



## **AGENDA**

Fédération Aéronautique Internationale

### for the **Annual Meeting** of the

# **FAI General Aviation Commission (GAC)**

on Saturday 21st November 2020 held as a ZOOM meeting at 13:00 hours UTC

Version 3 25.09.2020

### AGENDA of the Plenary Meeting Saturday 21<sup>st</sup> November 2020 at 13:00 hours UTC

#### 1. Welcome and roll call of the delegates

- a) Call to Order
- b) Roll call of Delegates
- c) Declaration of Conflicts of Interest

#### 2. Approval of the Agenda

#### 3. Approval of the minutes of the previous meeting

Held in Billund, Denmark on the 9th of November 2019

Ref. Annex-03 - Minutes of GAC plenary 2019.doc

#### 4. Report on GAC activities during the year 2020

Report by the GAC President, Rodney Blois.

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

#### 5. Report on FAI activities during the year 2020

- a) Report on FAI activities, by FAI representative *Annex 05a*
- b) Report on CASI activities, by Rodney Blois

Ref.: Annex 05<sup>b</sup> - CASI report by Rodney Blois

#### 6. Past International Competitions Reports

Report back from the China ANR open championships held in November 2019,

a) Report by the Jury President
b) Report by the Intern. Chief Judge
c) Report by the Championship Director
Ref.: Annex 6b
Ref.: Annex 6c

Due to Covid 19 there were no International Competitions in 2020 All Championships will roll over for one year

#### 7. Subcommittee Reports

a) Rally Flying by Frank Eckard, Chairman.

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

b) **Precision Flying**, by Allen Hansen, Chairman.

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

c) Air Navigation Race, by Maurice DUCRET, Chairman.

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

d) **Records**, by Art Greenfield, Chairman.

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

#### 8. Technical Matters Reports

a) GNSS by Ralf GRUNWALD, Technical Adviser.

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

- b) FAI Environmental Commission
- c) Long Range Air Racing, by Jean BIRGEN, Technical Adviser.

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

#### 9. Future International Competitions

a) 22nd FAI World Rally Flying Championship 2021, in South Africa.

Mr. Frank Eckard from South Africa will present an updated final bid . (see Annex 9a)

b) 25th FAI World Precision Flying Championship 2022, in France

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

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

France announced that they are also interested in hosting the 23rd FAI WRFC 2023. More details will be presented at the next GAC meeting in 2020

d) 26th FAI World Precision Flying Championship 2024, in Czech Republic

The Czech Republic is interested in hosting the WPFC in 2024 More details will be announced at the next meeting 2020

- e) 24th FAI World Rally Flying Championship 2025, in Italy
  - . The preliminary bid will be presented at the GAC meeting 2020
- f) 27<sup>th</sup> FAI World Precision Flying Championship 2026, in Switzerland/Germany

#### 25th World Rally Flying Championship 2027

Germany are interested to organise the WRFC 2027

g) Call for bids to host the GAC competitions.

#### 10. Other Competitions

Extra Long Race Rally

#### 11. Finance

a) Report on finance by the Treasurer Ralf Grunwald.

Ref.: Annex 11-a - Financial Report 2020 by Mr. Grunwald.ppt

b) Proposed Budget 2021.

Ref.: Annex 11-b - Proposed Budget 2021 by Mr. Grunwald.ppt

#### 12. Awards

#### 13. Other Business

#### 14. Elections & Appointments

#### Present positions held.

**Bureau** 

President Mr. Rodney Blois

1st Vice President/Secretary Mr. Hans Schwebel 2nd Vice President/Treasurer Mr. Ralf Grunwald

#### Subcommittee Chairmen

Precision Flying Sub-committee Mr. Allen Hansen
Rally Flying Sub-committee Mr. Frank Eckard
Air Nav Race Sub-committee Mr. Maurice Ducret
Records Sub-committee Mr. Art Greenfield

#### **Election of Technical Representatives**

CASI Mr. Rodney Blois

FAI Environmental Commission

Mr. Heini SCHAWALDER

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 than, as agreed last year, and in line with other FAI Commissions 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.

#### B) 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

#### 15. Date and Time of the Next GAC Plenary Meeting

South Africa will hold the GAC meeting from the 20<sup>th</sup> to the 22<sup>nd</sup> November 2021 in Stellenbosch, after the 22nd FAI WRFC. The final bid was approved. (Annex 15a)

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 Lucern in 2023 Switzerland will table the preliminary bid (Annex 15 c)

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All NACs are invited to present bids for hosting the following GAC Annual Meeting, in 2024

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Prepared by Mr. Hans Schwebel FAI-GAC Secretary Hans.s@britsgranite.co.za