



## MINUTES

Of the annual meeting of the

### FAI Ballooning Commission

Held in

Rome (Italy)

18-19 March 2022



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## 1 WELCOME AND INTRODUCTIONS

The Plenary meeting was called to order at 9:00, 18 March 2022.

CIA President, Mark Sullivan, welcomed Delegates and thanked Subcommittee and Working Group members for their work during the past year.

A welcome speech was held by, Giuseppe Leoni, the president elect from the Aeroclub d'Italia.

## 2 IN MEMORIAM

The Plenary Meeting then commenced with a moment of silence in respect of the recently departed members of the ballooning community.

A moment of silence was held for the war that is happening in Ukraine.

## 3 APOLOGIES FOR ABSENCE

Apologies for absence were received from:

Croatia : Igor Miclousic

Japan: Sabu Ichiyoshi

Australia: Steve Ireland and Ruth Wilson

Ukraine: Ihor Lobashov

Countries registered to follow online:

Croatia : Igor Miclousic

Japan: Sabu Ichiyoshi

Australia: Steve Ireland and Ruth Wilson

Ukraine: Ihor Lobashov

Finland: Max Sevelius

Hong Kong: Andy Chau

Korea: Roh Eunyoung

South Africa: Richard Bovell

Ukraine: Ihor Lobashov

## 4 DELEGATES ROLL CALL

### CIA OFFICERS, DELEGATES, ALTERNATE DELEGATES, SUBCOMMITTEE AND WORKING GROUP MEMBERS AND OBSERVERS ATTENDANCE

<b>CIA President</b>	<b>Mark Sullivan (USA)</b>
<b>CIA Secretary</b>	<b>Sanne Haarhuis (NED)</b>
<b>FAI Secretary General</b>	<b>Markus Hagganey (Online)</b>

Country	PROXY	Votes	Delegate	Alternate Delegate	Representative	SC/WG members and observers
Argentina	Spain	1				
Australia		0	Ireland Steve	Wilson Ruth E.		
Austria		1		Fraisl Christoph		
Belgium		1	Van Geyte Luc			
Canada		1	Gleed David			
Croatia	USA	1	Miklousic Igor			
Czech Republic		1	Suchy Jan			
France		1	Pelard Benoit			
Georgia	United Kingdom	1	Uturgauri Revaz			
Germany		1	Schneider Uwe	Meinl Silvia		Meinl Mike
						Strassman David
Hungary		1		Palhegyi Zoltan		Tamas Balo
						Palinkas Ildiko
						Takacs Peter

					Willand Peter
Italy		0			Oggioni Paolo
Japan		1	Ichiyoshi Saburo	Soejima Hiromori	Hiromi Furukawa
Latvia		1	Grinbergs Ivars		
Lithuania		1	Kazlauskas Zydrunas		
Luxemburg		1	Weber Claude		
Netherlands		1	Haarhuis Sanne	Pellegrom Erwin	
Poland		1		Iwanski Arkadiusz	
Slovakia	Czech Republic	1	Brezan Juraj		
Slovenia		1	Ambrozic Branko		Pavlinjek Matjaz Sobolan Uros
Spain		1	Aracil Romero Ricardo		
Sweden		1	Stener Bengt		
Switzerland		1	Andre Marc		
United Kingdom		1	Muir Lindsay	David Bareford	
USA		1	Baird Andy	Parks Sam	Bradley Troy Parks Winna
Total Votes		23			Sullivan Maury
Votes Present		19			White Cheri
Absolute Majority		12			
Qualified Majority		16			

**A current list of FAI Members List and CIA delegates can be found on the FAI website:  
<https://www.fai.org/page/cia-delegates>**

## 5 PROXIES

- Slovakia proxy to Czech Republic
- Georgia proxy to Great Britain
- Argentina proxy to Spain
- Croatia proxy to USA

## 6 ANNOUNCEMENTS

### AGENDA ORDER

The chair states that the agenda may be changed and adapted to the needs of the delegates to show their presentations.

Delegates were reminded that the agenda order would be established by the President (IR 3.6.1).

### REVIEW OF PROCEDURES

Delegates were reminded of the procedures in respect of:

Motions (IR 3.7)

Rules of Debate (IR 3.8), delegates are encouraged to speak once on each topic.

Items not on the agenda need 2/3's majority to be discussed but no decision may be made on these items

### COUNTING COMMITTEE

Winna Parks (USA) and Mike Meintl (GER) were nominated as the Counting Committee (IR 3.11.4) on day 1.

Mike Meintl (GER) and Cheri White (USA) were nominated as the Counting Committee (IR 3.11.4) on day 2.

Approved by the Plenary unanimously on a motion from the Chair

### CIA POLICY DOCUMENTS

The Delegates were reminded of the CIA Policy Documents in force for the meeting.

### NEW BUSINESS

**Cia President:** any bid or intention to host the next plenary meeting should be presented as soon as possible

### ABSOLUTE MAJORITY

The total votes present: 19

The total votes including proxys: 23

The number of votes required to achieve an absolute majority was declared as 12

The number of votes required for a New Motion (2/3 majority) was declared as 15

The Chair announced the numbers for the absolute and two-thirds majorities and that these numbers will only change because of delegates arriving late or leaving early who formally notify the chair.

## VOTING PROCEDURES

Described by CIA President as outlined in the FAI Statutes, By-Laws, and CIA IRs.

For continental events only Delegates from that continent may vote.

## ELECTRONIC VOTING SYSTEM

The FAI electronic voting system will not be used in this meeting.

## FAI CODE OF ETHICS

The FAI Code of Ethics applies to the CIA meeting. CIA members concerned should declare their respective conflict of interest to the FAI General Secretary.

## DOMESTIC ARRANGEMENTS

Coffee breaks were announced.

## 7 MINUTES OF THE 2021 PLENARY MEETING

Missing in the minutes was Event Organiser Support Chairperson Maury Sullivan.

**Minutes were approved unanimously**

## 8 CIA BUREAU ACTIONS

The Chair reported on the actions taken by the Bureau in the previous 12 months. The complete file includes the report as published as an attachment to the agenda.

## 9 REPORT ON FAI ACTIVITIES

**Mark Sullivan, CIA President** reported on FAI activities and meetings and stressed the working together of the commissions presidents.

Mark stresses that Markus within the FAI has worked really hard to get the finances from FAI sorted and how communication about this monthly is a big improvement from the past.

**Markus Hagganey** gives more insight in the FAI finances from the past up till now and how FAI has worked to cut overspending and get back into a positive financial situation.

Officials insurance is being organized by the FAI for all the commission. The commissions are responsible for the way they use the FAI officials insurance.

**Presentation Markus Hagganey**

**Attachment 1**



## 10 REPORT ON THE 2021 FAI GENERAL CONFERENCE

The 115th FAI General Conference took place electronically from 9 to 11 November 2021.

The report was included in Markus his presentation on FAI activities.

### Next FAI General Conference 17-22 October 2022

## 11 DELEGATES REPORTS

Delegates were given the opportunity to give a verbal report on activities in their countries.

UK apologizes for not sending in report. The nationals were held. Important people from the community

SUI: Honored to present the new European cup.

USA: Ballooning has been influenced by the effects of COVID. The USA pilots are helping Ukrainian pilots with financial support to be able to participate in the World Championships. Money is being accessed money will be donated to the red cross.

CAN: National Championships were held last year in St. Jean sur Richelieu. They have had events going on for a long time and World Championships have been held there. They are interested again in getting involved in international competition. This is a positive development for ballooning in Canada.

Statistics have been gathered for many years. The past years the gathering of the information has become harder. This year we changed to gathering it online. The platform we gathered on was not the right one to give a presentation on the information gathered.

The coming years we will be trying to gather more interesting information in a more modern technology way. If anyone has ideas on how to improve please help out.

## 12 JURY BOARD SC REPORT

### **Sanne Haarhuis (secretary):**

The Jury Board had a meeting online with all members.

They propose JC Weber becoming chair of the Sub Committee.

The report includes the following:

### **New jurors and upgrades:**

The Jury Board decided to approve the following:

- *Paul PETREHN (USA)*                      *Entry level*
- *Kim MAGEE (USA)*                      *Upgrade to Intermediate Level*
- *Les Purfield (UK)*                      *withdrew from the Jurors List*

Les Purfield will be jury president both events this year and will then be removed from the list.

### **Motion 1:**

#### **New and upgraded jurors**

- *Paul PETREHN (USA)* *Entry level*
- *Kim MAGEE (USA)* *Upgrade to Intermediate Level*

**Jury Board meeting minutes**

**Attachment 2**

**On a motion from the Chair the Report and motion are accepted unanimously**

## **13 OFFICIALS SC REPORT**

### **Sanne Haarhuis (NED):**

The CAT 1 Event Directors list is updated. The past year all directors have been asked if they want to remain on the CAT1 ED list.

We have 2 Event Directors who have decided to step down from the list.

Mathijs de Bruijn and Moniek van de Velde are recognized for all the work they have done.

**Officials meeting minutes**

**Attachment 3**

**On a motion from the Chair the Report was accepted unanimously**

### **Motion 1:**

To approve the current Event Director's list.

**Attachment 4**

**The motion is accepted unanimously**

## **14 EVENT DEVELOPMENT SERVICE SC REPORT**

This agenda item was discussed after agenda item 22.

**Lindsay Muir (UK):** reported on the work of the SubCommittee. They reviewed 2021 events and reviewed the current sanction applications.

Sanction Applications to all events can be found in the documents on the CIA documents part of the website under Events, Events Sanction Documents.

### **SANCTIONED EVENTS 2021**

- 5<sup>th</sup> FAI Junior World Hot Air Balloon Championship, Leszno, Toron. 9<sup>th</sup> – 14<sup>th</sup> August 2021.*
- 64<sup>th</sup> FAI Gordon Bennett Race, Torun, Poland. 19<sup>th</sup> – 23rd August 2021*

- iii. *22<sup>nd</sup> FAI European Hot Air Balloon Championship, Szeged, Hungary. 13<sup>th</sup> – 18<sup>th</sup> September 2021*

## SANCTIONED EVENTS 2022

FAI Category 1:

- i. *65<sup>th</sup> Coupe Aeronautique Gordon Bennett, Switzerland*
- ii. *24th World Hot Air Balloon Championship*

## REVIEW OF EVENTS SANCTIONED FOR 2023

- i. *6th FAI Junior World Hot Air Balloon Championship, Poland*
- ii. *5th FAI Women's World Hot Air Balloon Championship, Australia – postponed from 2021*
- iii. *66<sup>th</sup> Coupe Aeronautique Gordon Bennett, Switzerland*

## REVIEW OF SPORTING EVENTS FOR 2022

- i. *21st Coupe d'Europe de Montgolfieres & 26st Coupe du Monde des Dames*
- ii. *Central European Cup*

**EDS meeting minutes**

**Attachment 5**

**On a motion from the Chair the Report was accepted unanimously**

## 15 RECORDS SC REPORT

**Troy Bradley (USA):** Kim Magee has applied and been accepted for her Silver Badge.

Record in RUS. The file has been reviewed but is kept on file to ratify when Russia is back in good standings with FAI.

There are no motions or report.

## 16 SAFETY AND EDUCATION SC REPORT

**Bengt Stener (SWE) presentation:**

**Attachment 6**

There were no new findings from the safety reports from last year to make changes into the Safety Officers Handbook. It is good that there are no changes, it is a stable handbook.

They have assigned Safety Officers to all the events. These will be approved in the EDS presentations of the events.

The SubCommittee needs help with training about safety. If we could receive articles or videos from other countries to share as CIA that would be appreciated.

**David Gleed (CAN):** Recognizes Bengt Stener's long standing and service in the CIA and in the Safety Sub Committee as Bengt is stepping down as chair of this committee.

**Safety and education meeting minutes**

**Attachment 7**

**On a motion from the Chair the report was accepted unanimously**

## **17 COMPETITORS SC REPORT**

This agenda Item was discussed after agenda item 18.

**Andrew Baird (USA):** Gave a presentation on the results of the SubCommittees questionnaire.  
**Attachment 8**

Recommendation to Delegates

It is clear that given the reduced number of quality bids, delegates often vote to approve events that are not of sufficient quality to achieve the goals of world-class competition. We would like to ask that if the bids being presented are not of sufficient quality that delegates discuss with their competitors in advance and be prepared to vote for quality even if that means there will be no championship in a given year.

**Competitors meeting minutes**

**Attachment 9**

**On a motion from the Chair the Report was accepted unanimously**

Motions as originally presented:

"To modify the sporting code to reflect that for General AX World Championships: The organising NAC shall issue an invitation for an equal number of two competitors to each eligible NAC."

To approve a change to the sporting code, such that: The host country of a General AX World Championship may be granted one additional invitation if they accept both first round invitations, and would otherwise have no more than two competitors in the event

After discussion the motions were changed and presented as follows.

### **Motion 1.**

"To direct S1 Working Group to modify the sporting code with immediate effect to reflect that for General AX World Championships:

The organising NAC shall issue an invitation for an equal number of two competitors to each eligible NAC."

Reminder: The "equal number" is the FIRST round

Immediate effect means any event that has not yet been sanctioned

**Motion was accepted with 22 in favor and 1 opposed.**

**Motion 2.**

“To direct the S1 Working Group to change to the sporting code with immediate effect, such that

The host NAC of a General AX World Championship shall be granted one additional ‘wild card’ invitation to use for their NAC.”

Notes: The 10% rule is still in effect.

“Immediate effect” means beginning with events sanctioned at this Plenary

**Motion was accepted with 16 in favor and 7 opposed**

**Ukrainian delegate (Ihor Lobashov) speaks online to the meeting via Zoom.**

He is happy to be able to join the meeting in this way.

In the current situation a lot of the balloons in Ukraine are destroyed. He hopes that ballooning in Ukraine will be restored in the future and will be open for international ballooning again.

**18 RULES SC REPORT**

**Rules meeting minutes**

**Attachment 10**

**On a motion from the Chair the Report was accepted unanimously**

**AA WORKING GROUP MINUTES**

**Mark Sullivan (USA):**

Rule changes and Handbook changes are listed in the minutes.

**Marc Andre (SUI):** Presentation on the development of self-funded media coverage program for the Gordon Bennett. **Attachment 11**

This will be distributed over the budget of the coming 3 years. Mostly in the first 2 years. Hopefully not much is needed in the 3 years.

**Marc Andre (SUI):** It is good to focus on one category to develop and after it is developed see how we can use the same practice in other categories.

**Claude Weber (LUX):** Asks about the request from Pilot LUX to reduce the limit for the license from 12 month before the event to just at the General Briefing and to have the 50h at General Briefing. I don't see this in the report. Can you add this to your report.

**Mark Sullivan (President):** The committee discussed this and decided that this new limitations cannot be granted. We will note this to the report.

**AA WG meeting minutes**

**Attachment 12**

**On a motion from the Chair the Report was accepted unanimously**

**Motion 1:**

Approval of Gordon Bennett MER 2022

**On a motion from the Chair the motion was accepted unanimously**

**Motion 2 :**

Request from the AA/AM WG for 25,000 CHF to be added to the CIA budget. These funds will be used to develop a self-funded media coverage for the Gordon Bennett, 2022, 2023, and 2024.

**On a motion from the Chair the motion was accepted unanimously**

## **AX WORKING GROUP MINUTES**

**Uwe Schneider (GER):**

The rules have been changed to reflect the recent changes in the Sporting Code. So that numbering and wording are the same.

Rule changes are in the minutes.

**Lindsay Muir (UK):** Is there an intention to rewrite the AXMER completely

**Uwe Schneider (GER):** Yes, there has been an intention. Especially as there is a lot of reprint of the Sporting Code in the rules. At the moment it is an idea to fully rewrite but there is no immediate action to it. As it also comes with discussion about what should be reproduced from other documents. The document as it is, is a good starting point for pilots that are getting in to competition too.

**AX WG meeting minutes**

**Attachment 13**

**On a motion from the Chair the Report was accepted unanimously**

**Motion 1:** that the AXMER 2022 are approved as presented

**motion adopted unanimously**

### **BX WORKING GROUP MINUTES**

**Luc van Geyte (BEL):**

There were no competitions in the last 5 years. So there was no activity. We are looking for organizers of events to organize small events for only a few airships and then creating a light version of the rules.

And we are looking into how to attract more pilots to airship competition and looking into creating a list with all airship pilots.

**BX WG meeting minutes**

**Attachment 14**

**On a motion from the Chair the Report was accepted unanimously**

### **SCORING WORKING GROUP MINUTES**

**Marc André (SUI):**

A lot of work has been done in rewriting the Competition Operations Handbook. Acknowledgement to Lynn Sullivan and David Bareford for all their work.

There is a completely new COH.

**Attachment 15**

**Scoring WG meeting minutes**

**Attachment 16**

**On a motion from the Chair the Report was accepted unanimously**

**Motion 1:** Approve the update to the COH and publish it as COH 2022

**motion adopted unanimously**

### **SPORTING CODE SECTION ONE WORKING GROUP MINUTES**

**Uwe Schneider (GER):**

The coming time they will work on adjusting S1 to the changes that have been made in the sporting code.

The 2nd Challenge Cup was donated in 2021 by the Swiss Ballooning Association.

**S1 WG meeting minutes**

**Attachment 17**

**On a motion from the Chair the Report was accepted unanimously**

**Motion 1:**

The changes to Internal Regulations Chapter 12 12.4 as given below be approved with an effective date of 1<sup>st</sup> April 2022.

**motion adopted unanimously**

**Motion from the chair:**

To empower the bureau to approve the work on the Section one adjustment.

**Motion adopted unanimously**

**19 NEW TECHNOLOGIES SC REPORT**

**Claude Weber (LUX):** Gave a presentation on NTSC work and the SubCommittee meeting.  
**Attachment 18**

**New Technologies meeting minutes**

**Attachment 19**

**On a motion from the Chair the Report was accepted unanimously**

**20 PUBLIC AND MEDIA RELATIONS SC REPORT**

**Debbie Spaeth (USA)** held a presentation remotely on the work of the PMR Sub Committee

**P&MR meeting minutes**

**Attachment 20**

**On a from the Chair the Report was accepted unanimously**

**INTERNATIONAL YOUTH CAMPS**

Presentations were given on the youthcamps that were held last year in France, Germany, Czech Republic, Poland and USA.

**Motion 1.**

The CIA Plenary commends the PMR SC for their work to bring (27) ballooning stories to the CIA Web site during 2021. It is noted that in 2014-2015, CIA stories on the web page were 4 each year. During 2021, Ballooning stories on the CIA web page included interviews and extended graphics, enhancing the Social Media footprint of the CIA. .

**The motion was adopted unanimously**



### **Motion 2.**

Motion by CIA PMR SC for approval of 800CHF per camp (4000CHF total CIA expenditure) for CIA Scholarship Funds to the following 2022 Balloon Youth Camps, subject to the CIA PMR Scholarship rules and documentation prior to payment of funds. For BYC in the following five countries. •Czech Republic •France •Germany •Poland •USA .

**The motion was adopted unanimously**

### **Motion 3.**

Motion to approve the CIA Hot Air Championship Event Website & Social Media Guide (2022 Edition) for publication on the CIA website. This PMR document is for the support of, and use by, sanctioned event organizers.

**The motion was adopted unanimously**

### **Motion 4.**

Motion that permanent members of the CIA PMR (Public & Media Relations) Subcommittee will include the Chair of EDS (Event Development Service) and the CIA Secretary.

**The motion was adopted unanimously**

### **Request to CIA Subcommittee Chairs: •.**

- CIA Subcommittee chairs are asked to review and update on-line materials during 2022.

- Where there are "Contacts" within documents, Chairs are asked to use a "generic" email, that can be issued by FAI IT. The "generic" email address will keep the document up-to-date as FAI will forward mail to the personal address of the chair, without documents needing update. Example: For CIA PMR Chair, the email issued by FAI is: [cia-media@fai.org](mailto:cia-media@fai.org). The [cia-media@fai.org](mailto:cia-media@fai.org) email can be used in CIA documents as the PMR Chair Contact. No changes are needed for CIA documents when the chair changes. This CIA PMR Chair email is setup to automatically forward to the personal email of the current chair of PMR.

## **21 EVENT ORGANISERS COMMITTEE**

**Maury Sullivan (USA)** this year the Committee organized the Event Organiser Workshop. Maury thanks all the presenters for their work. The discussion of the Subcommittee can be found in the minutes.

**EOS meeting minutes**

**Attachment 21**

**On a motion from the Chair the Report was accepted unanimously**

## 22 AWARDS WG

The suggestion of the bureau is to incorporate the work this Working Group has been doing into the bureaus responsibilities.

**Motion from the chair to let the bureau handle the responsibilities this Working Group had.**

**The motion was adopted unanimously**

## 23 ELECTION OF SUBCOMMITTEE CHAIRPERSONS

Subcommittee	Chairman / Chairwoman
Jury Board	JC Weber
Officials SC	Steve Ireland
PMR SC	Debbie Spaeth
Records SC	Troy Bradley
Rules SC	Uwe Schneider
Safety and Education SC	Benoît Pelard
Event Development Services	Lindsay Muir
Competitor SC	Andy Baird
New Technology SC	Claude Weber
Event and Organizer Support	Maury Sullivan
Hall of Fame	Mark Sullivan

## 24 FAI TECHNICAL COMMISSIONS

### FAI MEDICO-PHYSIOLOGICAL COMMISSION (CIMP)

The CIA representative David Bareford (GBR) reported on the commission meeting

### FAI ENVIRONMENTAL COMMISSION

No report

### FAI EUROPE AIR SPORTS

No report, we have no delegate. Request from the president if anyone would be interested in being a delegate to Europe Air Sports.

### FAI CASI

See published CASI Meeting Minutes

### Reports approved unanimously

#### Nominations for Commission representatives for 2022:

FAI Medico-Physiological Commission	David Bareford (GBR)
FAI Environmental Commission	President will reach out to Steve Ireland to remain delegate to the Environmental Commission.
Europe Air Sports	
CIA Representative to CASI.	Mark Sullivan (USA)

### Nominees elected unanimously

## 25 SANCTIONED EVENTS

Sanction Applications to all sanctioned events can be found in the documents on the CIA documents part of the website under Events, Events Sanction Documents.

#### Presentation by EDS chair Lindsay Muir (UK)

#### Attachment 22

### 25.1 REPORTS ON SANCTIONED EVENTS 2021

- i. 5<sup>th</sup> FAI Junior World Hot Air Balloon Championship, Leszno, Torun. 9<sup>th</sup> – 14<sup>th</sup> August 2021.*
- ii. 64<sup>th</sup> Coupe Aeronautique Gordon Bennett, Torun, Poland. 19<sup>th</sup> – 23rd August 2021*
- iii. 22<sup>nd</sup> FAI European Hot Air Balloon Championship, Szeged, Hungary. 13<sup>th</sup> – 18<sup>th</sup> September 2021*

## 25.2 REPORTS ON SANCTIONED EVENTS 2022-2023

### SANCTIONED EVENTS 2022

- i. *65<sup>th</sup> Coupe Aeronautique Gordon Bennett, St Gallen, Switzerland*

Presentation by Marc Andre (SUI)

Safety Officer: **Stephan Zeberli (SUI)**

- ii. *24th World Hot Air Balloon Championship, Murska Sobota, Slovenia.*

Presentation by the organiser Matjaz Pavlinjek (SLO).

Safety Officer: **Christoph Fraisl (AUT)**

**Motion to approve the Safety officers for these events passed unanimously**

### SANCTIONED EVENTS 2023

- i. *6th FAI Junior World Hot Air Balloon Championship, Poland*  
Safety officer: Jerzy Czerniawski (POL) approved in 2021 plenary.

- ii. *5th FAI Women's World Hot Air Balloon Championship, Australia*  
Safety officer: John Wallington (AUS) approved in 2021 plenary

- iii. *66th Coupe Aeronautique Gordon Bennett, Sion, Switzerland.*

## 25.3 SANCTION PROPOSALS

### REVIEW OF SPORTING EVENTS FOR 2022

- i. *21st Coupe d'Europe de Montgolfieres & 26st Coupe du Monde des Dames*
- ii. *Central European Cup*

**To be sanctioned by the bureau.**

## 26 EDS CHAMPIONSHIP CALENDAR AND EVENTS OPEN FOR PROPOSAL

EVENT	CATEGORY	2022	2023	2024	2025	2026
WORLD AIR GAMES – NONE SCHEDULED						
HOT AIR BALLOONS (AX)						
General	World	Slovenia		Hungary		OPEN Canada (Intention)
	Continental		Bid from Canada (North American). No European Championship		OPEN Bids by 2023	
Women's	World		No Event		OPEN Bids by 2023	
	Continental	X		x		OPEN Bids by 2024
Junior	World		Poland		OPEN Bids by 2023	
	Continental	X		x		OPEN Bids by 2024
GAS BALLOONS (AA)						
General	World	No Event	<b>BID USA</b>			
	Continental	No Event	No Event			
Women's	World	No Event	No Event			
	Continental	No Event	No Event			
Junior	World	No Event	No Event			
	Continental	No Event	No Event			
GORDON BENNETT RACE						
		Switzerland Winner 2019	Switzerland Winner 2021			
HOT AIR AIRSHIPS (BX)						
General	World	No Event	No Event			
	Continental	No Event	No Event			
Women's	World	No Event	No Event			
	Continental	No Event	No Event			
Junior	World	No Event	No Event			
	Continental	No Event	No Event			

1 Grey background indicates NOT open for bidding in that year.

### 26.1 BIDS

#### 2023 NORTH AMERICAN CONTINENTAL CHAMPIONSHIP, ST. JEAN SUR RICHELIEU

**David Gleed (CAN)** made a talk about the event and the location where it is going to be held. The event has not been held in about 30 years. The event organiser is interested in organizing more international events in the future.

#### Motion:

To sanction the 2023 North American Continental Championship

**The motion passed unanimously**

Safety Officer: **Sylvain Tremblay (CAN)**

**The Safety officers for this event was accepted unanimously**

Jury:

**To be accepted by the bureau after proposal by the Jury Board.**

## **2024 25<sup>TH</sup> WORLD HOT AIR BALLOON CHAMPIONSHIP**

### **2024 World Hot Air Balloon Championship – Mallorca**

Presentation was held by Ricardo Aracil (SPA)

**Attachment 23**

### **2024 World Hot Air Balloon Championship - Hungary.**

Presentation was held by Zoltan Palhegyi (HUN) and by Peter Takacs (HUN) about the proposed logger system.

**Attachment 24**

There was a discussion about the proposed logger system and Hungary agreed to use the Balloon Live System if the proposed system would not be approved.

### **25<sup>th</sup> World Hot Air Balloon Championship votes**

Hungary: 12 votes

Spain: 9 votes

Abstain: 2 votes

**The 25<sup>th</sup> World Hot Air Balloon Championship is sanctioned to Szeged, Hungary**

Safety Officer: **Goran GRGIC (SLO)**

**The Safety officer for this event was accepted unanimously**

## **26.2 INTENTIONS TO BID**

### **2023 11<sup>TH</sup> WORLD GAS BALLOON CHAMPIONSHIP ALBUQUERQUE, USA**

#### **Motion :**

To appoint the bureau to decide on the sanction application for 2023 11<sup>th</sup> World Gas Championship, Albuquerque (USA). Coming in before 30 June 2022

**The motion passed unanimously**

## 2026 – 25<sup>TH</sup> WORLD CHAMPIONSHIP, ST JEAN SUR RICHELIEU (CAN)

### 27 CIA FINANCIAL REPORTS

**Sanne Haarhuis (secretary):** A presentation was given on the expenses and income in 2021 and on the budgets for 2022 and 2023.

A motion to the Plenary to empower the Bureau to develop and present to FAI the budget 2020

**The motion passed unanimously**

### 28 AWARD OF MONTGOLFIER DIPLOMAS

- a) Montgolfier Diploma for Contribution to the development of the Sport is awarded to **Garry Lockyer (CAN)**.
- b) Montgolfier Best Performance Gas id awarded to **Eric Decellieres and Benoît Havret (France)**
- c) Montgolfier Best Performance Hot Air is awarded to **David Spildooren (Belgium)**

### 29 AWARD OF SANTOS DUMONT GOLD AIRSHIP MEDAL

No Nominees were presented.

### 30 NOMINATIONS FOR FAI AWARDS

**CIA President:** reminded all delegates of the importance to find nominees for these awards.

### 31 CIA HALL OF FAME

Troy Bradley on behalf of the AAIBM gave a brief report

**Attachment 25**

The FAI page for the Hal of Fame: <https://www.fai.org/page/cia-hall-fame>

The AAIBM Hall of Fame website: <http://www.balloonmuseum.com/fai-ballooning-commission.aspx>

2022 Inductees	2022 Addition to the pool
Vincent Leys (FRA) Living: Carol Rymer Davis (USA): Posthumous	Neil Roberson (Living) Phillip Dunnington (Posthumous)

## 32 ELECTION OF SC AND WG MEMBERS

SC	Members	SC	Members	WG	Members
PMR	Ruth Wilson (AUS) Marina Kalousdian (BRA) Jonathan Perron-Clow (CAN) David Strassmann (GER) Katsura Endo (JPN) Kim Magee (USA) Sanne Haarhuis (NED, secretary) Lindsay Muir (UK, EDS)	Competitors	Paolo Oggioni (ITA) Gerald Stürzlinger (AUT) Uwe Schneider (GER) Maury Sullivan (USA) Tadas Gegevicus (LTU) Hiromori Soejima (JPN) Sam Parks (USA) David Strassman (GER) Sylvia Meinel (GER) Markus Kalousdian (BRA) Igor Miklousic (CRO)	AA	Marc Sullivan (USA) (Chair) Martine Besnainou (FRA) Luc van Geyte (BEL) Benoît Pelard (FRA) Gerald Stürzlinger (AUT) Troy Bradley (USA) Sebastian Eimers (GER) Marc Andre (SUI)
Records	Don Cameron (GBR) Sabu Ichiyoshi (JPN) Lindsay Muir (GBR) David Gleed (CAN)	EDS	Paolo Oggioni (ITA) Arkadiusz Iwánski (POL) Benoît Pelard (FRA) David Strassman (GER) Andrew Baird (USA) Debbie Spaeth (USA)	AX	Uwe Schneider (GER) (Chair) Claude Weber (LUX) David Bareford (GBR) Maury Sullivan (USA) Sanne Haarhuis (NED)
Safety	Rudy Paenen (BEL) Andy Chau (HKG) Troy Bradley (USA) David Gleed (CAN) David Strassmann (GER) Bengt Stener (SWE)	NTSC	Steve Ireland (AUS) Erwin Pellegrom (NED) Marc Andre (SUI) Bengt Stener (SWE)	BA / BX	Luc van Geyte (Chair) Jerzy Czerniawski Oscar Lindström Sylvia Meinel Pit Thibo (Expert)
Officials	Hiromi Furukawa (JPN) Hiromori Soejima (JPN) Sanne Haarhuis (NED) Li Tong (CHN) Debbie Spaeth (USA) Lynn Sullivan (USA)	Hall of Fame	Hans Akerstedt (SWE) Sabu Ichiyoshi (JPN) Martine Besnainou (FRA)  Troy Bradley (Expert Advisor). The AAIBM Selection Committee members: Lynne Newton, Jacques Soukup Mick Murphy	Scoring	Marc Andre (Chair) Erwin Pellegrom (Chair) Bengt Stener (SWE) David Bareford (GBR) Steve Ireland (AUS) Lynn Sullivan (USA) Mike Meinel (GER)
Event Organizer Support EOS	Benoît Pelard (FRA) Deb Spaeth (USA) Lindsay Muir (EDS liaison)	Jury	Les Purfield (UK) John Grubbström (SWE) Hiromori Soejima (JPN) Hans Åkerstedt (SWE)	SC01	Hiromori Soejima (Chair) Mark Sullivan (USA) Lindsay Muir (GBR) Paolo Oggioni (ITA) JC Weber (LUX) Les Purfield (advisor)

## 33 ANY OTHER BUSINESS

## 34 DATE AND PLACE OF NEXT MEETING

**Plenary meeting** March 18 & 19 2023

**SC and WG meetings** March 15 & 17 2023

The bureau will work together with David Strassman (GER) to organise the event at Blaser factory in Hasle-Rüegsau in Switzerland.





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