



## **INTERNATIONAL 420 CLASS ASSOCIATION**

**GENERAL ASSEMBLY  
Istanbul - 2007**

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

**Sunday 29<sup>th</sup> July 2007 – 17:30 in Istanbul Sailing Club**  
**(During the lay day of the Open European Championship)**

### **AGENDA**

*Welcome by Nino Shmueli International 420 Class President*

- 1. Election of the Chairman of the meeting;**
- 2. Report of the President, (as circulated before the meeting);**
- 3. Report Class Development Plan 2006-7, (as circulated before the meeting);**
- 4. Report of the Chairman of the Technical Committee, (as circulated before the meeting);**
- 5. Presentation and acceptance of the annual accounts;**
- 6. Election of Auditor for the next financial year;**
- 7. Approval of next years subscription fees;**
- 8. To agree the venue of the International 420 Class World and Continental Championships 2 years ahead, and confirm the venues and dates for these championships 1 year ahead (as publish in [www.420sailing.org](http://www.420sailing.org))**
- 9. Election of the President and Vice President of the Executive Committee;\***
- 10. Election of the Technical Committee members;\***
- 11. Class Development Plan 2007-8, – José Massapina;**
- 12. Approval of Rules changes proposals;**
- 13. Any other business.**

## **RULES CHANGES PROPOSALS**

### 1) Rule G.3.2.4 (Mainsail)

Add "window" to the list of permitted items in the mainsail.

### 2) Rule A.11.3 (Certification)

Change last sentence as follows:

.... The certification authority shall retain the original IMF and supply a certified true copy to the owner.

Reason: to ensure that IMFs are kept in a safe place and that if needed, true copies can be made at will. With the present rule, if an IMF is lost, then the boat must be re-measured.

## GENERAL INFORMATION

This General Assembly will be conducted under the Articles of Association agreed at the 1999 General Assembly. These may be found on [www.420sailing.org](http://www.420sailing.org).

You are reminded that your **National Annual Subscription** should have been paid on or before the 1st April 2007 for your national association to have a vote at the 2007 General Assembly. Please contact the Treasurer, Catherine Dodds if you have any queries. [Catherine@barnside.demon.co.uk](mailto:Catherine@barnside.demon.co.uk)

### **Fully paid up members, in accordance with the Articles of Association Clause 4 Membership, 4.2 in particular:**

ARG, AUS, AUT, BRA, CHI, CRO, CZE, ESP, FRA, GBR, GER, GRE, HKG, HUN, IND, IRL, ISR, ITA, MYA, NED, NZL, POR, RSA, SAM, SIN, SVK, TUR, USA

If you did not pay in time to vote this year, 2007, you may pay at the GA and we suggest you also pay for 2008 and beyond.

### EXECUTIVE COMMITTEE

Under the Articles of Association, the President and Vice President are due to re-election in 'odd' years.

Proposal letter dated 1<sup>st</sup> April 2007 has been received from the Israel Yachting Association for NINO SHMUELI for the position as President.

Proposal letter dated 20<sup>th</sup> April 2007 has been received from the Associação Portuguesa Da Classe 420 for JOSÉ MASSAPINA for the position as Vice President.

The Executive Committee fully supports these proposals.

## TECHNICAL COMMITTEE

Proposal letter dated 12<sup>th</sup> May 2007 has been received from the Argentina 420 Class Association for Alexander Finsterbusch for the position as member.

Proposal letter dated 15<sup>th</sup> May 2007 has been received from the Australian International 420 Class Association for Barry Johnson to continue as member.

Proposal letter dated 16<sup>th</sup> May 2007 has been received from the Swedish 420 Class Association for STEFAN RYOTT for the position as member.

As defined in 6.2 of the Articles, the candidates shall be proposed three months before the General Assembly; however 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.**

*Pedro Rodrigues*

General Secretary

INTERNATIONAL 420 CLASS ASSOCIATION



## **INTERNATIONAL 420 CLASS ASSOCIATION**

**GENERAL ASSEMBLY  
Istanbul - 2007**

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

IS THE OFFICIAL REPRESENTATIVE FOR

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

AT THE 2007 INTERNATIONAL 420 CLASS GENERAL ASSEMBLY,

Sunday 29<sup>th</sup> July 2007 – 17:30 in Istanbul Sailing Club

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 FAXED BEFORE 10 JULY 2007 OR EMAILED TO THE INTERNATIONAL GENERAL SECRETARY 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>General Secretary</b>  Pedro Rodrigues	MOBILE: +351963989287 FAX: +351281324741 E-MAIL: <a href="mailto:420pedro@gmail.com">420pedro@gmail.com</a>
-------------------------------------------------	-------------------------------------------------------------------------------------------------------------------

Thank you