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
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 BENEDÉK 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.

12. Other business

13. Elections & Appointments
    Present positons 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 Booysen
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.

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