

Maison du Sport International
Av. de Rhodanie 54
CH-1007 Lausanne
(Switzerland)
Skype: alfons.hubmann
E-Mail: ciaca-president@fai.org
Web: www.fai.org/commission/ciaca



## **FAI Amateur Built & Experimental Aircraft Commission (CIACA)**

## Agenda of the

## **48th Annual General Meeting**

To be held online via Zoom on Tuesday, May 16<sup>th</sup>, 2023 - starting at 12:00 UTC Room: Login via Link (Zoom)

## **ANNUAL GENERAL MEETING**

Start Date: May 16<sup>th</sup>, 2023 Location: Online via Zoom Start Time: 12:00 UTC Room: Login via Link

- 1. Introduction and welcome by the President
  - a) Roll Call of Attendees
  - b) Apologies for absence
  - c) Proxies
  - d) Conflicts of Interest
- 2. Approval of the minutes of previous meeting
- 3. Actions pending from previous meeting
- 4. CIACA Presidents Report
- 5. Report FAI Secretary General
- 6. The World Games / World Air Games
- 7. CIACA Awards 2023
- 8. New technologies and their progress for the aviation
- 9. CIACA Records, Competitions and Sporting Codes
- 10. Update about other relevant bodies: EFLEVA, ECAC, EAS, EASA
- 11. Public Relations
- 12. Elections of Bearers
- 13. CIACA Finances
- 14. Any other Business
- 15. Date and place of next meeting