

**EFLEVA ANNUAL GENERAL CONFERENCE**  
**27 October 2019, Antwerpen BELGIUM**

Dear EFLEVA Board Delegates,

As every year, per our statutes, we invite the nominated EFLEVA Board Delegates to participate to our 2019 Annual General Conference (AGM). The formal notification and agenda are attached.

The Annual General Conference is the annual statutory/legal meeting of the EFLEVA Federation.

I look forward to seeing you at our conference

Dominique Simon

President: European Federation of Light Experimental and Vintage Aircraft

**Member organisations**

IEC	Austria	LPAAB	Latvia	AAE	Portugal	AAA	Switzerland
EAA	Denmark	NVAV	Netherlands	AAE	Spain	LAA	UK
RSA	France	ILAS	Ireland	EAA	Sweden	AHA	Czech Rep.
OUV	Germany	EAA	Norway	EAS	Switzerland	VVMV	Belgium

*Spreading our wings together*

**Federation General Meeting on Sunday 27<sup>st</sup> October 2018**

**This invitation is for the representative nominated Board Delegate(s) of each EFLEVA member organisation (statutorily two delegates per Full Member).**

**ANNUAL GENERAL CONFERENCE  
NOTIFICATION**

Dear EFLEVA board members,

The EFLEVA Board Annual General Conference will take place  
at 09:00 hrs on Sunday 27<sup>st</sup> October 2019 Antwerpen, Belgium  
**<add location of meeting room>**

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 General Secretary will send the final agenda by the 26<sup>th</sup> 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.

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 the 12<sup>th</sup> of October 2019 at the latest to the General Secretary. However, if necessary, the Executive Committee will accept nominations on the day subject to Board approval.

Your Executive Committee look forward to seeing you at the Annual General Conference

Best regards



**Virginie Jorion**  
**EFLEVA General Secretary**  
August 2018

**Please e-mail the General Secretary Virginie Jorion at [secretary@efleva.eu](mailto:secretary@efleva.eu) 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](mailto:alfons@hubmann.ch)) to secure your accommodation at Tulip Inn Hotel**

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## ANNUAL GENERAL CONFERENCE AGENDA

The EFLEVA Board Annual General Conference will take place  
at 09:00 hrs on 27<sup>th</sup> October 2019 Antwerpen Belgium

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

**Note:** other items may be included subject to discussions on the previous day

- 1 Approval of minutes of the 2018 AGM
- 2 President report
- 3 2018/19 Commission Reports (covered in details on the previous day)
- 4 2018 Financial report
- 5 Approval of President Report & Financial report,
- 6 Confirmation of new members
- 7 2020 work plan – Commission Vice presidents
- 8 2020 budget proposal and fees
- 9 Renewal of the Executive Committee (Art 11.3 & 12.4)
- 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

**Alfons Hubmann** and **Graham Newby** present themselves to their re-election at the Executive Committee.

**Virginie Jorion** is retiring and not offering herself for re-election. Therefore the position of General Secretary will become vacant and the Board will have to elect a new General Secretary.

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

We look forward to seeing you.  
Regards



**Virginie Jorion**  
EFLEVA General Secretary