

2017 Statues, By-Laws and Sporting Code WG

14th March 2018

Meeting Minutes

Working Group members present:

Chairman JC Weber (LUX) (arriving at 11:00)
Members: Mark Sullivan (USA) (chairin g the meeting for the first two hours)
Lindsay Muir (GBR)
Hans Åkerstedt (SWE)
Les Purfield (GBR)
Hiromori Soejima (JPN)

- 1) Apologies for absence – Les Purfield
- 2) Approval of Agenda

The Agenda was approved by the meeting as presented.

- 3) Nation Ranking

The following rule is now in the AXMER and was presented to the meeting for information only.

“1.2.2 The winning nation shall be the NAC with the best Nation Ranking at the end of the event.”

- 4) GS Event Director definition

The present wording of the General Section of the Sporting Code defines the Event Director as being in overall operational charge of the sporting event and mentions a “Contest Director” without defining the role of this official. The WG proposes to examine the relevant sections of the GS and make recommendations to CASI for redefining of the roles of some officials. It ius proposed that this should be completed by the next CASI meeting in May 2018.

- 5) S1 5.6.1.5 Invitation of current medal holders

The WG recommends that the following changes be made to S1 5.6.1.5

~~5.6.1.5~~ Invitation of current Medal Holders

- The General World Championship ~~Gold, Silver and Bronze~~ medal holders shall be directly invited by the organisers of the next World Championship.
- The General Continental Championship ~~Gold, Silver and Bronze~~ medal holders shall be directly invited by the organisers of the next Continental Championship.
- The Junior World Championship ~~Gold~~ medal holders shall be directly invited by the organisers of the next Junior World Championship. The Gold medal holder shall

~~be directly invited~~ ~~and~~ by the organisers of the next World Championship (not in the same calendar year).

- The Junior Continental Championship ~~Gold~~ medal holders shall be directly invited by the organisers of the next Junior Continental Championship. ~~The Gold medal holder shall be directly invited~~ ~~and~~ by the organisers of the next Continental Championship (not in the same calendar year).
- The Women World Championship ~~Gold~~ medal holders shall be directly invited by the organisers of the next Women World Championship. ~~The Gold medal holder shall be directly invited~~ ~~and~~ by the organisers of the next World Championship (not in the same calendar year).
- The Women Continental Championship ~~Gold~~ medal holders shall be directly invited by the organisers of the next Women Continental Championship. ~~The Gold medal holder shall be directly invited~~ ~~and~~ by the organisers of the next Continental Championship (not in the same calendar year).

6) EDS Event Bidding and Sanction Application Process

Les Purfield proposed that the following changes should be made to Section 1 following the finalisation of a new document entitled “FAI FIRST CATEGORY EVENT BIDDING AND SANCTION PROCEDURES”. The WG recommends that this document is included in S1 as Annex 7. Various sections of Chapters 5 and 7 have been incorporated into Annex 7 and should be deleted from the main body of S1.

Changes and deletions to Chapter 5

~~5.3.4 — Intentions to bid and bids from an NAC to organise a First Category Sporting Event must be presented in the standardised CIA format published in the CIA Bidding Checklist and timetable, and shall be subject to the following bidding process:~~

~~5.3.4.1 — World or Continental Regional Championship:~~

~~— Intentions to bid must be received by the CIA at least 60 days before the date fixed for the CIA meeting three calendar years before the year scheduled for the Event. They shall be included in the Agenda of that meeting. Exceptionally, and only if the CIA has received less than 2 intentions to bid in accordance with the three year deadline, the CIA may accept intentions to bid up to 60 days before the date fixed for the CIA meeting two calendar years before the year scheduled for the event. Intentions to bid shall not be accepted more than six years before the year of the event. The letters of intent, supported by a letter of recommendation from the bidders’ NAC, shall be presented to the CIA meeting by the bidding NACs’ respective CIA delegates and be recorded in the meeting minutes. The letters of intent must contain the following information:~~

- ~~The title, dates and place of the event,~~
- ~~the organiser’s name, coordinates and qualifications,~~
- ~~the maximum total number of competitors the organiser is prepared to accommodate,~~
- ~~the equal number of competitors to be invited from each eligible NAC,~~

- ~~• the organiser's policy on entry fees,~~

~~5.3.4.2 Test Events shall be compulsory for World and Continental Championships unless the Organizer has recent and equivalent CAT1 experience.~~

- ~~• Test Event information must be available on the Sanction Application for it to be accepted~~
- ~~• If no test event is planned, justification for not holding the test event must be clearly explained on the Sanction Application~~
- ~~• No Sanction Fee will be required for the organizing of a Test Event for Worlds and Continental Championships and must be run at a minimum per the requirements of a CIA Sporting Event~~
- ~~• At minimum the Jury President must be nominated by CIA and all reports from the event must be sent to CIA~~

~~5.3.4.3. Ensuing bids, supported by the complete bid files and the FAI/CIA Organiser Agreement signed by the organizing NAC and the Organiser, must be presented to the CIA Plenary meeting two calendar years before the year scheduled for the Event, unless these time limits are changed by the CIA under special circumstances Bid presentations shall be included in the Agenda of that meeting, and the bidding NACs' respective CIA delegates shall present the bids to the CIA meeting. Bids shall be considered by this meeting and the CIA is empowered to accept or reject such bids.~~

~~————— Voting by the Plenary to award the organisation of World or Continental Championships shall be by secret ballot and simple majority.~~

~~5.3.4.4 Other First Category Sporting Events:~~

~~————— Bids must be received by the CIA at least 60 days before the date fixed for the CIA meeting the year scheduled for the Event, unless these time limits are changed by the CIA under special circumstances They shall be included in the Agenda of that meeting. The bidding NACs' respective CIA delegates shall present the bids to the CIA meeting, supported by the complete bid files and the FAI/CIA Organiser Agreement signed by the organising NAC and the Organiser. Bids shall be considered by this meeting and the CIA is empowered to accept or reject such bids.~~

~~5.4 CHANGES TO APPROVED EVENT PARTICULARS~~

~~The organiser may not change or otherwise modify any of the event particulars approved and sanctioned by the CIA except by CIA authorization.~~

~~**5.4 INTENTIONS TO BID and SANCTION APPLICATIONS.**~~

~~The information required for Intentions to Bid and for Sanction Applications can be found in Annex 7 (First Category Event Bidding and Sanction Procedures).~~

Changes and deletions to Chapter 7

7.1.4 SANCTION APPLICATIONS

[The information required for obtaining a Sanction can be found in Annex 7 of this document.](#)

~~7.1.4.1 — Sanction Applications from a NAC for a CIA SPORTING EVENT, along with proof of payment of the sanction fee, must be received by the CIA at minimum of 90 days before the starting date of the event. Sanction Applications shall not be accepted more than one year before the year of the event.~~

~~7.1.4.2 — Sanction Applications shall be reviewed by the CIA's Event Development Service (EDS) and forwarded with an acceptance/rejection recommendation to the CIA President within 30 days. The CIA Bureau is empowered to accept or reject the Sanction Application. In case of acceptance, a CIA SPORTING EVENT Sanction Certificate will be delivered to the organisers by the CIA Secretary.~~

~~7.1.4.3 — Sanctioned CIA SPORTING EVENTS shall be registered in the FAI Sporting Calendar by the CIA.~~

~~7.1.4.4 — The CIA shall publish a guide on sanction applications and event organisation for CIA SPORTING EVENTS.~~

Insert new Annex

ANNEX 7 - FAI FIRST CATEGORY EVENT BIDDING AND SANCTION PROCEDURES

7) AOB

- a) The following rules in S1 under 5.6.4.1 (Pilots-in-Command) were adopted following the 2017 CIA Plenary meeting:

Any pilot aged over 27 at the start of the event who has previously competed in a World Air Games, General World Championship or General Continental Championship is deemed ineligible to compete in a Junior event.

A pilot over 27 at the start of the event will only be offered a place at a Junior event if there are no other younger pilots eligible for nomination representing the same NAC who could take the place.

These rules are not fully understood by many people and the WG recommends that they are re-evaluated during the year.

- b) The Effective Date of the revised S1 will be 1st May 2018
- c) CASI are still discussing the rules relating to FAI Sporting Licences

8) 2018/2019 WG members and Chairperson

Chairman Les Purfield (GBR)
Members: Mark Sullivan (USA)
 Lindsay Muir (GBR)
 Hans Åkerstedt (SWE)
 Hiromori Soejima (JPN)
 Harold Cliver (USA)

9) Summary of Motions

MOTION 1

The changes and deletions to Chapter 5 of S1 as given below be approved with an effective date of 1st May 2018

~~5.3.4 — Intentions to bid and bids from an NAC to organise a First Category Sporting Event must be presented in the standardised CIA format published in the CIA Bidding Checklist and timetable, and shall be subject to the following bidding process:~~

~~5.3.4.1 — World or Continental Regional Championship:~~

~~— Intentions to bid must be received by the CIA at least 60 days before the date fixed for the CIA meeting three calendar years before the year scheduled for the Event. They shall be included in the Agenda of that meeting. Exceptionally, and only if the CIA has received less than 2 intentions to bid in accordance with the three year deadline, the CIA may accept intentions to bid up to 60 days before the date fixed for the CIA meeting two calendar years before the year scheduled for the event. Intentions to bid shall not be accepted more than six years before the year of the event. The letters of intent, supported by a letter of recommendation from the bidders' NAC, shall be presented to the CIA meeting by the bidding NACs' respective CIA delegates and be recorded in the meeting minutes. The letters of intent must contain the following information:~~

- ~~• The title, dates and place of the event,~~
- ~~• the organiser's name, coordinates and qualifications,~~
- ~~• the maximum total number of competitors the organiser is prepared to accommodate,~~
- ~~• the equal number of competitors to be invited from each eligible NAC,~~
- ~~• the organiser's policy on entry fees,~~

~~5.3.4.2 — Test Events shall be compulsory for World and Continental Championships unless the Organizer has recent and equivalent CAT1 experience.~~

- ~~• Test Event information must be available on the Sanction Application for it to be accepted~~
- ~~• If no test event is planned, justification for not holding the test event must be clearly explained on the Sanction Application~~
- ~~• No Sanction Fee will be required for the organizing of a Test Event for Worlds and Continental Championships and must be run at a minimum per the requirements of a CIA Sporting Event~~
- ~~• At minimum the Jury President must be nominated by CIA and all reports from the event must be sent to CIA~~

~~5.3.4.3. — Ensuing bids, supported by the complete bid files and the FAI/CIA Organiser Agreement signed by the organizing NAC and the Organiser, must be presented to the CIA Plenary meeting two calendar years before the year scheduled for the Event, unless these time limits are changed by the CIA under special circumstances Bid presentations shall be included in the Agenda of that meeting, and the bidding NACs' respective CIA delegates shall present the bids to the CIA meeting. Bids shall be considered by this meeting and the CIA is empowered to accept or reject such bids.~~

~~Voting by the Plenary to award the organisation of World or Continental Championships shall be by secret ballot and simple majority.~~

~~5.3.4.4 Other First Category Sporting Events:~~

~~Bids must be received by the CIA at least 60 days before the date fixed for the CIA meeting the year scheduled for the Event, unless these time limits are changed by the CIA under special circumstances. They shall be included in the Agenda of that meeting. The bidding NACs' respective CIA delegates shall present the bids to the CIA meeting, supported by the complete bid files and the FAI/CIA Organiser Agreement signed by the organising NAC and the Organiser. Bids shall be considered by this meeting and the CIA is empowered to accept or reject such bids.~~

~~5.4 CHANGES TO APPROVED EVENT PARTICULARS~~

~~The organiser may not change or otherwise modify any of the event particulars approved and sanctioned by the CIA except by CIA authorization.~~

5.4 INTENTIONS TO BID and SANCTION APPLICATIONS.

The information required for Intentions to Bid and for Sanction Applications can be found in Annex 7 (First Category Event Bidding and Sanction Procedures).

Motion 2

The changes and deletions to Chapter 7 of S1 as given below be approved with an effective date of 1st May 2018

7.1.4 SANCTION APPLICATIONS

The information required for obtaining a Sanction can be found in Annex 7 of this document.

~~7.1.4.1 — Sanction Applications from a NAC for a CIA SPORTING EVENT, along with proof of payment of the sanction fee, must be received by the CIA at minimum of 90 days before the starting date of the event. Sanction Applications shall not be accepted more than one year before the year of the event.~~

~~7.1.4.2 — Sanction Applications shall be reviewed by the CIA's Event Development Service (EDS) and forwarded with an acceptance/rejection recommendation to the CIA President within 30 days. The CIA Bureau is empowered to accept or reject the Sanction Application. In case of acceptance, a CIA SPORTING EVENT Sanction Certificate will be delivered to the organisers by the CIA Secretary.~~

~~7.1.4.3 — Sanctioned CIA SPORTING EVENTS shall be registered in the FAI Sporting Calendar by the CIA.~~

~~7.1.4.4 — The CIA shall publish a guide on sanction applications and event organisation for CIA SPORTING EVENTS.~~

Motion 3

To amend SC S1 to include a new Annex (Annex 7 - (First Category Event Bidding and Sanction Procedures) – see attached document.

Motion 4

To amend SC S1 rule 5.6.1.5 re. Invitation of Medal Holders to read as follows:

5.6.1.5 Invitation of current Medal Holders

- The General World Championship ~~Gold, Silver and Bronze~~ medal holders shall be directly invited by the organisers of the next World Championship.
- The General Continental Championship ~~Gold, Silver and Bronze~~ medal holders shall be directly invited by the organisers of the next Continental Championship.
- The Junior World Championship ~~Gold~~ medal holders shall be directly invited by the organisers of the next Junior World Championship. The Gold medal holder shall be directly invited ~~and~~ by the organisers of the next World Championship (not in the same calendar year).
- The Junior Continental Championship ~~Gold~~ medal holders shall be directly invited by the organisers of the next Junior Continental Championship. The Gold medal holder shall be directly invited ~~and~~ by the organisers of the next Continental Championship (not in the same calendar year).
- The Women World Championship ~~Gold~~ medal holders shall be directly invited by the organisers of the next Women World Championship. The Gold medal holder shall be directly invited ~~and~~ by the organisers of the next World Championship (not in the same calendar year).
- The Women Continental Championship ~~Gold~~ medal holders shall be directly invited by the organisers of the next Women Continental Championship. The Gold medal holder shall be directly invited ~~and~~ by the organisers of the next Continental Championship (not in the same calendar year).