

Asia/Pacific Airport Coordinators Association (APACA)

Agenda Item 2

WWACG Election Results and WWACG Updates

24th APACA meeting
15 November, 2022

New WWACG Board Member

The result of the election for WWACG Board Member

The term of the new member is three years.

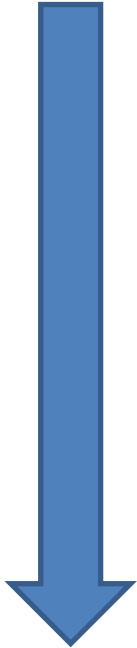
	Name	Organization
Vice-Chair	<u>Mr. Wolfgang Gallistl</u>	SCA - Austria
	Mr. Didier Hocq	BSC - Belgium
	Mr. René Maysokolua	Fluko - Germany
Chair	<u>Mr. Fred Wister</u>	SCN - Norway
Vice-Chair	Ms. Petra Popovac	ACA – Australia
	Mr. Hirohiko Kawakatsu	JSC – Japan
	Mr. Brian Meehan	FAA Runways – USA



	Name	Organization
Vice-Chair	Mr. Didier Hocq	BSC - Belgium
	Mr. René Maysokolua	Fluko - Germany
	<u>Mr. Ignacio Monasterio</u>	AECFA – Spain
	<u>Mr. Richard Cann</u>	ACL – UK
Chair	Ms. Petra Popovac	ACA – Australia
	Mr. Hirohiko Kawakatsu	JSC – Japan
	Mr. Brian Meehan	FAA Runways – USA

Reform of WWACG Organization (1)

The Current Organization WWACG was incorporated in Montreal, Canada as not-for-profit organization on 1 October, 2018.



Background of Reform:

- The formal organization structure – as an association - is beneficial to the standing, visibility, and efficient functioning of the organization.
- However, the administrative and financial burden, caused by legal and accounting requirements, of running the association in Montreal had turned out to be disproportionate.
- The requirements for founding and running an association in Switzerland are relatively simple to fulfill and overall costs are significantly lower than in Montreal.

Decision: *Proposed by the Board and approved by General Assembly.

- The existing association under Canadian law in Montreal will be dissolved and WWACG will be newly founded as an association under Swiss law in Geneva until November/December 2022.

Reform of WWACG Organization (2)

The Founding meeting of Swiss organization, **World Wide Airport Coordinators Group (WWACG)** in Geneva, Switzerland was held on November 14th, 2022.

The Agenda items at the founding meeting were;

- Election of Board and Chair for the new organization
- The economic situation of the new WWACG after transfer of rights and obligations from the old WWACG
- A new governing document, “Articles of Association of WWACG”

The APACA members are encouraged to become members of the new WWACG.