



the boat the world sails

Iulia Fulicea
Secretary General

470 Internationale

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To: National Class Associations and Individual Members
Copy: Honorary Members
Management Committee Members
Rüdiger Schuchardt - Principal Auditor
Robert Austin - Substitute Auditor
ISAF

Dear Members

2013 General Assembly Meeting (GAM) – 2 August 2013

On behalf of the 470 Internationale Management Committee, I am pleased to officially invite you to attend the General Assembly meeting on Friday 2 August 2013, which will take place from 1600 hours UTC (same as local time) at the Société des Régates Rochelaises, which is the host club for the 470 Class 50th Anniversary events. Address details are:

Société des Régates Rochelaises
La Rochelle
France

Tel: +335 46 44 62 44

Web: www.srr-sailing.com

General Assembly – Papers

The proposed General Assembly Meeting Agenda is attached as **Attachment 1**.

The necessary preparatory documents and supporting papers to the General Assembly Meeting will be sent to you as soon as they are finalised.

GAM Attendance and Proxy Form

All National Class Associations and Individual Members are entitled to attend the General Assembly meeting, in accordance with Article 7 of our Constitution:

- “7.5 Each National Class Association may appoint a maximum number of 3 (three) delegates to represent it at the General Assembly meeting in accordance with its own constitution and under the responsibility of its president, only one being entitled to vote as designated by the National Class Association. A person appointed as delegate to represent a National Class Association cannot be appointed as a delegate of another National Class Association, even if he is a member of both National Class Association, and regardless of being entitled to vote or not.*
- 7.6 A member of the Management Committee may be a delegate for her/his own National Class Association.*

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- 7.7 *If a National Class Association is prevented from sending a delegation to the General Assembly meeting, it may give a proxy to another National Class Association only, save in any case the provision of the Article 7.6. The proxy shall be declared in writing to the Secretary General and to the delegate at least 3 (three) days before the General Assembly meeting with the signature and under the responsibility of the president of the represented National Class Association, in accordance with its own regulations. Save the provision of the Article 7.8, a National Class Association may hold the proxy vote of a maximum of 2 (two) other National Class Associations.*
- 7.8 *If an Individual Member is prevented from attending the General Assembly meeting, she/he may give a proxy to a National Class Association, save in any case the provision of the Article 7.6, or to another Individual Member. The proxy shall be declared in writing to the Secretary General and to the delegate at least 3 (three) days before the General Assembly meeting. A National Class Association or an Individual Member may hold the proxy vote of a maximum of 3 (three) Individual Members.”*

Affiliated National 470 Class Associations and Individual Members are requested to complete and return **Attachment 2 – Attendance Form**, by email to the Secretary General via e-mail (office@470.org) before **1400 hours UTC on Thursday 30 July 2013**.

National Class Association - Submission Form

In accordance with Article 7.4 of the 470 Constitution, the affiliated National 470 Class Associations and the Individual Members are entitled to put forward submissions for items to be included on the General Assembly Agenda. If you wish to do so, please can you use **Attachment 3 - Submission Form** and email it to the Secretary General via e-mail (office@470.org) before **1400 hours UTC on Thursday 4 July 2013**.

Rights to Vote

Representatives are entitled to vote at the General Assembly Meeting in accordance with the relevant parts of Article 7 of our Constitution, as detailed below:

7.14 *At the General Assembly meetings, the votes are allocated as follows to the Active Members:*

- (i) *each National Class Association has 20 (twenty) votes, which are increased by 1 (one) vote per 25 (twenty-five) members registered by the said National Class Association and duly declared to the 470 Internationale for the previous year according to the provisions of the By-Laws;*
- (ii) *each Individual Member has 4 (four) votes.*

7.15 *Save any other provision of this Article 7, the honorary members, the members of the Management Committee, the Auditors, the members of the Technical Committee, André Cornu's heirs, the ISAF delegate(s) and any other person invited by the Management Committee to participate to a General Assembly meeting have the right to speak but not to vote.*

The “Active Members” are the National Class Associations and Individual Members who have paid their annual fees to the 470 Internationale.

Travel and Accommodation

You should make your own travel and accommodation arrangements to attend the General Assembly Meeting. Accommodation suggestions are available on the 50th Anniversary website at: 470.worlds.org

No expenses will be reimbursed by the 470 Internationale for the General Assembly Meeting. Travel expenses and hotel bills are to be borne by the participants or their respective Associations.

Future 470 Championship Bids

Please be aware that we are formally seeking Championship bids for consideration at the 2013 General Assembly Meeting, for the following:

- 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

Full information on bidding to host a 470 Championships, including the bid application form, is online at: www.470.org/content.asp?id=5863

On behalf of the 470 Internationale Management Committee, I look forward to welcoming you in La Rochelle, France and to positive discussions working towards the on-going promotion and development of the 470 Class.

With thanks and regards.

Yours sincerely.



Iulia Fulicea
Secretary General