



MINUTES

*Fédération
Aéronautique
Internationale*

FAI GENERAL AVIATION COMMISSION (GAC)

PLENARY MEETING

Heraklion - Crete

07th - 08th OCTOBER 2006

President: Pedro CABAÑERO

**Vice President
and Secretary:** Heinrich SCHAWALDER

**Vice President
and Treasurer:** Henry LINDHOLM

**Chairman
Subcommittee
Precision Flying:** Johann GUTMANN

**Chairman
Subcommittee
Rally Flying:** 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 Capsis Beach Hotel, Heraklion - Crete, Greece on Saturday, 07th October 2006, at 09:05 hours. He welcomes the Delegates. Special greetings are being extended to the FAI President Mr. Pierre Portmann and FAI Secretary General Mr. Max Bishop. Special thanks to the Hellenic Aeronautical and Airports Federation for the great and excellent hospitality.

The President asks to stand up in silent memory of Mr. Bill Ottley, USA and Mr. Bernard Lamy, France, who died since the last General Meeting.

Mr. Evangelos Savramis, President of the Hellenic Aeronautical and Airports Federation welcomes the Delegates in Heraklion.

The Secretary announces that South Africa have the proxy for UK.

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

Apologies for absence: GAC Honorary President Sven Hugosson
Chris Barnes, Delegate, UK
Rodney Blois, Alt. Delegate, UK

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, Limassol, Cyprus, October 22nd – 23rd, 2005

The Minutes are approved unanimously without discussion.

4. Report on GAC activities during the past year

President Pedro Cabañero reports. (Annex 1)

FAI Secretary General Max Bishop observes:

- that all commissions are a part of FAI.
- FAI is reacting to changes in society (less reading, but watching more TV)
- In the future World Air Games will be organised within smaller framework but more Media effective
- CIACA wants to develop homebuilt airplanes for pylon racing. Thus GAC and CIACA will have to cooperate closely.

Because the situation in connection with air racing, World Air Games and media coverage may require rapid decision-making in the next year, the plenary was invited to agree that rules for air racing may be approved by the bureau.

This is approved unanimously.

5. Past International Competitions

5.1 17th World Precision Flying Championship and 15th World Rally Flying Championship, Troyes, France , July 21st - July 31st 2006.

Competition Director Mr. Jean-François Schwartz, France and the President of the Jury Mr. Krzysztof Lenartowicz, Poland, reports. (Annex 2 and 3)

6. Future International Competitions

6.1 14th European Precision Flying Championship and 8th European Rally Flying Championship, Lleida, Spain, 2007

The GAC President Pedro Cabañero and the Delegate from Spain, Mr. David Mas Martinez like to cancel this championship due to political reason in Spain.

6.2 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 (Annex 4)

- Training July 07th – July 14th
- WPFC July 14th - July 19th
- WRFC July 20th - July 25th

6.3 European Championship 2009

No bid for 2009

6.4 Splitting

The Chairman of Rally Flying Subcommittee, Mr. Andrzej Osowski, Poland, suggests that after Ried combined are stopped, and again separated competitions for Precision and Rally being organized.

Voting:

1. Is splitting for Precision and Rally Flying Championship accepted?

Voting:	Yes	No	abstain
Result:	18	1	3

2. Splitting after Ried?

Voting:	Yes	No	abstain
Result:	21	0	1

7. Subcommittee Reports

7.1 Precision Flying Subcommittee

Mr. Johann Gutmann, Chairman of the Precision Flying Subcommittee explains corrections and amendment of the rules.

The corrections and amendment of rules and regulations except the new B.6.3 (Annex 5) presented by the Subcommittee in writing are approved by majority by the Assembly. (New Rules Annex 6)

7.2. Rally Flying Subcommittee

Mr. Andrzej Osowski, Poland, Chairman of the Rally Flying Subcommittee reports.

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

The corrections and amendment of rules and regulations (Annex 7) presented by the Subcommittee in writing are approved by majority by the Assembly.

7.3. GNSS Software strategy

Competition scoring programme on the list are approved from the NAC according the PF/RF rules.

Buying costs of the software has to be discussed between the users and the NAC.

This is approved unanimously.

7.4. Jury / Judge list – Technical equipment

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.

8. Sporting Code

8.1 Section 2

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

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

The rewriting of Sporting Code Section 2 will be ready for the next meeting in 2007.

8.2 Policy on evaluating world records for large and military aircraft

Mr. Art Greenfield, USA, suggests to establish a Subcommittee for Records.

Mr. Jan Hanekom, South Africa, accept to be member in this Subcommittee together with Mr. Dieter Stephan, Germany.

This proposal is approved unanimously by the Assembly.

8.3 New Logger

Hungary like to have the approval for there Logger. Hungary have to send this Logger ton Mr. Jan Hanekom, South Africa, for testing. Mr. Jan Hanekom will test this Logger with strong cooperation with Mr. Dieter Stephan.

9. Finances

9.1 Treasurer's Report

Mr. Henry Lindholm, Sweden, presents the Report (Annex 9).

The annual accounts are approved unanimously.

9.2 Approval of 2007 Budget

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

The Budget is approved by unanimous vote.

10. Media and Publicity

10.1 GAC Website

Mr. Henry Lindholm reports, that Mr. Hans Schwebel, South Africa, together with Mr. Jan Hanekom, South Africa will take the responsibility for the GAC Website.

11. Awards

11.1 Lindbergh Diploma

No nomination received.

12 Other new business

- The Egypt Pyramid Rally 2007 from April 14th - April 26th
- Mr. Hans Gutmann reports from the 40°East long distance event
- In Japan was on July 16th, 2006 the first manned flight by Oxyride Batterie.
- Sunny nights fly-in, Pudasjärvi, Finland from July 4th - July 8th

13. Elections

The GAC Bureau is elected by majority vote as follows:

President	Pedro Cabañero (Spain)
Vice-President + Secretary	Art Greenfield (USA)
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)
	Ismo Aaltonen (Finland)
	Ralf Grunwald (Germany)
	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)
	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	Hans Schwebel (South Africa)
Technical advisers GNSS	Dieter Stephan (Germany) / Jan Hanekom (South Africa)

The Delegates and Members are accepted by silent vote.

14. Date and time of next GAC plenary meeting

There are 2 bids from South Africa (Cape Town) and Israel (Tel Aviv) existing.

Present :	22 Delegates	2/3 = 16 Delegates	
Voting 1:	Cape Town	Tel Aviv	abstain
Result:	17	3	2
Voting 2:	Cape Town	Lausanne	abstain
Result:	18	4	0

The next Meeting will take place in Cape Town (South Africa), from 1st to 4th November 2007

15. Closing Remarks and Adjournment

The President closes the GAC Meeting on Saturday, 07th October 2006 at 17'30 hours.

Confirming these minutes to be true and complete:

Heinrich A. Schawalder
Secretary

Enclosure

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

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