

---

**MEETING OF THE VATSIM EXECUTIVE COMMITTEE**  
**QUARTER 3 – 2015**  
**SATURDAY 24 OCTOBER 2015 20:00Z**  
**LOCATION: ONLINE (TEAMSPEAK)**

---

**PRESENT:**

- Thomas Mathieu (TM) – Acting RD VATSIM Africa Middle East
- Anastasios Stefopoulos (AS) – RD VATSIM Asia
- Apostolos Damkalis (AD) – RD VATSIM Europe
- Nicola Felini (NF) – RD VATSIM North America
- Mark Richards (MR, Chair) – RD VATSIM Oceania
- Federico Navarro (FN) – RD VATSIM South America (attended at 20:54)
- Kyle Ramsey (KR) – VATSIM President

1. **WELCOME**

Meeting opened at 20:05z.

2. **APOLOGIES**

- Peter Nielsen (PN) – Vice President Regions

3. **MINUTES OF THE PREVIOUS MEETING**

*Motion: Minutes from the previous meeting be taken as read and accepted.*

*Moved: NF. Seconded: TM. MOTION CARRIED.*

4. **MATTERS ARISING FROM THE PREVIOUS MEETING**

a. TRANSFER & VISITING CONTROLLER POLICY (NF)

NF has circulated the proposed change to the EC Mailing List. The main change is the 90-day rule controls the Pilot/Observer rating.

*Motion: That the Transfer and Visiting Controller Policy as circulated today be approved.*

*Moved: NF. Seconded: MR. MOTION CARRIED.*

***ITEM CLOSED.***

b. UPDATE ON AFRICA DIVISIONS (TM)

TM has established a 'One Africa Committee' with Division representatives to work towards the merge occurring in Q4-2015. There is good work and cooperation and things are progressing well.

c. GRP REVIEW (MR)

All announcements have been made with only limited feedback being received from the membership.

**ITEM CLOSED.**

d. REGION NOTAMS (MR)

No update. This item will be ongoing while a robust system is considered.

e. GREENLAND CHANGE OF REGION (NF)

NF advises that Greenland has successfully transitioned from North America to Europe.

**ITEM CLOSED.**

f. LOA BETWEEN NICOSIA VACC AND TEL AVIV VACC (TM)

TM reported that this matter has been resolved and that an LOA is now in effect.

**ITEM CLOSED.**

5. **BOARD OF GOVERNORS REPORT (KR)**

- a. As PN was unwell, KR reported on behalf of the BoG.
- b. KR outlined that they are working through the first layer of appointment of VATGOV2. There have been a number of applications and the appointments panel are meeting to discuss the next steps.

**Motion: That the meeting move into Executive Session.**

**Moved: MR. Seconded: NF. MOTION CARRIED. Moved into Executive Session at 20:21z.**

**Motion: That the meeting move out of Executive Session.**

**Moved: MR. Seconded: TM. MOTION CARRIED. Moved out of Executive Session at 21:02z.**

6. **GENERAL BUSINESS**

a. EUROPE REGION STAFF (AD)

AD advised that Martin Tiefenbacher has been appointed DRD and Abdelrahman M. Elfeky as Membership Director for the Region.

b. REGION REPORTS (NF)

NF questioned the value of the Region Reports.

MR advised that he thought that it was an essential element of communication for Divisions and members around the world. He advised that he reads all Region Reports to get an idea of what is happening around the world without needing to read all the forums.

FN advised that he often struggles to get information from the Divisions.

---

***As there was no further business, the meeting closed at 21:21z.  
Next Meeting Saturday 23 January 2016 at 20:00z***

---