



*Fédération  
Aéronautique  
Internationale*

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# Minutes

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

held  
on Thursday 05<sup>th</sup> March 2015  
in  
**Lausanne, Switzerland**

Ver. 1.0 / 12 March 2015

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## 1 Attendance

### 1.1 Introduction by the Commission President

President welcomed all Bureau members and visitors.

### 1.2 Roll Call

David HAMILTON (NZL)	FAI Commission President	(DH)
Konrad GEISLER (GER)	1 <sup>st</sup> Vice President	(KG)
Irina GRUSHINA (RUS)	2 <sup>nd</sup> Vice President	(IG)
Jacques BERLO (BEL)	3 <sup>rd</sup> Vice President	(JB)
Wolfgang PERPLIES (GER)	Rules Sub Committee (Chair)	(WP)
David MONKS (GBR)	Secretary	(DM)
Peter SCHOEFFLER (GER)	Secretary	(PS)
Wojciech DOBRZYNSKI	LOC WHC2015 POL	
Marcin SZAMBORSKI	LOC WHC2015 POL	

## 2 Agenda

The Commission meetings agenda was discussed.

Additions to the Plenary Meeting Agenda

- General Section
- Bylaws

## 3 Minutes

The minutes of the last Bureau meeting were approved as correct.

## 4 General Conferenced

The President DH reported on the General Conference:

The General Conference was held in Pattaya / Thailand on Oct 17/18 2014.

The delegates were critical of the Executive Board and particularly the Finance Director.

There have been no minutes of the Air Sports Presidents meeting.

Air Sport Commissions enjoy autonomy within the framework of the FAI constitution.

Electronic voting has now been included in the Statutes.

FAI income from partnerships / sponsorships (Breitling, Red Bull Air Race) are part of FAIs overall budget. Air Sport Commissions are expected to generate additional own funds through their activities

FAI requires streamlining.

The General Section was reviewed by CASI working group; there were some objections from the Executive Board.

Not all Air Sports will be represented in the FAI World Air Games Dubai 2015, notably Human Powered Flight and Gasballooning due to technical restraints.

Wolfgang Perplies represented CIG in Dubai.

It is now mandatory for the Chief Judge to check Sporting Licences as of 1st February 2015.

There are many expert groups advising the Executive Board.

A question has been asked as to where FAI will be in 5 years time, it is envisaged aero modelling will grow. New air sport disciplines need to be created to generate new income.

Marketing is regarded as poor and improvement is needed.

A safety policy is required by FAI, the President said he informed FAI that CIG takes safety very seriously.

The 2015 General Conference will be in Rotterdam / NED (25./26.09.2015).

The 2016 General Conference will take place in Bali (Indonesia).

## **5 FAI Anti Doping Programme**

JB spoke briefly about anti doping. He advised he would present his presentation at the CIG Plenary Meeting.

## **6 FAI World Helicopter Championships 2015**

A video was presented by the organisers, Wojciech Dobrzyński (WD) and Marcin Szamborski.

WD Spoke of how their partners were supporting them from the local City. They are organising security & transport, music, promotion and relevant documentation.

The event was being advertised in the area of Zielona Góra. A close relationship has been formed with the City President.

Sponsorship is in place and they are confident all expenses can be covered.

Contracts will all be signed by the end of May.

"TV Poland" will be televising the event.

Live transmission is being considered.

Press conference in May.

A Press Officer has been appointed, he has already carried out the task for the NAC during the Glider Championships.

Accommodation is organised.

Weather service will be provided by an external metrological company.

ATC will be performed by a professional controller from Warsaw.

### **Summing up:**

The Polish organisation has taken note of the reports of Irina Grushina and Wolf Tesar. They consider that the organisation is more robust and capable of delivering a successful World Championship.

The President thanked Poland for their presentation, and asked if they had prepared a budget for the event. The response was positive and there is a provisional budget in place.

Irina Grushina commented on the test event and complimented the organisers.

The Bureau Members wished the organisers well and offered their assistance.

Payment terms and costs of the sanction fees were discussed.

It is estimated 50 crews will attend the competition and interest has been expressed from Czech Republic, Portugal and Pakistan.

The President said flags of all nations attending should be flown.

Arrival date and transport of the Jury members, Chief and Deputy Chief Judge was discussed.

The organiser had a question about inviting National Aero Clubs.

## **7 Rule Explanations/Consideration**

The Chairman of the Rules Committee issued a document and discussed its contents. He asked the Bureau if he could present this to the delegates at the Plenary Meeting for their consideration.

## **8 FAI World Air Games Dubai 2015**

The President advised Wolfgang Perplies that he is the CIG appointed liaison organiser expressing his thanks and acknowledging he accepted the role.

Position of helicopter hire.

Selection of crews and support team.

Recommendations.

## **9 Finance**

The FAI have prepared the financial statement

*Following the Meeting and before the Minutes were published the President received an addition to the circulated papers revising the position to 31st March 2015. This now forms part of the Minutes. The current balance held by CIG as at 31st March 2015 was CHF 15'314.21 Commission Members are requested to make note of this.*

## **10 AOB**

None.

## **11 Date and Time of next meeting**

10<sup>th</sup> March 2016, Lausanne, Switzerland at 09.30.

*Minutes prepared by David Monks and approved by the President on 12<sup>th</sup> March, 2015.*

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