



*Fédération
Aéronautique
Internationale*

AGENDA

of the
Annual Meeting
of the
FAI General Aviation Commission (GAC)

To be held in **Larnaca**, Cyprus
from Thursday **1st of November** to Saturday **4th of November 2012**
at the Palm Beach Hotel

*Maison du Sport International
Av. de Rhodanie 54
CH-1007 Lausanne
(Switzerland)
Tél. +41 (0)21 345 10 70
Fax +41 (0)21 345 10 77
E-mail: sec@fai.org
Web: www.fai.org*

Ver. 2.0 / 15 October 2012

Programme of events

Thursday 1 November 2012 –

14:30 Bureau meeting

Friday, 2nd November Subcommittees Meetings

09:00 - 11:00 Subcommittee meetings

11:00 - 11:15 Coffee break

11:15 - 13:15 Subcommittee meetings

13:15 - 14:30 Lunch

14:30 - 17:30 Combined meeting all subcommittees

19:00 Meeting in hotel lobby for departure to the Taverna for a Cyprus night

Saturday, 3rd November

09:00 - 11:00 FAI-GAC Conference

11:00 - 11:15 Coffee break

11:15 - 13:15 FAI-GAC Conference

13:15 - 14:30 Lunch

14:30 - 17:30 FAI-GAC Conference

19:00 - 20:15 Cocktail Party in garden by the beach

20:15 Gala Dinner (offered by the Cyprus Airsports Federation)

Sunday, 4th November

Breakfast and Departures

AGENDA of Subcommittees Meetings

Friday 2 November 2012

09:00 – 13:00 RALLY FLYING subcommittee
Agenda from the chairman, see Annex R

09:00 – 13:00 PRECISION FLYING subcommittee
Agenda from the chairman, see Annex P

09:00 – 13:00 AIR NAVIGATION RACE subcommittee
Agenda from the chairman, see Annex A

14:00 – 18:00 Combined Meeting ANR + RALLY + PRECISION
Agenda from the chairman, see Annex R

AGENDA of the Annual Meeting

Saturday 3 November 2012

1. Welcome and Roll-Call of the delegates

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

2. Approval of the Agenda

3. Approval of the minutes of the previous meeting

Held in Salzburg, Austria, on the 19th of November 2011

➔ *Ref. Ax-03- Minutes GAC plenary 2011*

4. Report on GAC activities during the year

Report by the GAC President, Jen-Pierre DELMAS

➔ *Ref. Ax-04 - GAC 2011 Report by Delmas*

5. Report on FAI activities during the year

a) Report by Jean-Marc BADAN, Secretary General

b) Report on CASI activities by Jean-Pierre DELMAS, in place of Jean BIRGEN who couldn't attend the CASI meeting.

6. Past international competitions

Reports on the 18th FAI **World Rally** Flying Championship, in Castellon, Spain:

a) by Jury President, Jiri Dodal,

➔ *Ref. Ax-06.1 – WRFC 2011 Jury's Report by Dodal*

b) by International Chief Judge, Andrzej Osowski,

➔ *Ref. Ax-06.2 - WRFC 2011 Chief Judge's Report by Osowski*

c) by Championship Director, Jesus Mas.

➔ *Ref. Ax-06.3 - WRFC 2011 Director's Report by Mas*

Reports on the 1st **International ANR** competition, in Bitburg, Germany:

by Jury President, Jiri Dodal,

➔ *Ref. Ax-06.4 – ANR 2012 Bitburg by Birgen*

7. Sub-committee Reports

- a) Rally Flying by Andrzej Osowski, Chairman;
- b) Precision Flying by Rodney Blois, chairman;
- c) Air Navigation Race by Maurice DUCRET, Chairman;
- d) Records by Art GREENFIELD, Chairman.

8. Future international competitions

- a) 21th FAI World Precision Flying Championship 2013, Final Bid from Germany?
➔ *Ref. Ax-08.1 - WPFC 2013 Bid ...(expected)*

- b) 9th FAI European Rally Flying Championship 2013, Final Bid from Slovakia?
➔ *Ref. Ax-08.2 - ERFC 2013 Bid ...(expected)*

9. Finance

The elected Treasurer Janos BENEDEK resigned from his position. The GAC Bureau asked Jirí DODAL, who had been Treasurer for many terms, if he would accept to take the position of acting treasurer until next election. Jirí accepted, thanks a lot.

- a) Report on finance by Jirí DODAL.

- b) Approval of 2013 budget

10. Technical Matters Reports

- a) GNSS by Ralf GRUNWALD, Technical Adviser,
➔ *Ref. Ax-10 – Flight Recorders DG100 approval*

- b) Webmaster by Chris BOOYSEN, Technical Adviser,

- c) Environmental issues, by Henry LINDHOLM, GAC representative to FAI Environmental Commission,

- d) World Air Games, by Mr. Heini SCHAWALDER, Liaison Officer,

- e) Long Range Air Racing by Jean BIRGEN, Technical Adviser,

11. Awards

One nomination for Charles Lindbergh Diploma received by the FAI Secretary General forwarded to GAC.

➔ *Ref. Ax-11 - FAI GAC Awards 2012.pdf*

12. Other business

13. Elections & Appointments

Present positions held.

Election of Bureau

President	Mr. Jean-Pierre Delmas
1st Vice President/Secretary	Mr. Hans Schwebel
2nd Vice President/Treasurer	Mr. Janos Benedek (resigned)
	Mr. Jirí Dodal (acting)

Election of Subcommittee Chairmen

Precision Flying Subcommittee	Mr. Rodney Blois
Rally Flying Subcommittee	Mr. Andrzej Osowski
Air Nav Race Subcommittee	Mr. Maurice Ducret
Records Subcommittee	Mr. Art Greenfield

Election of Technical Representatives

CASI	Mr. Jean Birgen
FAI Environmental Commission	Mr. Henry Lindholm
World Air Games Liaison Officer	Mr. Heini Schawalder
Webmaster	Mr. Chris Booyen
Technical Adviser, GNSS	Mr. Ralf Grunwald
Technical Adviser, Long Range Air Racing	Mr. Jean Birgen

Appointment of International Jury Members and Judges

The Jury and Judge lists are to revised.

- ➔ *Ref. Ax-13.1 – GAC Intl JUDGES list*
- ➔ *Ref. Ax-13.2 – GAC International JURY members list*

14. Date and Time of the Next GAC Plenary Meeting
--

To hold the next GAC meeting outside of Lausanne, Switzerland, a 50% majority vote is necessary.

All NACs are invited to present bids for hosting the next GAC annual meeting in fall 2013.

* * *