

## Agenda for the EGATS AGM 2013, 25 March 2013 @ 20.00h

- 1) Opening President's Welcome
- 2) Acceptance of the Draft Minutes AGM 2012
- 3) Proposed Changes to the Constitution and Bye-Laws:  
All changes are highlighted in **RED**

The EB proposes to amend the EGATS constitution as follows:

Artikel 4. Par 4.2.c “Als gewoon lid kunnen ook worden toegelaten natuurlijke personen die de doelstellingen der vereniging aanvaarden, en werkzaam zijn als verkeersleider **en/of flight data assistent**, in het bezit van een bewijs van bevoegdheid, in het Verkeersleidingcentrum Maastricht, in dienst van een civiele of militaire organisatie, en hoofdzakelijk belast met de afhandeling van militair luchtverkeer in een der lidstaten van Eurocontrol. Deze leden kunnen het lidmaatschap voortzetten na pensionering mits zij minimaal 5 jaar lid zijn geweest.”

Artikel 8 Par 8.2

Replace “**De Algemene vergadering benoemt jaarlijks, doch uiterlijk dertig dagen voor de jaarvergadering, een commissie van tenminste drie gewone leden, die geen deel mogen uitmaken van het bestuur, tot onderzoek van de jaarstukken...**”

With “**De Algemene Vergadering benoemt jaarlijks, doch uiterlijk dertig dagen voor de jaarvergadering, een commissie van tenminste twee gewone leden, die geen deel mogen uitmaken van het bestuur, tot onderzoek van de jaarstukken...**”

The EB proposes to amend the EGATS Bye-Laws as follows:  
Replace the old logo:



with the new logo:



Chapter 1 Par 1.1.3:

Replace “**bylaws**” with “**bye-laws**”

Chapter 2 Par 2.1:

Replace “**New members can only be accepted from the first day of January or July of each year. Applications must be received before the first day of December or June respectively. Applications shall be made on a fully completed standard application form, accompanied by a photocopy of the applicant's A.T.C. Certificate(s) of Competency or Licence(s), when applicable, and one passport-sized photograph.**”

With: “New members can be accepted from the first day of each calendar month. Payment of the membership fee and the one-time joining fee must be received by the treasurer within two calendar months of the commencement of the Membership or the application will be cancelled without prior consultation. Applications shall be made on a standard application form, completely filled in and accompanied by a photocopy of the ATC license(s), where applicable, and one passport-sized photograph.”

Chapter 2 Par 2.3 h

Replace “Access to familiarization flights made available by the Flight Department of the Association on a priority level and subject to prevailing Flight Department conditions.”

With: “Access to familiarization flights and/or travel industry deals made available by the Flight Department of the Association on a priority level and subject to prevailing Flight Department conditions.”

Chapter 2 Par 2.6

Add “c. Access to familiarization flights and/or travel industry deals made available by the Flight Department of the Association subject to prevailing Flight Department conditions.”

Chapter 2 Par 2.9.5:

Replace “2.9.2” with “2.9.3”

Chapter 4 Par 4.3.3.1.

Replace “The Executive Board shall nominate an Election Committee for acceptance by the General Meeting. The Election Committee shall consist of three Ordinary members of the Association, not being members of the Executive Board or standing for election to the Executive Board.”

With “The Executive Board shall nominate an Election Committee for acceptance by the General Meeting. The Election Committee shall consist of two Ordinary members of the Association, not being members of the Executive Board or standing for election to the Executive Board.”

Chapter 4 Par 4.4.1

Replace “The Executive Board shall nominate an Audit Committee for acceptance by the General Meeting. The Audit Committee shall consist of three Ordinary members of the Association, not being members of the Executive Board.”

With “The Executive Board shall nominate an Audit Committee for acceptance by the General Meeting. The Audit Committee shall consist of two Ordinary members of the Association, not being members of the Executive Board.”

Chapter 5 Par 5.2.2:

Replace “compensation for expenses” with “compensation of expenses”

Chapter 5 Par 5.6.2.2:

Add: “of” between “minutes” and “ a General Meeting”

4) The Executive Board proposes to extend Honorary Membership to

- a) Paul Hooper
- b) Roger Bartlett

5) Reports:

- a) President's Message
- b) Executive Secretary
- c) Professional Committee and Technical Committee
  - i) CSS
  - ii) EUROSS
  - iii) INREP
  - iv) SMART
  - v) Professional Behaviour Project
  - vi) Transition Team Communication
- d) Membership
- e) IFATCA
- f) MOSAIC/FABEC/Maastricht Study
- g) Flight Dept
- h) Treasurer
  - Overview 2012
  - Audit Committee—Discharge of Treasurer for 2012
  - Budget 2013

6) Elections EB 2013

7) Election Audit Committee/Election Committee

8) Official farewell to Jerry & Ive

9) Work items for the upcoming year

- a) Cross Training Guidelines
- b) Transition Team "Communications"
- c) VDFL
- d) Ageing Controllers
- e) Reorganisation of Maastricht Training section
- f) Spin-TF
- g) Just Culture
- h) Fatigue management

10) AOB

Cost saving measures within EGATS

11) Closing