

# Minutes

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## Constitution of the AIPE EUROCONTROL car club

<b>Distribution :</b>	<b>NAME</b>	<b>SURNAME</b>
	Massimo	BERNACCONI
	Eric	PETRE
	Gilles	DUMELIE
	Alan	FOWLER
	Manuel	RODRIGUEZ MUNOZ
	Roger	WILLATT
	Bruno	DESART
	Francois	HUET
	Jean-Marc	DUFLOT
	Peter	KROL
	Christian	FABER
	Jean-Luc	COLLE
	Hans	DE GEYTERE
	Stéphane	HEBERT
	Jean-Pierre	FOGLIA
	Jean-Francois "John"	HULET
	Sandra	BERGMANN
	Lynn	KOCH
	Paolo	MONACO
	Daniela	GRIPPA

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## Constitution of the AIPE EUROCONTROL car club

25.06.2012

### AIPE

**ATTENDEES** Massimo BERNACCONI; Alan FOWLER; Roger WILLATT; Bruno DESART; Peter KROL; Christian FABER; Jean-Luc COLLE; Stéphane HEBERT; Jean-Francois "John" HULET; Manuel RODRIGUEZ MUNOZ

**EXCUSED** Eric PETRE; Gilles DUMELIE; Francois HUET; Hans DE GEYTERE; Jean-Pierre FOGLIA; Sandra BERGMANN; Lynn KOCH; Paolo MONACO; Daniela GRIPPA; Jean-Marc DUFLOT

### MINUTES

Item No	Agenda item	Action to be taken
0	The Provisional Agenda was approved	OK
1	Name of the Association	The attendees decided to collect proposals for decision by the end of the current week before submission to the AIPE secretariat. See action list
2	Elections of the statutory bodies	See Decision n.1
3	Annual membership fees	See Decision n.3
4	Next Meeting	In September after the re-entry from summer holidays. A corporate launch event to be organised. See relevant decisions.
5	Items for next Meeting	Planning for the events of 2013. <ul style="list-style-type: none"><li>• Internal social event</li><li>• Participation to other initiatives.</li></ul>

### SUMMARY OF DECISIONS

Decision No	Description of Decision
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Decision No	Description of Decision
1	<p>ELECTIONS:</p> <p>The following members are elected for two years:</p> <p>Obligatory statutory roles:</p> <ol style="list-style-type: none"> <li>1. President: Massimo Bernacconi</li> <li>2. Vice president: Christian Faber</li> <li>3. Treasurer: Peter Krol</li> </ol> <p>Complementary members of the</p> <ol style="list-style-type: none"> <li>4. Secretary: To be decided in the future since not obligatory</li> <li>5. Focal point for "Technical matters and car certification": To be decided in the future since not obligatory</li> <li>6. Focal points for "Motorsport rules and pilot licensing": Gilles Dumelie and Manuel Rodriguez Munoz</li> </ol>
2	<p>Christian Faber has been tasked to follow the communication and event organisation issues.</p>
3	<p>Membership fees:</p> <ol style="list-style-type: none"> <li>a) Annual fee is established in 50€ for AIPE members and 70€ (50 + 20 of AIPE membership) for non members</li> <li>b) Members joining after 30.06 of each year will have the amount reduced from 50€ to 25€ (45€ for non members)</li> </ol> <p>According to point b) above the fee for 2012 is established in 25€ (45€ for non members)</p>

#### SUMMARY OF ACTION

Action No	Person responsible	Action to be taken	Status	Deadline
1	CF	Organise the poll on the name of the club.	OPEN	Polls need to be closed by next Sunday
2	CF	Organise the poll on the other roles.	OPEN	Polls need to be closed by next Sunday
3	MB	Liase with JPF in order to ask the necessary authorisation and reserve the EUROCONTROL court for first gathering in September. We would need flags.	OPEN	ASAP

Action No	Person responsible	Action to be taken	Status	Deadline
4	MB	Check with NATO and EU, SESAR if they want to join or if they already have similar organisation	OPEN	Next meeting
5	MB	To communicate the relevant information to the AIPE Secretariat.	OPEN	03.07.2012
6	MB	To check availability of spaces in the EUROCONTROL parking for historic vehicle maintenance, garages, etc	OPEN	Next meeting

**NOTES** There was a discussion on the meaning and benefits of being members of the relevant auto / motorbikes bodies in Belgium (e.g. FBVA or RACB). Some of them are the following:

1. facilitation in organisation of the events
2. access to external contribution and sponsorship
3. liabilities in case of organisation of competition
4. possibility of car certification, etc
5. Reduction of fees to club members (e.g. obtention of FIVA ID card)