



Agenda – 2024 Plenary Meeting

FAI Rotorcraft Commission (CIG)

Planned to be held at Maison du Sport International in Lausanne, Switzerland
From 22nd to 23rd of March 2024

Ver. 1 2024-02-20

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Schedule:

Friday March 22nd, 2024

Conference Day 1: Maison du Sport International (Salle Vert+Bleue) – starts @ 08:00 UTC

Dinner: (Restaurant to be announce) starts @ 18:00 UTC

Saturday March 23rd, 2024

Conference Day 2: Maison du Sport International (Salle Vert+Bleue)– starts @ 08:00 UTC until 11:00 UTC

1 WELCOME AND ADMINISTRATIVE MATTERS

Commission Rules and Procedures are laid down in FAI By-Laws chapter 3.

1.1 ATTENDANCE

- 1.1.1 Roll Call
- 1.1.2 Apologies
- 1.1.3 Proxy
- 1.1.4 Established Majorities

1.2 AGENDA

The document named 2024 CIG Plenary Agenda has been distributed to the delegates on 21st February 2024.

Additions, amendments approval.

1.3 CONFLICTS OF INTEREST

Declaration of the conflicts of interest.

1.4 MINUTES OF CIG 2023 PLENARY MEETING

Annex 1-2023 CIG Plenary Meeting Minutes

The minutes of the 2023 CIG plenary have been circulated.

Corrections

Approve the minutes as an accurate and accurate account of the Plenary Meeting held on 10.03.2023.

2 CIG PRESIDENT'S REPORT

Report of the FAI Rotorcraft Commission by the President

3 FAI REPORTS

3.1 REPORT BY THE FAI SECRETARIAT REPRESENTATIVE

3.2 FAI APPROVED BUDGET FOR THE FY 2024 FAI FINANCIAL RESULTS 2023

The provisional results for the year 2023 will be presented.

3.3 FAI FINANCIAL RESULTS 2023

The provisional results for the year 2023 will be presented.

4 FINANCIAL SITUATION

4.1 PROPOSED COMMISSION BUDGET FOR THE FY 2025

5 CIG AWARDS

5.1 FAI GOLD ROTORCRAFT MEDAL

According to FAI By-Laws chapter 7.5.1.

No application received.

5.2 PRODUCTION OF THE FAI GOLD ROTORCRAFT MEDAL AND CATEGORY 2 MEDALS

Stocks for the FAI Gold Rotorcraft Medal are used up. A replenishment is necessary during 2024.

6 SPORTING CODE AND COMPETITION RULES

CIG documents (Section 9: Rotorcraft) are available for download on <https://www.fai.org/cig-documents>

Draft presentation of proposed rule changes to be prepared by the Chairman of Rules Committee. See Annex 2

Certificates of proficiency.

7 CIG OFFICIALS

Annex 3 – List of the International Judges from 30 March 2019 Updated.

Status and approval of the CIG International Board of Judges.

8 CIG ACTIVITIES

8.1 REVIEW OF THE CIG CALENDAR OF EVENTS

Delegates are invited to provide a report on activities in their countries.

8.2 DEVELOPMENT OF HELICOPTER SPORT

8.2.1 Future events

8.2.2 Enlargement in participation and interest in organisation of events

8.3 PROPOSALS, ROUND TABLE DISCUSSION.

9 ELECTIONS. NEXT ELECTIONS DUE 2025

FAI By-Laws chapter 3.2 outlines the rules related to the composition, responsibilities and elections in a Commission.

FAI By-Law 3.3 specifies the 'Commission Voting Rules'.

9.1 CIG PRESIDENT

9.2 1ST VICE-PRESIDENT

9.3 2ND VICE-PRESIDENT

9.4 SECRETARY

9.5 TREASURER

10 ANY OTHER BUSINESS

11 DATE AND LOCATION OF NEXT PLENARY MEETING

To conform with the rules, proposals for venues away from Lausanne must be received by the President or FAI Secretariat 2 weeks before the CIG Plenary meeting.

Options at time of agenda publication:

Switzerland, Lausanne – MSI, 21-22 March 2025



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