AGENDA

for the Annual Meeting of the

FAI General Aviation Commission (GAC)

To be held in Helsinki, Finland
From Thursday 15th to Saturday 17th November 2018
at Sokos Hotel Presidentti

Version 2, 20 August 2018
Programme of meetings and events

Thursday 15th November, Bureau Meeting

15:30 – 18:00 Bureau meeting

Friday 16th November, Sub-committee Meetings

09:00 - 11:00 Sub-committee meetings
11:00 - 11:15 Coffee break
11:15 - 12:30 Sub-committee meetings
14:15 - 15:45 Combined meeting of all sub-committees
15:45 - 16:00 Coffee Break
16:00 - 17:15 Combined meeting of all sub-committees

Saturday 17th November, GAC Plenary Meeting

09:00 - 11:00 Part 1
11:00 - 11:15 Coffee break
11:15 - 13:00 Part 2
13:00 - 14:15 Lunch
14:15 - 15:45 Part 3
15:45 - 16:00 Coffee Break
16:00 - 17:30 Part 4 (Including Elections)
19:00 - 21:00 Closing Dinner

Sunday 18th November

Breakfast
Departures

Agenda of Sub-committee Meetings

Friday 16th November 2018

09:00 – 12:30 RALLY FLYING sub-committee
Agenda to be provided by chairman. Ref.: Ax-RALLY agenda.doc

09:00 – 12:30 PRECISION FLYING sub-committee
Agenda to be provided by chairman. Ref.: Ax-PRECISION agenda.doc

09:00 – 12:30 AIR NAVIGATION RACE sub-committee
Agenda to be provided by chairman. Ref.: Ax-ANR agenda.doc

14:15 – 17:15 Combined Meeting ANR + RALLY + PRECISION
Working session.
Harmonization between proposals from Sub-committees
AGENDA
of the Plenary Meeting
Saturday 17th November 2018

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 Paris, France on the 11th of November 2017
   Ref. Annexe-03

4. Report on GAC activities during the year 2018
   Report by the GAC President, Rodney Blois.
   Ref.: Annex 04

5. Report on FAI activities during the year 2018
   a) Report on FAI activities, by FAI representative.
   b) Report on CASI activities, by Rodney Blois
   Ref.: Annex 05

6. Past International Competitions Reports
   21st FAI World Rally Flying Championship 2018 in Dubnica, Slovakia
   a) Report by Jury President, Mr. Jiri Dodal
      Ref.: Annex 6a
   b) Report by International Chief Judge, Mr. Ralf Grunwald.
      Ref.: Annex 6b
   c) Report by Championship Director, Mr. Jan Chudy
      Ref.: Annex 6c

7. Subcommittee Reports
   a) Rally Flying by Frank Eckhard, Chairman.
      Ref.: Annex 07a
   b) Precision Flying, by Allen Hansen, Chairman.
      Ref.: Annex 07b
   c) Air Navigation Race, by Maurice DUCRET, Chairman.
      Ref.: Annex 07c
   d) Records, by Art GREENFIELD, Chairman.
      Ref.: Annex 07d
8. Technical Matters Reports
   a) GNSS by Ralf GRUNWALD, Technical Adviser.  
      \textit{Ref.: Annex 08a}
   
   b) Webmaster Adviser.
   c) FAI Environmental Commission
      \textit{Ref.: Annex 08d}

9. Future International Competitions
   a) \textbf{24th FAI World Precision Flying Championship 2019}
      Spain will table a final bid for the WPFC 2019
   b) \textbf{2nd FAI World Air Navigation Race Championship 2019}
      Portugal will table a final bid for the WANR 2019
   c) \textbf{FAI World Air Games 2020 Turkey}
      Heini Schawalder will report
   d) \textbf{22nd FAI World Rally Flying Championship 2020}
      South Africa will table a preliminary bid for the WRFC 2020
   e) \textbf{FAI World Precision Flying Championship 2021}
      France will table a preliminary bid to host the 2021 WPFC
   f) \textbf{FAI World Rally Flying Championship 2022}
      France will table a preliminary bid to host the 2022 WRFC
   g) \textbf{Call for bids for organizing GAC competitions}

10. Other Competitions
    Extra Long Race Rally

11. Finance
    a) Report on finance by the Treasurer Jiri DODAL.  
       \textit{Ref.: Annex 11a}
    b) Proposed Budget 2019.  
       \textit{Ref.: Annex 11b}
    c) Discussion about sanction fees

12. Awards
    Charles Lindbergh Diploma

13. Other Business
    Anti-doping
14. Elections & Appointments

Present positions held.

**Bureau**

President: Mr. **Rodney Blois**
1st Vice President/Secretary: Mr. **Hans SCHWEBEL**
2nd Vice President/Treasurer: Mr. **Jiri DODAL**

**Subcommittee Chairmen**

- Precision Flying Sub-committee: Mr. Allen Hansen
- Rally Flying Sub-committee: Mr. Frank Eckhard
- 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: Mr. Heini SCHAWALDER
- Webmaster: Mr. Ralf GRUNWALD
- Technical Adviser, GNSS: Mr. Ralf GRUNWALD
- Technical Adviser, Long Range Air Racing: Mr. Jean BIRGEN

b) Appointment of International Jury Members and Judges

The Jury and Judge lists are to be revised.

*Ref.: Annex 14b1
Ref.: Annex 14b2*

15. 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 Meetings, in 2019**

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