



INTERNATIONAL 420 CLASS ASSOCIATION

MINUTES OF GENERAL ASSEMBLY 2022 Balatoni Yacht Club Hotel Laroba on 6th August 2022

PRESENT: *MEMBERS eligible to vote:*

AUS	Proxy to NZL
AUT	David Bergher
BRA	Renata Escobar
BUL	Stanislav Kassarov
COL	Proxy to BRA
CRO	Karlo Krpelievic
CZE	Milan Ptacnik
FRA	Theo Constance
ESP	Hugo Fernandez
GBR	Ben Rayner
GER	Philipp Honeff
GRE	Dimitris Psomiadis
HUN	Balasz Gyapjas
ITA	Andrea Lelli
JPN	Joshimiro Ayoama
NZL	Paul Sinton
POR	Goncalo Nuno Quintanilma Boto
POL	Marcin Mickiewiz
SLO	Mitja Margon
SUI	Alex Hinde
TUR	Maria Koroglu
USA	Steve Keen

ECU (by remote)

Miki Sugahara

**Total: 22 country
representatives**

Observer
Mitja Mikulin (SLO)
Josip Golem (CRO)
Andrea Papadopoulos (GRE)
Thanasis Pachoumas (GRE)
Nikos Drougkas (GRE)
Herve Lohier (FRA) by remote

Executive Committee

<i>Josè Massapina</i>	<i>President</i>	JM
<i>Dimitris Dimou</i>	<i>Vice-President</i>	DD
<i>Fulvia Ercoli</i>	<i>Secretary</i>	FE
<i>Jackie Taylor</i>	<i>Treasurer</i>	JT
<i>Alex Finsterbusch (by remote)</i>	<i>Technical Committee</i>	AF

1. Welcome by the President

The meeting was opened at 18.15 (Local Time)

JM welcomed the voting members & observers to the General Assembly. He thanked Yacht Club Balatoni for helping to arrange the venue for the GA and thanked everyone

2. Election of the Chairman of the meeting

JM stated that there are 23 of the 32 country class members eligible to vote in attendance and hence the meeting has a valid quorum according to the Class Constitution (more than 1/3 of the members present).

Stanislav. Kassarov (BUL) proposed JM as the chairman of the meeting.

The proposal to elect JM as Chairman of the meeting was unanimously accepted.
In favour: 22, Against: 0, Abstain: 0.

3. Vote for approval of the minutes of the 2021 General Assembly meeting held on 3 July 2021. Minutes online at:

<http://www.420sailing.org/content/meetings>

In favour: 22, Against: 0, Abstain: 0.

4. Management of the International 420 Class Association undertaken by the Executive Committee since the 2021 General Assembly meeting of 3 July 2021:

- 4.1. Report from the President
- 4.2. Report on the Class Development 2021-2022
- 4.3. Report from the Chairman of the Technical Committee
- 4.4. Report of the Treasurer on the accounts of 2021.

Stanislav Kassarov (BUL) proposed that the EC shall consider keeping the class money in Euros in more than one account at different European banks, in order to have the maximum amounts guaranteed under the banks protection schemes, according to the EU regulations (up to 100.000 euro guaranteed per account).

Alex Hinde (SUI) reported that Alberto Casco offers his office Address in Switzerland to the class free of charge.

- 4.5. Report of the Auditor on the accounts of 2021 and vote for approval.

The auditor, Michael Rudnick (USA) who was not presented at the meeting reviewed the accounts in advance and approved them.

Any other questions from the floor, all reports are approved.

In favour: 22, Against: 0, Abstain: 0.

5. Granting of Honorary Membership

To consider granting Honorary Membership to Mr N. Shmueli, in accordance with article 4.2 of the Constitution.

JM stated that Nino Shmueli has worked a lot for many years in the Class. EC Proposed to grant Honorary Membership.

The proposal to grant the Honorary Membership to Nino Shmueli was unanimously accepted.

In favour: 22, Against: 0, Abstain: 0.

6. Plans for coming years

6.1. Proposal for the 2022 budget and vote for approval.

JT presented the 2022 budget that wasn't in the papers circulated before the GA

The proposal was unanimously accepted

In favour: 22, Against: 0, Abstain: 0.

6.2. Election of Auditor for the current financial year.

JT stated that Michael Rudnick is available for the position of Auditor.

JM asked for if anyone from the floor wanted to stand as Auditor. No candidacy are presented, all in favour of Michael Rudnick in the position of Auditor.

In favour: 22, Against: 0, Abstain: 0.

6.3. Proposals / Submissions: To consider the following proposals/submissions:

6.3.1. Changes to the constitution by the Executive Committee (attached).

DD stated that the proposal of changes to the constitution was sent to all Members 2 months in advance according with our constitution. All the proposals changes are displayed and explained to the floor.

DD proposed to vote on accepting all changes as a block. Stanislav Kassarov stated that he worked on the Constitution we approved in 2017, and now he fully support all the proposals that are on the table

The proposed was accepted by the meeting to vote as a block

In favour: 22, Against: 0, Abstain: 0.

6.3.2. Class rule changes by the Executive Committee (attached).

AF stated that the four submissions were sent to all Members 2 months in advance according with our constitution.

In favour: 22, Against: 0, Abstain: 0.

6.4. Class Development Plan 2022-2023.

JM read the development plan, no questions arised from the floor.

In favour: 22, Against: 0, Abstain: 0

6.5. Sports Issues.

- a) to receive an update on sport and competition issues.

DD stated that according with WS we have one more title: could be given to a Junior Category or to a Team Racing. EC will discuss the issue

- b) Status of the 2023 Championships

- World Championships (TUR) July 21st-29th 2023

Maria Koroglu presented some logistic info, location, transport, Ata carnet for boats, etc.

- Junior Europeans (RUS) July 3rd-10th 2023

DD stated that, due to the current situation, isn't possible to manage an international championship in Russia, the Class plan B is to reassign the championship to a venue in Northern Europe, to be decided by the 470 Class in their upcoming GA on August 20th, 2022.

- c) To consider bids received by July 1 2022 for future 420 Championships and select the venues.

EC received 4 bids for the Worlds and one for the Jec (all four are published on Class Website).

Australia withdrawn. Brasil, France and Slovenia were on the floor.

After the 3 presentations and a short discussion, JM proposed to vote to defer the decision after the announcement by World Sailing of the venue of the 2023 World Sailing Youth World Championship

The majority of the floor (14 countries) voted in favour.

At the end of September, early October, will be held an extraordinary GA by remote, calling for vote all members on one of the three bidders.

After the presentation of Thessaloniki (GRE), the Junior European Championship were assigned to the only bid presented.

7. Any other business

Nothing to discuss, the Assembly was closed at 20.45.

Signed by:

President
Jose Massapina

General Secretary
Fulvia Ercoli