



European Powered Flying Union

Antti Kääriäinen
Liesontie 569
16900 LAMMI
Finland

Phone +358 44 252 1012
E-Mail: antti.kaariainen@blueski
es.fi

Annual General Meeting

Bodø , Saturday,29 February 2020, afternoon

At the Clarion Collection Hotel Grand Bodø, Professor Schyttes gate 1 8006 Bodø

<https://www.nordicchoicehotels.no/hotell/norge/bodo/clarion-collection-hotel-grand-bodo/>

Invitation and Agenda

Dear Members, dear Guests

We are kindly inviting you to attend our 2020 Annual General Meeting which will be held at the Clarion Hotel Bodø, We shall start with a lunch at the location of our Meeting, beginning at 29.2.2020, 13.00 local time for all registered persons, deliberations will start at 14.00.

Friday 28.2.2020 19.00h Welcome drink at the LystPå <https://lystpa.no>

Saturday 29.2.2020

13:00 Lunch

14:00 Agenda items

- 1 Statutory remarks
- 2 Minutes of the 2019 Annual General Meeting, 16 February 2019 at Munich, distributed with this email
- 3 Report on the activities during 2019
 - a) Presidents report
 - b) Board members report
 - c) Technical officers report
- 4 Financial matters
 - a) Treasurers report
 - b) Report of the auditors
 - c) Discharge of liability of the Board
 - d) Financial forecasts 2019, 2020
 - e) Budget, subscription fees 2019, 2020
- 5 Elections
 - a) Vice-President
 - b) Treasurer
 - c) Board Member
- 6 Memberships
- 7 Plans for 2020 and beyond
- 8 Any other business, contributions and requests from our Members
- 9 End of the statutory part, Meeting conclusions, thanks to our hosts, further information about the event.

After the statutory part, as 10th item, Speaker after lunch on Saturday is Mr Jon Erik Laupsa. President of Norwegian Air Sport federation. Topic is Norwegian Air Sport Authority and Norwegian Air sport Federation. During our excursion on Saturday Mr Jens Petter Duestad will be hosting us in the RTC center. Topic is Remote Tower Center operations and challenges in these types of ATC management Both these approximately have a duration of one hour. To RTC center we have a transportation time of 10 min. We also hope to get EAS program manager Mr. Nils Rostedt to our guest speaker with topics related to powered flying and EASA rulemaking

17:15 Bus departure from the hotel to AVINOR RTC (Remote TWR) for introduction to the system
20.00h Dinner at restaurant "LystPå»

Sunday 1.3.2020

11:00 Free visit to Norsk Luftfartsmuseum



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We invite you propose topics to be discussed, by indicating the number of the agenda item concerned, as soon as possible, please not later than Friday, 25th of January 2020 by E-mail to the President, antti.kaariainen@blueskies.fi or president@epfu.eu

Please refer to the annexes for information on accommodation reservations, program details, visits and sightseeing proposals.

Sincerely yours,

European Powered Flying Union

Antti Kääriäinen, President

Xavier Barral, Secretary General

Annexes: Program details
Registration form