

INTERNATIONAL 420 CLASS ASSOCIATION

GENERAL ASSEMBLY Sail Newport 2018 Rhode Island (U.S.A.)

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

11<sup>th</sup> August 2018 at 17:30 At Sail Newport (Rhode Island) (Venue of the 420 Worlds)

# 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 2017-2018 (as circulated before the meeting)
- 4. Class Development Plan 2018-2019 (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. Approval of next year's subscription fees
- 8. Proposals from the Executive Committee.

Minor amendments to the International 420 Class Association Constitution

Paragraph 1.2

Add

The Association shall not pursue commercial purposes and does not aim to make a profit.

Der Verein verfolgt keine kommerziellen Zwecke und erstrebt keinen Gewinn.

Section 16

Delete

If, upon dissolution of the Association there remains, after the satisfaction of the Associations debts and liabilities, any remaining property or funds shall not be distributed amongst Members, but donated to an international sailing charity.

Das nach Zahlung der Schulden verbleibende Vereinsvermögen darf nicht an die Mitglieder verteilt werden, sondern ist einer gemeinnützigen Seglerorganisation zu übergeben.

Insert

The remaining proceeds after dissolution shall be transferred to a tax exempted institution with domicile in Switzerland with equal or similar objectives. A distribution among Members shall be excluded.

Die nach Auflösung des Vereins verbleibenden Mittel sind einer steuerbefreiten Institution, mit Sitz in der Schweiz, mit gleicher oder ähnlicher Zwecksetzung zuzuwenden. Eine Verteilung unter die Mitglieder ist ausgeschlossen

#### 9. Proposals from the members.

None received

### 10. Proposals for hosting 420 Class World and Continental Championships for 2020, and

confirm the venues and dates for these championships for 2019

(as published at <u>www.420sailing.org</u>)

#### 11. Any other business

## **GENERAL INFORMATION**

This General Assembly (GA) will be conducted under the Articles of Constitution Association as agreed at the 2017 General Assembly. These may be found on <u>www.420sailing.org</u>. You are reminded that your **National Annual Subscription** must have been paid on or before the 1st of July 2018 for your national association to have a vote at the 2018 General Assembly. If you do not pay in time to vote this year, 2018, you may pay at the GA for 2019 and beyond. Please contact the Treasurer, Jackie Taylor, if you have any queries. <u>treasurer@420sailing.org</u>

## **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.

Fulvia Ercoli Secretary INTERNATIONAL 420 CLASS ASSOCIATION



**INTERNATIONAL 420 CLASS ASSOCIATION** 

### **GENERAL ASSEMBLY** Newport (Rhode Island ) 2018

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

IS THE OFFICIAL REPRESENTATIVE FOR

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

AT THE 2018 INTERNATIONAL 420 CLASS GENERAL ASSEMBLY,

11<sup>th</sup> of August 2018 at Sail Newport (Rhode Island) U.S.A.

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.

Fulvia Ercoli Secretary **INTERNATIONAL 420 CLASS ASSOCIATION** E-Mail: fulviaer@alice.it