



Fédération Aéronautique Internationale

Minutes

of the Annual Meeting of the

FAI Rotorcraft Commission

Held in Lausanne, Switzerland

on 26th and 27th of February 2009

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The CIG President David Hamilton opened the Annual Meeting held at the Olympic Museum, Lausanne, Switzerland by welcoming FAI WAG Coordinator Jean-Marc Badan and also to Robert Hughes, FAI General Projects Manager.

He informed the Commission that the President of Honour and WAG Liaison Officer Alfred P. Herbert had been forced to leave Lausanne in the morning due to his alarming state of health. The Commission expressed its best wishes for a quick recovery.

A special welcome was extended to Peter Kuhn and Sabina Wyder the new Delegate and Observer from Switzerland.

1. ROLLCALL

President	
David Hamilton	CIG President (President)
CIG Bureau Members	
Konrad Geissler	1 st Vice President (KG)
Mrs. Irina Grouchina	2 nd Vice President (IG)
Wolfgang Perplies	Secretary (WP)
The Roll Call was formally called b	y Robert Hughes with the following present:
Austria	Wolf-Dietrich Tesar
France	Alain Bouchez
Germany	Konrad Geissler
Germany	Wolfgang Perplies (Alternate Delegate)
Italy	Federico Vallauri
Italy	Mrs. Fulvia Quagliotti (Alternate Delegate)
New Zealand	David Hamilton
New Zealand	Roger Gault (Alternate Delegate)
Russia	Mrs. Irina Grouchina
Switzerland	Peter Kuhn
Switzerland	Sabina Wyder (Observer)
UK	Mrs. Patricia Richardson

UK	John Matchett (Alternate Delegate)
In attendance	
Jean-Marc Badan	FAI Sports & Development Director
Robert Hughes	FAI General Projects Manager

2. <u>APOLOGIES</u>

Apologies were received from Japan and USA

3. PROXIES AND VOTES

No proxies and votes were received.

There were 8 votes present. Simple Majority 5 and Absolute Majority 6.

4. 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 declared.

5. a) MINUTES OF CIG MEETING TURIN 3RD & 4TH MARCH 2008

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

b) MINUTES OF MEETING OF CIG BUREAU 12Th and 16TH AUGUST 2008 EISENACH

The Minutes of both Bureau Meetings were circulated and published on the CIG Webpage. These were unanimously approved as a true record.

c) MINUTES OF CIG BUREAU MEETING OCTOBER 2008 JONA-RAPPERTSVIL

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

6. ACTION BY CIG BUREAU SINCE LAST MEETING

The President read out the decisions taken by the Bureau August 2008 – October 2008 (See Minutes CIG Bureau Meetings). These were unanimously approved.

7. FAI GENERAL CONFERENCE REPORT – GENERAL REPORTS

a) The President gave a brief resume of those matters discussed at the General Conference, St Vincent (Italy) 2008.

 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 to verify 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 Organiser are to be resolved soon.
- 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.
- Wolfgang Perplies was presented with the Rotorcraft Gold Medal as awarded by CIG. He received a very warm welcome and was able with his wife to join President and President of Honour for dinner thereafter.

The President's Annual Report is on the CIG Webpage having previously been circulated to CIG Delegates.

b) FAI Report to CIG Plenary Meeting

Presented on 26th February 2009 by Rob Hughes, FAI General Projects Manager

In addition to the President's Report the following matters were raised.

CANS – FAI Commission on Airspace and Navigation Systems

Airspace being the vital element each air sport needs for its activities, the General Conference formally approved the creation of CANS, the new FAI Technical Commission on Airspace and Navigation Systems. CANS' mission will be to coordinate and disseminate knowledge and information within and outside of FAI on airspace rules, regulations and policy affecting air sports, as well as on Air Navigation Systems.

TV Production – airsports.tv

After a successful cooperation with Flying Aces Ltd in 2007/08, which resulted in the production of two 13-episodes TV series covering the main FAI championships, cooperation with Flying Aces will be continued during the next five years. Video footage is available on-line at http://www.airsports.tv. The list of events covered by Flying Aces in 2009 is not yet finalised; event organisers will receive information in due time.

FAI Sporting License Database

The introduction of the on-line database for FAI Sporting Licenses has been slightly delayed to allow additional tests and fine-tuning of the system. Some 46 FAI member countries already

provided their Sporting License database. The system will be available for the main events in 2009.

Next FAI General Conference

6 to 11 October 2009, Incheon, Korea 5 to 10 October 2010, Dublin, Ireland

8. FAI WORLD AIR GAMES 2009

Selection Process

The selection process will soon be completed and the official invitation letters sent out to the selected athletes. Each athlete will receive an access code to a personal webpage where he will be asked to complete his « Athlete's Profile ». Information contained in the Athletes' Profiles will partly be made available to media representatives and commentators during the Games. Up to 390 athletes representing 40 FAI Member countries on 6 continents will compete in June in Turin.

a) Report and action to be taken regarding Turin 2009

FAI WAG Coordinator Jean-Marc Badan presented a short update to the Commission.

The preparation for the WAG 2009 is going forward. The test events in 2008 ended successful. Until the opening a lot of work has still to be achieved. There is a considerable influence of the world-wide financial crisis. The Organiser has difficulties to obtain money from potential sponsors requiring a reduction in costs.

All Commissions are asked to check own possibilities of saving costs. The general agreement between FAI and LOC Turin is that it is better to keep the WAG running than to cancel WAG 2009

In principle all sports events will be kept untouched. There will be no reduction of crews concerning helicopter events.

Answering questions Jean-Marc Badan stated that the schedule of sporting events is not completely ready. It is not programmed to have on the closing day helicopter finals but demonstration of free-style.

Commission members made a proposal for the schedule of helicopter events in starting on Monday the 8th and ending on Friday the 12th of June.

The Italian Delegates were asked to suggest this proposal to the LOC with the requirement to respond to FAI-CIG within 2 weeks.

Jean-Marc Badan mentioned that the LOC will in the near future on WAG Website publish relevant information for accommodation and its costs for additional personal (husbands – wives - visitors- supporters).

Italian Delegates asked for possible support concerning the loan of equipment. German Delegate promised full assistance in transport and provision of necessary material.

To be on the safe side in case of refusal of invited crews the Commission authorized the Bureau to select new crews as reserve crews.

b) Future bids

World Air Games 2011

During the first phase of the bidding process for the World Air Games 2011, initial contacts had been established with some 7 entities potentially interested in hosting the Games. Only one provisional bid had been finally received (RUS) but, at the end of 2008, this bidder withdrew its bid.

The current world financial crisis has a significant impact on sports events. and It seemsed that potential bidders were are waiting for the outcome of the 2009 World Air Games before considering placing a bid for 2013. The FAI Executive Board is considering further options for 2011.

9. <u>13TH WORLD HELICOPTER CHAMPIONSHIP EISENACH GERMANY 2008</u>

a) Report Contest Director (KG) presented a short verbal additional report to his published report (Annex 1 to the Agenda) and gave an overall view of the financial situation. From current situation there would be a slight profit of 4.000,- Euro, but it not clear at the moment whether all invoices had been tabled.

The President thanked and congratulated Germany for hosting the event.

b) Report of the Chief Judge, (IG), was published on the CIG Website and as Annex 2 of the Agenda.

The Report was accepted without comment.

c) Report of the President of the Jury, (APH).

The Commission decided not to discuss this report because the Jury President was absent and in serious ill health.

Some Commission members described the Jury Presidents report to be in their opinion a hard report.

The President explained that the report had been removed from Web-site as the Jury President was unable to express his opinion during CIG Meeting.

He stated that the Jury President's report is the personal separate report of Jury President with general comments and recommendations regarding rules and regulations to CIG in accordance to the Note of Appendix D of FAI Jury handbook. Such a report need not be approved by all Jury members.

d) Complaint by the Chief Judge and the Deputy Chief Judge

The Chief Judge and the Deputy Chief Judge felt accused by some passages of the Jury Presidents Report.

They asked the Commission members to express their opinion about their work during $13^{\mbox{\scriptsize th}}$ WHC

After discussion CIG unanimously gave a vote of thanks to the Judging Panel and Chief Judge and Deputy Chief Judge for their work during WHC 2008.

10. AMENDMENTS TO WORLD CHAMPIONSHIP RULES

The Commission approved unanimously the proposed changes:

- 1. Chapter 5 Event 5.2 Precision
 - a) Editorial correct of para 5.2.3

The second sentence and following sentences to read "The rope/chain lengths are exactly 2 metres for the first one and 3 metres for the second one being measured from the lowest point of the undercarriage (skid or wheel) to the lowest end of the weights. The total length of the first one depends on the additional length required to fasten the rope/chain to the fuselage of the helicopter. For a better make-out the rope/chain may be painted red or orange".

- b) Correction in para 5.2.7.
 In the second sentence the misprint is to be corrected from "...in Chaper 2 para 13.13" into"...Chapter 2 para 13.14".
- Additional infringement for all events (Chapter 5 and 6) except Navigation: Departure before starting signal is given (flag lowered or other starting system gives clearance for takeoff) – 25 penalty points.

11. FUTURE EVENTS AND RE-ASSESSMENT OF EXPANSION OF CIG

The President referred to Annex 5 of the Agenda and asked for approval of appointment of the proposed working group. Two names were proposed: Peter Kuhn (Switzerland) and David Monks (UK).

The Commission gave its approval for further action to be taken as proposed in Annex 5.

12. FUTURE WORLD HELICOPTER CHAMPIONSHIPS

a) Bid for 2010 or 2011

Russian Delegate Irina Groushina stated that the intention to organize World Helicopter Championship 2010 in Russia cannot be confirmed.

The reason is to be seen from present world financial situation.

The suggestion is now to organize WHC 2011 with open test event in 2010 in Russia on the airfield Drakino (south of Moscov).

On the same airfield will be held the National Championship 2009 from 12th to 16th of August. At the end of March Russian Helicopter Federation will publish new information and invitation for crews and judges. Interested parties are invited to take part.

The Commission and the President's recommendation agreed WHC in 2011 is acceptable for CIG. Russian Delegate was requested to submit a new bid accompanied by a signed Organiser Agreement.

13. NOMINATIONS FOR FAI ROTORCRAFT GOLD MEDAL

The President reminded the Delegates of the criteria for the nomination of FAI Rotorcraft Gold Medal.

The Commission firstly decided unanimously to award the Rotorcraft Gold Medal in 2009.

Secondly the proposal to award Mr. Vladimir Zyablikov (Russia) Rotorcraft Gold Medal was supported unanimously.

Official nominations for 2010 must be delivered in writing from NAC not later than 30th November 2009 to the President with a copy to the FAI Secretary-General.

14. CIG WEBPAGE

The post of CIG Web Master is vacant at the moment.

The President asked for a volunteer to become the CIG Web Master. No volunteers were found. The expansion of the webpage is limited until a Web Master can be found.

15. FINANCE

The President reported that the Commission held, to its credit, approximately 17,000 SF.

In 2008 there was an income from WHC sanction fees and expenses for travel costs.

16. APPROVAL OF INTERNATIONAL JUDGES

The Commission put the Chairman of Rules Sub-Committee in charge of producing and publishing the new list of CIG International Judges. (see Annex 1)

17. ANY OTHER BUSINESS

 Peter Kuhn (Switzerland) presented an outline about personal and organisational changes within the Swiss Helicopter Federation. He reported that internal problems had lead to stagnation in helicopter activities in Switzerland. The President pointed out that internal domestic problems are not item of CIG but offered the hand of friendship to Swiss Helicopter Federation.

The Swiss Delegate also offered assistance in hiring helicopters for the World Air Games in Turin. This could reduce long travel and prevent crossing the high mountain region of the Alps.

- French Delegate informed the Commission that on French Helicopter Federations Website will appeares a new tool which could be of interest for all users.
 He announced an email with instructions how to open and use the webpage and the tool.
- Rob Hughes reminded the Delegates to take an interest in Anti Doping Regulations. He stated that all NACs have some trouble with National Olympic Committees. Helicopter pilots may be tested during Championships. Medication must be announced 21 days prior to the event. Information can be found on Web-page.

Austrian Delegate complained that he has some difficulties to explain the regulation to his helicopter pilots that they have to announce their absence from residence to the system.

Rob Hughes answered that in general all holders of international sporting licences may be tested. At the time being there is no need for helicopter pilots to be in the competition pool of FAI.

4. UK Delegate raised the subject of planned new EASA regulation concerning flight over water with single engine aircraft. For such flights it will be essential to carry an adequate sea-survival equipment in the aircraft. This regulation will be problematic for light helicopters and micro-light airplanes. In the consequence of this regulation no light helicopter like Robinson R 22 and Hughes 300 can leave or reach the UK.

The closing day for comments and objections to EASA is the 30th of May 2009.

The Commission authorized the UK Delegate to prepare a detailed letter of concern to FAI President asking him to take the appropriate action.

UK Delegate additional announced that the British National Helicopter Championship will take place from 26th to 28th of June 2009.

18. ELECTIONS

Elections of the Bureau do not take place until 2010.

Rules Committee Chairman – The President recommended to the Commission that Wolfgang Perplies be reappointed as Chairman of the Rules Committee. This was approved unanimously. Until the Recommendations made under Annex 5 were debated in 2010 it was not necessary to appoint any other members.

19. DATE OF NEXT MEETING

The next Plenary Meeting will take place on 25th and 26th February 2010 at Lausanne. The Bureau will meet on 25th February at 9.30am. The Plenary Meeting will start at 14.30 25th February 2010.

The usual informal social dinner will be held on the evening of 25th February to which the FAI Staff will be invited as guests.

These Minutes were approved by the President of CIG on 25th March 2009.

Annex 1 - FAI Rotorcraft Commission Minutes 2009

FAI ROTORCRAFT COMMISSION (C.I.G)

LIST OF INTERNATIONAL JUDGES AS ON 27th FEBRUARY 2009

old ATZGERSTORFER	Judge
s BAUER, Dr.	Assistant Judge
ert BRANDSTÄTTER	Assistant Judge
olf EINHAUER	Assistant Judge
elie FAUSTMANN	Judge
ert FAUSTMANN	Judge
in GRÖBNER	Assistant Judge
nas HABLECKER	Assistant Judge
LEEB	Judge
I LUXBAUER	Judge
f PLATZER	Judge
nas PRIBASNIG	Assistant Judge
z PUMMER	Assistant Judge
SALZINGER	Judge
pert STRECKER	Judge
beth TESAR	Judge
f-Dietrich TESAR	Judge
tin WEGHOFER	Assistant Judge
WULZ	Judge
or PRONIN	Judge
imir SHESTAKOV	Judge
SHEVELEVA	Judge
rt SIDOROV	Judge
ara STELMAKH	Judge
han ZAITSEV	Judge
	bold ATZGERSTORFER s BAUER, Dr. bert BRANDSTÄTTER olf EINHAUER elie FAUSTMANN ert FAUSTMANN in GRÖBNER mas HABLECKER d LUXBAUER f PLATZER mas PRIBASNIG z PUMMER o SALZINGER bert STRECKER beth TESAR f-Dietrich TESAR tin WEGHOFER WULZ or PRONIN imir SHESTAKOV sHEVELEVA rt SIDOROV ara STELMAKH han ZAITSEV

BELGIUM	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
	Magali BARE	Judge
	Denis BOSMENT	Judge
	Florence BOSMENT	Judge
	Emile COLLADO	Judge
	Nicolas CUVIER	Judge
	Renaud DEMARGNE	Judge
	Jacques ESCAFFRE	Judge
	Robert FOUQUE	Judge
	Catherine GAGNE	Judge
	Christine HENRIQUEL	Judge
	Francis HENRIQUEL	Judge
	Alphonse MENDY	Judge
	Laurent MICHALLAT	Judge
	Jean-Pierre NOBLET	Judge
	Francis PIRES	Judge

Zuhair AL-ISHAKIJudgeHans-Peter DICKMEISJudgeSusanne FECHTERAssistant JudgeDirk GEBHARDTJudgeKonrad GEISSLERJudge

	Andreas HAHN	Judge
	Sabine NENDZA	Assistant Judge
	Lothar OEHLER	Judge
	Wolfgang PATSCHAN	Judge
	Boris PERPLIES	Judge
	Elinor PERPLIES	Judge
	Wolfgang PERPLIES	Judge
	Sonia PERPLIES	Judge
	Jörn PUSINELLI	Assistant Judge
	Ulrike SCHAUFF	Assistant Judge
	Hans-Peter SCHÖFFLER	Judge
	Rainer SOKOLOWSKI	Assistant Judge
	Ralf SOKOLOWSKI	Assistant Judge
	Peter J. SANDOR	Judge
	Heinz-Dieter WENDT	Judge
	Axel WINGERATH	Judge
<u>GREECE</u>	George LEGAKIS	Assistant Judge
	Leo CAMBANIS	Assistant Judge
<u>ITALY</u>	Pier G. FATTORI	Assistant Judge
	Roberto MINGOZZI	Assistant Judge
	Elisa CAPELLO	Judge
	Valeria MARIANO	Judge
	Francesco TAMAGNONE	Judge
	Massimiliano BOGGE	Judge
	Andrea TEMO	Judge
	Marco ANTONGIROLAMI	Judge
JAPAN	Takashi ONOSE	Judge
	Tioshiki YAMASHIRO	Assistant Judge
	Kazutaka NAKATA	Assistant Judge

NEW ZEALAND	David HAMILTON	Judge
	Roger GAULT	Judge
RUSSIA	Tamara AMELKINA	Judge
	Tatyana ANTONOVA	Judge
	Georgy ARBUZOV	Judge
	Mikhail BALANDIN	Judge
	Anatoly BESFAMILNY	Judge
	Arkady BEZROUKOV	Judge
	Mikhail BIBISHEV	Judge
	Valery BOLVACHEV	Judge
	Viktor BRIKAEV	Judge
	Victor DEGTYAR	Judge
	Sergey DERBASOV	Judge
	Tamara EGORKINA	Judge
	Alexander FROLOV	Judge
	Garri GEORKOV	Judge
	Vasily GOLOVKIN	Judge
	Irina GROUCHINA	Judge
	Ljubov GUBAR	Judge
	Gennady IVANOV	Judge
	Nikolay KOMKOV	Judge
	Liudmila KORNEVA	Judge
	Lidya KORNILOVA	Judge
	Liudmila NIKOLAEVA	Judge
	Vladimir PANARIN	Judge
	Jury PETRENIK	Judge
	Georgy PLAKUSHCHIY	Judge
	Alexander POLETAEV	Judge
	Nikolay RODIONOV	Judge
	Galina SHPIGOVSKAYA	Judge
	Valery SMIRNOV	Judge

	Valery TISHKIN	Judge
	Anatoly ULANOV	Judge
	Petr VASILYEV	Judge
	Alexander ZLOBIN	Judge
	Tatjana ZUEVA	Judge
<u>SPAIN</u>	José GUILLO	Assistant Judge
	Antonio MANJON	Assistant Judge
<u>SWITZERLAND</u>	List on general revision. Names will be publish	ed later.
UNITED KINGDOM	Imogen ASKER	Judge
	Peter BARKER	Judge
	Terry BEAUMONT	Judge
	Kevin CINNAMOND	Assistant Judge
	Julian DARKER	Judge
	Arno GLOVER	Judge
	Caroline GOUGH-COOPER	Judge
	Roy HARFORD	Judge
	Tomas HEHIR	Judge
	George HERITAGE	Judge
	Gordon HIGGINS	Assistant Judge
	Nick HAWES	Judge
	Jeremy JAMES	Judge
	Gill JENKINS	Assistant 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

Colin SPENCE	Assistant Judge
Candy STOCKTON TRACY	Judge
Edward STURMER	Judge

<u>U.S.A</u>

Walter SONNEBORN Jean K. TINSLEY Judge Assistant Judge