



Fédération
Aéronautique
Internationale

Minutes

of the

2020 Plenary Meeting of the FAI Microlight and Paramotor Commission (CIMA)

Held on
Friday 19 November to Saturday 20 November 2020

Online via Zoom

Version 1 - 28/12/2020

Contents

1	Welcome and Administrative Matters.....	3
2	Report of the FAI	4
3	CIMA Bureau report on activity since the last plenary	6
4	Delegate Reports	7
5	Reports on 2020 Championships.....	7
6	FAI Championships 2021 – Bids to be carried forward.....	8
7	FAI Championships 2021– bids to be confirmed	9
8	FAI Championships 2022 – Provisional Bids	10
9	Other Championships 2020 -2022	10
10	FAI Championships beyond 2022	11
11	Working Group Reports.....	11
12	Committee Reports	13
13	Reports from delegates in expert groups and commissions	16
14	Honours, medals, and awards	16
15	CIMA financial report and budget.....	17
16	Any other business.....	18
17	Election of Officers	19
18	Calendar	20
19	Annexes	20

1 Welcome and Administrative Matters

The CIMA President opened the meeting.

Roll-Call

No apologies for absence

1 valid proxy has been received by FAI head office.
Austria (AUT) to Germany (GER)

22 countries represented in person by delegates:

Great Britain (GBR)

Germany (GER),

Portugal (POR)

Spain (ESP)

Brazil (BRA),

Switzerland (SUI),

Italy (ITA)

Poland (POL),

Norway (NOR),

Ukraine (UKR)

Czech Republic (CZE),

Hungary (HUN)

Romania (ROU),

Saudi Arabia (KSA),

Qatar (QAT)

Japan (JPN)

Belgium (BEL),

France (FRA)

Latvia (LAT)

Greece (GRE)

United States of America (USA)

21 countries and 1 proxy: total 22 votes

Simple majority = 12

2/3 majority = 15

Conflict of interest

Wojtek DOMANSKI (POL) is involved in the manufacture of paragliders for motors.

Daniel SPRING (SUI) is involved in the manufacture of gyrocopters

Krzysztof ROMICKI (POL) is involved in the manufacture of paramotor trikes

Minutes from 2019 CIMA meeting

CIMA Secretary Barney TOWNSEND reports no matters arising. No further comments made from the plenary. The minutes were approved.

2 Report of the FAI

2.1 Report FAI Secretary General

The financial audit is an official review of the FAI finances and conducted by an auditor as approved by the FAI GC. FAI shared this report 13/11/2020. The Management Report pointed at substantial organisational issues in the FAI. In its response, FAI President, Finance Director and Secretary General provided answers and committed to a timeline to resolve the issues, most already identified and some work in progress. 2019 showed a negative result of around CHF300k, of which quite some negative variation also due to booking appropriate risk assessments supported by the auditor. The analysis of Finances went back to 2013.

Current CIMA reserves are 55414 CHF as of 31 dec 2019 and have been audited as well.

Challenges: Some members are struggling to pay subscription fees this year. As of Nov 2020, FAI still has around 134k CHF outstanding subscription fees.

The budget proposal for 2021 will address the significant shortfalls in income and assist in addressing serious accumulated negative results of the past years by cutting expenditure by more than 50% which should lead to a break-even of expenses vs income from subscriptions in 2021. The year 2020, despite the challenges around the pandemic and because of hard cuts in staffing and expense levels may arrive at a break-even year.

Next year will be proposed (see: Budget 2021 proposal for GC) as a no-travel year for FAI officials (Executive Board, General Conference, Plenaries) which should lead to further reductions in. The budgets as submitted by the Commissions in Sep 2020 will use reserves in the range of 126k in 2021. However, since the pandemic will impact on the calendar of events, this is expected to change.

FAI have identified areas of best practice in the organisation to make further savings. These will be discussed across the Organisation in 2021.

It has been an extremely busy year but with less external activity; despite, corona FAI could focus on internal changes.

The office went into home working mode on 11th March and has continued throughout the year with periods of 1 day per week in office. The State of Switzerland supports reduced work hours to keep staff employed; overall extraordinary income to compensate FAI for lost working hours estimated to be 120 KCHF.

FAI staff have been reduced from 6.4 FTE to 3.6 FTE during the reduced working-scheme and further reductions are planned in 2021.

FAI would like to record appreciation for the help and support of commission presidents during this difficult time of hard work and this has been reflected in a much better budget and an overall very positive working relationship.

GBR: There will be no meetings in 2021? FAI: Proposal is to go for a no meeting year. Whereas commissions take their own decisions it is expected that the commission travel plans will be adjusted. Aulac hotel is closed and won't reopen.

GBR: We have not been aware of arrangements with CIVL and others re finances. Do they have control of their own bank accounts? FAI: Currently most commissions do have their own FAI bank accounts which was to assist visibility of payments but the

benefits never materialized, mainly because of the fact that the incoming/outgoing payments are in different currencies which require frequent re-allocations and additional expenses (currency losses, booking cost),

GBR: Are you concerned about the overall cash situation? FAI: We work hard to re-establish confidence in the office by significant cuts in the overhead costs first so that members can see that their money is not wasted and we have an infrastructure that works for members. Next years budget proposal aims to finance the entire FAI operation from membership subscriptions. Rebuilding bridges of trust in the organisation is the key objective for 2021.

GRE: What is current balance of CIMA special reserves in the account? FAI: 55kCHF.

RMH: will the office return to normal post-COVID? FAI: No immediate plan to restart the office in the same way – we want to run the office which delivers the services needed efficiently with a permanent lower staffing level

QAT: what happened to the sporting license system? FAI: we had to shut down public access to license system due to hackers but we are arranging specific user access by request to FAI - IT Manager <it@fai.org> Users will then be 'white-listed'.

2.2 FAI eGeneral Conference

GC is happening from 2nd to 5th December.

Nominated members of EB presented themselves in a zoom call recently. Conference will be split in to 4 days of 2.5hour sessions.

2 candidates for president. David Monks from UK and the existing President, Robert Henderson.

There are 15 candidates for EB.

2.1 Status of new FAI finance system

A Swiss-Based accounting firm. 'Runmyaccounts' company.. Prime benefits are cloud-based workflows and substantially reduced cost compared to past providers and IT solutions.

It is planned to provide Commissions with real-time access but that may be technically not achievable in the near future; else, FAI will provide regular automated reports in agreement with the Commissions.

Recognise that there are different accounting needs within the organisation – members, commission, and administration, and reports have to address different needs: legal accounting, cost centres by commission etc, and then activity based (Cat1, Cat2 etc).

The presentation from Markus HAGGENEY is included in **Annex 1**

3 CIMA Bureau report on activity since the last plenary

3.1 Report from CIMA president Wolfgang LINTL

Before CIMA specific issues, I will start with a more general topic:

FAI is in a difficult situation that is not only caused by COVID19. FAI will run short of money in future if there is no steep change in cutting expenditure and raising income and there is a lot of work being done at top levels to address that.

Air sport commission presidents are all in one way or another unhappy with FAI leadership, particularly Bob Henderson. 15 candidates for EB – handful of ASC presidents including Wolfgang. We want to give a strong message to member aero clubs that change is necessary.

The result is that we now have 2 candidates for FAI president.

We know what is needed for members and we are seeking better and more efficient secretariat. Tasks and roles must be defined. We need a president who makes clear announcements and an EB who does not get lost in obstructions and internal warfare.

Another more general issue is the pandemic causing general issues for sport and radical issues in our society. As per the example of not being able to meet in person this year. This will have an effect on our mental health even if we are not affected by COVID. We need to do more and we can do more – we will share thoughts and ideas soon on how we can use aviation to address this.

We have been in close contact to organisers of championships and step by step we have postponed the competitions until 2021. We are sure that you will support our intent to host these events next year.

Other progress has not been made:

Logger development

Wiki reliability

Guidance for practical consideration of marshalling

Stewards list

New version of registration form requesting new details of aircraft

List of experienced and reliable members for FAI officials

We know that we have all been very busy this year with family issues but we need to get the work done. Please put some more effort into making our commission more lively and active ongoing during the year.

Comments:

POR: Re mental health. Do we know any results of studies taking place on effects of covid on athletes? WL: This was summarised by CIMP – I will publish.

The president's full report is included as **Annex 2**.

Points raised in discussion:

For countries in which there is limited budget available for attendance to plenary meetings, is there an opportunity for virtual participation through video conference etc. Some commissions have tried this but it is very difficult with more than 5 or 6 people. We can ask the question as to whether live streaming of the plenary is an option.

WL plans to approach some country representatives at the FAI GC to ask why they are not sending delegates.

The plenary noted thanks to the President for all of his ongoing hard work for the commission.

3.2 Competitions overview

General report from Wolfgang LINTL.

Little to report because most competitions did not take place this year, but we are grateful to the host countries who have run Open events instead and recognise that this is an excellent means to test procedures and train officials. More details will be provided in the competitions section of this meeting from the organisers.

4 Delegate Reports

Delegate reports are available on the CIMA wiki documents for 2020 Plenary at:

<http://wiki.fai.org/pages/viewpage.action?pageId=36307001>

Any delegates who have not yet submitted a report are requested to upload one.

Each delegate is asked if they have any issues arising from their reports to raise for discussion. No further issues were raised.

5 Reports on 2020 Championships

11th FAI World Paramotor Championships 2020, Brazil

Postponed due to COVID-19. <http://wpc2020brazil.com.br/en/>. A meeting was held with monitor and CIMA president 3 months before the event to make the decision to postpone. At that point, only the Spanish team had booked a hotel. The organisers are trying to arrange a reimbursement of this money.

March or April 2021 will be too late to postpone again if we are required to.

17th FAI World Microlight Championships 2020, Czech Republic

Postponed due to COVID-19. <https://www.wmc2020.net/>. Instead of the main world championship they organized a local open competition on the site which included 4 crews from Poland. That was a successful event and allowed them to test scoring systems etc.

4th FAI World Paramotor Slalom Championships – Czech Republic

Postponed due to COVID-19. <https://wpsc2020.cz/> . Organised open Czech slalom championships on the site instead of the world championships. 25 pilots including Poland Austria Germany and Belgium. This was a very useful preparation from next year as well.

KSA: Re previous expression of interest: Might postpone bid for 2022 until later.

6 FAI Championships 2021 – Bids to be carried forward

11th FAI World Paramotor Championships 2021, Brazil

The bid presentation is included in **Annex 3**.

New dates proposed 23 June to 3rd July 2021

Rogerio Martinati is director. Has done 3 of the 4 national championships, and was Brazil team captain in Thailand. A lot of experience before creating parachuting events and has broken world records. Brings that experience. Is working on various technologies with the team including scoring software. 1st version took 1.5 minutes per pilot to score, now it takes even much less than that.

Organisers proposed a final decision around end of February – they need indicative numbers of pilots wishing to come because end of April will be too late.

Further discussion considering the risks of not knowing deadlines, a further proposal was made for possible postponement to April 2022.

Several countries are not sure when they can fly again and there is a lot of uncertainty – also differences between travel rules in different countries. The organiser preference is to postpone to 2022 and run a national Open event on the site in 2021.

Vote	For	Against	Abstain	Approved?
To approve the new dates proposed for the event with postponement to 2022	14		1	yes

Confirmation of officials

Existing officials are all confirmed

Monitor: B TOWNSEND

Jury: Han Zhaofang (CHN), Richard Meredith Hardy (GBR), Noel Mazaudier (FRA)

Steward: Ellen Hyleboos (BEL)

17th FAI World Microlight Championships 2020, Czech Republic

August 2021, České Budějovice - letiště Hosín.

All details from the previous competition remain the same except for the dates moving by a couple of days to run the same week Saturday to Saturday in early August. Presentation from Petr Jonáš is included in **Annex 4**.

Will add a microlight flying navigation camp in the week before it. Website is live but still being updated with specific information for 2021.

Vote	For	Against	Abstain	Approved?
Award to approve and award the championship to CZE	24		1	YES

Vote	For	Against	Abstain	Approved?
Bureau to make final decision on 13 th December following review of TC and LR.	25			YES

Confirmation of officials

Proposal from CIMA bureau:

Monitor: Kristian DOLHAI (HUN) (2nd director at last European microlight championship).

Jury: Rob HUGHES (GBR - President), Wolfgang LINTL (GER), Kristian DOLHAI (HUN),

Steward: Michael KANIA (GER)

4th FAI World Paramotor Slalom Championships – Czech Republic

All details remain the same from the previous 2019 presentation except that the new dates are 8th-18th September 2021.

Confirmation of officials

Monitor: Krzysztof ROMICKI (POL)

Jury: Wolfgang LINTL (GER), Sultan ALENIZI (KSA), Oscar MISTRI (ITA)

Steward: TBC

7 FAI Championships 2021– bids to be confirmed

No further bids have been received for championships in 2021

8 FAI Championships 2022 – Provisional Bids

7th FAI European Paramotor Championships 2022

World Paramotor Championships 2021 have now been carried forward to in 2022.

16th FAI European Microlight Championships 2022

France interested to bid for 2022. Might take place near to Paris but no further details available at this time.

4th FAI Asian-Oceania Paramotor Championships 2022

No bids yet received.

5th WPSC Spain 2022

Martin CARPIO (ESP) updates on proposal.

Dates are 9th -18th June 2022.

Venue is in the South of Spain in Bornos lake. There will be 2 Boats this time instead of 1 in the safety team. Open to PF1 and PL1 pilots male and female. 3-4 pilots plus 1 reserve. Deadline for entry would be around the 10th April. Pilots who attended last event said it went really well.

European championships a few years ago were held successfully on the same site with an experienced team etc. Very high level of safety in the flying and fair competition.

Monitor to be assigned when formal bid is received.

Spain to deliver a formal and substantial bid with updated regulations.

Other FAI Continental championships;

No bids have so far been received

9 Other Championships 2020-2022

Asian Beach Games 2020: China

Postponed to 5th April 2021. Organiser is Olympic Council of Asia who have very different rules to FAI.

Richard Meredith Hardy is technical delegate.

ABG is an event for all kind of beach sports and FAI is involved for the second time with paramotors. In 2012 China was 2nd ABG. Chinese federation is the executive part of the whole competition.

Local organisation had prepared equipment for the event.

RMH has heard very little from SABGOC recently. He looked at some of their systems in August. There are still some tasks to be done. Format is being kept very similar to

those used in previous events. He still has reservations about some of the slalom tasks which could be adjusted to be slowed down. He will be working on the task catalogue soon. There does need to be an international jury funded by ABG. Current dates are proposed for 5th April 2021 so it is unlikely that any Europeans will be able to travel. Maybe replacements for European officials should be sought who are more local to Asia. RMH happy to travel if it is allowed.

10 FAI Championships beyond 2022

Classic World Championships 2022 & 2024

Expression of interest from Saudi Arabia for WPC 2022. KSA are still interested in this but are unable to place a specific bid at this time and will probably postpone to later than 2022.

Slalom World Championships 2021 & 2023

Spain have bid to host 2022.

Classic Continental Championships 2021 & 2023

Expression of interest from Belgium. Wanted to go to Brazil to get some experience but with current situation they are not in a position to make any firm bids.

Slalom Continental Championships 2020 & 2022

There is no information available for any of the above championships.

Paramotor Endurance World Championships 2021 or 2022

GBR have run another successful endurance type event for their national championships in 2020. They have a strong organisation team in place and are keen to run a championship but do not have a site confirmed so are not able to make a formal bid this year.

11 Working Group Reports

IT Working Group

Report was submitted online by Richard MEREDITH-HARDY for IT working group and New Technology working group; it is included in **Annex 5**.

Wiki has not been very reliable this year; investigation has revealed that this is a memory problem. Since then we have had full availability of the wiki. There is a setting that can ensure you are emailed when changes are made. Message to delegates is don't be scared to break it – please add content.

RMH will upgrade the membership and access details for all delegates. Delegates are requested please to attempt to upload all documents directly to this site rather than forwarding items to CIMA secretary to do this for them.

FAI New Technology Working Group

Loggers. New system developed by FAI is good device that seems to work well and is cost effective. The OGN data is “fire and forget”, so there is no guarantee that it is received. So at the moment any live scoring can only be provision and still depends on downloaded data. Would like to look into the possibility of a small trial in 2021.

A Czech developer Lukas Behunek is working on a new live tracking logger. There are 50 prototypes in use currently that do not yet contain the live tracking, these were tested again at Czech Open microlight championships, where they were successful.

Developer needs to move to a production version but needs funding to take forward. Recommendation of RMH is that we allocate some of the €10k fund already designated by CIMA towards logger development to assist with further testing of this product. Suggest the developer make a presentation to the Bureau.

Luis had continued the conversation with Flymaster. They don't really understand what the problems were found in Thailand. They are happy to make any necessary adaptations to the system. There might be a better SDK to integrate the data from those devices into other software and they are happy to accommodate this.

France have 140 Flymasters. They use for scoring in French or regional championships. They implemented software to make the scoring automatic from Flymaster which has been successful.

World League Cup working group

Report from Wojtek DOMANSKI (POL);

77 Pilots and 15 countries. 3 valid competitions. But because two more proposed competitions were postponed to 2021, the competition will not have enough valid events in 2020; Wojtek proposes to extend this year's season into 2021. LM proposes that it might be better for the sport to award it anyway to show people that events are still happening.

The paramotor subcommittee discussed this and voted to combine the 2020 results into 2021.

Full results are on CIMA wiki.

The presentation that was made is included in **Annex 6**.

Future evolution of WLC

It is particularly important for countries to designate their national championships as open so that we can build the profile and number of events in WLC. Reminder to delegates of eligibility rules and costs of 50 Euro per competition.

Endurance Championship Working group

Barney Townsend reported on 3rd successful application of this format in the British Open Paramotor Championships in 2020. Further changes have been made and tested to make the rules fairer and safer to all pilots, and provide a better competition that works in this format. We will be running the same format at the British Open Paramotor Championships 2021 at a new venue which we hope to trial for potential WPEC in the future and invite other countries to send pilots to this event. Details available at www.ppgcomps.co.uk

12 Committee Reports

Microlight Subcommittee – Petr JONÁŠ (CZE)

Czech Open Microlight Cup 2020 used the location planned from world championship for an Open local competition – 4 crews from Poland came. Shared online scoring system used for open cup and will be used for world championship next year – all pilots can log in to view tracks and timing gates for their own. AMODs used and also the new one from Lukas Behonek – 50 of these have been built and tested.

GPS Cup presentation from Krizstian DOLHAI (HUN)

An innovative new cup format that allows pilots to plan and fly routes and submit the GPS track logs online. <http://www.gpscup.com/>. Run successfully in Hungary this year but can be participated internationally very easily. Presentation is on CIMA wiki. Our thanks to Vince for his ideas.

Kriztian invited pilots to contribute ideas for improvements. AM points out that it is possible for pilots to pre-fly the tasks, so you could assign a shorter task window to fly and upload the task.

The presentation is included in **Annex 7**.

Air Navigation Race presentation from Martin CAPIO (ESP)

Another innovative new format allows pilots to fly a given corridor and can be live scored from GPS and viewed online through the ANR Trainer website

The Air Navigation Race presentation is included in **Annex 8**.

The full minutes of the microlight subcommittee are included in **Annex 9**.

Paramotor Subcommittee – Wojtek DOMANSKI (POL)

Updates on the various championships postponed this year were presented and discussed.

A proposal was made to combine the 2020 Paramotor WLC into 2021 and the s/c voted in favour of this.

A long discussion was made of the problems with flying during COVID and the differences in regulation amongst nations. Majority of nations banned flying during this main lockdown period but opened up in the summer.

The full minutes of the paramotor subcommittee are included in **Annex 10**.

FRAC – Flight Recorder Approval Committee

In 2018 we invited CIMA 2PV Nayot KURUKITKOSON to tender for development of such a device but this did not progress.

Concurrently there has been another device under development by a Czech team, which was tested in prototype form at the Microlight championships in 2019.

Richard MEREDITH-HARDY recommends that CIMA support the development of the Czech product.

Vote	For	Against	Abstain	Approved?
Vote to empower bureau to invest from the reserve already allocated as they see fit to support the development.	24			YES

S10 Committee

S10 was amended for 2020 as per the voting at the 2019 Plenary. Since then some small editorial changes have been identified and reported by delegates but these were purely grammatical and so have been amended by S.10 editor without need for recourse to plenary. These changes will be indicated on the 2021 revision of S.10.

4 proposals for amendments to S10 were received in 2020.

The full S10 Editors Report is included in **Annex 11**.

No.	Title	Class	Microlight Vote	Paramotor Vote	S10 committee vote	Approved?	Notes
1	Continental records	ALL	AMENDMENT	AMENDMENT		YES TO AMENDMENT	Amendment A: to task bureau to investigate further into this

2	Normalisation of time in championship records	PARA	ABS	YES		YES	
3	Requirement for water rescue services in all categories of FAI slalom championships	PARA	ABS	YES		YES	
4	Change distance from 80m to 100m	PARA	ABS	YES		YES	Amendment B: Application of this proposal is suspended pending further investigation from Bureau working group (See below)

Amendment A (proposal 1)

Both subcommittees voted that this issue needs further investigation and empowered the Bureau to explore it in more detail.

We can impose a minimum starting value for continental records if necessary

2 commis IGC CIVL and Paragliding do have continental – these are the 3 biggest commissions.

A member proposed that this is an extra amount of complexity that we don't need. It might create lots of records that might not be meaningful.

Amendment B (proposal 4)

Rob Hughes reports on a special Bureau meeting to discuss this issue. The Bureau recognise the validity of the vote in the Paramotor Subcommittee but also acknowledge that this is a significant safety issue and warrants further investigation. CIMA 1VP will lead a new working group with members from both sides of the argument and consult with slalom pilots and report back to the bureau.

The objective should be to improve the slalom competition to test primarily pilot skill, not equipment design.

vote	For	Against	Abstain	Approved?
Vote to suspend the application of this proposal until a working group has conducted further investigation	10	3	4	YES

13 Reports from delegates in expert groups and commissions

CIMP – Wolfgang LINTL (GER)

The report on CIMP from Wolfgang LINTL is included in **Annex 12**.

There is a subgroup on Aeromedical risk. Now we have evidence for other classes of medical examination that are more fitting to air sports. Most medical examinations are too restrictive for airports.

Medical expert group IAZA are comparing new regulations. Anti-doping are giving waivers for FAI athletes using medications on WADA list.

A survey is being conducted on mental health issues related to COVID – preparing to present to other commissions.

Use of insulin during piloting is under review – modern methods should enable pilots to fly.

Presentation of Belgian academic research on post-covid consequences for airport pilots. 3 new medical experts and 4 new delegates. They have advised EB on this.

ENVC – Tom GUNNARSON (USA)

ENVP is quite inactive at the moment.

A report has been submitted and is included in **Annex 13**.

14 Honours, medals, and awards

Colibri Diploma

No nominations have been received by FAI for the Colibri Diploma

Ann Welch Diploma

The list of pilots eligible for the Ann Welch diploma is included in **Annex 14**.

A diploma is available for records set in both Microlights and paramotors. The dates for consecutive year's consideration run from plenary to plenary.

For Paramotors, the plenary accepted the recommendation of the paramotor subcommittee to award the 2020 Ann Welch diploma for paramotors to **Krzysztof Romicki and Wojciech Strzyżakowski of POLAND for the record of Distance over a closed circuit without landing in RPL2T class, of 280.41km**.

For Microlights, the plenary voted to award the 2020 Ann Welch diploma for Microlights to **Colin Fargher and Louis Fargher of FRANCE for the record of Distance in a straight line without landing in RWL2T class, of 783.9km**.

World League Cup

The plenary accepted the recommendation of the paramotor subcommittee to combine 2020 into 2021 year for the World League Cup due to low numbers of events.

The presentation on the World League Cup 2020 is included in **Annex 6**.

Other Award Business

None.

15 CIMA financial report and budget

Status of Financial Situation

Report from treasurer Endre MOLNAR (ROU). The treasurer's report is included in **Annex 15**.

2019 accounts:

2019 Opening bank balance: €67,964

Income for 2019: €3,228

Total expenditure for 2019: €8,042

Net result: -€4,814

2019 Closing bank balance: **€63,150**

2020 accounts to date:

Income: €1,352

Expenditure: €1,443

Net result: -€92

2019 current bank balance: **€63,058**

Commission should note that we conduct our business in € but the officially audited accounts are in CHF so there will be some small discrepancies in the exchange rates.

RH reminds that a number of mistakes had been found in line 61: €3976 is a correction euro mistakes in other costs were accounting errors that hadn't been accounted for – a deposit returned back to an organiser and some other details.

Approval of 2020 accounts

vote	For	Against	Abstain	Approved?
Vote to approve 2020 accounts	15	0	1	YES

Approval of 2021 budget

Budget submitted to FAI in early 2020.

Income: €3,900

Expenditure: €1,700

Net result: €2,200

End of year balance: **€65,258**

vote	For	Against	Abstain	Approved?
Vote to empower the bureau to continue to manage the 2021 budget	13	1	2	YES

2021/2 Budget – discussion

Last year we had 2 programmes of reserve figures:

Logger development: up to €10k.

IT Maintenance: up to €3k.

We should be aware of the overall FAI financial situation which might include:

20% ‘tax’ on sanction fees

20% ‘tax’ on CIMA reserves

It will be a decision for CIMA at some point whether or not to put this increase in sanction fees onto the pilots or whether to lower our fees accordingly to keep the pilot fee the same.

It was suggested to increase the research budget for software and use it to share software with more teams to enable better training for all using software.

16 Any other business.

CIMA History – Tom GUNNARSON (USA)

Tom’s report is included in **Annex 16**.

There is plenty of new content added to the history space on the CIMA Wiki site which opens to an introduction and then four major sections breaking out significant eras. The first section now has a few paragraphs and links to documents to give some color to the story of our beginnings.

Content will continue to be added over time to capture more background on the dozens of remaining FAI documents. Please feel free to contact Tom Gunnarson with stories, photos, names or any other information that will help fill out the full CIMA history.

The plenary thanks Tom for his continuing hard work and passion for compiling these important records.

Delegates request for AOB

Thank you to the delegates who have already submitted names for CIMA competition official positions. Any more names please email a short CV to the secretary

RMH – Pleasantly surprised how well this plenary has happened on zoom. This is not a suggestion we move to zoom permanently but given how easy it has been we might hold a mid-year meeting. Several other commissions use more regular meetings. If we need to use the FAI account for zoom, committee chairmen should contact the FAI initially to set up meetings.

A question was raised as to whether it is possible to run video conference concurrently with face to face meetings in future to enable more delegates to participate. But noted that this is very difficult to achieve in practical terms.

A few years ago Tom put together a video of the CIMA meeting minutes.

17 Election of Officers

vote	For	Against	Abstain	Approved?
Vote to approve the bureau's proposal that all officers remain in their current positions for 2021	14	0	0	YES

- a. CIMA President: Wolfgang LINTL (GER)
- b. 1st Vice-President: Rob HUGHES (GBR)
- c. 2nd Vice-President: Kristian DOLHAI (HUN)
- d. Treasurer: Endre MOLNAR (ROM)
- e. Secretary: Barney TOWNSEND (GBR)
- f. Paramotor committee: Wojtek DOMANSKI (POL)
- g. Microlight committee: Petr JONÁŠ (CZE)
- h. S10 Editor and committee: Barney TOWNSEND (GBR) (editor), Rob HUGHES (GBR), Kristian DOLHAI (HUN) Petr JONÁŠ (CZE) Aref AL-SHAMMARI (KSA).
- i. Flight Recorder Approval Committee (FRAC): Richard MEREDITH-HARDY (GBR) (chair), Krzysztof ROMICKI (POL), Petr JONÁŠ (CZE), Lukas BEHONEK (CZE).
- j. IT Working group: Richard MEREDITH-HARDY (GBR - chair), Krzysztof ROMICKI (POL), Barney TOWNSEND (GBR), Lukas BEHONEK (CZE).
- k. World League Cup Working group: Wojtek DOMANSKI (POL), Agust GUDMUNDSSON (ISL), Paap KOLAR (EST), Aref AL-SHAMMARI (KSA), Barney TOWNSEND (GBR), Ricardo MACIEL (BRA).
- l. CIMA delegate to the FAI Medical Commission (CIMP): Wolfgang LINTL (GER)

- m. CIMA delegate to the FAI Environmental Commission (ENV): Tom GUNNARSON (USA)
- n. CIMA Historian: Tom GUNNARSON (USA)
- o. Endurance Championship working group: Barney Townsend (GBR – chair), Krzysztof ROMICKI (POL), Aref AL-SHAMMARI (KSA), Jana BOBKOVÁ (CZE), Toon HYLEBOOS (BEL).

18 Calendar

Date and venue for next CIMA Plenary meeting

Meeting to be held in Lausanne (hopefully).

Next year the GC is planned for November, and also GAC

Proposal for 2021 CIMA Plenary: **18-21 November 2021.**

Agenda deadline

45 days in advance of the plenary – **5th October 2021**. If delegates have items that they would like added to the agenda they should email them to the secretary in advance of this date.

S10 Amendments Deadline

45 days in advance of the plenary – **5th October 2021**. Delegates should upload their proposals to the CIMA wiki in advance of this date.

Colibri Diploma nominations deadline

60 days in advance of the plenary – **20th September 2021**. NACs should send their nominations to Segolene Rouillon at FAI (members@fai.org) in advance of this date.

19 Annexes

Annex 1 – FAI presentation from Markus HAGGENEY

Annex 2 – CIMA President's report

Annex 3 – Presentation from Brazil about WPC2021.

Annex 4 – Presentation from Czech Republic about WMC2021.

Annex 5 – Report on IT working group and new technology working group

Annex 6 – World League Cup 2020 report

Annex 7 – GPS Cup Presentation

Annex 8 – Air Navigation Race presentation

Annex 9 - Minutes of Microlight subcommittee meeting

Annex 10 - Minutes of Paramotor subcommittee meeting

Annex 11 – S10 Editors report

Annex 12 – CIMP report

Annex 13 – ENVC report

Annex 14 – Ann Welch Diploma eligible pilots list

Annex 15 – Treasurer's report

Annex 16 – CIMA History report

EoD End of Document