



FEDERATION AERONAUTIQUE INTERNATIONALE

GENERAL AVIATION COMMISSION (GAC)

MEETING HELD AT THE CAMPANILE HOTEL, SENNINGERBERG,
LUXEMBOURG

ON SATURDAY 25TH AND
SUNDAY 26TH OF OCTOBER 2003

MINUTES

President:	Pierre PORTMANN
Vice President and Secretary:	Heinrich SCHAWALDER
Vice President and Treasurer:	Henry LINDHOLM
Chairman Subcommittee Precisionflying:	Heinrich SCHAWALDER (Interim)
Chairman Subcommittee Rallyflying:	Dieter STEPHAN

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 Campanile, Senningerberg, Luxembourg on Saturday, 25th October 2003, at 09'02 hours. He welcomes the Delegates. Special greetings are being extended to the FAI President Mr. Wolfgang Weinreich, as well as to

the PDT Europe Air Sports and PDT CIVL Mr. Olivier Burghelle and to the FAI General Secretary Mr. Max Bishop.

Mr. Jean Birgen, Delegate of the Luxembourg Aeroclub welcomes the Delegates in Luxembourg.

The Secretary announces that Mr. Jiri Dodal, Czech Republic have the proxy for Slovak Republic, Mr. George Benekos, Greece have the proxy for Cyprus (only for 26th October) and Mr. Krzysztof Lenartowicz, Poland have the proxy for Croatia (only for 26th October).

After a roll call by the Secretary it is confirmed that 24 countries are represented. President of Honour Mr. Sven Hugosson apologies for his absense.

FAI General Secretary Max Bishop reports upon the new FAI Code of Ethics. The Code can be read or downloaded from the FAI website at: <http://www.fai.org/documents/#other>

President Portmann 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: 7.4 Vienna-Capetown-Vienna
 7.5 Open sky

The Agenda is approved unanimously.

3. Approval of the Minutes of the Previous Meeting, Moscow, Russia October 26th – 27th, 2002

The Minutes are approved unanimously without discussion.

4. 96th FAI General Conference (Krakow, Poland) and 2003 FAI Activities Report

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

- The WAG project for 2005 will have a new format and a new approach, less athletes and air sports.
- FAI Centenary celebrations in 2005.
- Introduction of a new visual image.
- New subscriptions fee for NAC in 2005.
- New WADA (Anti Doping) code for air-sport.

5. Report on GAC activities during the past year

President Portmann reports. (Annex 1)

6. Past International Competitions

6.1 11th European Precision Flying Championships, Ried, Austria, June 21st – June 28th, 2003

The President of the Jury Mr. Andrzej Osowski, Poland, and the International Chief Judge Mr. Heinrich Schawalder, Switzerland, report (Annex 2 W + 3 W).

6.2 13th World Rally Flying Championships, Rustenburg, South Africa, July 27th – August 3rd, 2003

The President of the Jury Mr. Dieter Stephan, Germany, and the International Chief Judge Mr. Andrzej Osowski, Poland, report (Annex 4 W + 5 W).

7. Future International Competitions

7.1 World Air Games

The WAG project will have a new format and a new approach, less athletes and air sports on one place. WAG must be more attractive to the media.

President Portmann explains that GAC will not participate with Precision and Rally flying. Gac may help with air race or long distance championship.

7.2.1 16th World Precision Flying Championship and 14th World Rally Flying Championship, Herning, Denmark , July 14th - July 25th, 2004.

The Danish Delegate Mr. Vagn Jensen presents the local rules.

The organizer will accept 5 International Judges for lower rates. First paid--first in !!

Euro is calculated with an exchange rate of 7.30 to 7.60 Danish Kroner.

The organizer accepts max. 8 Pilots / crews per country to a max. of 80 Pilots / crews.

To keep the price low, President Portmann explains that the Bureau decided that for Pilots participating in both competitions, the organizer has to pay only 1 sanction fee (40.- Euro).

The local rules are accepted by majority vote, 1 abstain (Annex 6 W).

FAI General Secretary Max Bishop explains, that Sporting code Section 3 is relevant for the Officials nomination. Jury members are under the authority of FAI and not under the authority of the Organizer. Subcommittees have to make proposals for the GAC plenary meeting.

International Chief Judge PF	Andrzej Osowski, Poland
International Chief Judge RF	Heinrich Linkogel, Germany

President of the Jury	Howard Cox, UK
Jury Members	Jiri Dodal, Czech Republic
	Jan Chudy, Slovakia
Jury Reserve	Ottar Teigland, Norway

The Officials are accepted by: Yes 15 No 8 Abstain 1

7.2.2 12th European Precision Flying Championship and 6th European Rally Flying Championship, Dubnica, Slovak Republic , 2005.

The Delegate from Czech Republic, Mr. Jiri Dodal, Czech Republic (proxy for Slovak Republic) reports. The Organizer will present the local rules with an exact schedule and exact entry fees until end of March 2004 at the latest to the GAC Bureau and Subcommittees. (Annex 7)

The preliminary bid is approved by unanimous vote.

7.3 Combined World Championship, 2006

The alternate Delegate from Austria, Mr. Johann Gutmann presents the preliminary bid. Site: Ried/Kirchheim. (Annex 8)

The alternate Delegate from France, Mr. Jean-François Schwartz makes an oral preliminary bid. Site: Troyes.

The official bids have to be presented on the next GAC plenary meeting in October 2004.

7.4 Vienna - Capetown - Vienna

The long range technical adviser, Mr. Johann Gutmann reports. He would like to have approval from GAC to continue with the organisation. He will start as class 2 event. His target is to become the upgrade for a class 1 event. (Annex 9 W)

Approval is given by unanimous vote to continue to study the possibility to organize such an event.

7.5 Single sky - Euro control - EASA

Mr. Marcel Felten reports. (Annex 10W)

8. Subcommittee Reports

8.1 Precision Flying Subcommittee

Mr. Heinrich Schawalder, Switzerland, interim Chairman of the Precision Flying Subcommittee reports (Annex 11).

Mr. Heinrich Schawalder explains corrections and amendment of the rules.

The corrections and amendment of rules and regulations (Annex 12 W) presented by the Subcommittee in writing are approved unanimously by the Assembly.

Intl. Judge and Jury List: Austria request to delete Helmut Kern from the Jury List.

Mr. Jean-François Schwartz, France, propose to have only one Jury qualification similar to Judge. This will be discussed on the next subcommittee meeting.

Mr. Henry Lindholm, Sweden, propose to review the status to be Judge / Jury member. This will be discussed in the next subcommittee meeting.

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

8.2 Rally Flying Subcommittee

See the report made by Subcommittee Rally Chairman Dieter Stephan of Germany (Annex 13).

The corrections and amendment of the rules and regulations (Annex 14 W) presented by the Subcommittee in writing are approved unanimously by the Assembly.

Rally Flying Subcommittee approved the South Africa "Bingo Box" automatic landing measuring system for Rally championships.

The new approved 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. (Annex 15)

Item 1 are approved unanimously
Item 2 are approved by majority vote, 1 against
Item 3 are approved unanimously
Item 4 are approved unanimously
Item 5 are approved unanimously

Mrs. Joy Parker Blackwood, Canada, like to have a correction in 5.4.8, that this record can be made including ground time. Mr. Art Greenfield take notice.

10. Finances

10.1 Treasurer's Report

Mr. Henry Lindholm, Sweden, presents the Report (Annex 16).

The annual accounts are approved unanimously.

10.2 Approval of 2003 Budget

Mr. Henry Lindholm, Sweden, explains the Budget (Annex 16).

The Budget is approved by unanimous vote.

11. Media and Publicity

11.1 GAC Website

Mr. Henry Lindholm reports.

12. Awards

12.1 Lindbergh Diploma

GAC received zero nominations.
N.C.

13. Other new business

Mr. David Hamilton, New Zealand, encourage all the Delegates to organize events for 2005 (FAI century).

14. Elections

The GAC Officers are elected by majority vote as follows:

President	Pierre Portmann (France)
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	Jean-François Schwartz (France) -- elected by majority vote
Members	Jiri Dodal (Czech Republic) Henry Lindholm (Sweden) Heinrich Schawalder (Switzerland) Ottar Teigland (Norway) Joy Parker-Blackwood (Canada)

Rally Flying Sub Committee

Chairman	Andrzej Osowski (Poland) -- elected by majority vote
Members	Jean Birgen (Luxembourg) Milos Fiala (Czech Republic) Vagn Jensen (Denmark) Hans Gutmann (Austria) Hans Schwebel (South Africa) David Mas Martinez (Spain)

Others

Long range, technical adviser	Johann Gutmann (Austria)
FAI environmental commission	Henry Lindholm (Sweden)
CASI	Pierre Portmann (France)
Sporting code / record rules supervisor	Art Greenfield (USA)
Web master	Henry Lindholm (Sweden)

The Delegates and Members are accepted by silent vote.

15. Date and time of next GAC plenary meeting

There is 1 bid from Spain (Alicante) existing.

Present : 22 Delegates 2/3 = 15 Delegates

Voting:	Lausanne	Alicante	abstain
Result:	7	15	0

The next Meeting will take place in Alicante (Spain), from 15th to 17th October 2004.

16. Closing Remarks and Adjournment

The President closes the GAC Meeting on Sunday, 26th October 2003 at 11'08 hours.

Confirming these minutes to be true and complete:

Heinrich A. Schawalder
Secretary

Enclosure

- Annexes 1 - 16
- 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 Intenational Judges for Rally- and Precision Flying
- List of the approved technical equipment

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