



*Fédération
Aéronautique
Internationale*



Minutes

of the bureau Meeting of the
FAI Rotorcraft Commission

held in Jona, Switzerland
on 14 October 2008

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FAI ROTORCRAFT COMMISSION (CIG)

Minutes of a Bureau Meeting held on 14th October 2008 in Jona , Switzerland

President of Honour and WAG Liaison Officer Alfred P. Herbert expressed in his welcoming speech his gladness about having the Bureau members in his home as guests.

CIG President David Hamilton expressed thanks to Mr. Herbert for his invitation and generosity.

He also declared this meeting to be formal.

1. Attendance

President David Hamilton (NewZealand)
1st Vice President Konrad Geissler (Germany)
2nd Vice President Irina Groushina (Russia)
WAG Liaison Officer Alfred P. Herbert (Switzerland)
Secretary Wolfgang Perplies (Germany)

2. Information about FAI General Conference

The President reported upon the FAI General Conference at Saint Vincent as follows:

- Wolfgang Perplies was presented with the Rotorcraft Gold Medal as awarded by CIG. He received a very warm welcome and was able to join President and President of Honour for dinner thereafter.

- Amendments were made to the Statutes and Bylaws particularly in respect to Sporting Licences and the data base. Commissions must check very carefully before an event takes place that a competitor`s details are on the FAI data base and hold Sporting Licences. The point was made that Commissions had a duty to verify and if a competitor turned up without the appropriate licence recorded on FAI records he could not compete. CIG must take the appropriate steps to check annually who is on the Accredited List for Competitors.

- Commissions are also reminded that they must tighten up on the periods of time for sending out the agenda and minutes. There have been breaches in the current regulations which must not be repeated.

- The World Air Games Turin 2009 plannings continues. CIG is well ahead. Technical and financial problems between

FAI and the Organisers are to be resolved during the month of November.

- For the World Air Games 2011 is Russia the only one bidder. Nothing has been tabled. Russia have asked for an extension of time to prepare their bid. Because there is no other FAI Executive Board are continuing their discussions and will make Commissions aware of the situation in due course.

3. Selection process for WAG 2009 - Turin

In response to the President's email regarding nominations for teams and judges for the forthcoming WAG 2009 the Bureau received nominations from 9 countries.

Taking in account the stipulations of FAI General Documents and the Commission's decision during last Annual Meeting as well as Bureau meeting at Eisenach 16th of August the Bureau members carefully analysed all nominations.

After a long and harmonious discussion the Bureau members unanimous passed decisions as stated in Annex 1 and 2 to these Minutes.

Both lists with additional datas about selected teams and judges will be forwarded to FAI Staff for official invitations. The selected International Judges will be supported during WAG by 6 Italian Assistant Judges who already passed special preparation in several events.

The Bureau members agreed to upgrade these Assistant Judges to International Judges after successful work during WAG.

4. WebMaster and Technical Adviser

Two years ago the CIG appointed a WebMaster (Mr. Thilo Petry) and a Technical Adviser for WAG (Mr. Hubert Gesang).

The President summarized the work of both persons in knowledge of FAI intentions.

The Bureau members totally agreed with the President's assessment and suggested that the Bureau withdraw both posts.

The President was asked to send appropriate letters of thanks to the persons concerned.

5. Helicopter sport activities around the world

The President tabled the discrepancy in having a long list of nominated CIG Delegates and a downward tendency or complete missing of helicopter sport activities in their countries. To his regret there are a great number of Delegates who are known from their absenteeism from CIG Meetings or helicopter events.

All Bureau members are invited to search and find solutions to counteract this tendency.

6. Next WHC in Russia

In addition to her statement during last Bureau Meeting at Eisenach (see Minutes on CIG WebSite) 2nd Vice President Irina Groushina informed the Bureau that planning for the next WHC is aimed at August 2010.

The venue will be the town of Serpuchov with its airfield Drakino 90 km south of Moskov.

The open test event will take place from 19th to 23rd of August 2009.

7. End of Meeting

The meeting ended at 1700 hours and was followed by a festive dinner at invitation of Mr. Herbert.

8. Approval

The Minutes are approved by CIG President 29th October 2008.

FAI ROTORCRAFT COMMISSION (CIG)

List of selected crews for the WAG 2009

1. Austria:

Crew No. 1: **Kremlicka, Guenther** (pilot)
Luxbauer, Gerd (crewmember)

Crew No 2: **Seer, Stefan** (pilot)
Platzer, Josef (crewmember)

2. Belarus:

Crew: **Hryshanka, Aliaksandr** (pilot)
Dziatlau, Anatoli (crewmember)

3. France: (provided that French NAC will approve)

Crew: **de Quillacq, Matthieu** (pilot)
Escallier, Julien (crewmember)

4. Germany:

Crew No.1: **Hoven, Holger** (pilot)
Schauff, Michael (crewmember)

Crew No. 2: **Ruebner, Andreas** (pilot)
Wolff, Holger (crewmember)

Crew No. 3: **Eigner, Martin** (pilot)
Strohmaier, Thorsten (crewmember)

5. Italy:

Crew: **Barbero, Pierluigi** (pilot)
Marocco, Luigi (crewmember)

6. Russia:

Crew No. 1: **Korotaev, Victor** (pilot)
Burov, Nikolay (crewmember)

Crew No. 2: **Kosenkova, Lyudmila** (pilot)
Prokofyeva, Elena (crewmember)

Crew No. 3: **Zhuperina, Elena** (pilot)
Arbusov, Georgy (crewmember)

7. Switzerland:

Crew: **Wuethrich, Hans** (pilot)
Arbenz, Monika (crewmember)

8. United Kingdom:

Crew No.1: **Gough Cooper, Caroline** (pilot)
Asker, Imogen (crewmember)

Crew No. 2: **Monks, David** (pilot)
Penny, Jonathan (crewmember)

Crew No. 3: **Tae, Andrew** (pilot)
Buckland, Michael (crewmember)

9. Ukraine:

Crew: **Korniyets, Oleksandr** (pilot)
Kruger, Leonid (crewmember)

Reserves:

Crew No.1:
Ukraine **Prykhodko, Liubov** (pilot)
Tatarinova, Liubov (crewmember)

Crew No. 2:
Switzerland **Buechi, Werner** (pilot)
Glatthard, Werner (crewmember)

Crew No. 3:
Austria **Uebleis, Thomas** (pilot)
Harl, Gunther (crewmember)

FAI ROTORCRAFT COMMISSION (CIG)

List of selected judges for the WAG 2009

- 1. Austria: Tesar, Wolf-Dietrich**

- 2. Belarus: Sheveleva, Olga**

- 3. Germany: Perplies, Wolfgang (chief judge)**
Geissler, Konrad

- 4. New Zealand: Gault, Roger**

- 5. Russia: Grushina, Irina**
Bolvachev, Valeriy

- 6. Switzerland: Herbert, Erika**

- 7. United Kingdom: Richardson, Patricia**

- 8. Ukraine: Korniyets, Tetiana**

Reserves:

- | | |
|---------|--------------------------|
| Germany | Oehler, Lothar |
| Austria | Faustmann, Robert |