



## Minutes

### Officials SubCommittee FAI CIA Commission



Rome

17 March 2022

### **Members:**

Steve Ireland (Australia) Chairman

Hiromi Furukawa (Japan)

Sanne Haarhuis (Netherlands)

Hiromori Soejima (Japan)

Li Tong (China)

Debbie Spaeth (USA)

There were apologies from the following members:-

Li Tong (China)

Debbie Spaeth (USA)

### **1/ Roll call, apologies for absence**

The meeting was held via Zoom with 3 members attending as follows:-

Steve Ireland (via Zoom)

Hiromi Furukawa (in Rome)

Sanne Haarhuis (in Rome)

Observers as follows:-

Zoltan Palhegyi HUN

Baco Tamas HUN

Lynn Sullivan USA

Ildiko Palinkas HUN

Sandor Takacs HUN

Peter Willand HUN

Peter Takacs HUN

Eimers Sebastian GER

### **2/Review Official's SC 2021 minutes.**

The SC reviewed last years minutes and accepted them as representative of last years meeting.

### **3/ Points for action from last years plenary**

*PMR request for reviewing documents on the website.*

This is an ongoing project involving all members as well as anyone involved with the CIA.

### **4/ Event directors list:**

*Update Event Directors list.*

The SC has received one application for inclusion on the Event Director's list. This was from Paul Petrehn from the USA and it was agreed that he fulfilled all the requirements of the selection criteria.

An email was sent out to Event Directors on the list to enquire whether they wished to remain on the list and most answered in the positive. However, two Event Directors decided to withdraw from the list, and they are Moniek Vande Velde (BEL) and Mathijs de Bruijn (NED). They both will be missed and

their contribution to competition ballooning is immeasurable. A small presentation will be made during the plenary to thank them both for the contributions.

Two Event Director were unable to be contacted (Dominik Haggeneý (GER), Helmut Seitz (GER)) but further attempts will be made to contact both.

During the above contact process one Event Director showed interest in being included on the list in both AX and BX categories. Garry Lockyer is now included on the list in both the AX and BX categories with the BX category pending an application from Garry.

The current Event Director's list is as follows: -

	AX	AA	BX
David Bareford (GBR)	X		
Thomas Fink (GER)		X	
Dominik Haggeneý (GER)	X Pending contact		
Markus Haggeneý (GER)		X	
Eugenijus Komá (LTU)	X		
Gary Lacey (AUS)	X		
Garry Lockyer (CAN)	X		X Pending application
Sylvia Meín (GER)	X		
Paolo Oggioni (ITA)	X		
Paul Petrehn (USA)	X		
Les Purfield (GBR)	X		
Helmut Seitz (GER)			X Pending contact
Hiromori Soejima (JPN)	X		
Maury Sullivan (USA)	X		
Claude Weber (LUX)	X		

### **5/ Chief Officials list:**

*Review Hiromi her emails and make an action plan,*

The SC reviewed the proposed emails to be sent out to Chief Observers and Delegates. The draft emails were discussed and it was decided to some rewording of both emails and that once the new draft emails are reviewed and approved by the members of the SC they will be sent out to the relevant recipients

## **7/ Items referred from elsewhere**

None

## **8/Any other business:**

None

## **9/ Proposed Motions**

Motion 1: To approve the current Event Director's list.

Motion2: To accept the minutes of the Official's Subcommittee

## **10/ Election of 2022 SC Members and Chairperson.**

During the meeting 1 of the observers put forward their names to become members of this SC. This was agreed by the current members and the following list is the current Official's SC membership.

Steve Ireland (chair)  
Hiromi Furukawa (member)  
Hiromori Soejima (member)  
Sanne Haarhuis (member)  
Li Tong (member)  
Debbie Spaeth (member)  
Lynn Sullivan USA



Fédération Aéronautique Internationale  
Avenue de Rhodanie 54  
CH-1007 Lausanne  
Switzerland  
Tel: +41 21 345 10 70  
Fax: +41 21 345 10 77  
[www.fai.org](http://www.fai.org)  
[info@fai.org](mailto:info@fai.org)