AGENDA

FAI GENERAL AVIATION COMMISSION (GAC)

PLENARY MEETING
LIMASSOL-CYPRUS
22nd - 23rd OCTOBER 2005

2nd September 2005
09h00 Saturday

1. Welcome and roll call of the delegates
   - Welcome to Limassol by Cyprus delegate
   - Welcome by the GAC President
   - Roll Call of the delegates by the secretary, and apologies for absence
   - Approval of proxies
   - Declaration of Conflicts of Interest

2. Approval of the agenda

3. Approval of the minutes of the previous meeting
   Alicante, October 16th - 17th 2004

4. 98th FAI General Conference (Paris, France) and 2004 FAI activities report
   The FAI President will report.

5. Report on GAC activities during the year
   The GAC President will report.

6. Past international competitions
   Reports from International Jury President

7. Future international competitions
   7.1 18th WPFC and 16th WRFC in Troyes, France, 2006
   7.2 European Championship 2007?
   7.3 WPFC and WRFC 2008, preliminary bid from Croatia

8. Subcommittee Reports
   8.1 Precision Flying Subcommittee
      Johann Gutmann
   8.2 Rally Flying Subcommittee
      Andrej Osowsky
9. Sporting Code

9.1. Section 2. Mr. Art Greenfield, sporting code supervisor, will report. Annex: Proposed changes to Section 2

10. Finances

10.1. Treasurer's report
Henry Lindholm, Treasurer, will review the income and expenditures during 2004-2005.

10.2. Approval of 2006 budget
Henry Lindholm will present the proposed GAC budget for 2006

11. Media and Publicity

GAC Website
Henry Lindholm will report

12. Awards

Nominations for Charles Lindbergh Diploma (FAI by laws 12.3 & chap. 10)
By the Royal Danish Aeroclub for BP Aviation A/S Denmark.

13. Other business

Other new business

14. Election of officers, Committee Chairmen/Members, technical representatives, and Precision Flying and Rally Flying Subcommittee Chairmen

Technical representatives currently include:
Long range, technical adviser Johann Gutmann
FAI environmental commission Henry Lindholm
CASI Pedro Cabañero
Sporting code / record rules supervisor Art Greenfield
Web master Henry Lindholm

15. Date and time of next GAC plenary meeting

No bid to organize the 2005 GAC meeting has been received.

16. Closing remarks and adjournment

FAI - GAC Secretary
Heinrich A. Schawalder
heinrich.schawalder@compair.com

September, 2nd 2005
Proposed changes to FAI Sporting Code, Section 2
for consideration at the GAC meeting, October 21-23, 2005
(to take effect January 1, 2006)

Item 1) The Amateur-Built Aircraft Commission has proposed that GAC identify amateur-built aircraft that have set records. Accordingly, the "Record Claim Statement" (see attached) in Annex 3 has been modified to include this information. (Note: If the majority [over 50%] of an aircraft has been constructed by an individual, it is considered to be amateur-built.)

Item 2) Sporting License details are required of all crew/copilots setting records. As there is not sufficient space to record this information on the "Record Claim Statement" (see attached), a reminder has been added to include this information on another form (Form 12).
**Pilot Information**

Surname: ___________________  First name: ___________________
Nationality: ___________________
FAI Sporting License: ___________________  Validity: ___________________ (DD-Month-YYYY)
Name of Crew/Copilot: ___________________

*Complete Certification of Flight Crew (Form 12) for Crew/Copilot*

**Aircraft Information**

Registration: ___________________________  Amateur-Built: □ yes  □ no
Manufacturer: ___________________________  Model: ___________________________
Weight (ref. 4.6.): ___________________

□ Actual takeoff weight  □ Certified maximum takeoff weight

**Powerplant Information**

Manufacturer: ___________________________  Model: ___________________________
Power: ___________________________
Number of Engines: ___________________
Type: □ Piston (Group I)  □ Turboprop (Group II)

□ Jet (Group III)  □ Rocket (Group IV)

**Record Information**

Class: □ Aeroplanes  ○ C-1 Landplanes  ○ C-2 Seaplanes  ○ C-3 Amphibians
□ H Jetlift Aircraft
□ M Tilt-Wing/Tilt Engine Aircraft
□ N STOL Aircraft

Weight Classification (Sub-Class): ___________________________
Date of Record (UTC date, DD-Month-YYYY): ___________________
Type of Record: □ Distance (ref. 3.2.1.), □ Altitude (ref. 3.2.2.), □ Speed (ref. 3.2.3.)
Specific Record (Course): ___________________________
Performance: ___________________________ (altitude in meters, distance in km, speed in km/h)
Supporting Certificates and Information: ___________________________

**NAC Certification**

This is to certify that this national record was established in accordance with the rules and regulations of the FAI Sporting Code, General Section and the FAI Sporting Code Section 2, and was properly controlled and measured by qualified officials.

NAC Claiming Record: ___________________________
Name of NAC Official: ___________________________
Title: ___________________________
Signature: ___________________________
Date of Signature: ___________________________

[Stamp/Seal of NAC]

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**Key:**  Text added