

 MINUTES of the CIG PLENARY MEETING (online-zoom)

 22 October 2021

1. ***WELCOME***

CIG President, Jacques Berlo, opended the meeting by offering a warm welcome to all the participants and take the opportunity to thank the FAI Office and Markus Haggeney, Secretary General for their assistance during the preparation of the CIG Plenary meeting.

The President welcome Dr.Marja Osinga , Glider Pilot and President of the FAI CIMP (FAI Medico Physiological Commission).

1. ***ATTENDANCE***

President

 Jacques Berlo

 CIG Bureau Members

 Irina Grushina 1 st Vice President

 Marcin Szamborski 2nd Vice President

 FAI Member

 FAI President David Monks

 FAI Secretary General Markus Haggeney

 Delegates

 Belgium Jacques Berlo

 Belarus Olga Sheveleva

 Czech Republic Andy Mingus

 Marek Vastak

 France Laurent Michallat

 Germany Hubert Gesang

 Italy Stefano Bianchetti

 Poland Marcin Szamborski

 Russia Irina Grushina

 Ukraine Yulia Shimalko

 UK A new delegate will be chosen

 **Observers**

 Netherland Dr. Marja Osinga

 FAI CIMP President

 Poland Serafina Ogonnçzyk-Macowski

Germany Lothar Oehler

1. ***APOLOGIES***

David Hamilton

1. ***PROXY VOTES***

There were no proxy votes

1. ***CONFLICT OF INTEREST***

No conflict of interest were declared

1. ***APROVAL MINUTES OF 2019 and 2020 CIG MEETING***

Minutes of 2019 and 2020 CIG Meeting are approved.

1. ***FAI GENERAL CONFERENCE 2020***

FAI Secretary General Markus Haggeney summarise the positive financial evolution of the FAI and present the FAI budget 2021

An Income reduction of 50% of 2019

An Expense reduction of 50% of 2019

A staffing reduction of 50% of 2019

Other operating/Depreciation reduction of 50% of 2019

New financial tools provides a day by day financial information.

Secretary General present the new elected EB (Executive Board) which organise monthly meetings and communicate on regular base with the monthly Commission President meetings concerning, follow up financial situation, Challenges of doping matters, new implementation of financial projects, smaller office team…

 *FAI office Team*:

. *Secretary General: Markus Haggeney*

. *Ségolène Rouillon*: Head of Administration/ Member and Services Manager/ Anti-Doping Manager

. *Paola Lopez*: Finance Manager and controller

. *Visa-Matti Leinikki*: IT Manager – Record Support

. *Christine Rousson*: Competition Manager/ Record Officer

1. ***FAI-CIG FINANCE***

Secretary General Markus Haggeney present the CIG Budget according to the new FAI financial tools providing day by day information of CIG Income and Expenses.

1. ***COMPETITIONS IN 2021***

Comments from Vice-President Irina Grushina:

Due to the Covid situation, only 3 Helicopter competitions were held in 2021.

. Ukraine Open Helicopter Championship with only Ukraine crews

 . Russian International Helicopter championship + International Helicopter Race in July with crews from Ukraine, Poland and Belarus

. Poland in September with 9 crews from 2 countries

1. ***COMPETITIONS 2022***

Vice-President Irina Grushina present a draft agenda for Helicopter competitions 2022 (see attachment) and stimulate the participation of all countries.

1. ***FUTURE BIDS***

No official bids were proposed till today

1. ***RULES FOR CHAMPIONSHIPS***

Rules guidelines will be send to CIG members for review and eventual comments.

1. ***FAI GOLD ROTORCRAFT MEDAL***

It was agreed to present a Gold Rotorcraft Medal .

There was one nomination from UK, David Monks.

It was agreed to unanimously.

1. ***ELECTIONS***
* **President**

Jacques Berlo was reelected as President

* **1st Vice-President**

Irina Grushina was reelected as 1st Vice President

* **2nd Vice President**

Marcin Szamborski was reelected as

2nd Vice President

* **Secretary**

Hubert Gesang was elected as secretary

* **Chairman of Rules**

David Monks was reelected as Chairman of Rules

Olga Sheveleva was reelected as Assistant Chairman of Rules

15 . ***ANY OTHER BUSINESS***

 Dr. Marja Osinga FAI CIMP

 Presentation of the CIMP Commission

 (Presentation in attachment)

 16.***DATE OF NEXT ANNUAL MEETING***

 Next annual plenary meeting : 11 March 2022

 Decision if online or not, at least January 2022