

9th TECHNICAL & BUSINESS CONFERENCE & AGM
20 & 21 October 2018 Linköping, Sweden

(Including visit to Swedish Air Force Museum and possible SAAB aircraft factory)

Dear EFLEVA Colleagues and Friends,

As in previous years we now invite the Presidents of our member associations, nominated EFLEVA Board Members, together with those from their organisation involved in EFLEVA Commissions to our 9th EFLEVA Technical and Business Conference. The formal notification and agenda is attached.

We are again arranging this event at a location of special aviation interest: This year in Sweden will include a visit to Swedish Air Force Museum recognised internationally a "must see" place to go. See information at: - <http://www.flygvapenmuseum.se/languages/engelska/>. There is also a possible visit to the SAAB aircraft factory and museum, which is yet to be confirmed though would be on the Friday before our meeting.

The revised Basic regulation is now established, whilst not all we want has been achieved, progress has been made: we will report on that and how our focus must now be towards both its implementation and the further developments by EASA of its GA Programme. As part of our programme Julian Scarfe again will update us on the regulatory picture from the perspective of Europe Air Sports.

I am particularly looking forward to Nigel Sevens giving a presentation on his outstanding Chipmunk restoration: a superb aircraft now flying after one of the most extensive rebuilds I have seen.

Last year we focused on updating the EFLEVA organisation to ensure its sustainability and ability to serve our member interests into the future with three focus areas: Knowledge Base, advocacy and improved service interface with you our members. We also have to address changes in the Executive team with Nigel, Kjell and James retiring, also my own intention to hand over the Presidency. As part of that we will likely bring proposals for certain changes to our constitution – a very important part of the Annual General Conference on the Sunday.

We look forward to seeing representatives from all our members. For planning purposes, it would be helpful if you advise us of your intention to attend either or both events.

My very best wishes - I look forward to seeing you at our conference



Roger Hopkinson

President: European Federation of Light Experimental and Vintage Aircraft

Member organisations

IGO	Austria	LAAPH	Latvia	AAE	Portugal	AAA	Switzerland
EAA	Denmark	NVAV	Netherlands	AAE	Spain	LAA	United
RSA	France	ILAS	Ireland	EAA	Sweden		Kingdom
OUV	Germany	NLSF	Norway	EAS	Switzerland	VVMV	Belgium

FORMAL INVITATION
9th TECHNICAL & BUSINESS CONFERENCE & AGM
20 & 21 October 2018 Linköping, Sweden

Technical and Business Conference 20th October 2018

This will be our 9th combined Technical and Business conference in our 11th year of operation building on the generally agreed success of the previous events, and again at a location appropriate for those with a passion for aviation.

As well as the necessary business and annual General Conference and reviewing the activities of the past year to promote and develop our common interests it is an opportunity simply to share our individual and national interests. It is increasingly clear that each of our member organisations can benefit from sharing discussion on issues and areas of interest with other like-minded groups.

Our prime objective remains in ensuring we maintain the freedoms to enjoy aviation in a changing world and particularly the European environment. Importantly we are now also looking at how the governance might change to enhance our capability and sustainability as we move forward.

This invitation is for the senior representative nominated Board Members of our member organisations to attend together with their commission representatives (in some cases, this will be the same person).

Please e-mail Virginie Jorion at Virginie.Jorion@bella.be with your intentions.

We will be reserving rooms at a local hotel and arranging transport to and from the facility where our meeting will be held. As last year we will have a delegate's dinner on the Saturday evening.

Contact Alfons Hubmann (alfons@hubmann.ch) to secure your accommodation at Scandic Linköping City Hotel, 51 Gamla Tanneforsvaegen, 582 54 Linköping

Federation General Meeting on Sunday 21st October 2018

The Annual General Conference is the annual statutory/legal meeting of the Federation to which all Board Members are cordially invited. Board members are the member association nominated representatives.

The formal notification and agenda is attached.

TECHNICAL & BUSINESS CONFERENCE
Outline AGENDA
At "Flygets Hus" near to the Swedish Air Force Museum

09:30 hrs 20th October 2018

President Opening comments Roger Hopkinson

1 General session

Progress reports for 2017/18 (to include initial 2018 activity plans):

- | | |
|----------------------------------|----------------|
| 1.1 Marketing & Member interface | Wim Van Malcot |
| 1.2 Knowledge Base development | Kjell Franzén |
| 1.3 Light & Rotorcraft progress | Carlos Trigo |
| 1.4 Cross border progress | Nigel Stevens |

2 Consultation & Regulatory report

- | | |
|--|---------------|
| 2.1 General report | James Tannock |
| 2.3 Basic Regulation changes & 600KG opt out | Carlos Trigo |
| 2.4 Flight Time Credit | TBA |

3 Specific Major Topic and guest speaker items

- | | |
|-------------------------------|-------------------|
| a) Europe Air Sports Activity | Julian Scarfe EAS |
| b) Chipmunk Rebuild | Nigel Stevens |
| c) FAI & CIACA progress | Alfons Hubmann |
| d) 2019 EFLEVA Fly in | Wim Van Malcot |

Speakers please note this proposed plan

NOTE: The final schedule will include a break for lunch
and Tour of the Swedish Air Force Museum

Closing review and comments Roger Hopkinson

20:00 **EFLEVA hosted dinner for delegates**

ANNUAL GENERAL CONFERENCE NOTIFICATION

Dear EFLEVA board members,

The EFLEVA Board Annual General Conference will take place
at 09:00 hrs on 21st October 2018 Linköping, Sweden
Scandic Linköping City Hotel 51 Gamla Tanneforsvaegen, 582 54 Linköping

In accordance with Article 18.3 of the EFLEVA by-laws, you are kindly requested to inform the General Secretary in writing of any points you wish to be included in the agenda 2 months before the meeting. The Executive will though accept items submitted by 30th September.

In accordance with Article 12.7 the Executive Committee is renewed by one third at each Annual General Conference and may offer themselves for re-election in accordance with Article 12.4.

The following are retiring and not offering themselves for re-election which states that Executive Committee members are eligible for re-election though none are doing so.

Kjell Franzén	Nigel Stevens
James Tannock	Roger Hopkinson

In accordance with Article 12.4, any Executive Committee Nomination must be from a Full Member of the board and must be presented in writing by 5th October 2018 at the latest to the General Secretary. However, if necessary the Executive Committee will take nominations on the day subject to board approval.

Your executive looks forward to seeing you at the Annual General Conference

Best regards



Virginie Jorion
EFLEVA General Secretary
August 2018

Executive committee members

President	Roger Hopkinson	United Kingdom:	roger@hopkinson.org.uk
Treasurer	Alfons Hubmann	Switzerland:	alfons@hubmann.ch
General Secretary	Virginie Jorion	Germany:	virginie.jorion@bella.com
Vice-President Experimental	Kjell Franzen	Sweden	kjell.franzen@telia.com
Vice-President Light	Carlos Trigo	Portugal:	trigo@mail.telepac.pt
Vice-President Vintage	Nigel Stevens	France	nigel.stevens@free.fr
Vice President Consultation	James Tannock	UK:	jamestannock@outlook.com
Vice President	Dominique Simon	France	dom.simon38@gmail.com
Vice President (co-opted)	Wim Van Malcot	Belgium	Wim.Vanmalcot@bella.com
Vice President (co-opted)	Michael Bergin	Ireland	michaelbergin@live.ie

ANNUAL GENERAL CONFERENCE AGENDA

The EFLEVA Board Annual General Conference will take place
at 09:00 hrs on 21ST October 2018 Linköping, Sweden
Scandic Linköping City Hotel

The agenda (in accordance with Article 18.8) is as follows:

Note: an item on Sustainability and revised governance will be included subject to discussions on the previous day

- 1 Approval of minutes of the 2017 Board Meeting
- 2 President report
- 3 2017/18 Commission Reports (By agreement this covered the previous day)
- 4 2017 Financial report
- 5 Approval of President Report & Financial report,
- 6 Confirmation of new members
- 7 2019 work plan – Commission Vice presidents
- 8 2019 budget proposal and fees
- 9 Renewal of the Executive Committee (Art 11.3 & 12.4)
- 10 Proposed amendments to Constitution and associated proposals (**see note below**)
- 10 Date and place of next meeting
- 11 AOB

In accordance with the EFLEVA by Laws:-

- a) Article 11.7 - the Executive Committee is renewed by one third at each Annual General Conference by ballot / rotation
- b) Article 11.4 - the Executive Committee members are eligible for re-election

The cycle of Executive Committee retirements for 2018 is as follows (none standing for re-election): -

Kjell Franzén	Nigel Stevens
James Tannock	Roger Hopkinson

Any candidate to the Executive Committee should be proposed in writing to the General Secretary 15 days before this conference (Art 12.4).

Note: the Executive proposes amendments to the constitution to be discussed at this meeting

We look forward to seeing you.
Regards



Virginie Jorion
EFLEVA General Secretary