



# **INTERNATIONAL 420 CLASS ASSOCIATION**

**GENERAL ASSEMBLY  
Athens - 2017**

The International 420 Class Association would like to inform all member nations that the General Assembly will be held on:

**23rd of July 2017 at 17h30  
At NOTK, ATHENS  
(Venue of the 420 Open Europeans)**

## **AGENDA**

*Welcome by Nino Shmueli, International 420 Class President*

- 1. Election of the Chairman of the meeting**
- 2. Report from the President (as circulated before the meeting)**
- 3. Report on the Class Development 2016-2017 (as circulated before the meeting)**
- 4. Class Development Plan 2017-2018 (as circulated before the meeting)**
- 5. Report from the Chairman of the Technical Committee (as circulated before the meeting)**
  - 5.1. Proposal for changes to Class Rules**

Full amended Class Rules 2017 to be circulated before the meeting.

Summary of changes as follows:

    - 5.1.1. Maintenance and modifications sections for hull, appendages and rig in C.7, C.8 and C.9**
    - 5.1.2. Option for a 2:1 mainsail halyard (F.2.4.2) because the 1:1 rope halyard stretches considerably.**
    - 5.1.3. Removal of the white color limitation for mainsail and jib (G.3.2 and G.4.1)**
    - 5.1.4. Control of the mainsail batten lengths, in case a sailmaker installs batten pockets with front end opening.**
    - 5.1.5. Other minor amendments to correct text and missing items eg the centreboard pin in D.4.2.2).**
- 6. Presentation and acceptance of the annual accounts**
- 7. Election of Auditor for the next financial year**

**8. Proposals from the Executive Committee, if any.**

**8.1. Proposal to register the International 420 Class Association as an association in accordance with Swiss law domiciled in Switzerland.**

**9. Proposals from the members, if any.**

**9.1. None received**

**10. To agree the venues of the International 420 Class World and Continental Championships for 2019, and confirm the venues and dates for these championships for 2018 (as published at [www.420sailing.org](http://www.420sailing.org))**

**11. Election of the President and Vice President of the Executive Committee**

**12. Election of the Technical Committee member**

**13. Any other business**

## GENERAL INFORMATION

This General Assembly (GA) will be conducted under the Articles of Association as agreed at the 2011 General Assembly. These may be found on [www.420sailing.org](http://www.420sailing.org).

You are reminded that your **National Annual Subscription** must have been paid on or before the 1st of July 2017 for your national association to have a vote at the 2017 General Assembly.

If your subscription has not yet been paid you may pay at the GA.

Please contact the Treasurer, Jackie Taylor, if you have any queries. [treasurer@420sailing.org](mailto:treasurer@420sailing.org)

### EXECUTIVE COMMITTEE

Under the Articles of Association, the President and Vice President are due for (re-) election in “odd” years. Nominations for election to the EC shall be submitted to the EC three months before the date of the General Assembly, i.e. 23<sup>rd</sup> of April 2017.

A proposal letter, dated 13<sup>rd</sup> of March 2017, has been received from the Israel Sailing Federation for NINO SHMUELI for the position of President.

A proposal letter, dated 14<sup>th</sup> of February 2017, has been received from the Portuguese 420 Class Association for JOSE’ MASSAPINA for the position of Vice President.

The Executive Committee fully supports these proposals.

### TECHNICAL COMMITTEE

Under the Articles of Association, nominations for election to the TC member shall be submitted to the EC three months before the date of the General Assembly, i.e. 23<sup>rd</sup> of April 2017.

A proposal letter, dated 19<sup>th</sup> of April 2017, has been received from 420 International Class Spanish Association for TERESA RIOS SANCHEZ for the position of TC member.

The Executive Committee fully supports these proposals.

## **IMPORTANT NOTE TO ALL NATIONS**

**ONLY 1 PERSON PER PAID UP NATION MAY VOTE. A VOTING CARD WILL BE ISSUED AT THE DOOR OF THE MEETING. PLEASE CHECK THAT YOUR REPRESENTATIVE HAS THE NECESSARY PAPERS WITH HIM/HER AND HAS BEEN INFORMED OF THE MATTERS ON THE AGENDA.**

**PLEASE ENSURE THAT THE FORMS BELOW HAS BEEN COMPLETED AND RETURNED IN DUE TIME.**

*Fulvia Ercoli*

Secretary

INTERNATIONAL 420 CLASS ASSOCIATION



**INTERNATIONAL 420 CLASS ASSOCIATION**

**GENERAL ASSEMBLY  
Athens - 2017**

WE CONFIRM THAT (name) \_\_\_\_\_

IS THE OFFICIAL REPRESENTATIVE FOR

NAME OF COUNTRY \_\_\_\_\_ NATIONAL 420 CLASS

AT THE 2017 INTERNATIONAL 420 CLASS GENERAL ASSEMBLY,

**23<sup>rd</sup> of July 2017 at 17h30 at NOTK , Athens, Greece**

Signed by the National 420 Class Secretary and / or President or National Authority Secretary.

\_\_\_\_\_ Date \_\_\_/\_\_\_/\_\_\_

Please PRINT NAME OF SIGNATORY

\_\_\_\_\_ Position \_\_\_\_\_

THIS PAPER MUST BE EMAILED TO THE SECRETARY OF THE INTERNATIONAL 420 CLASS ASSOCIATION BEFORE THE START OF THE GENERAL ASSEMBLY. YOUR VOTING CARD WILL BE ISSUED AT REGISTRATION FOR THE MEETING.

ONLY ONE PERSON PER COUNTRY MAY VOTE.

<b>Secretary</b>  Fulvia	<b>MOBILE:</b>  <b>E-MAIL:</b>
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## **INTERNATIONAL 420 CLASS ASSOCIATION**

**GENERAL ASSEMBLY  
Athens - 2017**

WE CONFIRM THAT (name) \_\_\_\_\_

IS THE OFFICIAL REPRESENTATIVE FOR

NAME OF COUNTRY \_\_\_\_\_ NATIONAL 420 CLASS

AT THE CONSTITUTING MEETING FOR THE REGISTRATION OF THE INTERNATIONAL 420 CLASS ASSOCIATION AS AN ASSOCIATION IN ACCORDANCE WITH SWISS LAW DOMICILED IN SWITZERLAND.

**23<sup>rd</sup> of July 2017 at 17h30 at NOTK , Athens, Greece**

Signed by the National 420 Class Secretary and / or President or National Authority Secretary.

\_\_\_\_\_ Date \_\_\_/\_\_\_/\_\_\_

Please PRINT NAME OF SIGNATORY

\_\_\_\_\_ Position \_\_\_\_\_

This paper must be emailed to the secretary of the International 420 Class Association **and delivered in original signed form** before the start of the meeting.

Subject to approval of item 9.1 of the agenda the constituting meeting will take place in order to decide on the registration of the International 420 Class Association as an association in accordance with Swiss law domiciled in Switzerland, approve constitution and confirm the election of the members of the Executive committee.

Your voting card will be issued at registration for the constituting meeting.

Only one person per country may vote.

<b>Secretary</b>  Fulvia	<b>MOBILE:</b>  <b>E-MAIL:</b>
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