



AGENDA

*Fédération
Aéronautique
Internationale*

FAI GENERAL AVIATION COMMISSION (GAC)

**PLENARY MEETING
PRAGUE - CZECH REPUBLIC
18th - 19th OCTOBER 2008**

*Avenue Mon-Repos 24
CH-1005 Lausanne
(Switzerland)
Tél.: +41(0) 21/345.10.70
Fax: +41(0) 21/345.10.77
E-mail: sec@fai.org
Web: www.fai.org*

09h00 - Saturday 18 October 2008

1. Welcome and roll call of the delegates

- Call to Order by Mr. Pedro Cabañero, GAC President
- Welcome to Prague by President/Secretary General, Aero Club of Czech Republic
- 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

Gordon's Bay, South Africa on 3rd - 4th November 2007

4. Report on GAC activities during the year

The GAC President will report.

5. Report on FAI activities during the year

The FAI Sports and Development Director, Mr Jean-Marc Badan, will report.

6. Past international competitions

- 6.1 18th FAI World Precision Flying Championship, Ried - Kirchheim (Austria)
- 6.2 16th FAI World Rally Flying Championship, Ried - Kirchheim (Austria)

7. Future international competitions

- 7.1 Bids for European Championship 2009
- 7.2 Other future International Competitions

8. Subcommittee Reports

- 8.1 Air Nav Race Subcommittee
Mr. Heinrich Schawalder, Chairman, will report (See Appendix A).
- 8.2. Precision Flying Subcommittee
Ing. Johann Gutmann, Chairman, will report.
- 8.3. Rally Flying Subcommittee
Mr. Andrzej Osowski, Chairman, will report.
- 8.4. Records Subcommittee
Mr. Art Greenfield, Chairman, will report. (See Appendix B)

9. Finances

9.1. Treasurer's report

Mr. Jiří Dodal, Treasurer, will review the income and expenditures during 2007-2008.

9.2. Approval of 2009 budget

Mr. Jiří Dodal, Treasurer, will present the proposed GAC budget for 2009.

10. Media and Publicity

GAC Website

Mr. Chris Booyesen, Webmaster, will report.

11. Awards

11.1 Nominations for Charles Lindbergh Diploma (FAI by laws 12.3 & chap. 10)
No nominations received by the deadline laid down in By Law 10.1.3.3.

11.2 Presentation of FAI Air Sport Medal to Mr. Vagn Jensen

12. Other business

12.1 Responsibility for GAC World and Continental Championships Trophies

Mr. Jiří Dodal will report. (See Appendix C)

13. Election of officers, Committee Chairmen/Members, technical representatives, and Precision Flying and Rally Flying Subcommittee Chairmen

Technical representatives currently include :

CASI	Pedro Cabañero
FAI Environmental Commission	Henry Lindholm
Webmaster	Chris Booyesen
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