



*Fédération
Aéronautique
Internationale*

Minutes

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

held in Lausanne, Switzerland
on 8th March 2012
at the Maison du Sport International (MSI)

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Attendance

President	David HAMILTON	NZL
1 st Vice President	Konrad GEIBLER	GER
2 nd Vice President	Irina GRUSHINA	RUS
Secretary	Wolfgang PERPLIES	GER
Secretary	David MONKS	GBR
Secretary General	Jean-Marc BADAN	FAI

1. The Commission meeting's agenda was discussed.

2. Additions to the Plenary Meeting Agenda

No additions to be added

3. FAI General Conference

The President advised the Bureau there will be a review of CASI. Mr A HERBERT (Honorary President) is the CIG representative at CASI; the President could stand in for Mr HERBERT if required.

There are new financial mechanisms in place requiring an Annual Budget from Commissions. He had informed the meeting that CIG had limited funds.

World Anti Doping Agency (WADA) The FAI is registered with the IOC and as a result has adopted the WADA policy.

A risk assessment is being carried out to identify at risk competitors.

The President in his summary said he did not see it as a problem to the CIG as the risk of substance abuse was unlikely within the competitors. It was suggested to advise any competitor on a regular medication should register this prior to an event as a measure of protection.

At Conference the following proposals had been discussed.

- Introduction of Continental Vice Presidents to oversee regional Development of air sports reporting back to FAI.
- Formation of expert groups the first covering technical, airspace & safety.
- Formation of a marketing agency to market airports.
- Development of a Sports Strategy.

4. World Helicopter Championships 2012

Irina GRUSHINA reported on 2011 test event noting three CIG members attended, The President attended the venue in November and took advice from the CIG attendees.

Bulletin 1 has been issued, 5 preliminary entry forms have been returned,

A website is up and running WWW.14whc2012.org. The logo for the event has been approved and registered with FAI.

Sponsorship agreement has been signed with Helicopters of Russia.

Competition maps have been prepared in English and distributed to Bureau members.

Equipment has been prepared.

45 crews and 9 to 11 countries are expected to participate.

Transport to be arranged from airport to Drakino.

Entry fee discussed and it is planned to be less than previous events.

Irina discussed the event running order as listed in Bulletin No 1.

The President spoke of his thoughts on extra events during the competition, World record attempts and display flights from sponsors. He thanked Irina for her hospitality and congratulated on her preparedness.

Eligibility of FAI teams was discussed, particularly with mixed nationality crews. Wolfgang PERPLIES checked the rules and advised facilities in the rules exist to allow international teams.

Jean Marc BADAN was consulted on eligibility, requirements and qualifications for an International Team and he said he would advise at in the Plenary meeting.

5. FAI Sports Strategy

Is ongoing and to be reviewed in May at the Presidents conference.

Proposals discussed:

Introduction of a 4-Tier structure for FAI championships in the future.

- Tier 1: World Air Games and other international multi sport events.
- Tier 2: The "classical" CAT 1 FAI Championships
- Tier 3: "World Series" to develop specialist air sports to be used as marketing events
- Tier 4: Festival type air sports events forming the existing CAT 2 events and include "Air Sports challenges and could be provided with a status from the FAI by badging them as FAI Gold, Silver or Bronze events.

6. Assessment of expansion of CIG

The President advised he had contacted USA; there is currently no CIG representative from USA.

The President and Irina GRUSHINA had contacted China resulting in 3 crews to enter 14th WHC.

Konrad GEIBLER has established contact with Poland and explained they intend to enter one crew in the 2012WHC.

David MONKS advised the Internet Competition was now posted on the website and ready for the first challenges. The website had been updated with information on the current Section 9 disciplines.

It was suggested by David MONKS that the inclusion of the media events be included in the WHC competition in the future, Wolfgang PERPLIES advised he had intended to look at this in the future after the 14th WHC.

Certificates of Proficiency are nearly finalized now only requiring the Certificates to be produced, finance allocated the scheme advertised.

7. Future World Helicopter Championships and World Air Games 2013 onwards

There are currently no bids for the next WHC .The 2013 WAG has been cancelled even though there were expressions of interest, and due to the economic climate. Bids for the 2015 WAG are not being sought yet.

8. Finance

The President will prepare the financial budget for FAI.

9. AOB

None

10. Date and time of next meeting

7th March 2013, Lausanne, Switzerland at 09.30

Minutes prepared by David MONKS and approved by the President on 19th March 2012