

IMPORTANT NOTICE REQUIRING URGENT ATTENTION

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

Monday 1 August 2005 18.00, Brest, France
(During the 2005 World Championships)

AGENDA 2005 GENERAL ASSEMBLY

A Record of FULLY PAID UP MEMBER NATIONS* in attendance will be made and the meeting informed of member nations unable to attend. The number of voting members for the meeting will be agreed.

Welcome by Nino Shmueli International 420 Class President

1. 1. Election of the Chairman of the meeting
2. 2. Report from the President, (as circulated before the meeting)
3. 3. Report from the Technical Committee
4. 4. Information from ISAF
5. 5. Presentation and acceptance of the Annual Accounts
6. 6. Election of Auditor for the next financial year
7. 7. Approval of next years subscription fees
8. 8. To agree the venue for the International 420 Class World and Continental Championships 2 years ahead, and confirm the venues and dates for these championships 1 year ahead. (as published on International 420 website)
9. 9. Election of members of the Executive Committee**
- 10.10.Election of members of the Technical Committee**
- 11.11. Class Development Plan report José Massapina
- 12.12.Proposals from the Executive Committee
 - i. i. Amendments on class Rules for 2005 (full copy of this proposal is published on the International 420 website, www.420sailing.org)
- 13.13.Proposals from the Members, submitted 3 months before the General Assembly date.

Proposals were received from Uniqua Germany and Israel.

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

ARG, AUS, AUT, BRA, CRO, FRA, GBR, GER, GRE, HUN, ISR, ITA, MYA, POR, SIN, SUI, SWE, TUR, USA.

(If you have any queries on these paid members, please contact Catherine Dodds, the Treasurer.)

** See below, General Information

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

You are reminded that your National Annual Subscription should have been paid on or before the 1st April 2005 for your national association to have a vote at the 2005 General Assembly. Please contact the Treasurer, Catherine Dodds if you have any queries. Catherine@barnside.demon.co.uk

If you did not pay in time to vote this year, 2005, you may pay at the GA and we suggest you also pay for 2006 and beyond.

9) EXECUTIVE COMMITTEE

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

Proposal letter dated 4 April 2005 has been received from the Israel Yachting Association for Nino SHMUELI for the position as President.

Proposal letter dated 23 April 2005 has been received from the Associacao Portuguesa Do Classe 420 for José MASSAPINA for the position as Vice President

The Executive Committee fully support these proposals.

10) TECHNICAL COMMITTEE

Under the Articles of Association, Barry Johnson (AUS) is due for re-election.

A Proposal letter dated has been received from the Australian International 420 Class Association for him.

The Executive Committee fully support this proposal.

Don O'Donnell (GBR) has tendered his resignation as a member of the International 420 Class Technical Committee. He has served for over 9 years. Due to personal circumstances, he is no longer able to continue.

Don has been a most valuable member of this committee and will be greatly missed. He will remain as an ISAF International Measurer.

The current members of the International 420 Class Technical Committee are:

Jean Luc HOTTOT (FRA) Chairman

Michel GARNIER (FRA)

Dimitris DIMOU (GRE)

2006,7,8 Future Championship Venue Proposals (table as published on the International 420 website)

Please ensure both your National Authority and National Class Association have studied the regatta guidelines, version 11, before making a proposal to host a Championship.

-
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.

-
INTERNATIONAL 420 CLASS

-
GENERAL ASSEMBLY 2005,
Monday 1 August, 18.00
Brest, France

-
WE CONFIRM THAT (name).....

IS THE OFFICIAL REPRESENTATIVE FOR

NAME OF COUNTRY.....NATIONAL 420
CLASS

AT THE 2005 INTERNATIONAL 420 CLASS GENERAL ASSEMBLY,
Brest, France. Monday 1 August 2005

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/EMAILED TO THE INTERNATIONAL
GENERAL SECRETARY BEFORE THE START OF THE GENERAL
ASSEMBLY. YOUR VOTING CARD WILL BE ISSUED AT REGISTRATION
FOR THE MEETING.**

Please fax copy to General Secretary before 10 July 2005

ONLY ONE PERSON PER COUNTRY MAY VOTE.

This form should be faxed to the General Secretary. + 44 1202 709 819.
or emailed gail@brackenhill.demon.co.uk.

Thank you

