

Minutes of AX Working Group Meeting

13th March 2019, Istanbul

Roll call

Uwe Schneider	GER	Delegate, Chairman - excused
Sanne Haarhuis	NED	Delegate - present
Claude Weber	LUX	Delegate - present (designated chairman for this meeting)
David Bareford	GBR	alt. Delegate - present
Maury Sullivan	USA	Expert - present

Observers: Gerald Stürzlinger (AUT), Bert Stuver (NED), Erwin Pellegrom (NED), Marc André (SWI), Lynn Sullivan (USA), Michael Suchy (CZE)

AXMER Review

The discussions started in the CIA Forum were picked up and further developed. The changes agreed on are visible in the attached document.

Motion 1: that the AXMER are approved as presented

Input of other S&SC, Scoring, Safety and other WG

Scoring WG: To reconsider 8.4.2 for 2020 as the rule seems not being applied anymore.

Check of 2019 rules for Cat 1 events

21st FAI European Hot Air Balloon Championship, Mallorca

Rules received and checked. A comment on the rule "Out of bounds" has been given to the event director for clarification.

Slovenian Open National Championship, Slovenia

Rules received and checked, no comments

Motion 2: that the power to approve the rules, after AX-WG has checked the updated event rules with the adaptations to AXMER2019, be delegated to RSC

Summary of Motions to the plenary:

Motion 1: To approve the AXMER as presented

Motion 2: that the power to approve the rules, after AX-WG has checked the updated event rules with the adaptations to AXMER2019, be delegated to RSC

Proposed 2019/2020 Working Group Members and Chairperson

Uwe Schneider	GER	Delegate, Chairman
Claude Weber	LUX	Delegate
David Bareford	GBR	alt. Delegate
Maury Sullivan	USA	Expert
Sanne Haarhuis	NED	Delegate