



HQS Wellington, Temple Stairs, Victoria Embankment, London WC2R 2PN
Tel: +44 (0)20 7240 3973 Fax: +44 (0)20 7240 3518 Email: office@impahq.org Web: www.impahq.org

**IMPA XXV General Meeting
14th and 17th June 2022
Closed Session of the IMPA Conference – Only Members May Attend**

MINUTES

1. **Welcome by the President (Completed on Tuesday 14th June 2022)**
2. **Adoption of the Agenda (Completed on Tuesday 14th June 2022)**
The agenda was adopted unanimously.
3. **Apologies for absence and greetings from around the world (Completed on Tuesday 14th June 2022)**
Apologies were received from Ireland, Italy, Singapore, Japan, Malta, Morocco and Thailand.
4. **Minutes of the XXV General Meeting held in Dakar, Senegal in 2018 (Completed on Tuesday 14th June 2022)**
The minutes were adopted unanimously.
5. **Matters arising from the previous Minutes (Completed on Tuesday 14th June 2022)**
None that were not agenda items.
6. **Election of Executive Officers for the period 2022 – 2026 (Completed on Tuesday 14th June 2022)**
The Secretary General reminded the General Meeting of the decision of the Executive Committee to employ reduced terms of office of 2 years for 3 Vice Presidents. This was notified to Members in IMPA Notice 962 and reflects the need to re-establish the continuity in the Executive Committee intended by clause 8.3 of the IMPA Constitution.

The Secretary General confirmed that as the candidates for President and Senior Vice President stood uncontested, the General Meeting unanimously approved:

Captain Simon Pelletier (Canada) as President of the Association and Captain Alvaro Moreno (Panama) as Senior Vice President of the Association for the period 2022 – 2026.

Following the election of Vice Presidents, the Secretary General confirmed that, in accordance with IMPA Notice 962:

- Captain Ricardo Falcao (Brazil) and Captain Adam Roberts (Australia) were elected as Vice Presidents for 4-year terms.

- Captain Andre Gaillard (France), Captain S.M. Goag (Korea) and Captain Paul Schoneveld (UK) were elected as Vice Presidents for 2-year terms.

7. **President's Report (Completed Tuesday 14th June 2022)**

The President addressed the General Assembly

8. **Secretary General's Report (Completed Tuesday 14th June 2022)**

The Secretary General addressed the General Assembly

9. **Finance Report by Treasurer (Completed Tuesday 14th June 2022)**

Attached as Annex I

10. **Country Reports (Completed on Tuesday 14th June 2022)**

10.1 Erik Dalege reported on developments within EMPA

10.2 A country report for Argentina was withdrawn

10.3 Peter Liley reported on developments in Australia

11. **IMPA Website and Community Hub (Completed on Friday 17th June 2022)**

Eliane Blanch, IMPA Operations and Relationships Manager provided a reminder to Members of the value of the IMPA Website and Community Hub and encouraged Members to actively participate in the community for their mutual benefit.

In addition, access to the Safety Observation Reporting Tool under the IMPA-SAAB memorandum of understanding should be possible through the IMPA website.

12. **Amendments to the Constitution**

Members were advised in IMPA Notice 958 of the Executive Committee proposal to amend Article 8 of the IMPA Constitution to provide for reduced terms of office when necessary to establish or maintain the continuity of Vice Presidents intended by clause 8.3 of the IMPA Constitution.

Following consideration of the proposed amendments to the IMPA Constitution during the 87th Meeting of the IMPA Executive Committee, it was agreed to withdraw the proposed amendments pending the preparation of a package of material and consequential amendments to the Constitution which would be circulated to members 3 months in advance of the XXVI General Meeting in 2024.

Amendments to the Constitution were withdrawn in advance of the General Meeting and were not considered.

13. **Draft Resolutions and Policy Documents**

None were tabled for adoption by the General Meeting.

14. **Presentation by IMPA 2024 Hosts (Completed on Friday 17th June 2022)**

12.1 The Netherlands presented Rotterdam and invited delegates to the XXVI IMPA Congress, 21 – 26 April 2024.

12.2 Indonesia presented Bali as the Executive Committee approved venue for the XXVII IMPA Congress in 2026.

15. **Closing Comments (Completed on Friday 17th June 2022)**

The President, having received a letter of thanks from Secretary General Kitack Lim relayed its contents to the General Meeting.



HQS Wellington, Temple Stairs, Victoria Embankment, London WC2R 2PN
Tel: +44 (0)20 7240 3973 Fax: +44 (0)20 7240 3518 Email: office@impahq.org Web: www.impahq.org

The President thanked Captain Jean-Phillipe Casanova (France), Captain Jason Choi (Korea), Captain Oumar Drame (Senegal), and Captain John Pearn (UK) for their contribution as Executive Officers of the Association.

16. **Any other Business (Completed on Friday 17th June 2022)**

16.1 **Award of Honorary Life Membership**

Following the decision of the 87th Executive Committee Mr Paul Kirchner (American Pilots' Association) was awarded Honorary Life Membership of the Association.

17. **Presentation of gifts by delegations (Completed on Friday 17th June 2022)**

Gifts were exchanged between delegates and hosts.

18. **Vote of Thanks and Presentation of gift to Hosts by the President (Completed on Friday 17th June 2022)**

Gifts were also presented to Captain Mario Comacho, President of the Organizing Committee for the Cancun Conference and to Captain Edgardo Ramirez, Vice President of the Organizing Committee for the Cancun Conference.

16. **Closure of Meeting (Completed on Friday 17th June 2022)**

President Simon Pelletier declared the XXV IMPA Congress closed.