



*Fédération
Aéronautique
Internationale*



Minutes

of the Annual Meeting of the
FAI Rotorcraft Commission

held in Lausanne, Switzerland
on 8th and 9th March 2007

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The CIG President, David Hamilton, opened the Annual Meeting held at the Olympic Museum, Lausanne. A special welcome to Mr. David Monks, Observer for the United Kingdom and particularly to Mrs. Jean Tinsley, Delegate for the United States who has been absent from recent meetings due to ill health.

The President also introduced Mr. Hubert Gesang, Germany, as the Commission's new Media Advisor and Mr. Thilo Petry, Germany, the new CIG Website Editor.

The President informed the meeting that FAI Secretary-General, Max Bishop, was unable to be present due to another commitment but sent his best wishes for a successful meeting.

1. ROLL CALL

President

David Hamilton

CIG President (President)

President of Honour

Alfred Pierre Herbert

CIG Bureau

Konrad Geissler

1st Vice President (KG)

Mrs. Irina Grouchina

2nd Vice President (IG)

Wolfgang Perplies

Secretary (WP)

The Roll Call was formally called by Thierry Montigneaux with the following present:

Austria	Wolf-Dietrich Tesar
France	Jacques Escaffre (Alternate Delegate)
Germany	Konrad Geissler
Germany	Wolfgang Perplies (Alternate Delegate)
Germany	Hubert Gesang (Media Advisor)
Germany	Thilo Petry (Website Editor)
Japan	Mitsuo Aoyama
Japan	Mrs. S. Saito (Observer)
New Zealand	David Hamilton
Russia	Mrs. Irina Grouchina
Russia	Garry Georkov (Alternate Delegate)
Switzerland	Bernhard Lügstenmann
Switzerland	Toni Bobst (Alternate Delegate)
UK	Mrs. Patricia Richardson (Alternate Delegate)
UK	David Monks (Observer)
USA	Mrs. Jean Tinsley

APOLOGIES

Apologies received from:

Mr. Gault (Alternate Delegate New Zealand), Mr. Matchett (Delegate UK).

PROXY VOTES

New Zealand gave its proxy vote to Germany.
There were 11 votes present. A majority 6.

2. CONFLICTS OF INTEREST

In accordance with FAI Regulations and the FAI Code of Ethics Delegates were asked to declare any Conflict of Interest prior to the start of the Meeting.

No Conflicts of Interest were announced/declared.

3. MINUTES OF MEETING LAUSANNE 2ND & 3RD MARCH 2006

The Minutes were circulated in April 2006 and published on the CIG Website. These were unanimously approved as a true record.

4. ACTION BY CIG BUREAU SINCE LAST MEETING (Annex 1)

The President read out the decisions taken by the Bureau April 2006 – March 2007.
These were unanimously approved.

5. FAI GENERAL CONFERENCE REPORT – GENERAL REPORT

The President gave a brief resume of those matters discussed at the General Conference Santiago de Chile 2006. National Aero Clubs would have already provided details of the General Conference to the Delegates. The President drew attention to his Report on CIG progress during the previous year. He highlighted the appointment of Media Adviser and Website Editor. Further emphasis was given to the improvement of CIG's 'media' events and the forthcoming World Championship in Germany.

During the previous year the President reported that he had written to 9 FAI Members to introduce CIG's activities, inviting them to participate in the next World Championship.

6. FAI WORLD AIR GAMES

Following presentations at FAI General Conference, Chile, FAI had approved the proposal to hold the next World Air Games in 2009.

National Aero Clubs and Cities were invited to submit letters of interest to FAI by the end of January 2007. 5 Organisations have indicated their intention of bidding. These are Melbourne - Australia, Odense – Denmark, Turin – Italy, Moscow – Russia and London – UK.

Bids must be submitted by the beginning of April 2007 with a final selection and announcement on 1st June 2007.

The President has offered the Commission's help to any bidder recommending that CIG would not comment on the suitability of any candidate.

CIG was keen to participate with its media events waiting with interest for the successful bidder to be announced.

CIG discussed whether World Air Games should be held on a 4 year or 2 year cycle. CIG consider that to increase the cycle would not be beneficial to small Commissions suggesting that they would not object to intermediate 'World Cup' type events. CIG agreed not to change the 3 yearly cycle for World Championships.

7. FAI WORLD SERIES – NEW ZEALAND 2007

The President reported that the Hosts had encountered difficulties with prospective sponsors and the change of date to Christmas/New Year.

Further difficulties existed in respect to obtaining licensing approval for overseas competitors.

North Shore Aero Club are holding the 1st New Zealand Championship this month. This will encourage participation in other events.

8. AMENDMENTS TO WORLD AND CONTINENTAL CHAMPIONSHIP RULES

WP, Chairman of the Rules Committee, reported upon the work carried out by the Committee.

Prior to the Plenary Meeting he had circulated the amended Rules to all Delegates.

A number of amendments, clarification and alteration to penalties were debated and approved. (Annex 2)

CIG confirmed that a complete set of the new Rules be posted on the CIG Website before 30th March 2007 and that the Rules would come into effect on 1st April 2007.

9. JUDGES – CRITERIA AND APPROVAL

The Chairman of the Rules Committee outlined the current proposals for incorporation into the Rules. CIG confirmed that these were accepted.

The Chairman was authorised to vet all changes to the Approved Judges List and to publish the current list on the CIG Website (Annex 3)

The President proposed a vote of thanks to the Rules Committee for their work.

10. OPEN GERMAN CHAMPIONSHIP AUGUST 2007 - EISENACH

KG gave a verbal report as to the current position. He confirmed pre-event practice was available and that there would be a demonstration of the Media Events to which the press and TV would be invited.

The President informed Delegates that he had visited the site and inspected the hotels. He was satisfied that they were to a good standard.

11. WORLD CHAMPIONSHIP – EISENACH 2008

KG informed Delegates that the organisation was well advanced. Amendments, if these were necessary, would be made after the 2007 Championship.

A full report would be made at the next Meeting.

CIG approved a Protest submission time of 1 hour for all Category 2 events.

KG was thanked for his excellent report.

12. FUTURE WORLD CHAMPIONSHIPS

IG confirmed a preliminary bid for 2011 in Russia. The full bid would be submitted to CIG in March 2008.

13. CATEGORY 2 EVENTS – REGISTRATION

Delegates were encouraged to submit details of Open Events to the President and to FAI for registration on the FAI Calendar.

Germany, France, New Zealand and Russia indicated their intentions to register.

14. FINANCE

The President reported that CIG had funds of approximately 10,000SF after allowing for approved expenditure.

15. CIG WEB PAGE

Thilo Petry presented a verbal report as to his proposals for the future. He had had a fruitful meeting with Thierry Montigneaux who expressed his welcome on behalf of FAI.

Delegates were requested to provide full details of their events together with other details of interest in the Rotorcraft World. The more information (with photographs) the better in which to provide an interesting and up to date website.

The President, in welcoming Thilo Petry, expressed the Commission's appreciation of his offer and enthusiasm and looked forward to CIG's new image.

16. MEDIA REPORT

Hubert Gesang presented a report (Annex 4) and his recommendations.

W-D Tesar recommended as part of CIG expansion new countries should be contacted by Delegates. The President accepted his recommendation and Delegates agreed to take immediate steps to make approaches (Annex 5)

The President offered his help if required.

Mr. Gesang was congratulated upon his Presentation and instructed to invite others to assist him in his further work.

17. ROTORCRAFT GOLD MEDAL

Nominations for the 2007 Gold Medal must be submitted to FAI and CIG President by 30th November 2007.

18. ANY OTHER BUSINESS

- a. W-D Tesar recommended action to increase CIG Membership. This has been incorporated in Item 16.
 - b. Mrs. Saito, having shown a DVD of last year's presentation in Japan, advised Delegates that a further media DVD would be sent next month.
 - c. Mrs. Richardson pointed out that although 'Bottle Opening' would require modification in UK, she supported it as a media event elsewhere.
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19. ELECTIONS

President -	David Hamilton was re-elected unopposed.
1 st Vice President -	Konrad Geissler was re-elected unopposed.
2 nd Vice President -	Mrs. Irina Grouchina was re-elected unopposed.
Secretary -	Wolfgang Perplies was re-elected unopposed.

Chairman of the Rules Committee -	Wolfgang Perplies re-elected. Mr. Perplies will appoint 2 further members from the list of Delegates.
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Chairman of Media Advisory Group - Hubert Gesang was appointed.

Web Page Editor - Thilo Petry was appointed.

CIG confirmed that all those elected or appointed formed part of the CIG Bureau.

20. DATE OF NEXT MEETING

The Plenary Meeting will take place on 6th and 7th March 2008 in Lausanne starting at 14.30 on 6th March 2008.

The Bureau will hold a meeting at Eisenach, Germany, in August 2007.

The Bureau will meet in Lausanne at 09.30 on 6th March 2008.

An informal dinner will be held on the evening of 6th March to which the FAI Staff will be invited as guests.

These Minutes prepared by the Secretary were approved by the President of CIG on 16 th of March 2007.

FEDERATION AERONAUTIQUE INTERNATIONALE
ROTORCRAFT COMMISSION

ACTIONS AND DECISIONS OF THE BUREAU 2006 – 2007

1. FAI ORGANISER AGREEMENT, EISENACH 2008

The Agreement was signed on 3rd September 2006 by President (CIG) and Konrad Geissler (CIG 1st VP).

2. FAI ROTORCRAFT STICKERS AND BADGES

The Bureau agreed that CIG Funds would be used to pay a supply for 2007 and 2008.

3. CIG MEDIA AND SPONSORSHIP ADVISER

Mr. Hubert Gesang (Germany) offered to undertake this task. The Bureau appointed him accordingly.

4. CIG WEBPAGE EDITOR

Mr. Thilo Petry (Germany) offered his services. The Bureau appointed him accordingly.

World and Continental Championship Rules

Amendments and alterations debated and approved in addition to the final draft dated December 2006.

1. Chapter 2 – General Rules and Regulations

- 1.1 Para 1.5 second sentence to read: “Team crews must be declared and published not later than 12 hours before the competition starts.”
- 1.2 Para 1.10 second sentence to read: “No change is permitted later than 6 hours before the first event flight, and the change must be published.”
- 1.3 Para 7.5 last sentence to read: “In the event of actual dangerous incident he must immediately inform the Chief Judge, or the Championship Director or the Jury.”
- 1.4 Para 13.12 last sentence to read: “Black flags can only be shown by judges on the authority of the Chief Judge or the Deputy Chief Judge or by themselves.”

2. Chapter 5 – Event Rules and Regulations

2.1 Navigation

- 2.1.1 For further clarification para 5.1.1 last sentence to read: “The route, including identification of panels will be about 90 – 120 kilometres and will be announced at the event briefing.”
- 2.1.2 Scoring Event 1: A note will be added at the end: “ If the judges see a helicopter passing outside the 35 m exit gate they stop their watches when the helicopter crosses the extensions of the left or right side of exit gate. If a helicopter exiting search zone is not seen by judges at exit gate the competitor will be penalized 120 points.”

2.2 Fender Rigging – Infringement list

- 2.2.1 The fifth enumeration to read: “Fender dropped in wrong sequence and/or wrong rope length for each occurrence – 30.”
- 2.2.2 The seventh enumeration to read: “Rope shortened, or has knots, or handled below the wooden ball or grip (for each infringement) – 30.”
- 2.2.3 Ninth enumeration: To cross out at the end “ for each infringement”.

3. Chapter 6 – Additional Media Events

3.1 Infringement list Parallel Fender Rigging

- 3.1.1 The third enumeration to read: “Touching the ground with the fender between D-line and third container for each touch – 15.”
- 3.1.2 The fourth enumeration to read: “Fender not dropped into the container, for each occurrence – 80.”
- 3.1.3 The fifth enumeration to read: “Fender dropped with wrong rope length, for each occurrence – 30.”
- 3.1.4 To add as the new sixth enumeration: “fender lost between departure line and third entrance gate – (time stops) – 200.”

FAI ROTORCRAFT COMMISSION (C.I.G)LIST OF INTERNATIONAL JUDGES AS ON 09 MARCH 2007

<u>COUNTRY</u>	<u>NAME</u>	<u>TITLE</u>
<u>AUSTRIA</u>	Leopold ATZGERSTORFER	Judge
	Johann EBNER	Assistant Judge
	Wolf-Dietrich TESAR	Judge
	Thomas HABLECKER	Assistant Judge
	Wolfgang EBERLE	Judge
	Rudolf EINHAUER	Assistant Judge
	Annelie FAUSTMANN	Judge
	Robert FAUSTMANN	Judge
	Armin GRÖBNER	Assistant Judge
	Otto LEEB	Assistant Judge
	Josef PLATZER	Judge
	Thomas PRIBASNIG	Assistant Judge
	Franz PUMMER	Assistant Judge
	Otto SALZINGER	Judge
	Frans WEGHOFER	Assistant Judge
	Jörg WULZ	Judge
	Klaus BAUER, Dr.	Assistant Judge
Herbert BRANDSTÄTTER	Assistant Judge	
Manfred HAINZL	Assistant Judge	
Gerd LUXBAUER	Judge	
Elizabeth TESAR	Assistant Judge	
<u>BELARUS</u>	Olga CHEVELEVA	Judge
	Sergey PIPCHENKO	Judge
	Victor PRONIN	Judge
	Vladimir SHESTAKOV	Judge
	Albert SIDOROV	Judge
	Stefan ZAITSEV	Judge
	Tamara STELMAKH	Judge
<u>BELGIUM</u>	Jean-Denis GOFFARD	Assistant Judge
<u>CROATIA</u>	Mirko FRCEK	Assistant Judge
	Snjezana HAJSTER	Assistant Judge
	Vlaho MARIC	Assistant Judge
	Mario KAPETANOVIC	Assistant Judge
	Mirna WEDELJKOVIC	Assistant Judge

FRANCE

Pierre AMAT	Judge
Pierre ANGOT	Judge
Denis BOSMENT	Judge
Florence BOSMENT	Judge
Emile COLLADO	Judge
Jacques ESCAFFRE	Judge
Robert FOUQUE	Judge
Francis HENRIQUEL	Judge
Christine HENRIQUEL	Judge
Jean-Pierre NOBLET	Judge
Igor OUSS	Judge
Francis PIRES	Judge
Catherine GAGNE	Judge
Laurent MICHALLAT	Assistant Judge

GERMANY

Zuhair AL-ISHAKI	Assistant Judge
Hans-Peter DICKMEIS	Assistant Judge
Hans FOERCH	Judge
Dirk GEBHARDT	Judge
Konrad GEISLER	Judge
Andreas HAHN	Assistant Judge
Helmut HOVEN	Assistant Judge
Rosemarie HUEBNER	Judge
Harald KREUTNER	Judge
Astrid MASSEK	Assistant Judge
Sabine NENDZA	Assistant Judge
Lothar OEHLER	Judge
Wolfgang PATSCHAN	Assistant Judge
Boris PERPLIES	Judge
Elinor PERPLIES	Judge
Wolfgang PERPLIES	Judge
Sonia PERPLIES	Assistant Judge
Jörn PUSINELLI	Assistant Judge
Ulrike SCHAUFF	Assistant Judge
Hans-Peter SCHÖFFLER	Judge
Rainer SOKOLOWSKI	Assistant Judge
Peter J. SANDOR	Judge
Klaus-D. WEBER, Prof. Dr.	Judge
Heinz-Dieter WENDT	Judge
Axel WINGERATH	Assistant Judge

GREECE

George LEGAKIS	Assistant Judge
Leo CAMBANIS	Assistant Judge

Caroline GOUGH-COOPER	Judge
Roy HARMFORD	Judge
Tomas HEHIR	Judge
George HERITAGE	Judge
Gordon HIGGINS	Assistant Judge
Nick HAWES	Judge
Jeremy JAMES	Judge
Gill JENKINS	Assistant Judge
Tony JOHNSON	Judge
Christopher LANGDON	Assistant Judge
Simon LICHTENSTEIN	Assistant Judge
John MATCHETT	Judge
Alan NORRIS	Judge
John RICHARDSON	Judge
Pat RICHARDSON	Judge
Martin RUTTY	Assistant Judge
Michael SMITH	Judge
Candy STOCKTON TRACY	Judge
Edward STURMER	Judge
Geoffrey WEIGHELL	Assistant Judge
Dennis WOODMAMS	Assistant Judge

U.S.A.

Robert W. ACHEE	Assistant Judge
Bill D. BADGER	Assistant Judge
Steve BORROWDALE	Assistant Judge
Mike HYNES	Assistant Judge
Gabby KENNARD	Assistant Judge
Don KORANDA	Assistant Judge
Joyce LYKSETT	Assistant Judge
John MARR	Assistant Judge
Larry MATIELLO	Assistant Judge
Thomas G. PETRICK	Assistant Judge
Walter SONNENBORN	Judge
John S. STANKO, Jr.	Assistant Judge
Jean K. TINSLEY	Assistant Judge
Harry TOWNSEND	Assistant Judge
Pat WARREN	Assistant Judge

FAI CIG PLENARY MEETING

Welcome to the Media Report by Hubert Gesand

What we are

FAI – CIG

- is a non profit-making and non-governmental organisation (NPO)
- is one of the 11 FAI Air Sport Commissions
- must develop their air sport activities

What we want . . .

- Executive events (WHC, WAG, etc)
- Sponsorship (money/support)
- Generate active new members
- Activate manpower at no (low) cost
- Develop the world of helicopter sport aviation

What we are doing . . .

- Delegate events to national airsport control organisations (nNPO)
- Collecting ideas and forward it to nNPO
- Inform media about events
- Beg for money and support from sponsors
- Take fees/costs from delegates/competitors
- Expect people/members to work for free

General Targets . . .

- Safety is the priority
- Generate interest for the whole aviation family
- Show aviation culture – connecting people
- Maintain a real competitive spirit for championships

Sponsors . . .

- Main goal the increase of sales
- Looking for target audience
- Wants Logo exposure/show up
- Needs media exposure/show up
- Display social responsibility
- By supporting crews, nNPO or/and events

Media . . .

- Require an increase in popularity
- Check by media control
- Types are TV/radio, print/poster and cinema/internet
- Types are working different to the consumers target groups

Connection . . .

- nNPO and SPONSOR and MEDIA
- Difference between marketing and media target group
- Kinds of benefits are increase of sales, more brand-name popularity and corporate social responsibility (CSR)
- We have “aviation virus and fascination”

Target groups/market . . .

- Groups for NPO/nNPO are aviation interested people
- Groups for Sponsors/media are potential consumers for their products
- Market for all should have common aims as much as possible

Summary and Advice . . .

- Create a long term media/sponsoring concept
- List existing national/international sponsors
- Give an organisational frame to NPO/nNPO
- Build up a Follow up/To Do check list as a FAI-CIG event Standard for Execution/QC
- Contract professional persons/agencies

Outcome . . .

- More freedom in calculating budgets to NPO or event agencies
- Sponsors are very interested in social responsibility
- Spreading the “ideas and events” to the world population

Next Steps . . .

- Set up a working group
- Set up a timeline
- Evaluate contracting professional or agency
- Define a budget
- Use the whole FAI resources

EXPANSION OF CIG

Delegates agreed to contact helicopter groups in other countries to persuade them to join CIG through their NAC's and to enter the next World Championship.

Delegates are to submit their reports to the President by 15th June 2007.

<u>Delegation</u>	<u>Countries to Contact</u>
Austria	Czech Republic
France	Morocco, Portugal, Spain
Germany	Poland
Japan	Korea, Thailand
Russia	Ukraine, Lithuania, Estonia, Kazakhstan
Switzerland	Venezuela
UK	Ireland, Iceland
President	Australia, Canada, China, Hong Kong