

MINUTES OF IFALDA ANNUAL GENERAL MEETING HELD IN GALWAY 6 MAY 2003

President opened the meeting at 1350LT and gave thanks to all those involved in the organisation of this event and to everybody present for attending.

Following the Roll Call of Delegates, President paid tribute to Gerald Clifford who had managed to attend the meeting despite his recent surgery.

There was a minute's silence in honour of two recently deceased members from South America.

Communications

Apologies for absence had been received from Jim King of Transport Canada, David Porter,

Director Government & Industry Affairs, Adrian Sandziuk, VP West and Raul Aguirre, Director Latin America.

It was announced that the revised ICAO Annexe VI has now been sent by the FAA to ICAO and should be published in the near future.

Condolences were offered to Brad Rasmussen on the recent death of his Father.

Minutes of Previous Meeting

The Minutes of the IFALDA AGM in Toronto 2002 were approved. Proposed Gerald Clifford, seconded Kevin Thompson, Delta.

Reports of Officers

VP East read to the meeting a report submitted by VP West.

Financial Report

VP Finance presented the financial statement for 2002 showing a closing balance of \$18,478. The opening balance was \$37,358 with \$18,880 being received as dues. Accommodation costs amounted to \$3798.

Budget for 2003/2004 – A projected income is expected of \$14,100 in dues, a downturn on the previous year which is to be expected in the light of the general state of the aviation industry at present.

The Financial Report was accepted.

JAA/FAA Harmonisation

Jan Hoehne, Director European Industry and Regulatory Affairs, reported on the latest situation regarding JAA. The last meeting was held in Amsterdam in mid March and there was very little concerning Flight Dispatch on the agenda. The meeting was also advised of the current status of EASA which will ultimately replace JAA but this is unlikely to be before 2006.

Brad Rasmussen, Director Regulatory Affairs, continued the report by explaining the future format of harmonisation meetings and the timetable for transfer from JAA to EASA.

Latin America

President read to the meeting a report on the situation in Latin America submitted by Raul Aguirre, Director Latin America.

Gerald also announced that his role as Membership Director was now to be assumed by Flemming Loevenvig from America West, Phoenix.

Election of Officers

The following positions were elected

Vice President East Aidan Fox re-elected unanimously by acclamation as the only nominee.

Vice President Admin Peter Rogl from AALDA was nominated from the floor by Dennis Aargard of SALDA Denmark and elected unanimously by acclamation.

Next EUFALDA Meeting

Albert Rieger, President EUFALDA announced that the next EUFALDA bi-annual meeting will be held in Norway 29/30 September, 2003

ADF

Jim Jensen of American Airlines reported for ADF and announced their next symposium to be held in Orlando October 12-14 2003 under the theme of "One Hundred Years of Aviation."

Discussion

There followed a discussion session during which members from all associations were invited to put forward their views on the future of the industry and its effect on Safety and Flight Dispatch during the next two years.

The meeting was adjourned at 1640LT.

Kathy Warner
VP Administration IFALDA
3 June 2003