

MINUTES OF 40th IFALDA AGM
HELD IN KONSTANZ, GERMANY MAY 15-16 2001

1310LT President, James Ford, after thanking Bournemann for sponsoring the lunch, opened the meeting and welcomed everybody to Konstanz, stating that this was the 40th Anniversary of IFALDA. He advised that in honour of this, special membership cards had been prepared together with some promotional items such as mouse mats.

Minutes of the 39th IFALDA AGM in Chicago were accepted. Proposed David Porter, seconded Bjarne Solvang, VP EUFALDA.

Permission was sought and granted to change the order of the published agenda should the need arise.

Annual Reports of Officers

The following executive officers delivered their reports on their activities during the past year -

James Ford	President
Adrian Sandziuk	VP West
Aidan Fox	VP East
Kathy Warner	VP Admin

Roll Call of Committee Members

VP Finance, Rick Ketchersid, conducted a roll call of Committee Members – being designated delegates from each member association - in order to establish numbers of associations present and eligible voters.

Financial Report

VP Finance Rick Ketchersid presented his financial report and proposed budget for 2001/2. Closing balance at the end of the financial year stood at \$15,488.36 and opening balance was \$31,268.38.

The financial report and budget were accepted with no change to the current dues structure. Proposed David Porter, seconded Bjarne Solvang.

Communications

VP Admin, Kathy Warner, read to the meeting communications received from absent directors Raul Aguirre, Director Latin America and Gerald Clifford, Director Membership.

Reports of Study Groups

Brad Rasmussen reported on FAA/JAA harmonization. Meetings attended included Chicago in June 2000 and Amsterdam in May 2001. It was stated that AEA is currently the controlling force and it appears that JAA have only minimal involvement at present. Only two JAA representatives were in attendance at the Amsterdam meeting, with no reason given. It is reported that the FAA are awaiting answers from JAA on various matters. The next harmonization meeting is to be held in Geneva on 8 June. It is hoped that some answers regarding the current status of JAA may be obtained at that time.

Aidan Fox further clarified the position by explaining the current situation within the JAA and the proposed formation of the European Air Safety Authority (EASA) which will influence their future. It is agreed that IFALDA/EUFALDA will continue to work with all relevant groups due to the current uncertainties.

Albert Rieger, President EUFALDA read to the meeting the relevant part of a letter received from Mr Egidius Jongen of the European Union concerning the conversion of JAR Ops to EUR Ops for members of European Union. The gist of this letter implied that the EU would have to have very good reason to change any of the Regulations prepared by JAA and recommended that IFALDA/EUFALDA continued to pursue their cause through the JAA Operations Committee.

Brad Rasmussen extended an invitation to any member wishing to attend the Geneva harmonization meeting in June along with the regular attendees.

14.30 – 15.00 Coffee Break

Following the coffee break, David Porter, Delta Airlines, showed a video presentation on the subject of difficult Russian airfields and their use as en-route alternates. He then presented his annual report to the meeting.

New Business

David Porter acted as facilitator for the discussion of the following items of new business –

Revision of Dispatchers Training Manual
Development of a Dispatchers Procedures Manual
Review of ICAO Annex VI
Review of MNPS Manual Chapter 16

Adrian Sandziuk, VP West, volunteered for the ICAO Annex VI project.
David Porter agreed to continue with the MNPS Manual
Membership involvement still required for the remaining items.

Future Meetings

President explained the procedure for presence at future meetings and asked also for input from the membership, stating that members should be prepared to step forward and raise any issues which are of special importance to them.

Election of Officers

It was conformed the positions of VP Admin and VP East were to be elected at this meeting, also that a number of Director positions required ratification.

VP Admin – Kathy Warner was re-elected by acclamation, being the only nominee.

VP East – Aidan Fox was nominated by Andre Peclard, SALDA Sweden, and nominated by acclamation as the sole nominee.

Directors

The following Director positions were confirmed -

Raul Aguirre Huges	Director Latin America
David Porter	Director Government & Industry Affairs
Brad Rasmussen	Director Regulatory Affairs
Gerald Clifford	Director Membership

A new position of Director, European Industry and Regulatory Affairs was created and nominees requested. Discussion and appointment to this position to continue a.m. 16th May.

Meeting adjourned at 1610LT.

WEDNESDAY 16th MAY

0900 Business Meeting resumed.

Jan Hoehne SALDA Denmark was appointed to the position of Director European Industry and Regulatory Affairs as the only nominee.

Roll Call of Committee Members

Aidan Fox, VP East acted as facilitator and asked for each association representative to give a brief report on activities.

Business meeting adjourned.

AGM 2002

It was announced during the closing remarks of the 2001 Dispatch Summit that next year's event will be held in Toronto, organization to be headed by Jerry Elder, Delta and Adrian Sandziuk VP West. Dates to be advised.

2001 Dispatch Summit adjourned at 1630LT.

Kathy Warner
VP Admin IFALDA
1 June 2001

