



European Powered Flying Union

155 av Wagram
F-75017 Paris
France

Minutes of the Annual General Meeting of 10 April 2015

The Airporthotel
CH-2540 Grenchen
Switzerland

Attendance: See attached list, Annex 1

Starting/ending: 1500/1750 LSZG LT

Welcome by the President

The President welcomes the Assembly, particularly Julian Scarfe, Vice-President of Europe Air Sports and PPL/IR, Max de Richemond, former Member of the Board, Chris Nicca as President of "Motorflugverband der Schweiz" (MFVS), also representing the Aero-Club of Switzerland (AeCS), as sponsor and delegate. For dinner, Ernest Oggier, Director of Grenchen Regional Airport, will join us.

Agenda

- 1 Statutory remarks
- 2 Minutes of the 2014 Annual General Meeting, Warsaw 28 February 2014
- 3 Report on the activities during 2014
 - a) Presidents report
 - b) Technical officers report
 - c) Board members report
- 4 Financial matters
 - a) Treasurers report 2014
 - b) Financial forecasts 2015 + 2016
 - c) Subscription fees 2015 ff
 - d) Report of the auditors
 - e) Discharge of liability of the Board
- 5 Elections
- 6 Memberships
- 7 Plans for 2015 and beyond
 - a) Flight Crew Licensing matters
 - b) Operations of aircraft
 - c) Approved Training Organisations (ATO)
 - d) Date and Venue of 2016 Annual General Meeting, 1st plans
- 8 Any other business, contributions from Members and Guests
"An update on the GA project and other developments at EASA", by Julian Scarfe
- 9 Conference conclusion, thanks to our hosts, information about the programme

is accepted unanimously by the Assembly.



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1 Statutory Remarks

All member organisations except Sweden are represented. The Secretary General asks the audience to fill in and to correct the attendance list circulated by the Treasurer General where required. "Fédération aéronautique luxembourgeoise" (FAL) entrusted René Meier with the representation.

All organisations were invited to send questions or remarks to the president and to submit proposals. No contributions were sent to him.

2 Minutes of the 2014 Annual General Meeting, Warsaw, 28 February 2014

The Secretary General presents the work done as regards a new voting system and the draft minutes of the Warszawa Annual General Meeting, distributed to all our members at the end of 2014. No questions were asked and no amendments were required. He proposes to accept the minutes and to discuss the proposed subscription fees later today.

Decision: The Minutes are accepted unanimously by the Assembly, thanking the Secretary General for the work done.

Decision: The new voting system will be discussed later today during the Assembly.

3 Report on the activities during 2013

a) Presidents Report

The Presidents Report was available as written statement before the AGM and explained by the President where required. Below the main topics:

- The "Rome Conference" (attended by the Secretary General).
- Part-FCL, ATO, and other developments at EASA
- Good co-operation with other organisations.
- 29 NPA's; 15 CRD's, 5 Opinions, 35 "R" Decisions, 3 Commission Consultations.
- Rulemaking Task (RMT) 0276 Technical Records
- Regulation (EU) No 376/2014 Occurrence Reporting
- RMT.0498 FAA FAR-23 / CS-23 Harmonisation
- 12 "News Flashes"
- 2 Part-Board Meeting, 1 Board-Meeting

b) Board Members Report

Secretary General Xavier Barral

Xavier Barral thanks for the good cooperation, stressed what the President did between the two Annual General Assemblies and stated that he has to continue, what was applauded by the audience.

Webmaster Marc-André Heurtevant

Marc-André Heurtevant presents the efforts made for a new website: redesign, access by the President for up-dating the site. Our goals are:



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- Easy change of basic infos.
- To establish a manual available to all accredited users.
- Respect the budget constraints.
- Allocate passwords to all members within the next weeks.

c) Technical Officers Report

Jean Birgen reported on his looking for new members. Unfortunately this undertaking is painful and time-consuming, no new members could be found, we should, however, continue our efforts and contact the organisations of the smaller countries.

4 Financial Matters

a) Treasurer's Report on Income and Expenditures 2014 (Annex 2)

Our treasurer general Manfred Kunschitz made his report and shows the income and expenditures for 2014. We closed 2014 with a deficit of EUR 564.48.

b) Treasurer's Report on Income and Expenditures, Forecasts 2015 + 16 (Annex 3)

The budget of 2015 was revised and is proposed with a benefit of EUR 1430.00. The Treasurer proposes a 2016 budget identical to the one revised for 2015.

c) Subscription fees (Annex 5)

The task force created at the 2014 AGM in Warsaw proposes a new "fees and votes" system reducing the fees for organisations with less than 1000 members while at the same time defining appropriate voting rights. The Treasurer presented the new scheme as per Annex 5

Decision: Unanimously accepted by the floor.

d) Report of the Auditors (Annex 4)

Knud Nielsen and Bjoern Skogoey acted as auditors as in the previous year, they checked facts and figures by looking at the documents made available by Treasurer General Manfred Kunschitz. The accounts were perfectly kept, no questions arose. Both auditors presented their thanks to Manfred Kunschitz.

e) Discharge of liability of the Board

Decision: The assembly discharged the board unanimously, thanked for the job delivered by the Treasurer and the Members of the Board.

5 Elections

a) President

The President stands for re-election the next two-years-term.

Decision: René Meier (SUI) is re-elected.



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- b) The Secretary General stands for the next two-years-term.

Decision: Xavier Barral (FRA) is re-elected.

- c) One Member of the Board

Decision: Marc-André Heurtevant (FRA) is elected for the next two-years-term.

- d) Auditors

Knud Nielsen (DEN) and Bjoern Skogoe (NOR) stand for re-election.

Decision: Knud Nielsen and Bjoern Skogoe are re-elected according to art 10.1 of our statutes.

- e) Technical Expert

Jean Birgen (LUX) stands for re-election.

Decision: Jean Birgen is confirmed as technical expert as per art. 9.3 of our statutes.

6 Memberships

During the past year our President and technical officer contacted all the ECAC member states' powered flying organisations to present the LAFI re-launch idea and to promote EPFU membership, with no success so far!

KNVvL shall be contacted as soon as practicable as the organisation left EPFU because of the high fee it had to pay according to the old scheme. No explicit decision was taken on this, but it is understood that the President together with the Technical Expert should initialise this step.

The board will continue during 2015 and try to contact all the European small islands (inside or outside the European Union) and small organisations with the new fact of our fees accepted during this AGM.

7 Plans for 2015 and beyond

- a) Flight Crew licensing matters

EPFU will try to push the reconsidering of the LAFI, the only manner for non CPL FI to continue to instruct. Switzerland still favours a Helicopter Mountain Rating. The LAPL Seaplanes is on the way, important for the Nordic countries, fully supported by EPFU.

- b) Operation of aircraft

The crediting question of hours flown on "Annex II" aircraft is now answered. Some points, e.g. as regards "three-axis ULM", need reconsideration as differences continue to exist among EASA member states.



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c) Approved Training Organisations

Today, we are waiting for EASA proposals following the “Rome Conference” of October 2014. At AERO '15 at Friedrichshafen the Agency will deliver presentations and new proposals.

d) Date and venue of next AGM

The President had two things in mind: a combined solution with EAS and a proposal from the Aero-Club of Austria the 2016 AGM to be held at Vienna.

Decision: The audience agreed on Vienna as our next AGM location. The invitations will be distributed by the end of 2015.

Many thanks to our Treasurer, Secretary General of the Aero-Club of Austria to host the event.

8 Any other Business, contributions from Members and Guests

a) Julian Scarfe, PPL/IR, Vice-President of EAS, presentation:

“An update on the GA project and other developments at EASA” (Annex 6)

Julian Scarfe is member of several study groups dealing with the specific subjects interesting the GA community. He gave us an extensive view of what is arising at EASA in the fields of aircrew licensing, operation and maintenance of aircraft. He insisted on the changes initiated by P.Ky the new Executive Director of the Agency. The slides are attached.

b) Antti Kääriäinen, Suomen Ilmailuliitto

Antti Kääriäinen informs us on an EGU workshop to be held at Amsterdam early May 2015. This workshop will deal with topics related to the transformation process “From Registered Facilities” (RF) to “Approved Training Organisations” (ATO). He invites us to take a look at the agenda of the event and to prepare questions of common interest.

Decision: The President takes note of the event, studies the agenda, sends questions to Antti directly who will coordinate with Suomen Ilmailuliitto and EGU via Mika Mutru of Finland.

9 Conference Conclusion, thanks to our hosts, information about the programme

The 2015 AGM found a solution for the “Fees and Votes” question as well as establishing clear ideas on how to proceed to find new members and ways to maintain balanced income and expenditure, the President closes the successful 2015 AGM, stressing the high importance of communication and information in order to create common understanding.

The President thanked the participants for the support received, our hosts, the Aero-Club of Switzerland and the MFVS for sponsoring the event.



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This followed by information on the evening programme and on the Saturday excursion.

Prepared in co-operation:

Xavier Barral
Secretary General

René Meier
President

Paris and Grenchen, April 2014

Annexes

- Annex 1 Attendance List
- Annex 2 Treasurer's Report, Income and Expenditure 2014
- Annex 3 Treasurer's Report, Financial Forecast 2015 and 2016
- Annex 4 Auditors Report, Statement 2014
- Annex 5 Treasurer's Report, Membership fees 2015 ff
- Annex 6 "An update on the GA project and other developments at EASA"