Jiri welcomed all to the meeting as each was asked to introduce themselves.

Delegates stood in silence in memory of Jan BEM who sadly passed away earlier in the year.

17th FAI WMC Hosin CZE. There were only 3 complaints and 1 denied protest. The CIMA President described this as “magic”. CZE may consider a joint CZE/SLO event in the future with CZE providing the sporting aspect and SLO the event organisation.

The CZE organisers provided an online feedback form and feedback will be collated and then published on the CIMA WIKI.

The CZE Anti-doping organisation required all CZE participants to complete an online course with accompanying certificate. The CIMA President reminded all about TUEs (Therapeutic Use Exemptions).

ANR – Air Navigation Race. CZE conducted a trial event with success. Easy to organise and fun to fly. The scoring system needs to be adapted for microlights but otherwise a race can be arranged quickly with live tracking from the ground. There is a need for quarantine; two ANR races in one day would lead to long quarantine periods, which are to be avoided.

ANR has been trialled successfully at least three times; CIMA needs to progress this format with a clear agenda to introduce it into the sporting code.

CZE have a working logger and scoring system. With the use of Norwegian ANR software, this could be included in the task catalogue. ESP is developing a landing detector to provide live results, in conjunction with the ANR system. Mobile phones can be used for tracking.

CIMA is suffering a lack of new competitors and needs to address this issue by creating more attractive events and using technology to bring the flying to the audience. Simple to organise, to participate in and then to show to others.
Proposal: to attract more participants and viewers, to standardise scoring, live tracking and new/different tasks. We need to finalise the CZE scoring system, refine the ANR software and then introduce new ANR tasks.

Proposal:
Goal:
To get more attraction for viewers and participants
To get standardized scoring
To follow the competitors via live tracking
To get different tasks
To finalize the Czech scoring system
Implement the ANR-System in our rules and/or our rules to the Norwegian system
Introduce new (ANR) tasks
Having all the changes ready next plenary

CZE presented their scoring system, which was developed by a university on a not-for-profit basis. It is currently in CZE language but can be provided in other languages. It can be web-based and offer self-registration, which is then automatically linked to creation of start list.

Rental is available for a championship; CZE will offer an online workshop in Jan 2023. The price for purchase is under discussion but could be in the region of €4,000. Organisers can rent for a single championship, again the price is negotiable. A scoring team is usually 2 people (for scoring only, live-tracking would require more).

CIMA could purchase the system and then licence it to CIMA members for use.

S10 Proposals
Eligible votes (and proxies):

CZE & HUN
ROU
GER & SUI
LTU
ESP
GBR & BRA
POL

10 Eligible votes.

The proposals were considered and then decided – see separate voting matrix for results.

Notes on specific proposals:

Proposal 3: A 2/3 majority vote was held to discuss changing from 30% to 50% penalty. For 10, against 0, abstentions 0. The proposal was then discussed at 50% and voted upon.
Any other Business

POL asked about economy tasks. Gyrocopters often have a relatively large reserve which is either invisible or unusable. POL would like to delete economy tasks and was encouraged to make a proposal for 2023. CZE described other ways of conducting economy tasks, including declaring fuel usage, flying with a specific or a declared minimum fuel level or a handicap system.

ROU expressed an interest in organising a championship in the next few years.

GBR signalled an intention to bid for WMC2024 at Darley Moor. The CIMA President agreed that it would accept a bit during 2023 and CIMA would then convene a single-issue remote meeting. It was agreed to allow CIMA Bureau to take this forward.

The CIMA FRAC (logger) committee is inactive. CZE provided their own loggers for 2022 and they were accepted. Any logger accepted by any FAI commission is accepted by CIMA. The CIMA President intends to dissolve the FRAC committee.

Any logger should have removeable batteries so that organisers are not responsible for charging them.

ESP uses a logger that is also used by General Aviation in ESP events.

The CIMA President asked to create an ANR working group. Members: Yago OSSET ©, Jiri KRAJKA, Michael KANIA.

The GBR delegate informed delegates of the declining health of former FAI Finance Administrator Cosette MAST who sadly is nearing the end of her life. The CIMA President spoke for all delegates in sending our very best wishes to Cosette and all who know her.

The meeting concluded at 1745.