



INTERNATIONAL 420 CLASS ASSOCIATION

**GENERAL ASSEMBLY
Karatsu - 2015**

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

**18th of July 2015 at 17h30
at Saga Prefecture Yacht Harbour, Karatsu, Japan**

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 2014-2015 (as circulated before the meeting)**
- 4. Class Development Plan 2015-2016 (as circulated before the meeting)**
- 5. Report from the Chairman of the Technical Committee (as circulated before the meeting)**
- 6. Presentation and acceptance of the annual accounts**
- 7. Election of Auditor for the next financial year**
- 8. Approval of next year's subscription fees**
- 9. Proposals from the Executive Committee**
 - 9.1. Class rules changes**
- 10. Proposals from the members**
- 11. To agree the venues of the International 420 Class World and Continental Championships for 2017, and confirm the venues and dates for these championships for 2016 (as published at www.420sailing.org)**
- 12. Election of the President and Vice-President of the Executive Committee***
- 13. Election of the Technical Committee members***
- 14. 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.

You are reminded that your **National Annual Subscription** must have been paid on or before the 1st of July 2015 for your national association to have a vote at the 2015 General Assembly.

If you do not pay in time to vote this year, 2015, you may pay at the GA and we suggest you also pay for 2016 and beyond.

Please contact the Treasurer, Catherine Dodds, if you have any queries.

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. 18th of April 2015.

A proposal letter, dated 8th of April 2015, has been received from the Israel Yachting Association for NINO SHMUELI for the position of PRESIDENT.

A proposal letter, dated 15th of April 2015, has been received from the Portuguese Class Association for JOSÉ 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 shall be submitted to the EC three months before the date of the General Assembly, i.e. 18th of April 2015.

A proposal letter, dated 8th of April 2015, has been received from the Spanish 420 Class Association for TERESA RIOS SANCHEZ for the position of member.

The Executive Committee fully supports this proposal.

No proposal letter has been received for the additional position as a member of the Technical Committee.

PROPOSAL FOR CLASS RULES CHANGES

A. TO BECOME EFFECTIVE 2016

1) change the introduction of Part II as follows:

The **crew** and the **boat** shall comply with the rules in Part II when *racing*. The Notice of Race may specify that compliance shall be in effect from the moment equipment is presented for inspection. Measurement to check conformity with rules of Section C is not part of **equipment certification measurement**. Measurement shall be carried out in accordance with the current version of ERS except where varied in this Part.

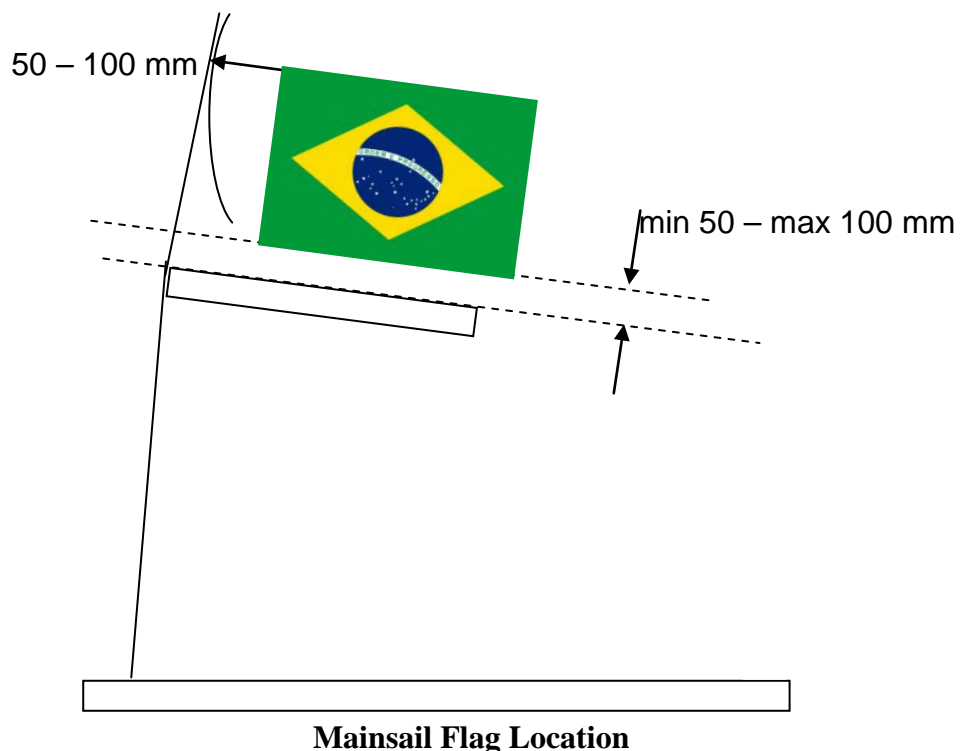
2) renumber existing C.3.2 to C.3.2 (1) and then add new C.3.2 (2)

Electronic or mechanical timing devices which don't have any other function / capability. No other electrical or electronic device shall be carried on board.

3) add new C.10.3.1.(e)

When required by a Notice of Race, a **skipper's** national flag, nominal size 740 x 443 mm, shall be applied to each side of the **mainsail**, placed as shown in the Figure "Mainsail Flag Location", so that the shortest distance of the upper aft corner of each flag is between 50 and 100 mm from the **leech** and the lower edge between 50 and 100 mm above the lowermost **batten pocket**. The flags shall be made by an ICA-approved manufacturer as listed at:

<http://www.sailing.org/classesandequipment/I420.php>



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 FORM BELOW HAS BEEN COMPLETED AND RETURNED IN DUE TIME.

Jurgen Cluytmans

General Secretary

INTERNATIONAL 420 CLASS ASSOCIATION



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**GENERAL ASSEMBLY
Karatsu - 2015**

WE CONFIRM THAT (name) _____

IS THE OFFICIAL REPRESENTATIVE FOR

NAME OF COUNTRY _____ NATIONAL 420 CLASS

AT THE 2015 INTERNATIONAL 420 CLASS GENERAL ASSEMBLY,

18th of July 2015 at 17h30 at the Saga Prefecture Yacht Harbour, Karatsu, Japan

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 GENERAL SECRETARY OF THE INTERNATIONAL 420 CLASS ASSOCIATION AT THE LATEST ONE WEEK BEFORE THE GENERAL ASSEMBLY OR HANDED OVER AT THE VENUE 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.

General Secretary Jurgen Cluytmans	MOBILE: +32 478 45 38 91 E-MAIL: jurgen.cluytmans@telenet.be
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Thank you