



# European Powered Flying Union

155 av Wagram  
F-75017 Paris  
France

## Minutes of the Annual General Meeting of 03 February 2018

Ibis Hotel Paris Clichy-Batignolles- 10 rue Bernard Buffet, 75017, Paris, France

Attendance: See attached list, Annex 1

Starting/ending: 1400/1800 Paris LT

### Welcome by the President

The President welcomes the Assembly, particularly Michel Lévy from F-DGAC, Jean-Pierre Delmas FFA/EAS, Christian Sinet Com EU/FFA. And finally our former Secretary General Max de Richmond.

### Agenda

- 1 Statutory remarks
- 2 Minutes of the 2017 Annual General Meeting ,25 February 2017 at Helsinki
- 3 Report on the activities during 2017
  - a) President's report
  - b) Vice-president's report
  - c) Board members report
- 4 Financial matters
  - a) Treasurer's report
  - b) Report of the auditors
  - c) Discharge of liability of the Board
  - d) Financial forecasts 2017, 2018
  - e) Budget, subscription fees 2018, 2019
- 5 Elections
  - a) Vice-president
  - b) Treasurer
  - c) Board member
  - d) Auditors
- 6 Memberships
- 7 Plans for 2018 and beyond
- 8 Any other business, contributions and requests from Members and Guests
- 9 Conference conclusion, thanks to our hosts, information about the programme

Is accepted unanimously by the Assembly.

### 1 Statutory Remarks

All member organisations, Netherland gave a proxy to M-A Heurtevant, are represented. The Secretary General asks the audience to fill in and to correct where required the attendance list circulated by the Treasurer General.

All organisations were invited to send questions or remarks to the president and to submit proposals. The questions sent to the president will be dealt with today under pt. 8.



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## 2 Minutes of the 2017 Annual General Meeting, 25 February 2017, Helsinki

The Secretary General presents the draft minutes distributed to all our members, No questions were asked, no amendments neither, therefore he proposes to accept the minutes.

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

## 3 Report on the activities during 2017

### a) President's Report

The Presidents Report was available as written statement before the AGM and explained by the President where required. (Annex 2) The main topics were:

- Excellent co-operation with member organisations.
- EPAS 2018-2022
- 146 Rule making tasks (53 for GA)
- 21 Safety Promotion Tasks (8 for GA)
- 20 Member States Actions (5)
- 16 Research Tasks (2)
- 6 Evaluation Actions (1)
- 6 Focused Oversight Actions (2)

The Agency published in 2017:

- 22 Notices of Proposed Amendments (NPA) (7 for GA)
- 18 Comment Response Documents (CRD) (10 for GA)
- 9 Opinions (8)
- 25 Decisions (10)

We published 12 "News Flashes" and held 2 Board Meetings. Topics, among others:

- EASA Consolidated versions of provisions obtainable via the Agency's website under «Regulations».
- Constantly changing EASA structure. (Stakeholders Technical Bodies (STeB) are new, EPFU now in the «Aerodromes STeB»).
- Still no Part-M light, no B2L and L Licences for mechanics, many open points as regards a new Basic Regulation.

Many thanks for your contributions.

### b) Board Members Report

#### b.1) Secretary General Xavier Barral

In EPFU we have the chance to have a President who really fulfils his tasks! In this case the GS has only to follow his President and to make reports: board meetings and AGM, once a year!

In last September with my FFA's President we went to Grenchen where there was a very interesting Fly-In during two days on electric powered planes. We had the opportunity, during a conference, to explain the FFA position and what it had in mind to introduce electric flying planes. We hope we will be present at the next Fly-In to show where we are. Thank you Mister President for this future event.



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So, in summary we all have to congratulate our President, René, merci!

b.2) Webmaster Marc-André Heurtevant

Marc-André show us by Wi-Fi the new website developed during the year.

b 3) Vice-president's Report:

Please see pt 6 of these minutes.

## 4 Financial Matters

a) Treasurer's Report on Income and Expenditures 2017 (Annex 3, p. 17 onwards)

Our Treasurer General Manfred Kunschitz made his report and shows income and expenditure for 2017. We closed with a surplus of € 2 074, 17.

Decision: The audience takes note and thanks the Treasurer General for the work done.

b) Report of the Auditors

Knud Nielsen and Bjoern Skogoe 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.

c) 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.

d) Forecasts 2018, 2019 (Annex 3, page 21)

Identical figures will be kept for both years, showing a benefit of around € 1'371.00 each year.

Decision: Unanimously accepted by the floor.

e) Subscription fees 2018, 2019 (Annex 3, page 23)

Will be kept unchanged.

Decision: Unanimously accepted by the floor.

## 5 Elections

The board approved to propose all following persons for (re)election while being supported by the countries of nominees:



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- a) Vice-president:  
Jean Birgen (LUX)

Decision: Unanimously elected by the members.

- b) Treasurer:  
Manfred Kunschitz. (AUT)

Decision: Unanimously elected by the members.

- c) Board member:  
Marc-André Heurtevant (FRA)

Decision: Unanimously elected by the members.

- d) Auditors

Knud Nielsen and Bjoern Skogoey stood for re-election, this was accepted and applauded by the floor.

## 6 Memberships

Jean Birgen reports: Contacting possible new members remains a difficult task, as in the years before. The president takes every reasonable opportunity to contact powered flight organisations of the ECAC countries, He will continue his supporting efforts.

## 7 Plans for 2018 and beyond

Date and venue of the 2019 AGM: Venue: Munich (München) by DAeC.

Decision: The members agreed on this proposal as our next AGM location. First information will be distributed mid-September 2018. The invitations will be distributed in week 50/2018.

AGM 2020: We invite you to make proposals.

## 8 Any other Business, contributions from Members and Guests

- a) Michel Lévy from F-DGAC introduce what will be the DTO (Declared Training Organisation) see his presentation in annex.
- b) News on “Basic regulation”, B2L and L licences and ‘Modular LAPL’
- c) News on the European Plan for Aviation Safety 2018-2022
- d) “Smartflyer challenger 2017” some pictures.



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

At 1800 the President closed the AGM, thanking all who contributed to the success of this 2018 AGM of EPFU, especially to FFA.

Our President distributes some Swiss chocolate penguins to the speakers and to the Board Members!!!!

Prepared in co-operation:

Xavier Barral  
Secretary General

René Meier  
President

Paris and Grenchen, June 2018, distributed 16 September 2018

Final remarks

The complete series of the slides prepared by Manfred Kunschitz for this AGM, have been distributed electronically on 8/3/2018 already, it also is added to this distribution.

Annex 1      Attendance list by our Secretary General, attached.  
Annex 2      President's report



Un des pingouins, one of the penguins...