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**AGENDA**

for the **Annual Meeting** of the

**FAI General Aviation Commission (GAC)**

on **Saturday 20st November 2021**

**held as a ZOOM meeting at 13:00 hours UTC**

 **Version 3**

 **13.11.2021**

**AGENDA**

**of the Plenary Meeting**

**Saturday 20th November 2021 at 13:00 hours UTC**

1. **Welcome and roll call of the delegates**
2. Call to Order
3. Roll call of Delegates
4. One minute silence for all those who passed away during the past year. Rodney Blois,

Chris Booysen, Petr Vestfal

1. Declaration of Conflicts of Interest
2. **Approval of the Agenda**
3. **Approval of the minutes of the previous meeting**

Held as a Zoom meeting on Saturday 21st November 2020

*Ref. Annex-03 - Minutes of GAC plenary 2020.doc*

1. **Report on GAC activities during the year 2021**

Report by the GAC President, Hans Schwebel

*Ref.: Annex 04 - GAC Activities report by Mr.Schwebel.doc*

1. **Report on FAI activities during the year 2021**
2. Report on FAI activities, by FAI representative *Annex 05a*
3. **Past International Competitions Reports**

 **Due to Covid 19 there were no International Competitions in 2021**

1. **Sub-committee Reports**
2. **Rally Flying** by Frank Eckard, Chairman.

 *Ref.: Annex 07-a - Subcommittee Rally Report by Eckard*

1. **Precision Flying**, by Allen Hansen, Chairman.

*Ref.: Annex 07-b - Subcommittee Precision Report by Hansen.doc*

1. **Air Navigation Race**, by Maurice Ducret , Chairman.

*Ref.: Annex 07-c - Subcommittee ANR Report by Ducret.doc*

1. **Records**, by Art Greenfield, Chairman.

*Ref.: Annex 07-d - Subcommittee Records report by Greenfield.doc*

1. **Technical Matters Reports**
2. GNSS by Ralf Grunwald, Technical Adviser.

*Ref.: Annex 08-a - GNSS report by Grunwald.doc*

1. FAI Environmental Commission Henry Lindholm
2. Long Range Air Racing, by Jean Birgen, Technical Adviser.

*Ref.: Annex 08-d - LONGE RANGE Report by Birgen.doc*

1. **Future International Competitions**

a) **25th FAI World Precision Flying Championships 2022, in France**

 France will present an updated bid to host the 25th FAI WPFC in France 2022 (Annex 9c)

 b) **22nd FAI World Rally Flying Championships 2022, in South Africa**.

 Mr. Frank Eckard from South Africa will present an updated final bid

 . (see Annex 9d)

c) **23rd FAI World Rally Flying Championships 2023, in France**

 France will be presenting the bid for hosting the 23rd FAI WRFC 2023.

 More details will be presented at the next GAC meeting in 2021

d) **26th FAI World Precision Flying Championships 2024,**

 Looking for a host (Poland?) for hosting the WPFC in 2024

 More details will be announced at the next meeting 2021

e ) **3rd FAI World ANR Championship 2024 in Slovak Republik**

 Official bid to host the 3rd FAI WANRC ( see Annex 9e)

f) **24th FAI World Rally Flying Championship 2025, in Italy**

 . The preliminary bid will be presented at the GAC meeting 2021

g) **27th FAI World Precision Flying Championship 2026, in Switzerland/Germany**

 **25th World Rally Flying Championship 2027**

 Germany is interested in organising the WRFC for 2027

h) Call for bids to host the GAC competitions.

1. **Other Competitions**

Extra Long Race Rally

1. **Finance**
2. Report on finance by the Treasurer Ralf Grunwald.

*Ref.: Annex 11-a - Financial Report 2021 by Mr. Grunwald.ppt*

1. Proposed Budget 2021.

*Ref.: Annex 11-b - Proposed Budget 2022 by Mr. Grunwald.ppt*

1. **Awards**
2. **Other Business**

Anti-Doping

1. **Elections & Appointments**

**Present positions held.**

Bureau

 President Mr. **Rodney Blois/ Hans Schwebel**

 1st Vice President/Secretary Mr. **Hans Schwebel**

 2nd Vice President/Treasurer Mr. **Ralf Grunwald**

Sub-committee Chairmen

 Precision Flying Sub-committee Mr. Allen Hansen

 Rally Flying Sub-committee Mr. Frank Eckard

 Air Nav Race Sub-committee Mr. MauriceDucret

 Records Sub-committee Mr. Art Greenfield

Election of Technical Representatives

 CASI Mr. Rodney Blois/ Hans Schwebel

 FAI Environmental Commission Mr. Henry Lindholm

 World Air Games Liaison Officer

 Webmaster

 Technical Adviser, GNSS Mr. Ralf Grunwald

 Technical Adviser, Long Range Air Racing Mr. Jean Birgen

President Rodney Blois announced that, as agreed last year, and in line with other FAI Commissions, that from next year the election of the office bearers will be for a 2-year term to have a better continuity to run the GAC.

1. **Appointment of International Jury Members and Judges**

The Jury and Judge lists are to be revised.

*Ref. Ax-14. B1 - GAC Intl JUDGES list 2020.doc*

*Ref. Ax-14. B2 - GAC International JURY members 2020. doc*

1. **Date and Time of the Next GAC Plenary Meeting**

Portugal is prepared to host the GAC meeting in Funchal, Madeira Island, Portugal 2022. (Annex 15b) final bid

Switzerland is interested to hold the GAC meeting in Lucerne in 2023

Switzerland will table the preliminary bid (Annex 15 c)

Italy is interested to hold the GAC meeting in Catania in November 2024 (Annex 15b)

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**All NACs are invited to present bids for hosting the following GAC Annual Meeting, in 2025**

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 Prepared by Mr. Hans Schwebel

FAI-GAC Secretary

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