



MINUTES

*Fédération
Aéronautique
Internationale*

FAI GENERAL AVIATION COMMISSION (GAC)

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

President:	Pedro CABAÑERO
Vice President and Secretary:	Heinrich SCHAWALDER
Vice President and Treasurer:	Henry LINDHOLM
Chairman Subcommittee Precisionflying:	Johann GUTMANN
Chairman Subcommittee Rallyflying:	Andrzej OSOWSKI

1. Welcome and Roll Call of the delegations

President Pedro Cabañero opens this year's meeting of the FAI General Aviation Commission (GAC) at the Hotel Miramare, Limassol, Cyprus on Saturday, 22nd October 2005, at 09'04 hours. He welcomes the Delegates. Special greetings are being extended to the FAI President Mr. Pierre Portmann. Special thanks to the Cyprus Aeroclub for the great and excellent hospitality.

Mr. Hadjidemetriou Demetrakis, Alternate Delegate of the Cyprus Aeroclub welcomes the Delegates in Limassol.

The Secretary announces that Luxembourg have the proxy for Belgium. Proxy from Croatia to Poland (MB).

After a roll call by the Secretary it is confirmed that 25 countries are represented.

Apologies for absence: GAC Honorary President Sven Hugosson
Pedro Gonzalez, Venezuela

President Pedro Cabañero 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

The Agenda is approved unanimously.

3. Approval of the Minutes of the Previous Meeting, Alicante, Spain, October 16th – 17th, 2004

The Minutes are approved unanimously without discussion.

4. 98th FAI General Conference (Paris, France) and 2004 FAI Activities Report

FAI President Mr. Pierre Portmann gives a short synopsis about the conference. FAI celebrate its Centenary 100 years after its foundation on October 14th, 1905.

Upon the resolutions which are important for GAC:

- New working group for WAG 2007 / 2008.

5. Report on GAC activities during the past year

President Pedro Cabañero reports. (Annex 1A / 1B)

6. Past International Competitions

6.1 12th European Precision Flying Championship and 6th European Rally Flying Championship, Dubnica, Slovakia , August 3rd - August 14th 2005.

President of the Jury Mr. Jiri Dodal, Czech Republic, reports. (Annex 2)

7. Future International Competitions

7.1 17th World Precision Flying Championship and 15th World Rally Flying Championship, Troyes, France, July 21st - July 31st, 2006.

The Delegate from France, Mr. Jean-François Schwartz and Mr. Claude Penot presents the local rules. Special remarks: On 16th July there is a big air show on the airfield. Training flight for the competitors are not allowed on this day. The Landing test for Precision will be on the concrete runway (if possible !)

The local rules with the 2 remarks are approved unanimously. (Annex 3)

The officials are elected by majority vote as follows:

Competition Director	Jean-François Schwartz, France
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President of the Jury	Krzysztof Lenartowicz, Poland
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Jury Member	Jan Chudy, Slovak Republic
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Jury Member	Ottar Teigland, Norway
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Alt. Jury Member	Jiri Dodal, Czech Republic
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International Chief Judge PF	Heinrich Schawwalder, Switzerland
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International Chief Judge RF	Heinrich Linkogel, Germany
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Alt. International Chief Judge PF/RF	Andrzej Osowski, Poland
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7.2 13th European Precision Flying Championship and 7th European Rally Flying Championship, 2007.

The Spanish Alternate Delegate, Mr. David Mas presents a preliminary bid for 2007. (Lleida?)

7.3 18th World Precision Flying Championship and 16th World Rally Flying Championship, 2008.

The Delegate from Austria, Mr. Johann Gutmann presents the preliminary bid for Ried/Kirchheim. No news about the bid from Croatia (Zagreb)

This preliminary bid for Austria is approved unanimously. (Annex 4)

7.4 South African air race.

The South African Delegate, Mr. Hans Schwebel explains the rules for this air race.

7.5 40° East long distance event

The Delegate from Austria, Mr. Johann Gutmann reports. The take off is July 15th, 2006 with 7 participants.

7.6 Pyramids 2006, International Air Rally of Egypt

The Delegate from Egypt, Mr. Ahmed Maher Shehata, reports. All the details are on the Website: www.aerorallyes-egypt.com

8. Subcommittee Reports

8.1 Precision Flying Subcommittee

Mr. Johann Gutmann, Chairman of the Precision Flying Subcommittee explains corrections and amendment of the rules (A.0.4 / A.1.2.4 / A.8.4 / B.9.0).

The corrections and amendment of rules and regulations (Annex 5W) presented by the Subcommittee in writing are approved unanimously by the Assembly.

8.2 Rally Flying Subcommittee

Mr. Andrzej Osowski, Poland, Chairman of the Rally Flying Subcommittee reports (Annex 6).

Mr. Andrzej Osowski explains the corrections and amendment of the rules and regulations.

A.3.1.7.	accepted
A.3.1.10.	denied
A.3.2.6.d)	accepted
A.3.5.8.	denied
A.3.5.10.g)	accepted

(Annex 7W)

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.

The corrections and amendment (Annex 8) are approved unanimously by the Assembly.

9.2 Section 2, Annex 4

Mr. Art Greenfield, USA presents the amendments/corrections in the FAI Sporting Code Section 2 , Annex 4.

The corrections and amendment (Annex 9) are approved unanimously by the Assembly.

10. Finances

10.1 Treasurer's Report

Mr. Henry Lindholm, Sweden, presents the Report (Annex 10).

The annual accounts are approved unanimously.

10.2 Approval of 2005 Budget

Mr. Henry Lindholm, Sweden, explains the Budget (Annex 10).

Remarks: Only the bureau can give orders for software modifications. Otherwise the treasurer will not accept the invoice.

Every Pilot / Team has to pay the GAC entry fee For Precision Flying and for Rally Flying according to the rules. (Special agreement with Troyes 2006 !)

The Budget is approved by unanimous vote.

11. Media and Publicity

11.1 GAC Website

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

12. Awards

12.1 Lindbergh Diploma

BP Aviation A/S Denmark, is nominated for the Lindbergh Diploma.

The nomination is approved by unanimous vote.

13. Other new business

Precision - Rally Flying must have a new format and a new approach to motivate young Pilots to participate on the championships. Mr. Jean-François Schwartz, France, request a task force for this project.

Mr. Hans Schwebel, South Africa, suggest Medals for the Landing Competition Precision Flying.

President Pedro Cabañero present the FAI Seminar for Event Directors in Copenhagen, Denmark, from April 7th - April 9th , 2006

14. Elections

The GAC Bureau is elected by majority vote as follows:

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

Attend bureau meeting on invitation:

Chairman Precision FSC

Chairman Rally FSC

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)
	Krzystof Lenartowicz (Poland)
	Jan Chudy (Slovak Republic)
	Rodney Blois (United Kingdom)

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 (UK)
	Demetrakis Hadjidemetriou (Cyprus)
	Paul Szameitat (Austria)

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 Greece (Heraklion, Kreta) existing.

Present :	25 Delegates	2/3 = 17 Delegates	
Voting:	Lausanne	Greece, Kreta	abstain
Result:	6	19	0

The next Meeting will take place in Heraklion, Kreta (Greece), from 6th to 8th October 2006
Hotel: Creta Maris Hotel & SPA, Single room 95 Euro / Double room 65 Euro (+/- 10%)
Registration Fees: 250 / 200 Euro for 3 Lunches / Dinners / Receptions / Coffe breaks (6)

16. Closing Remarks and Adjournment

The President closes the GAC Meeting on Sunday, 23rd October 2005 at 10'58 hours.

Confirming these minutes to be true and complete:

Heinrich A. Schawalder
Secretary

Enclosure

- Annexes 1 - 10
- 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 Nürensdorf, Switzerland.
- List of the Jury and International Judges for Rally- and Precision Flying
- List of the approved technical equipment

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