



*Fédération
Aéronautique
Internationale*



Minutes

of the
Bureau Meeting
of the
FAI Rotorcraft Commission (CIG)

held in Lausanne, (Switzerland)
on Thursday 6th March 2014
at the Maison du Sport International (MSI)

*Maison du Sport International
Av. de Rhodanie 54
CH-1007 Lausanne
Switzerland
Tél. +41 (0)21 345 10 70
Fax +41 (0)21 345 10 77
E-mail: info@fai.org
Web: www.fai.org*

Ver. 1.0 / 22 April 2014

Attendance

President	David Hamilton	New Zealand
1 st Vice President	Konrad Geißler	Germany
2 nd Vice President	Irina Grushina	Russia
Secretary	Wolfgang Perplies	Germany
Secretary	David Monks	UK
By invitation	Jacques Berlo	Belgium

The Commission Plenary agenda was discussed.

1. Additions to the Plenary Meeting Agenda

No additions to be added.

2. FAI General Conference

The President gave an overview of items discussed at Conference:

- The General Conference was held in Kuala Lumpur
- The delegates were critical of the Executive Board and particularly the Finance Director.
- The next Air Sports Presidents meeting will be held in Lausanne, May 2014, where problems with the Executive Board will be discussed.
- Electronic voting was introduced. It was deemed a major success saving two and a half hours.
- Two new awards were announced, the Breitling Milestone Trophy and the Breitling Youngster Award. Nominations are requested to be forwarded by the respective National Aero Clubs
- Redbull Air Races recommence during 2014.
- Companion of honour was awarded to Mr Mike Heuer
- The 2014 General Conference was to be held in Bangkok. It is to be moved due civil unrest.
- The 2015 General Conference will be held in Rotterdam
- Mr Joun Louis Gaillard has been elected as Vice President for Africa

3. FAI Anti Doping Programme

Jacques Berlo advised he had in June 2013 joined the Anti Doping Advisory Group and the (CIMP) Medico Physiological Commission. His role was to oversee TUE Therapeutic Use Exception approvals. He informed the Bureau that during 2013 ten athletes tested all negative. So far in 2014 eight athletes tested and all negative.

The President explained that 2 names from within the Commissions athletes are required to be registered on the registered testing pool list. The list is valid for one year. Names are required bi annually. CIG and CIVA are two commissions that are not a concern to CIMP.

4. World Helicopter Championships 2015

FAI has not received a signed organiser agreement.

5. Rules Amendments

Chairman of the Rules Committee has prepared a revision draft and circulated it to the Bureau. This was discussed.

6. FAI Sports Strategy FAME

The President advised there was no signed agreement for CIG.

No VP had been elected for Europe

Sporting Licences were mandatory as of the 1st March being required to be registered on the FAI Sporting Licence database. This process would need to be carried out through the NACs.

7. Future World Air Games

The President advised there were still no decision.

8. Finance

The President will prepare the financial budget for FAI but currently there was CHF 18,380:00 in the account

9. AOB

None to report.

10. Date and time of next meeting

5th March 2015, Lausanne, Switzerland at 09.30.

A. Minutes prepared by David Monks and approved by the President on 26th March 2014