

MINUTES OF IFALDA ANNUAL GENERAL MEETING  
HELD IN WARSAW/POLAND MAY 10<sup>TH</sup>, 2005

President Allan Rossmore opened the meeting at 1310lt by welcoming all present and thanked POLALDA.

Mariusz Czyba, President POLALDA, held a speech on history of Aviation, the polish history of dispatch and POLALDA.

**Remembrance of deceased members**

The board together with all present held a minute of silence in remembrance of late Jean-Louis DeRuyck (Treasurer EUFALDA)

**Roll call of Officers**

IFALDA board members introduced themselves

**Roll call of Delegates**

The delegates introduced themselves

**Communications**

Allan Rossmore talked about the proposal for changes of ICAO Annex VI. According information from FAA this proposal will go through as written by the end of this year, maybe beginning next year.

He also talked about the re-writing of ICAO Doc. 7192 ‘Dispatcher Training Manual’ We will meet Peter Sorensen from EASA at the US/European Safety conference in CGN.

**Approval of the AGM Minutes SEA 2004**

Motion to accept: Gerald Clifford, seconded: Matthias Duerbeck

**Annual reports of Officers**

**Allan Rossmore - President**

has sent a letter to the US Secretary of Transportation re US-EU cabotage and our concerns regarding European carriers flying in the US carrying domestic passengers without meeting US standards.

Also the BA 747 incident was mentioned.

He also sent a letter to the Austrian Minister of Transport regarding the Hapag Lloyd accident. The official report is long overdue.

There was a meeting with ICAO (as mentioned by Sandy), Secretary General invited us to participate in the ICAO processes as observers.

Heavily involved in IOSA/IATA : our complain –they must have effective auditors who have knowledge of the industry and in particular of operational control and dispatch.

Gerald Clifford and Allan Rossmore will meet with the IOSA task force in Rome after this meeting.

Good relationship with FAA and ADF

We also participate in the oceanic process, have been at the Shanwick aviation conference last year as well as this year. (Brad Rasmussen and Rick Ketchersid)

Allan mentioned the Air Europa incident re lost comm. and the case of flight monitoring and in flight communications.

China, Malaysia, Emirates, Singapore have upgraded their standards

**Sandy Sandzuik** – VP West

thanked POLALDA for their excellent organisation and work in preparing this meeting.

Met our old friend Jean-Louis DeRuyck in late October 04 in Austria.

Jean Louis was a very active member and strong supporter of IFALDA, first President and founding member of EUFALDA. Those of us who knew him will always remember his smile and good nature as well as his wonderful support for IFALDA.

Together with Allan Rossmore attended a meeting at ICAO, met with the Director of the Air Navigation Bureau, the Chief of Personnel Training and Licensing, Acting Chief Operations, Airworthiness Section and The Secretary General.

He represented IFALDA at the ADF meetings in Oct.04 and Feb.05. Thanked ADF President Giles O Keefe for the opportunity to make a presentation, directed primarily at their younger members, regarding IFALDA membership.

**Rick Ketchersid** - VP Finance

presented his financial report 2004/2005.

The fiscal year runs from May 1<sup>st</sup> to Apr. 30<sup>th</sup>.

May01, 2004 : 32618 USD balance on account

Apr30, 2005 : 30406 USD closing balance

of this we still have some funds belonging to EUFALDA (from the Galway meeting minus ATL board meeting and SEA AGM: 4232 USD)

Budget 2005/2006: projected income 22120 USD, projected expenses 26850 USD

Flemming Loevenvig and Dave Porter did an Audit on the IFALDA books in April and found them OK. (Rick presented a confirmation letter from the auditors)

Motion to accept: Florian Schellschmidt, seconded Trond Larsen

**Aidan Fox** – VP East

Attended various meetings on both sides of the atlantic. A lot of general discussion and work has been done by the board in relation to training and standards and also in relation to the regulatory framework for IFALDA and EUFALDA. Big issue is the phraseology and the terms used within this whole area. On the European side the word ‘license ’ means a lot of different things with different CAAs and regulators.

The Irish focused on the training and standards issues. Came up with wordings in the OAM (Operations Advisory Memorandum) saying that the operator has to certify the competency of their personell.

IFALDA to set up a EURO bank account to save money transfer costs.

**Jan Hoehne** - Director European Industry & Regulatory Affairs

The European situation regarding dispatchers seems to be more or less chaotic (except in Germany) - mainly due to low financial resources.

EASA: at the upcoming meeting in CGN we will fight for the license.

**Andy Konstas** –Director Industry Relations  
thanks vendors and sponsors, asks for inputs to make it better

**Raul Aguirre** –Director Latin America  
forwarded greetings from Latin America  
There is an Argentinian Association: APDAL –60 members, wanted to join IFALDA as a group but due to financial problems only able to have five board members joining IFALDA as individual members.  
There is no association in Chile, but try to get LAN-Chile to support them to bring in 50 dispatchers system wide to join IFALDA.  
Mexico: Dispatchers are licensed, companies must have an operations centre , similar regulations as in the FAA FARs in the US.

**Fleming Loevenvig** –Director of Membership  
regrets unable to attend the meeting but sends message presented by Allan:  
Has sent out letters to 180 airlines all over the world, now have indiv. members from e.g.: UK, Nigeria, Malaysia, Philippines, Argentina, Korea, Nepal and Hong Kong.  
All dispatchers at America West/Phoenix signed up with ADF and are now also members of IFALDA.

**Gerald Clifford** –Director Training and Safety  
involved in the task force for IOSA. Had a meeting in April - Randy Rohan, Carlo Rodriguez, Allan Rossmore, Capt. Laval, Jim Anderson(Head of Section)  
There has been some feedback on the issue of auditor qualification.  
Gerald has also been involved in a study regarding incidents and accidents that were W&B related.

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Hans Johansson of SALDA Sweden presented greetings and a report and pictures from Andre Peclard who is in Indonesia on behalf of the UNJLC to help after the tsunami.

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Sandy Sandzuik presented greetings from the president of CALDA who was unable to come due to last minute changes in his timetable. He informed that Air Canada was under bankruptcy protection until last September and does reasonably well now.  
He also told of the IOSA audit at AC and the problems this created as it was a step backwards for AC.

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## **Nomination, Election of Officers**

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

motion to accept: Andy Konstas –no objections

## **New Business**

Allan met an attorney in MIA as the board has concerns about liability and tax issues and the protection of officers/directors and intellectual property rights.  
We need some kind of protection which would cost less than 1000USD/yr

motion to accept: Sandy Sandzuik, seconded Gerald Clifford  
all in favour –no objections

Banner ad on website –to be checked/need guidelines  
motion to accept: Gerald Clifford, seconded: Florian Schellschmidt

## **Future Meetings**

Combined IFALDA/EUFALDA AGM 2006 in Kuala Lumpur / Malaysia  
MH Senior VP Operations: MH will sponsor the AGM and looks forward to welcome everybody in KUL in 2006

for AGMs beyond 2006 we have invitations to meet in Dubai and on the Canary Islands

Board meetings:  
October 2005 during EUFALDA Semi Annual Meeting Finland  
December 2005 Atlanta/USA  
Spring 2006 perhaps in Mexico

Allan Rossmore thanked everybody for participating this meeting

motion to adjourn: Rick Ketchersid

The meeting was adjourned at 1550lt.

Peter Rogl  
VP Admin IFALDA  
May 10<sup>th</sup>, 2005