

	<p>Ordinary General Meeting 3 December 2025</p>
<p>Date : 3 December 2025</p>	<p>Minutes</p>

Members Present:

Marc Bailey (BBGA)
Dan Banja (ES-DAA)
Françoise Horiot (GIPAG)
Kurt Dahlmann (BBAL)

Apologies:

Marcel Gisel
Alex Segens (EIMG)
Cyril Beuchet

Agenda

1. Review 2025 Account
2. Membership fees for 2026
3. Board Election for 2026
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
 - d. Secretary
4. Any Other Business

The meeting opens at 1300 CET by videoconference.

1. Review of 2025 Accounts

Expenses in 2025 were €312 (only bank account fees).

Credits are only membership fees.

Balance on 8/10/2025 was €3694.98.

Supporting documents will be held with the record of the OGM on our website.

⇒ **The Ordinary General Meeting that FNAM will continue to manage the bank account and invoice members**

2. Membership fees for 2026

As we are not spending on anything particular at this point, we decided to only charge a fee of 100€ if the balance in our account is below 2000€. If we need any additional funds for our activities, we will approach our member associations at regular board meetings.

⇒ **The Ordinary General Meeting approves the above plan.**

3. Board Election

The President proposes to vote for officers for 2026.

- ⇒ It was proposed to the Ordinary General Meeting for us to keep the current officers, except for the secretarial role.

- ⇒ **The Ordinary General Meeting unanimously approves the following composition of ECOGAS board:**
- a. Chair: Marc Bailey**
 - b. Vice-Chair: Dan Banja**
 - c. Treasurer: Françoise Horiot**
 - d. Secretary: The role of secretary of the OGM will be taken by Kurt Dahlmann**

4. Any Other Business

It was worth confirming that we are planning to offer membership of the European Continued Airworthiness Group (ECAG) to our members who have interest in Continued Airworthiness matters for their business. That offer is FOC and our prime objective is to secure a European voice for our industry with EASA.

The meeting was closed at 1330 CET.

Chairman,

A handwritten signature in black ink, reading "Marc Bailey". The signature is written in a cursive, flowing style.

Marc Bailey