



INTERNATIONAL 420 CLASS ASSOCIATION

MINUTES OF GENERAL ASSEMBLY 2016 held in Sanremo, ITA on 16th of July 2016

PRESENT: *MEMBERS eligible to vote:*

AUS	Nick Jerwood
AUT	Wolfgang Kobale
BRA	Bernardo M.C. Arndt
BUL	Kamen Fillyov
CZE	Martin Vlach
FRA	Philippe Boudgourd
GBR	Lucy Bennett
GER	Reinhold Opalka
GRE	Dimitris Psomiadis
ISR	Daniel Dekel
ITA	Fulvia Ercoli
JPN	Yumiko Shige
POL	Pawel Nowakowski
POR	Diego Costa
SUI	Marco Versari
USA	Larry Law

EXECUTIVE COMMITTEE:

Nino Shmueli	<i>President</i>	NS
Jose Massapina	<i>Vice-President</i>	JM
Catherine Dodds	<i>Treasurer</i>	CD
Dimitris Dimou	<i>TC chairman</i>	DD
Jurgen Cluytmans	<i>Secretary</i>	JC

OBSERVERS

AUS	Janet Jerwood, Belinda Stowell
ESP	Gerardo Paréj
GBR	Mark Smallwood, Jonny McGovern Phil Taylor, Jackie Taylor, Neil Marsden
GRE	Dimitris Lekakis, Andreas Papadopoulos
IRL	Ross Killian
ITA	Luciano Crocetti, Alberto Portiglia, Paulo Portiglia, Alberto Bertamini, Giancarlo Mirandola
JPN	Takako Suehiro
POL	Jakub Antoniak
POR	Sebastião Castro, Pedro Rodrigues
TUR	Munifcar Cinay
USA	Steve Keen

APOLOGIES: Nil

ABSENT: *MEMBERS eligible to vote:*

CHI, CYP, HKG, HUN, IRL, MEX, MYA, NED, NZL, RUS, SIN, TUR

DOCUMENTS (circulated before the meeting):

- Agenda
- 2016 annual report of the president
- 2016 Promotional and development annual report
incl. 2016 / 2017 promotional and development plan
- 2016 Technical Committee Report
- Consolidated annual accounts 2015
- Draft minutes of meeting general assembly 2015

WELCOME

NS welcomes the voting members & observers to the general assembly and opens the meeting at 18h00 local time.

1. ELECTION OF THE CHAIRMAN OF THE MEETING

JC informs the attendees that 16 of the 28 members, eligible to vote, are present and that, taking into account the 2011 Constitution, there is a valid quorum.

The proposal to elect NS as chairman of the meeting is unanimously accepted.

2. REPORT FROM THE PRESIDENT

(as circulated before the meeting)

Following his election as chairman of the meeting and the formal opening of the meeting, NS presents the president's annual report, as written and circulated and thanks Catherine Dodds and Jurgen Cluytmans for their work for the Class.

3. REPORT ON THE CLASS DEVELOPMENT 2015 – 2016

(as circulated before the meeting)

JM, who is responsible for class development, presents his report as written and circulated.

4. CLASS DEVELOPMENT PLAN 2016 - 2017

(as circulated before the meeting)

JM, who is responsible for class development, presents the plan as written and circulated.

5. REPORT FROM THE CHAIRMAN OF THE TECHNICAL COMMITTEE

(as circulated before the meeting)

DD presents the 2016 Technical Committee report as written and circulated

Following additions are noted:

Due to the publication of the draft RRS and ERS 2017-2020, the Class will have to define the length of the batten to be used for sail measurement, in particular for headsails. This will be introduced in the class rules as an urgent change due to the application date of the rules i.e. 1st of January 2017. This change will not effect the current way of measurement is performed.

6. PRESENTATION AND ACCEPTANCE OF THE ANNUAL ACCOUNTS

(as circulated before the meeting)

CD informs the members that the class has been victim of CEO fraude during the previous year for the amount of ... €.

The auditor, Fulvia Ercoli, has reviewed the accounts and confirms that everything is OK. The members unanimously approve the consolidated annual account 2015.

7. ELECTION OF AUDITOR FOR THE NEXT FINANCIAL YEAR

As Fulvia Ercoli stands for election as secretary, the members unanimously approve Daniel Dekel (ISR) as auditor for the next financial year.

8. APPROVAL OF NEXT YEAR'S SUBSCRIPTION FEES

As the members agreed last year to fix and the subscription fee for 5 years and as there are no motions to change this principle, no formal voting approval has been needed/performed.

9. REPORT FROM THE CLASS COMMUNICATIONS OFFICER

NS presents the actual status of the website and class communications. The importance of good communication between the Class and its stakeholders has been emphasized. Within this regard, additional information will be put disposal to the members after the General Assembly.

10. PROPOSALS FROM THE EXECUTIVE COMMITTEE

No proposals from the executive committee

11. PROPOSALS FROM THE MEMBERS

No proposals were received from members

12. TO AGREE THE VENUES OF THE INTERNATIONAL 420 CLASS WORLD AND CONTINENTAL CHAMPIONSHIPS FOR 2018, AND CONFIRM THE VENUES AND DATES FOR THESE CHAMPIONSHIPS FOR 2017

(as published at www.420sailing.org)

12.1 CHAMPIONSHIPS 2017

(a) 2017 Open European Championships

Dimitris Lekakis presents the bid of NOTK to host the 2017 Open European Championships in Athens, GRE.

Voting: unanimously approved

(b) 2017 Junior European Championship, Fraglia Vela Riva, ITA

Alberto Bertamini and Giancarlo Mirandola from Fraglia Vela Riva present the venue of next year's Junior European Championship and status of the preparations.

(c) 2017 World Championships, Fremantle, AUS

Nick Jerwood and Belinda Stowell present the venue of next year's World Championships and status of the preparations.

Post meeting note: 2017 championship dates have been provisionally defined as follows:

- 2017 Youth Sailing World Championships (ISR): 8-15 July 2017
- 2017 European Championship (GRE): 22-30 July 2017
- 2017 Junior European Championship (ITA): 6-13 August 2017
- 2017 World Championship (AUS): 15-23 December 2017

12.2 CHAMPIONSHIPS 2018

(a) 2018 World Championships

For the 2018 World Championships there is only 1 bid from USA.
Voting: unanimously approved >> the 2018 edition will be held in Newport, USA

(b) 2018 Junior European Championship

For the 2018 Junior European Championship there is only 1 bid from POR.
Voting: unanimously approved >> the 2018 edition will be held in Sesimbra, POR.

13. ELECTION OF THE SECRETARY AND TREASURER OF THE EXECUTIVE COMMITTEE

A proposal letter, dated 12th of April 2016, has been received from the Italian Sailing Federation for Fulvia Ercoli for the position of Secretary.

A proposal letter, dated 5th of April 2016, has been received from the British 420 Class Association for Jackie Taylor for the position of Treasurer.

NS presents the proposals and mentions the support of the EC for both proposals. Both proposals were separately put to vote: each proposal was unanimously approved.

14. ELECTION OF THE TECHNICAL COMMITTEE CHAIRMAN AND MEMBERS

A proposal letter, dated 12th of April 2016, has been received from the Greek 420 Class Association for Dimitris Dimou for the position of chairman.

The proposal was separately put to vote: unanimously approved.

A proposal letter, dated 14th of March 2016, has been received from the Argentinean 420 Class Association for Alexander Finsterbusch for the position of member.

A proposal letter, dated 23rd of March 2016, has been received from the Royal Belgian Yachting Federation for Jurgen Cluytmans for the position of member.

The proposals were put jointly to vote and both persons were unanimously approved as member of the Technical Committee.

15. ANY OTHER BUSINESS

There being no further business the general assembly is closed at 20h45 local time