



INTERNATIONAL 420 CLASS ASSOCIATION

**GENERAL ASSEMBLY
Valencia- 2013**

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

**27th of July 2013 at 17h00
at Real Club Nautico Valencia (main building), Valencia, Spain**

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 2012-2013 (as circulated before the meeting)**
- 4. Class Development Plan 2013-2014 (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**
- 10. Proposals from the members**
- 11. To agree the venues of the International 420 Class World and Continental Championships for 2015, and confirm the venues and dates for these championships for 2014 (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 2013 for your national association to have a vote at the 2013 General Assembly.

If you do not pay in time to vote this year, 2013, you may pay at the GA and we suggest you also pay for 2014 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. 27th of April 2013.

A proposal letter, dated 25th of April 2013, has been received from the Israel Yachting Association for NINO SHMUELI for the position of PRESIDENT.

A proposal letter, dated 23rd of March 2013, has been received from the Spanish 420 Class Association for JOAQUIM MALHAO 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. 27th of April 2013.

A proposal letter, dated 27th of April 2013, has been received from the Spanish 420 Class Association for TERESA RIOS SANCHEZ for the position of member.

A proposal letter, dated 27th of May 2013, has been received from the Australian 420 Class Association for BARRY JOHNSON for the position of member.

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.

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
Valencia - 2013**

WE CONFIRM THAT (name) _____

IS THE OFFICIAL REPRESENTATIVE FOR

NAME OF COUNTRY _____ NATIONAL 420 CLASS

AT THE 2013 INTERNATIONAL 420 CLASS GENERAL ASSEMBLY,

27th of July 2013 at 17h00 at the Real Club Nautico Valencia, Valencia, Spain

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 ACTING GENERAL 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.

General Secretary Jurgen Cluytmans	MOBILE: +32 478 45 38 91 E-MAIL: secretary@420sailing.org
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Thank you