



AGENDA

*Fédération
Aéronautique
Internationale*

FAI GENERAL AVIATION COMMISSION (GAC)

**PLENARY MEETING
PALMA DE MALLORCA - SPAIN
7th - 8th NOVEMBER 2009**

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21st September 2009

09h00 Saturday

1. Welcome and roll call of the delegates

- Call to Order by Mr. Pedro Cabañero, GAC President
- Welcome by Mr. Pierre Portmann, FAI President
- Welcome to Palma de Mallorca by Royal Spanish Aeronautical Federation
- Roll Call of the delegates by Mr. Art Greenfield, 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

Prague, Czech Republic, on 18th October 2008

4. Report on GAC activities during the year

The GAC President will report.

5. Report on FAI activities during the year

The FAI Secretary General will report.

6. Past international competitions

- 6.1 19th FAI World Precision Flying Championship, Torun (Austria)
- 6.2 7th FAI European Rally Flying Championship, Castellon (Spain)
- 6.3 2009 Red Bull Air Race World Championships

7. Future international competitions

- 7.1 17th FAI World Rally Flying Championship, Dubnica (Slovakia)
- 7.2 Other future International Competitions

8. Subcommittee Reports

8.1 Air Navigation Race (ANR) Subcommittee

Mr. Heinrich Schawalder, Chairman, will report:

- ANR Rules and Regulations, 2010 edition (see **annex 1**)
- Costs for use of ANR scoring software
- Continental or World ANR Championship in 2010

8.2. Precision Flying Subcommittee

Ing. Johann Gutmann, Chairman, will report:

- Proposed Amendments to Precision Flying Rules and Regulations (see **annex 2**)

8.3. Rally Flying Subcommittee

Mr. Andrzej Osowski, Chairman, will report.

8.4. Records Subcommittee

Mr. Art Greenfield, Chairman, will report:

- Proposed Amendments to FAI Sporting Code, Section 2 (see **annex 3**)
- Subcommittee guidance on application of FAI Sporting Code, Section 2
- Electrical Powered Aeroplanes

9. **Finances**

9.1. Treasurer's report

Mr. Jiří Dodal, Treasurer, will review the income and expenditures during 2008-2009. (see **annex 4**)

9.2. Approval of 2010 budget

Mr. Jiří Dodal, Treasurer, will present the proposed GAC budget for 2010. (see **annex 5**)

10. **Technical Representative Reports**

10.1 Webmaster

Mr. Chris Booysen will report.

10.2 Technical Advisor, GNSS

Mr. Jan Hanekom will report.

11. **Awards**

11.1 Charles Lindbergh Diploma (FAI by laws 12.3 & chap. 10)

12. **Other business**

12.1 Future Competition Strategy

Mr. Andrzej Osowski will report. (see **annexes 6 & 7**)

13. **Elections**

13.1 Election of Officers

13.2 Election of Subcommittee Chairmen and Members

13.2 Election of Technical Representatives

Technical representatives currently include :

CASI	Pedro Cabañero
FAI environmental commission	Henry Lindholm
Webmaster	Chris Booysen
Technical Adviser, GNSS	Jan Hanekom
Technical Adviser, Long range	Johann Gutmann

14. **Date and time of next GAC plenary meeting**

A two-thirds majority is required to accept a meeting outside Lausanne, Switzerland.

15. **Closing remarks and adjournment**