

Minutes for the EGATS AGM 2014, 16 May 2014 @ 20.00lt

- 1) Opening—President’s Welcome: Raf welcomes the members present.
- 2) Acceptance of the Draft Minutes AGM 2013: Ive already sent the minutes to the notary to prepare the changes to the constitution. The minutes are accepted unanimously, so the changes can be processed.
- 3) Reports:
 - a) President’s Message: Raf adds to his report that the year has been a year of big changes within the board. Every board member is trying very hard and is doing his best. Still our membership is decreasing slowly. EGATS has now approximately 400 members, but due to the savings we made by stopping the breakfast and some other smaller things we manage financially OK again, even when the income is lower than in the past. As well Eurocontrol has agreed again to support EGATS for missions up to 5000€ after it was announced that this would need to be stopped in the future. We put a lot of effort in communicating with our members via e-link, the webpage, the vitrinekast and the output. Raf is pushing to management to be represented in every meeting. Ive offers his help to attend meetings, if we are short of people for some projects. Some current topics we are discussing are formation flights and OAT flights for which we are waiting for a solution from management for quite some time already.
 - b) Executive Secretary: Michael adds to his report the latest news about CBA-land. Because the LVNL suddenly announced that they can no longer meet the timeline of the implementation due to priorities given to other projects, such as military integration, it seems as if the implementation date will be postponed. Currently we are waiting for a decision by the managers how to continue.
 - c) Professional Committee and Technical Committee
 - i) CSS: The prediction tools are not accurate enough to be able improve te SOT planning. Many members present express their experiences and worries.
 - ii) EUROSS: is not discussed
 - iii) INREP: There are 14 reports since the system was changed and answers are published on E-brief. This is very positive and it looks like the quicker replies are encouraging people to report again.
 - iv) SMART: is not discussed
 - v) Professional behaviour project: is not discussed
 - vi) Transition Team Communication: is not discussed
 - d) Membership: Currently around 400 members
 - e) IFATCA: Patrik Peters was elected as IFATCA CEO and president. We are very proud to have our former president working for IFATCA on such a level and congratulate him to his election. EGATS was part of the Constitutional Committee since the Annual Conference in Bali. Unfortunately it was forgotten to pass this information on, probably because of all the changes in the board composition over the last year. We were asked, if we would like to work in the committee this year and agreed to take it up. The European Regional Meeting was moved from Kiev to Zagreb (Croatia) due to the political situation in Ukraine.
 - f) MOSAIC/FABEC/Maastricht study: Unfortunately Frederic was unable to make it to the meeting tonight, so there is nothing to add to his report. If you have questions you can approach Frederic any time. Ive gives a short summary about the latest MARC meeting he attended: FABEC or SESAR are not bringing any results at the moment. More and

more projects are being stopped or delayed because everybody is fighting for themselves.

- g) Flight Dept: Jerry established contact to Brussels Airlines to confirm a 10% discount deal. Apart from that we receive some bookings on the deals we have, but not as in the past. Still Alessandro and Jerry use the Forum to publish all the deals we have. Alessandro will pick up the work again on the update for the letter representing EGATS. Kris Scicluna offers his help.
 - h) Treasurer: Steven reminds all members to check their standing orders if they have the correct account details. All other data is available from the booklet.
 - Overview 2013: see booklet
 - Audit Committee—Discharge of Treasurer for 2013: Leen, Klaus and Nadege did the audit and propose to discharge Steven for the 2013 calendar year. Steven is discharged unanimously.
 - Budget 2014: see booklet
 - New bank account: Steven managed the change very well.
 - i) Alessandro explains several items from his report, which can be found in the other bullets.
 - j) Adrian gives a short overview about his work in the past year.
 - k) Viktor is busy with the New Unit Training and representing EGATS. Jerry gives a short update on the process and the planning. Due to the shift in staffing figures all 8 Abinitios of the next course will be training on the Brussels sector. Afterwards there is a discussion why the basic training will be in Toulouse.
- 4) Elections EB 2014: Steve Mention and Kris Scicluna applied to join the board. Alessandro, Raf, Sascha, reapplied. Therefore no elections are necessary and the board will consist of 10 board members again next year.
- 5) Election Audit Committee/Election Committee:
Audit committee: Ive van Weddingen, Nadege Supornpaibul and Stefan Constam as standby
Election Committee: Jerry Smith, Philip Marien, Stefan Constam
- 6) Work items for the upcoming year
- vDFL, CBA Land, new UT structure, INREP, IFATCA, Ageing ATCO's, TTCom, Fatigue issues, CSS and Roster issues: We go over the work items and have quite a discussion about one or the other item. We take the comments and feedback and will try to influence these items positively for our members.
- 7) AOB
- Ongoing effort to cut costs for EGATS: After the cost cutting done last year we are doing OK.
- 8) Closing: Raf closes the meeting and thanks all members present for their attendance and all the board members for their work done in the last year.