

FAI Microlight & Paramotor Commission (CIMA)

Minutes of the Interim Plenary Meeting



Online via ZOOM on Sunday 18 June 2023

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1 WELCOME AND ADMINISTRATIVE MATTERS

1.1 ROLL-CALL

Roll-Call, Apologies, Proxies: `

Roll call, from registration list:

PRESENT:

- CZE
- ESP
- FRA
- GBR
- GER
- HUN
- IND (observer only, no vote)
- ITA
- JPN
- KSA
- LTU
- NED
- NOR
- POL
- QAT
- ROU
- UKR
- FAI Finance Director
- FAI Secretary General

ABSENT:

BRA

APOLOGY:

FAI CIACA President – sent his apology

PROXY:

SWE to NOR

At the meeting – 17 countries eligible to vote.

FAI Secretary General briefly spoke on invitation of CIMA President, appreciating the work of the commission and recognising the time that the delegates spent on a Sunday to contribute to the development of CIMA-activities and wishing well for the meeting.

1.2 AGENDA

Agenda version 1.0 has been distributed to the delegates in May.

Approval, sequence, amendments.

Chair of paramotor committee is not able to continue so we will need to hold a vote for a replacement.

1.3 CONFLICT OF INTEREST

Declaration of conflicts of interest.

Krzysztof Romicki POL is involved in the manufacture of paramotors.

Matteo Orazi ITA is involved in the manufacture of paramotors.

2 CIMA BUREAU REPORT ON ITS ACTIVITY SINCE THE LAST PLENARY

2.1 REPORT OF THE CIMA PRESIDENT

Wolfgang Lintl, President reported with a short overview of activity.

We have had two bureau meetings by Zoom to discuss actual issues. We accept the budget proposal form our treasurer and send it to the FAI secretariat. In this budget are no significant changes. It just reflects the actual situation with the expected income from the events for 2024.

We create a kind of price list, requested by the secretariat to make clearly visible, what to pay for example for medals, Diplomas etc. This lists from all FAI commission wilkl later find at a dedicated website.

I have attended several Zoom metings with the Commission Presidents Group and our FAI president David Monks. Some of the agenda items are: Organiser Agreemkent, Insurance for officials, changes proposed for the FAI statutes

Since the last plenary the bureau decided to change the chair of the paramotor Safety working group.

Some af this issues you might be aware because it was content of my presidents letter, I had send several times in the past.

3 REPORTS ON 2023 CHAMPIONSHIPS

3.1 5TH FAI WORLD PARAMOTOR SLALOM CHAMPIONSHIPS 2023, SPAIN

Championships will recently have been completed. https://www.paramotorslalom.com/spain.html

Jury President Rob Hughes reported.

A very successful championship.

There were 2 complaints, no protests, and no serious injuries at the event.

A new timing system was tested using a every expensive camera which worked perfectly and gave very fast results. Spain also invested in media production.

No Anti-Doping. Very well run ceremonies at start and end

Bad weather limited the amount of task flying unfortunately.

The live streaming presentation was good.

4 FAI CHAMPIONSHIPS 2024 - CONFIRMATION

4.1 6TH FAI WORLD PARAMOTOR SLALOM CHAMPIONSHIPS 2024 - QATAR

Update from organiser on progress with organisation of the championship.

Proposal to include a youth class – Approved by plenary vote (Y=15, N=1, A=1)

Discussion – is 29 too high an age limit for this group? MH has done survey with other FAI competitors.

25 is proposed as a better age. HUN support up to 25 in youth class.

Proposal to include a racing team class. – Approved by plenary vote (Y=9, N=7, A=1)

Officials:

- Jury Members: Barney Townsend, Jana Bobkova, Wolfgang Lintl
- Monitor: Rob Hughes

Officials approved by plenary vote (RH=14, KR=3)

Propose Steward: Rob Hughes.

5 FAI CHAMPIONSHIPS 2024 – NEW CHAMPIONSHIP BIDS

5.1 1ST FAI WORLD PARAMOTOR PARAMOTOR ENDURANCE CHAMPIONSHIPS 2024

Presentation of bid from GBR. Discussion and voting by plenary.

Approved by plenary vote (Y=14, N=2, A=0)

Officials:

- Monitor: Benedict Bos (GER)
- Jury: Wolfgang Lintl (GER), Sultan Alenizi (KSA), one more TBC by bureau

Officials approved by plenary vote (Y=17, N=0, A=0)

5.2 18TH FAI WORLD MICROLIGHT CHAMPIONSHIPS 2024

Presentation of bid from GBR. Discussion and voting by plenary.

Approved by plenary vote (Y=16, N=0, A=0)

Officials:

- Monitor: Jiri Krajca (CZE)
- Jury: Wolfgang Lintl, 2 others TBC by bureau

Officials approved by plenary (no formal vote conducted)

6 WORKING GROUP REPORTS

6.1 IT

A report was submitted to the wiki in advance of the meeting. Michael Kania presented to plenary.

Proposal to use NextCloud and a short demonstration was provided. They hope to have the tool fully ready to demonstrate at 2024 Plenary. Towards end of this year will be able to start enabling access for delegates and alternate delegates.

6.2 NEW MICROLIGHT FORMAT WORKING GROUP

A report was submitted to the wiki in advance of the meeting. YagoOsset presented to the plenary.

The competition format and objectives have been developed significantly. The title Air Sports Challenge (ASC) is proposed. Live online tracking and scoring is being developed.

Made some proposals including creation of a permanent ASC subcommittee.

6.3 PARAMOTOR SAFETY WORKING GROUP

The chair of the working group was unable to attend the meeting and present the results. The opportunities have been difficult to test new solutions.

Kamil Mankowski proposed assistance with this. Bureau to redefine membership of the committee.

7 ANY OTHER BUSINESS

7.1 DELEGATES REQUEST FOR AOB

Delegates are requested to defer any non-urgent other business for the 2024 official plenary.

France report they will confirm new delegate ASAP after resignation of current delegate. Expression of interest for hosting CAT1 championships in 2025 in both microlight and paramotor. Request an agenda slot to make a presentation at the 2024 plenary.

8 CALENDAR

8.1 DATE AND VENUE FOR THE NEXT CIMA PLENARY MEETING

In order to conform with the rules, proposals for venues away from Lausanne must be received by the President or FAI Secretariat 2 weeks before the CIMA Plenary meeting. Delegates were invited to consider bidding to host a plenary meeting in 2024.

Options available:

- Switzerland, Lausanne MSI
- Lithuania, Kaunas bid presented to plenary.

Lituania Approved by plenary vote (Y=14, N=0, A=1)

- Microlight and Paramotor Subcommittee meetings 22nd February 2024.
- CIMA Plenary Meeting 23rd and 24th February 2024.

8.2 AGENDA DEADLINE

45 days in advance of plenary date - 9th January 2024

8.3 S10 AMENDMENTS DEADLINE

45 days in advance of plenary date - 9th January 2024

8.4 COLIBRI DIPLOMA NOMINATIONS DEADLINE

60 days in advance of plenary date – 25th December 2023

9 ANNEXES

No annexes

End of the document



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