



CIA Jury Board meeting minutes

Plenary 2018

Hotel Universal Library (Paguera, Mallorca – Spain)

Thursday 15 March 2018 at 14:00



CIA Jury Board meeting minutes 2018

Hans Åkerstedt,	Chair
Hans Akerstedt,	1 st vice-president
Uwe Schneider,	2 nd vice-president
Lindsay Muir	3 rd vice-president
Paolo Oggioni,	Secretary

The meeting will be closed

Jury Board 2017:

- Hans Åkerstedt, SWE,
- Garry Lockyer, CAN,
- Jean Claude Weber, LUX

Excused:

- Sandor Hidas, HUN
- Les Purfield, GBR

1. Review of minutes of last meeting.

2. Selection of event juries 2018 and 2019. See appendix “Recommendations to the Plenary.

10 th FAI World HAAC, Kreuth, Germany, 15 – 22 February 2018	Appointed March 2017
3 rd FAI Women World HABC, Nalezow, Poland, 5-11 August 2018	Appointed Nov 2017
23 rd FAI World HABC, Gross-Sieghart, Austria, 18-26 August 2018	Appointed April 2017
4 th FAI Junior World HABC, Wloclawek, Poland, 11-16 September 2018	Appointed Nov 2017
62 nd FAI Gordon Bennett, Bern, Switzerland. 27 Sep - 6 Oct 2018	Appointed Nov 2017
2018 Luxembourg Balloon Trophy. Mersch. 18-22 July 2018	Appointed March 2018
21 st FAI Europeans HABC, Manacor, Majorca, Spain. 22 - 27 Sep. 2019	Appointed March 2018

3. New Jurors and upgrades

Applications and tests received:

Alexandr Burantsev, RUS	Entry level
Andy Cayton, USA	Entry level
Linas Kavolius, LTU	Entry, Intern. level + BX
Paolo Oggioni, ITA	Intermediate level
Igor Starkov, RUS	Entry level

All recommended to be added to the CIA list of jurors.

The current list of CIA Jurors will be posted on the CIA web.

David Bareford, GBR Test 1 for ED list

Harold Cliver, USA Test 1 for ED list

Recommended for approval to the CIA Officials subcommittee.

4 Jury reports

2017 Cat 1 Events Report Debriefing Protests

20 th	AX EUROPEAN Championship, FRA 21-27 Aug	Yes	Yes	No
	<u>Jury remarks:</u> One No-Show. One collision with injuries and damage. Website poor and badly updated. Many org. shortcomings. Recommendation to withhold part of PB.			
4 th	AX Women EUROPEAN Championship, Leszno, POL 4-9 Sep	Yes	Yes	No
	<u>Jury remarks:</u> Well organised.			
61 st	COUPE GORDON BENNETT, Fribourg, SUI, 7-16 Sep	Yes	Yes	No
	<u>Jury remarks:</u> Well organised. GB should have standardized rules.			

Summary of jury reports was sent to relevant subcommittees and working groups..
Jury report summary will be published on the CIA web.

5. Changes in rules

No changes in te Sporting Codes, MER, FAI Statutes and By-Laws affect jury procedures.

6. Jury Handbook update and discussion

Changes approved 2017 will be incorporated in version 2018.

Addition to 3.2.2 and update of appendix G, item 2.5

See appendix "Recommendations to the CIA Plenary"

7. Jury selection process and reimbursement of costs for event juries.

The selection process was discussed. The present procedure is that each organiser propose 6 jury members and the JB then select 3 for the jury. It was proposed that the JB take over the whole process including the nominations.

The JB decided to study the consequences during coming year and if necessary make a recommendation next year.

Reimbursement of costs. Current procedure is that jury members give the organisers an invoice for travel costs and hotel costs are covered by the organisers. A proposal was made that all jury costs are covered by the CIA from CIA funds.

The proposal will delay payment to jurors. The hotel costs are unknown to jurors and payment from CIA funds will take time.

The JB decided to recommend keeping the current selection procedure.

The JB also decided to keep the current reimbursement procedure.

8. Jury tests

On-line tests for Entry and Intermediate level and BX have been developed by Garry Lockyer
The old type of tests will be updated and posted on the web.

Following documents will be on the CIA documents page.

- Jury Handbook 2018
- Description of the application and test procedure
- Test 1, Entry Level
- Test 2, Intermediate level
- Test BX for BX qualification
- Application form
- List of current CIA Jurors

9. Recommendations

Event juries 2018 and 2019
New and upgraded Juror
Jury Handbook 2018 version

10. Jury Board 2018

Chairman and members for 2018.

Proposed Jury Board 2018

Chairman: Hans Åkerstedt, SWE

Members: Jean Claude Weber, LUX Garry Lockyer, CAN
Sandor Hidas, HUN Les Purfield, GBR

Meeting was adjourned at 18:00 of Thursday 15th of March 2018

Hans Åkerstedt, Jury Board Chairman



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