



MINUTES

*Fédération
Aéronautique
Internationale*

FAI GENERAL AVIATION COMMISSION (GAC)

PLENARY MEETING

ALICANTE – SPAIN

16th - 17th OCTOBER 2004

President: Pierre PORTMANN

**Vice President
and Secretary:** Heinrich SCHAWALDER

**Vice President
and Treasurer:** Henry LINDHOLM

**Chairman
Subcommittee
Precisionflying:** Jean - François SCHWARTZ

**Chairman
Subcommittee
Rallyflying:** Andrzej OSOWSKI

1. Welcome and Roll Call of the delegations

President Portmann opens this year's meeting of the FAI General Aviation Commission (GAC) at the Hotel SPA Portamaris, Alicante, Spain on Saturday, 16th October 2004, at 09:34 hours. He welcomes the Delegates. Special greetings are being extended to the FAI General Secretary Mr. Max Bishop. Special thanks to the Mas family for the great and excellent hospitality.

The President asks to stand up in silent memory of Mr. Oleg Ljakishev, Russia, Alternate Delegate, who died since the last General Meeting.

Mr. Pedro Cabañero, Delegate of the Spanish Aeroclub welcomes the Delegates in Alicante.

The Secretary announces that South Africa have the proxy for Kenya, France have the proxy for Canada, Spain have the proxy for Venezuela, Germany have the proxy for Luxemburg (only for 17th October) and Czech have the proxy for Poland (only for 17th October).

After a roll call by the Secretary it is confirmed that 22 countries are represented.

FAI General Secretary Mr. Max Bishop asks the Delegates if any person would like to make a declaration of conflict of interest for this meeting. There are no declarations.

2. Approval of the Agenda

President Portmann request to add: 12.1 Lindbergh Diploma, nomination: Bernard Lamy, France
The Agenda is approved unanimously.

3. Approval of the Minutes of the Previous Meeting, Senningerberg, Luxemburg October 25th – 26th, 2003

The Minutes are approved unanimously without discussion.

4. 97th FAI General Conference (Madrid, Spain) and 2003 FAI Activities Report

FAI General Secretary Max Bishop gives a short synopsis about the conference upon the resolutions which are important for GAC. The following are the essential ones:

- Mr. Pierre Portmann is the new elected FAI President.
- The WAG project for 2005 in Poland is cancelled.
- FAI Centenary celebrations in 14. /15. October 2005 in Paris.

5. Report on GAC activities during the past year

President Portmann reports. **(Annex 1)**

6. Past International Competitions

6.1 16th World Precision Flying Championship and 14th World Rally Flying Championship, Herning, Denmark , July 14th - July 25th, 2004.

The report of the President of the Jury Mr. Howard Cox, UK, was distributed. Jury Member, Mr. Jiri Dodal, Czech Republic, and the competition director Mr. Vagn Jensen, Denmark, reports.

(Annex 2W / 3W)

7. Future International Competitions

7.1 World Air Games

The WAG project must have a new format and a new approach, less athletes and air sports on one place. WAG must be more attractive to the media, e.g. a special air race as in South Africa. Mr. Hans Schwebel like to present a video on the next plenary meeting.

7.2 12th European Precision Flying Championship and 6th European Rally Flying Championship, Dubnica, Slovakia , August 3rd - August 14th, 2005.

The Slovak Republic Delegate Mr. Ján Chudy presents the local rules.

The local rules are accepted by majority vote, 1 abstain **(Annex 4W)**.

| | |
|----------------------------------|----------------------------------|
| International Chief Judge PF | Heinrich Schawalter, Switzerland |
| International Chief Judge RF | Andrzej Osowski, Poland |
| President of the Jury | Jiri Dodal, Czech Republic |
| Jury Members | Vagn Jensen, Denmark |
| | Krzysztof Lenartowicz, Poland |
| Jury / Intl. Chief Judge Reserve | Howard Cox, UK |

7.3 17th World Precision Flying Championship and 15th World Rally Flying Championship, 2006

The Delegate from Austria, Mr. Hubert Huber presents the bid for Ried/Kirchheim.

The alternate Delegate from France, Mr. Jean-François Schwartz presents the bid for Troyes.

| | | | |
|---------|---------------|----------------|---------|
| Voting: | Ried, Austria | Troyes, France | abstain |
| Result: | 9 | 12 | 1 |

The 17th World Precision Flying Championship and 15th World Rally Flying Championship 2006 will take place in Troyes, France. **(Annex 5)**

7.4 FAI Centenary Fly-In to Lausanne, 2005

Proposed date 11. / 12. June 2005. Program details will be 2005 on the FAI website. Mr. Jean Marc Badan from FAI Lausanne helps with the organisation.

Mr. Max Bishop suggest that Pilots can fly new World records from National airports (NAC airport list) to Lausanne.

7.5 Preliminary bid for 2008

Croatia makes a written preliminary bid for WPFC and WRFC 2008. Site: Zagreb.

8. Subcommittee Reports

8.1 Precision Flying Subcommittee

Mr. Jean-François Schwartz, Chairman of the Precision Flying Subcommittee reports.

Mr. Jean-François Schwartz explains corrections and amendment of the rules.

The corrections and amendment of rules and regulations (**Annex 6W**) presented by the Subcommittee in writing are approved with 1 abstain by the Assembly.

8.2 Rally Flying Subcommittee

Mr. Andrzej Osowski, Poland, Subcommittee Rally Chairman explains the corrections and amendment of the rules and regulations (**Annex 7W**). The corrections and amendment of rules and regulations presented by the Subcommittee in writing are approved with 1 against and 2 abstain by the Assembly.

Mr. Henry Lindholm, Sweden, checked with a JAA Inspector by telephone, that we have to give the total Flying distance, the region, the alternate airfields with all the details and the weather. Then all the JAR requirements are fulfilled.

The new Intl. Judge and Jury List for RF/PF are accepted by unanimous vote.

The technical equipment List for RF/PF are accepted by unanimous vote.

9. Sporting Code

9.1 Section 2

Mr. Art Greenfield (USA) presents the amendments/corrections in the FAI Sporting Code Section 2.

A proposal to amend paragraph 5.4.8. to allow exceptions to the minimum steady flight speed when the distance is greater than 4'450 km was not approved. Mr. Art Greenfield will prepare a new proposal together with Mr. Max Bishop and present it to the Bureau for a decision.

All other items are approved by majority vote, 2 abstain (**Annex 8**)

9.2 Re-write of Section 2

Mr. Art Greenfield stated that he believed a re-write of Section 2 was necessary. He asked the Delegates for nominations of individuals who would be willing to assist him with this task.

9.3 Section 2, Attachment 1 (GNSS)

Mr. Dieter Stephan reports.

Proposal and attachment 1 are approved unanimously (**Annex 9 / 10 / 11**)

10. Finances

10.1 Treasurer's Report

Mr. Henry Lindholm, Sweden, presents the Report (**Annex 12**).

The annual accounts are approved unanimously.

10.2 Approval of 2005 Budget

Mr. Henry Lindholm, Sweden, explains the Budget (Annex 12).

The Budget is approved by unanimous vote.

11. Media and Publicity

11.1 GAC Website

Mr. Henry Lindholm takes the responsibility for the GAC Website.

12. Awards

12.1 Lindbergh Diploma

Mr. Bernard Lamy, France, is nominated for the Lindbergh Diploma.

The nomination is approved by unanimous vote.

13. Other new business

N.C.

14. Elections

The GAC Bureau is elected by majority vote as follows:

| | |
|----------------------------|-----------------------------------|
| President | Pedro Cabañero (Spain) |
| Vice-President + Secretary | Heinrich Schawalter (Switzerland) |
| Vice-President + Treasurer | Henry Lindholm (Sweden) |

Attend bureau meeting on invitation:

Chairman Precision FSC

Chairman Rally FSC

The new President Pedro Cabañero proposes to nominate Pierre Portmann President of Honour.
This suggestion is approved unanimously.

Precision Flying Sub Committee

| | |
|----------|--|
| Chairman | Johann Gutmann (Austria) -- elected by majority vote |
| Members | Jiri Dodal (Czech Republic) |
| | Thomas Henning (Germany) |
| | Heinrich Schawalder (Switzerland) |
| | Ottar Teigland (Norway) |
| | Jean-François Schwartz (France) |
| | Krzysztof Lenartowicz (Poland) |

Rally Flying Sub Committee

| | |
|----------|--|
| Chairman | Andrzej Osowski (Poland) -- elected by majority vote |
| Members | Milos Fiala (Czech Republic) |
| | Vagn Jensen (Denmark) |
| | Hans Schwebel (South Africa) |
| | David Mas Martinez (Spain) |
| | Chris Barnes |

Others

| | |
|---|--------------------------|
| Long range, technical adviser | Johann Gutmann (Austria) |
| FAI environmental commission | Henry Lindholm (Sweden) |
| CASI | Pedro Cabañero (Spain) |
| Sporting code / record rules supervisor | Art Greenfield (USA) |
| Web master | Henry Lindholm (Sweden) |
| Technical adviser GNSS | Dieter Stephan (Germany) |

The Delegates and Members are accepted by silent vote.

15. Date and time of next GAC plenary meeting

There is 1 bid from Cyprus (Limassol) existing.

Present : 22 Delegates 2/3 = 15 Delegates

| | | | |
|---------|----------|------------------------|---------|
| Voting: | Lausanne | Cyprus | abstain |
| Result: | ? | more than 2/3 majority | ? |

The next Meeting will take place in Limassol (Cyprus), from 21st to 23rd October 2005.

16. Closing Remarks and Adjournment

The President closes the GAC Meeting on Sunday, 17th October 2004 at 11'10 hours.

Confirming these minutes to be true and complete:

Heinrich A. Schawalder
Secretary

Enclosure

- Annexes 1 - 12
- Annex .. S - the letter S means that only page one is available in the Annex. The complete Annex can be obtained from the GAC Secretary Office in Birchwil, Switzerland.
- Annex .. W - the letter W means that only page one is available in the Annex. The complete Annex can be downloaded from FAI-GAC Website or obtained from the GAC Secretary Office in Birchwil, Switzerland.
- List of the Jury and International Judges for Rally- and Precision Flying
- List of the approved technical equipment

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