greece – dates TBC
- 2018 470 Junior European Championships (*venue decided by International 420 Class Association as Sesimbra, Portugal. Dates TBC.*)

(v) Bids Received:

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

- 2018 470 European Championships

*Yacht Club Port Bourgas - Bourgas, Bulgaria*  
*Spartacus Sailing Club - Lake Balaton, Hungary*

- 2018 470 Junior World Championships  
*Planet Sail Bracciano - Rome, Italy*
- 2018 470 Master's Cup  
*Planet Sail Bracciano - Rome, Italy*

**10. Election of Management Committee**

- (a) To elect the President for a four-year period starting from 13 November 2016.
- (b) To decide the number of the members of the Management Committee
- (c) To elect the members of the Management Committee for a four-year period starting from 13 November 2016.

**11. Any Other Business**