

## **CIA JURY BOARD MINUTES 2018 final**

Meeting in Paguera, Mallorca. Thursday March 15, from 1400 to 1800.

### **The meeting will be closed**

Jury Board 2017: Hans Åkerstedt, SWE, Garry Lockyer, CAN,  
Jean Claude Weber, LUX

Excused: Sandor Hidas, HUN and Les Purfield, GBR

### **1. Review of minutes of last meeting.**

### **2. Selection of event juries 2018 and 2019. See appendix "Recommendations to the Plenary.**

10 <sup>th</sup> BX Worlds, Kreuth, Germany, 15 – 22 February 2018	Appointed March 2017
3 <sup>rd</sup> AX Women World, Nalezow, Poland, 5-11 August 2018	Appointed Nov 2017
23 <sup>rd</sup> AX World, Gross-Sieghart, Austria, 18-26 August 2018	Appointed April 2017
4 <sup>th</sup> AX Junior World, Wloclawek, Poland, 11-16 September 2018	Appointed Nov 2017
62 <sup>nd</sup> Gordon Bennett, Bern, Switzerland. 27 Sep - 6 Oct 2018	Appointed Nov 2017
2018 Luxembourg Balloon Trophy. Mersch. 18-22 July 2018	Appointed March 2018
21 <sup>st</sup> AX Europeans, Manacor, Majorca, Spain. 22 - 27 Sep. 2019	Appointed March 2018

### **3. New Jurors and upgrades**

Applications and tests received:

<b>Alexandr Burantsev, RUS</b>	Entry level
<b>Andy Cayton, USA</b>	Entry level
<b>Linas Kavolius, LTU</b>	Entry, Intern. level + BX
<b>Paolo Oggioni, ITA</b>	Intermediate level
<b>Igor Starkov, RUS</b>	Entry level

All recommended to be added to the CIA list of jurors.

The current list of CIA Jurors will be posted on the CIA web.

<b>David Bareford, GBR</b>	Test 1 for ED list
<b>Harold Cliver, USA</b>	Test 1 for ED list

Recommended for approval to the CIA Officials subcommittee.

### **4 Jury reports**

<b>2017 Cat 1 Events</b>	<b>Report</b>	<b>Debriefing</b>	<b>Protests</b>
20 <sup>th</sup> AX EUROPEAN Championship, FRA 21-27 Aug <u>Jury remarks:</u> One No-Show. One collision with injuries and damage. Website poor and badly updated. Many org. shortcomings. Recommendation to withhold part of PB.	Yes	Yes	No
4 <sup>th</sup> AX Women EUROPEAN Championship, Leszno, POL 4-9 Sep <u>Jury remarks.</u> Well organised.	Yes	Yes	No
61 <sup>st</sup> COUPE GORDON BENNETT, Fribourg, SUI, 7-16 Sep <u>Jury remarks.</u> Well organised. GB should have standardized rules.	Yes	Yes	No

Summary of jury reports was sent to relevant subcommittees and working groups..

**Jury report summary will be published on the CIA web.**

### **5. Changes in rules**

No changes in the Sporting Codes, MER, FAI Statutes and By-Laws affect jury procedures.

### **6. Jury Handbook update and discussion**

Changes approved 2017 will be incorporated in version 2018.

Addition to 3.2.2 and update of appendix G, item 2.5

See appendix "Recommendations to the CIA Plenary"

## **7. Jury selection process and reimbursement of costs for event juries.**

The selection process was discussed. The present procedure is that each organiser propose 6 jury members and the JB then select 3 for the jury. It was proposed that the JB take over the whole process including the nominations.

The JB decided to study the consequences during coming year and if necessary make a recommendation next year.

Reimbursement of costs. Current procedure is that jury members give the organisers an invoice for travel costs and hotel costs are covered by the organisers. A proposal was made that all jury costs are covered by the CIA from CIA funds.

The proposal will delay payment to jurors. The hotel costs are unknown to jurors and payment from CIA funds will take time.

The JB decided to recommend to keep the current selection procedure.

The JB also decided to keep the current reimbursement procedure.

## **8. Jury tests**

On-line tests for Entry and Intermediate level and BX have been developed by Garry Lockyer  
The old type of tests will be updated and posted on the web.

Following documents will be on the CIA documents page.

Jury Handbook 2018

Description of the application and test procedure

Test 1, Entry Level

Test 2, Intermediate level

Test BX for BX qualification

Application form

List of current CIA Jurors

## **9. Recommendations**

Event juries 2018 and 2019

New and upgraded Juror

Jury Handbook 2018 version

## **10. Jury Board 2018**

Chairman and members for 2018.

Proposed Jury Board 2018

Chairman: Hans Åkerstedt, SWE

Members: Jean Claude Weber, LUX

Sandor Hidas, HUN

Garry Lockyer, CAN

Les Purfield, GBR

March 15, 2018

Hans Åkerstedt, Jury Board Chairman