

Shortened version (live)



FAI Amateur Built & Experimental Aircraft Commission (CIACA)

Online Meeting

16 May 2023

Report of FAI Secretary General



MAIN TOPICS

1. FAI General Conference 2022

1. See the annexe 5 „FAI SG report as per General Conference“
2. Update: Elections
3. Update: Financial Year 2021 (audited results – summary)
4. Update: Statistics (events / records)

2. Insurance for Officials

3. Statutes, By-Laws, Organiser Agreement



PRESIDENT & EXECUTIVE BOARD (2022-2024)



David MONKS
GBR
(President)

Elected into Executive Board

David MONKS (2020)

Andy CHAU (2022)

Agust GUDMUNDSSON (2016)

Eric MOZER (2020)

Patrick NAEGELI (2020)

Marina VIGORITO (2018)

Graeme WINDSOR (2020)

Markus HAGGENEY (FAI SecGen, non-voting member)



Andy CHAU
HKG



Agust
GUDMUNDSSON
ISL
(Finance)



Eric MOZER
USA
(Deputy President)



Patrick NAEGELI
GBR



Marina VIGORITO
ITA



Graeme WINDSOR
AUS



GENERAL CONFERENCE 2022 **FINANCE ANNEXES**

- All documents in dedicated FAI GC 2022 cloud
 - Access credentials via Commission President or NAC
 - Please strictly observe confidentiality
 - For FAI stakeholders. No sharing, no publication through other channels.
- GC-presentations (finance focus)
 - Report Secretary General [GC 2022 cloud]
 - Financial Year 2021 (results) [GC 2022 cloud]
 - Financial Year 2022 (YTD and YEE) [GC 2022 cloud]
 - Financial Year 2023 (budget proposal) [GC 2022 cloud]





EVOLUTION OF INCOME FROM MEMBERS



Year	2000 audited	2020 audited	2021 audited	2022 budget	2023 budget proposal
Income	1'071'000	1'006'663	903'197	918'692	969'054

Assuming an average annual rate of inflation of 1% in the last 20 years, the indexed income should be 1'306'823

Assuming an average annual rate of inflation of 2% in the last 20 years, the indexed income should be 1'591'450

The increase of 10% (GC 2019) from 01 Jan 2020 onwards (+ca 95'000) is offset since 2021.

FINANCIAL RESULTS 2021 (INCOME STATEMENT)

Description	BUDGET 2021	ACTUAL 2021 (31.12.2021)
INCOME	1,389,719	1,380,487
INCOME FROM MEMBERS	958,186	903,197
COMMERCIAL REVENUES	0	200,255
COMPETITIONS REVENUES	361,458	229,558
OTHER REVENUES	70,075	47,477
REDUCTION IN EARNINGS	0	- 50,073
OPERATING EXPENSES & NON-OPERATING RESULTS	- 1,375,892	- 975,151
DIRECT EXPENSES	- 308,027	- 126,685
PERSONNEL COSTS	- 716,875	- 562,285
OTHER OPERATING EXPENSES, DEPRECIATION, FINANCIAL RESULTS	- 518,924	- 381,137
EXTRAORDINARY AND NON-OPERATING RESULTS, TAX	167,934	94,956
<i>Allocation (-) / dissolution (+) Special Reserves</i>	<i>126,255</i>	<i>38,970</i>
PROFIT / (LOSS)	13,827	405,336

Main Explanations

- Slow come back of activities (FAI calendar, meetings) during the second half of the year.
- Adjustment of accounts as per auditor request, i.e. Commercial revenues include now Sponsoring & Partnership that were prior under Other Revenues.
- Provision of doubtful debtors not budgeted.

Income Increase

+200'255 CHF

- of which 125'000 CHF relates to WCAR
- remaining, IOC subsidy and Partnerships (Noosphere & Leaseweb)

Expense Reductions/Non-Operating

-112'052 CHF Competition Expenses
 -154'593 CHF Personnel Expenses
 -137'787 Other operating expenses
 +253'832 CHF Income selling stocks, positive effect in Financial Results (revenue from investments)

Allocation/dissolution reserves – for information (included in figures)

Overall

Budgeted Profit = 13'827 CHF

Actual Profit = 405'336 CHF



2021

FAI SPECIAL RESERVES (2013-2021) FAI TOTAL

CHF currency	YE 2013	YE 2014	YE 2015	YE 2016	YE 2017	YE 2018	YE 2019	YE 2020	YE 2021	2021 vs 2020
CASI (General Air Sports)	2,000	1,501	1,501	1,501	1,501	1,501	1,501	1,501	1,501	0
CIA (Ballooning)	116,314	120,492	143,355	173,120	192,290	209,058	210,427	188,009	177,654	-10,355
CIACA (Amateur-built & experimental aircraft)	-2,846	-5,776	-8,328	-5,379	-7,422	-8,636	-8,655	-8,655	-8,655	0
CIAM (Aeromodelling)	63,825	77,018	79,977	86,954	95,481	102,075	114,423	107,709	113,171	5,462
CIG (Rotorcraft)	18,380	15,829	24,786	22,034	20,099	18,945	15,752	15,537	16,337	800
CIMA (Microlight and Paramotor)	44,216	55,875	54,629	66,657	67,964	60,566	55,414	54,022	55,039	1,017
CIVA (Aerobatics)	67,677	83,027	96,763	102,847	92,182	81,218	66,404	62,178	64,477	2,299
CIVL (Hang Gliding and Paragliding)	217,406	215,530	231,912	264,555	275,428	273,846	270,372	212,327	203,884	-8,443
GAC (General Aviation)	55,207	60,105	57,293	58,539	64,495	67,234	74,233	74,293	74,402	109
IGC (Gliding)	169,096	159,675	140,021	131,079	140,433	152,537	126,177	106,871	76,185	-30,686
ISC (Skydiving)	212,123	211,178	194,505	216,460	220,136	171,228	157,200	176,922	177,749	827
Air Sport Commissions	963,398	994,454	1,016,414	1,118,367	1,162,587	1,129,572	1,083,248	990,714	951,744	-38,970
CIMP (Medico-psychological)	-9,179	-12,606	-14,143	-15,168	-17,822	-20,628	-20,628	-20,558	-20,558	0
EnvC (Environment)						-795	-795	-795	-795	0
EduC (Education)	-1,816									
Technical Commissions	-10,995	-12,606	-14,143	-15,168	-17,822	-21,423	-21,423	-21,353	-21,353	0
All Commissions	952,403	981,848	1,002,271	1,103,199	1,144,765	1,108,149	1,061,825	969,361	930,391	-38,970
Alvaro de Orleans Borbon Fund					297,865	277,777	277,777	277,777	277,777	0
World Air Games	236,665	301,665	156,016	22,016	22,016	22,016	22,016	22,016	22,016	0
Olympic Movement Fund	151,548	129,579	129,579	104,579	42,579	17,579	17,579	17,579	17,579	0
World Grand Prix of Aviation (WGPA)	100,931	100,931	100,931	100,931	100,931	100,931	100,931	100,931	100,931	0
Other	489,144	532,175	386,526	227,526	463,391	418,303	418,303	418,303	418,303	0
Grand Total	1,441,547	1,514,023	1,388,797	1,330,725	1,608,155	1,526,452	1,480,128	1,387,663	1,348,693	-38,970

Numbers as audited and reported to the FAI General Conference



CATEGORY 1 EVENTS

Update YE 2022



CIA
GAC
IGC
CIAM
IPC
CIVA
CIVL HG
CIVL PG
CIMA
CIG
CIACA

2022			2021			2020			2019			2018			2017		
World	Continental	Others	World	Continental	Others	World	Continental	Others	World	Continental	Others	World	Continental	Others	World	Continental	Others
1	0	1	1	1	1	0	0	0	0	1	3	4	0	2	0	2	1
2	1	0	0	0	0	0	0	0	6	0	0	8	0	0	10	0	0
4	0	0	2	1	0	1	0	0	3	3	0	3	0	0	4	3	0
8	5	1	1	0	0	0	0	0	11	5	0	9	5	0	8	5	0
9	0	1	1	0	1	0	0	0	3	3	7	11	1	1	2	6	8
4	1	0	3	1	0	0	0	0	4	1	0	3	1	0	4	1	1
1	1	0	0	0	0	0	0	0	1	0	0	1	1	0	2	0	0
0	4	0	3	0	0	0	1	0	2	0	0	0	4	0	2	0	0
3	0	0	0	0	1	0	0	0	0	1	0	3	0	0	0	3	1
0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
32	12	3	11	3	3	1	1	0	30	14	10	43	12	3	32	20	11
Total			17			2			54			58			63		

Total

47

17

2

54

58

63



CAT-1 AND CAT-2 EVENTS

Update YE 2022



	2022	2021	2020	2019	2018	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006	2005	2004	2003	2002	2001	2000
CIA	4	3	0	6	8	7	6	7	7	7	8	6	9	7	7	8	9	8	10	9	8	10	12
GAC	5	1	1	8	9	11	12	10	9	3	4	2	9	13	8	5	5	6	5	3	2	6	4
IGC	54	31	51	69	31	47	26	33	58	42	84	59	55	50	44	41	36	24	19	9	3	9	5
CIAM	320	221	72	378	359	351	331	328	330	315	318	290	272	252	267	247	229	231	185	165	201	180	142
ISC / IPC	18	4	5	23	27	25	15	31	20	15	13	13	13	10	16	16	12	18	17	12	14	17	14
CIVA	5	4	0	5	4	6	5	5	8	5	5	6	4	6	6	5	5	7	4	4	5	6	7
CIVL HG	60	57	51	66	69	68	70	75	73	79	65	62	60	63	61	50	54	42	46	46	49	34	28
CIVL PG	259	219	215	259	239	226	218	221	222	223	218	227	230	215	208	190	180	126	133	96	76	60	45
CIMA	8	5	3	3	3	5	3	5	8	6	10	4	1	3	2	2	3	3	2	4	2	4	4
CIG	0	2	1	4	5	7	3	2	0	1	1	1	2	2	2	3	2	1	4	2	1	1	2
CIACA	0	0	0	0	0	0	0	1	0	1	0	0	0	1	0	0	0	0	0	0	0	0	0
	733	547	399	821	754	753	689	718	735	697	726	670	655	622	621	567	535	466	425	350	361	327	263



RECORDS (2022 FINAL, ALL FAI)

Update YE 2022

CIA 1, CIAM 6, CIG 0, CIMA 11, CIVL HG 6, CIVL PG 17, GAC 59, IGC 13, IPC 63, ICARE 0

year	preliminary record claims	record dossiers received	records ratified	refused FAI	refused NAC	withdraw by claimant
2022	222	198	176	4	4	8
2021	180	132	153	8	2	7
2020	173	167	187	5	6	9
2019	403	380	344	15	9	7
2018	310	333	284	14	9	2
2017	246	202	262	6	15	39
2016	300	219	211	37	10	9
2015	391	302	314	41	5	13
2014	256	255	219	17	10	9
2013	270	228	207	1	12	8
2012	216	143	123	11	8	1
2011	163	128	102	15	8	3



TRAVEL INSURANCE

“FAI Insurance for Officials and Elected Office Holders /Personal Accident and Travel Insurance including Medical Expenses Cover”

On request of ASCs, mainly voiced by CIVL (from experience 2019), and agreed with Commissions in Dec 2021:

- FAI have decided to entrust Marsh, a legally authorised broker to transact insurance business to procure an open travel insurance policy to FAI, which the latter makes available the benefit of said policy.
- There is no obligation to use the insurance policy.
- Such insurance covers "Elected Office Holders" (Commission Presidents, Bureau Members, Executive Board members, Staff) while they are travelling 'on duty for FAI' since several years.
- Existing policy has been extended to also cover officials (judges, juries, event director and team etc).
- Until 31 Mar 2023, this scheme is in place for all sanctioned FAI category 1-events; and it includes pre-events/test-events if one mentions the 'main sanctioned event' in the survey.
- A renewal of the policy will be renegotiated prior to 01 Apr 2023. (work-in-progress as of 31.03.2023)



BY-LAWS CHANGES – CHANGES (EXTENDED 3.4.1)

3.4.1

unchanged

A Commission shall meet when convened by its President or, in his or her absence, the senior ranking Vice-President available.

3.4.1 additional/new

The regular annual Plenary Meeting of an Air Sport Commission shall take place no later than March 31 each year.

Under exceptional circumstances and in agreement with the Executive Board, such date may be waived.

Objectives: Support decisions of ASC after GC, between 01 Jan - 31 Mar („payment deadline“), before the financial audit (identification of risk provisions), prior to budgeting phase



STATUTES CHANGES: GC 2022 DECISIONS

7.2.3. **Membership subscriptions** shall be invoiced by FAI and **paid by March 31** of each year. However, in case of need, **other terms of settlement** may be authorised at the discretion of the Executive Board. Such terms shall be reported to the General Conference at its next meeting thereafter.

New 7.4.2. *Subject to Paragraph 7.2.3., a member whose dues not paid by March 31st will lose all rights listed in Paragraph 2.4.2.1. except for 2.4.2.2.5 which will remain valid for any event already on the FAI calendar for that year. **Any valid sporting licence issued by the Member will be suspended.***

Changed 7.4.3. *Subject to Paragraph 7.2.3., a Member whose dues are not paid at the latest 14 calendar days prior to the date of the General Conference shall not be admitted to the Conference except as an observer.*

Remove By-Law 2.4 / 2.4.1 *Members who have not paid their membership fees by March 31 are not in good standing. Payments have to be received on the FAI bank accounts two weeks before the opening of the General Conference.*



FAI Secretariat Staff
Lausanne SUI
(Jan 2023)
5.6 FTE

