

**MINUTES OF IFALDA ANNUAL GENERAL MEETING
HELD IN KUALA LUMPUR/MALAYSIA MAY 9TH, 2006**

IFALDA President Allan Rossmore opened the meeting at 1420lt by welcoming all present and thanked MALAYSIAN and the organizing committee for organizing and hosting this meeting .

Remembrance of deceased members

The board together with all present held a minute of silence in remembrance of late D'Arcy Kennedy and Bob Commerce

Roll call of Officers

IFALDA board members introduced themselves

Roll call of Delegates/Associations

The delegates introduced themselves and gave a short report on their national associations.

Communications

Flemming Loevenvig regrets being unable to attend due to recent job change – now SOC Mgr. for Frontier Airlines in Denver.

Jan Hoehne, Dave Porter, Andy Konstas, Raul Aguirre regretted being unable to attend. Paul Lamay from ICAO sent best wishes for our AGM .

Annual reports of Officers

Allan Rossmore - President

gave a PowerPoint presentation on state of the profession and current challenges for IFALDA re regulatory framework and speed in different countries states and regions. Our goal is to harmonize international standards at the highest possible level.

He also gave an overview of aviation incidents and accidents and talked about the amendment of ICAO annex VI and the significant progress in IATA-IOSA.

We participated e.g.: in US/Europ. Aviation Safety Conference in Cologne
Met with ICAO Air Navigation Commission in Montreal
Participated in IOSA Flight Dispatch task force
and others.

Happy to see the developments in China, Malaysia, UAE and Kuwait.....,
technology developments, technical tools presented by our vendors

Rick Ketchersid - VP Finance

presented his financial report 2005/2006.

The fiscal year runs from May 1st to Apr. 30th .

May01, 2005 : 30406 USD balance on account

Apr30, 2006 : 35095 USD closing balance

of this we still have some funds belonging to EUFALDA (3642 USD)

Budget 2006/2007: projected income 22450 USD, projected expenses 22450 USD

Andy Konstas and Sandy Sandziuk did an Audit on the IFALDA books
and found them OK.

Motion to accept: Gerald Clifford, seconded Andre Peclard – all in favour.

Sandy Sandzuik – VP West

Attended IFALDA board meetings in October and December 2005 as well as in February 2006. Also attended ADF meetings in August and November 2005 and February and April 2006. gave a presentation to the Convention of the Canadian Airline Dispatchers in November 2005 in Ottawa/Canada.

Allan Rossmore and he received invitation to attend the Air Navigation Commission review of the Annex VI proposed amendments.

Allan provided an excellent report to the Commission. In November the amendments should become part of Annex VI.

Aidan Fox – VP East

Had a busy year in setting up this years AGM, thanks the Malaysians for their great hospitality and efforts in making this a successful conference. Attended the IFALDA board meetings and an IOSA meeting in Dublin/Ireland.

Brad Rasmussen – Director Regulatory Affairs

Brad gave a short report on the recent harmonisation working group meetings.

Gerald Clifford – Director Training and Safety

attended the IOSA meeting in Amsterdam – good progress.

Is doing some research in Standards re ground handling, weight & balance (incidents).

James Ford - Director Information and Technology

tireless support of IFALDAs website

Old Business

Allan Rossmore:

Last year the question was discussed whether IFALDA should become a non profit entity.

Advantage: provides protection of officers, gives tax exempt status.

Allan had talks with attorney in Miami. Would cost us initially 1000 USD and 150 USD per year to maintain.

Would need to form a new corporate structure of IFALDA along with name change (add “inc”), change name of constitution and by-laws to by-laws only, transfer all assets, memberships and liabilities into the new corporate entity.

Motion on “inc”: Aidan Fox, second: Andre Peclard / Vote: all in favor, none opposed

Motion on “transfer”: Joel Cziok, second: James Ford / Vote: all in favor, none opposed

Also asking for approval to vote by e-mail and electronic conferencing.

Motion: Gerald Clifford, second: Florian Schellschmidt / Vote: all in favor, none opposed

With these changes IFALDA would need to have a permanent address rather than to have the address of the current president.

The permanent address will be Allans Florida address.

Motion on “address”: Trond Larssen, second: James Ford / Vote: all in favor, none opposed

Allan to meet lawyer to get things going.

Nomination, Election of Officers

there were no nominations from the floor
current post holders were willing to continue if elected:

President Allan Rossmore re-elected unanimously by acclamation as the only nominee.
VP West Adrian Sandzuik re-elected unanimously by acclamation as the only nominee.
VP Finance Rick Ketchersid re-elected unanimously by acclamation as the only nominee.

New business

Shall we add VP Asia/Pacific and renaming of VP East to VP Europe/Africa and VP West to VP North and South America effective AGM 2007?

Outcome of discussion: Region is under responsibility of VP East anyway.

Motion by Aidan Fox: as of next year have a facility within the board to cover the Asia/Pacific region and leave responsibility for anything other than that to the VP East.

All in favor, none opposed

Motion to raise membership fee from 10 USD per year to 15 USD per year eff. May 01, 2007
Long overdue, not raised since ten years.

This proposal was thoroughly discussed.

The representatives of the associations present voted to raise the dues with one opposed.

Next years AGM and upcoming board meetings

AGM 2007

will take place in Miami/Florida in the second week of May with possible option for a cruise

Board meetings:

Iceland, November 2006

Mexico, December 2006

2007: t.b.a.

Future arrangements of IFALDA AGM with affiliated associations

next AGM will be solely an IFALDA AGM

Other new business

NIL

motion to adjourn: Joel Cziok, all in favor

Allan Rossmore thanked everybody for participating in this meeting

The meeting was adjourned at 1700lt.

Peter Rogl
VP Admin IFALDA
May 9th, 2006