



*Fédération
Aéronautique
Internationale*

Minutes

of the
Bureau Meeting
of the
FAI Rotorcraft Commission (CIG)

held in Lausanne, Switzerland
on 3rd March 2011
at the Maison du Sport International (MSI)

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Attendance

President	David Hamilton	New Zealand
1 st Vice President	Konrad Geißler	Germany
2 nd Vice President	Irina Grushina	Russia
Secretary	Wolfgang Perplies	Germany
Secretary	David Monks	UK
FAI	Jean-Marc Badan	FAI Sports & Development Director

1. The Commission meetings agenda was discussed

2. WAG

Jean-Marc was asked about the progress of bids for WAG. The Commission was informed there was a meeting that evening of the Air Sports Commission to discuss the matter.

3. WHC

Irina Grushina gave an update and the organiser agreement was discussed with Jean-Marc. Irina suggested the Secretary General attend the test event in Russia later this year and sign the organiser agreement.

Action: Jean-Marc to provide Draft Organiser Agreement for the Plenary Session.

4. Amendments to World Helicopter Championship Rules

Annex 1

Wolfgang Perplies discussed annex 1. The amendment of 12 seconds between drops explaining the requirement for change.

Slalom

A change of rules was proposed by Irina. This is to start the competition with an empty bucket and to fill it prior to commencing the slalom. The change would be put forward for the vote of the Commission. Irina explained the event was tried out in Russia in this format in 2010. Agreed to discuss the changes at the Plenary meeting.

Rules for 2012 to be discussed for presentation to the Commission.

President asked and members discussed any proposed changes to freestyle rules. It was decided no changes were to be made.

5. Internet Competition

The internet competition was discussed and it was agreed to recommend an entry fee at 20 CHF to enter with the right reserved to waive the cost.

Various discussions:

- Web presence
- Requirement for competition licence for internet competition
- Entrants to receive FAI awards
- PayPal on the website

6. FAI Gold Medal

The next Nominations are to be proposed by 30 November 2011. FAI to check the By-Laws which state 2 months prior to the meeting the nomination must be made. Board to consider bye-law change to accommodate CIG Commission requirements.

7. Autogyros Annex 3 and 4

It was suggested a proficiency award be made and competitions set for autogyros to participate in. It was also established that the President of CIMA had not contacted any of the CIG Presidents past or present and there is no reference in any CIMA minutes as to the contents of the Annexes
Action: DM to investigate competition possibilities.

8. Webpage

David Monks to discuss with FAI the on line competition and the possibility of proficiency awards. The President discussed introducing a Certificate of Proficiency and Proficiency Badges. He explained other Commissions were already offering these awards.

Action: Agree to support

9. Finance

The President stated there was 15,000CHF in the bank account. Executive Board requests Budget be forwarded earlier. Discussions regarding the taxation of Commissions in progress.

10. AOB

None

11. Date and time of next Bureau meeting

1st March 2012, Lausanne, Switzerland at 09.30.

Minutes prepared by David Monks and approved by the President on 18th March 2011.