



Minutes

70th Plenary Meeting FAI International Skydiving Commission (ISC)



Moscow, Russia
25-26 January 2020

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NOTE – ALL FINAL DOCUMENTS PRESENTED BY COMMITTEES, WORKING GROUPS OR OFFICERS TO THE PLENARY MEETING WERE POSTED ON THE CLOUD, PRIOR TO THE PLENARY, AND ARE AVAILABLE FOR INSPECTION THERE.

ALL CHANGES ADOPTED WILL BE INCORPORATED INTO THE 2020 VERSIONS OF THE VARIOUS COMPETITION RULES, AND RULES & REGULATIONS DOCUMENTS.

1 WELCOME, ATTENDANCE AND ACKNOWLEDGEMENTS

Welcome, In Memoriam, Roll Call, Proxies, Apologies, Attendance, Declarations of Conflicts of Interest

Welcome

The president of the International Skydiving Commission of FAI, Ms Gillian Rayner, welcomed the Delegates, Alternate Delegates, Observers and guests to the 70th IPC/ISC Plenary Meeting. She extended greetings from the President of the Federation of Parachute Sport of Russia, Mr Andrei Barabash, who sent his best wishes, but was unable to attend because of a skydiving injury. The meeting was addressed by Sergey Ananov, President of the Russian NAC, who thanked everyone for coming to Moscow and he hoped that there would be constructive work done and a successful meeting held. He also thanked the Russian Federation of Parachute Sport for organising the meeting.

Denis Sviridov, Vice President, Federation of Parachute Sport of Russia welcomed the attendance and said there had been a great few days prior to the Plenary, during which much work was done and people had the opportunity to see Moscow. He hoped that we would have a good Plenary, and he looked forward to a good Mondial, at Tanay, Russia in August. Welcome to Moscow!

In Memoriam

President Rayner asked the attendance to stand in silent remembrance of friends and colleagues who had died since the last Plenary meeting. Images and names were shown during the remembrance tribute.

Roll Call

The roll call was conducted by the FAI Representative, Mr Markus Haggene, FAI Acting Secretary General. There were 35 voting Delegates/Alternate present, and, with the nine valid proxies, as listed below, the total valid vote was 44. A simple majority would be 23 and a two-thirds majority, 30.

Proxies

The proxies were:-

<i>Argentina</i>	<i>proxy to</i>	<i>Thailand</i>	<i>China</i>	<i>proxy to</i>	<i>Korea</i>
<i>Estonia</i>	<i>proxy to</i>	<i>Finland</i>	<i>Israel</i>	<i>proxy to</i>	<i>Belgium</i>
<i>Kazakhstan</i>	<i>proxy to</i>	<i>Russia</i>	<i>Lithuania</i>	<i>proxy to</i>	<i>Canada</i>
<i>Slovenia</i>	<i>proxy to</i>	<i>Serbia</i>	<i>Nth Macedonia</i>	<i>proxy to</i>	<i>Bulgaria</i>
<i>Turkey</i>	<i>proxy to</i>	<i>Romania</i>			

Apologies

No apologies for absences had been received.

Attendance

The Delegates' address list was circulated, for updating, and Delegates were asked to provide all relevant contact information.

Declaration of any Conflicts of Interests

President Rayner asked that if there might be any conflict of interest issues. None were declared.

2 CONFIRMATION OF MINUTES OF 2019 PLENARY MEETING

President Rayner asked that the Minutes of the 69th IPC Plenary Meeting, held at Lille, France, 26-27 January 2019 be adopted. There were no comments, no abstentions and no objections and the 2019 Minutes were adopted unanimously.

3 FAI REPORT

FAI REPRESENTATION AT 70TH IPC PLENARY MEETING 2020

General

The FAI representative, Markus Haggenev, FAI Acting Secretary General reported on the main FAI activities during 2019, the outcome of the FAI General Conference held in December 2019 and FAI's plans for the future.

M. Haggenev stated that this was his 6th IPC/ISC Plenary meeting. He congratulated the Commission on the holding of its 70th Plenary Meeting and he extended the good wishes of FAI President, Bob Henderson to ISC President G. Rayner and to the ISC Bureau. M. Haggenev thanked Denis Sviridov and his team for hosting the Plenary in Moscow.

Reporting on FAI, M. Haggenev stated that the past year had been a challenging one and he felt that while previously the FAI General Conference used to be an 'upbeat event', it was now a working conference. In the absence of President Rayner, ISC First Vice President Elisabet Mikaelsson had represented IPC/ISC at the FAI General Conference.

The ISC Bureau shared the documents of the General Conference with ISC Delegates and these documents are available to all.

Finance

M. Haggenev stated that budgets/finance is an issue, not only in the Commissions but in every NAC and in FAI. There are bigger challenges this year and President Rayner has a strong voice in the ASC Presidents' group, where she has expressed opinions and addressed some issues.

The FAI Budget, when prepared, showed that 2020 would be a challenging year, and the sustainability of FAI was called into question. The relevant document is available in the Cloud. <https://cloud.fai.org/apps/files/?dir=/ISC%20MEETING&fileid=4088334> (access was granted to all present at the Plenary – if access is required please contact ipcgillian@gmail.com).

At the General Conference the Delegates quite quickly agreed to increase membership subscriptions by 10%; they had been stable for ten years.

The presentation and financial analysis of ISC Finance Secretary Gail Bradley, was much the same as that presented at the FAI GC, and it was adopted. The UK NAC submitted a new budget to the GC, and FAI's budget was set aside. The UK budget gave a €300,000 cut in FAI office cost, requiring cuts to overheads. ASC budgets remain untouched.

FAI is working with the Commissions to transfer some of the office workload onto them.

FAI President Bob Henderson has communicated with all stakeholders and all FAI statements are available. President Henderson's aim is to 'refresh' FAI.

M. Haggenev encouraged the attendance to read President Henderson's documents.

World Air Games

The WAG has had an interesting history over the past 20 to 25 years.

M. Haggenev referred to the ISC's Mondial, a multi-discipline event, and stated that the Mondial concept had his support. After WAG Dubai there had been findings and recommendations, but when the WAG had been awarded to Turkey, the concept was changed. It was ultimately decided to move the WAG to 2022 and to make the event a compilation of World Championships.

M. Haggenev thanked Patrice Girardin for his involvement with the WAG and for his visits to Turkey. The capacity exists in Turkey to hold a WAG but there are challenges within the Turkish NAC and indeed within Turkey

The end result is that the WAG is off the table for 2022 and again Patrice Girardin was thanked for his work and ISC for its support of this project.

Competitions

The need to submit all required documents - Full Results, Jury President Report, Protests and also images/photos of the event, was stressed. These must be sent by email to the FAI office.

Olympic Games

The 'Olympic Dream' – the aim of air sports participation in the Olympic Games, remains a very important aim for many NACs, especially those in the Asia region.

The French effort to have Indoor Skydiving included in the Olympic Games in Paris is noted and appreciated greatly.

M. Haggenev stated that we need to be realistic as to what can be achieved, and he stated that Indoor Skydiving is one of two disciplines, the other being Drone Flying, which have an Olympic possibility. CIVL has issued a very detailed report on FAI's history with the Olympic Games (attached as an annex)

He stated that skydiving is unique and ***The Sky is our Stadium*** is a very apt and valid slogan.

World Games

Skydiving has been part of the World Games for 23 years, since 1997. The World Games is the second tier, after the Olympics, and can be seen as a qualifier for the Olympic Games. The WG setup is in Olympic Games style.

Dr Reiner 'Exi' Hoenle presented a report on the forthcoming World Games, to be held at Birmingham, Alabama, USA, 15-25 July 2021. ISC/FAI was asking that the skydiving event should not be a fully ticketed event, sunrise to sunset, but be a three-hour air sport activity each evening. That plan might overcome any weather issues.

On the issue of gender equality, which the IWGA would like applied, FAI sports do not have a 50:50 female:male mix, so this is a really ambitious aim which is not presently possible to achieve, but it is a longer-term goal.

Images of the CP course for WG 2021 were shown and it was noted that there are trees surrounding the course.

CISM

M. Haggenev thanked Col. Gernot Rittenschober for his work and for the strong position of parachuting in CISM.

Other Games

These were noted as:-

Asian Games

Asian Beach Games

South East Asian (SEA) Games

Asian Youth Games

South Asian Games

Accuracy landing is one of the disciplines that can participate in these games and China is to the fore in that discipline in Asia. There is a track record for this discipline in some of these games.

Web Sites

The list of ASC web sites was shown and M. Haggenev stated that the FAI office cannot possibly monitor all these pages.

Anti-doping

It was reported that the new chair of the FAI Medico Psychological Commission Marja Osinga-Meek, is a member of the TUE (Therapeutic Use Exemption) panel. There is a good deal of information on the FAI website regarding anti-doping, and the slogan is ***Fly Clean***.

The situation regarding the charges of doping among Russian athletes, and the RUSADA and WADA, decisions that Russia has appealed to CAS (the Court of Arbitration for Sport), were referred to. A ruling by CAS is awaited so the present situation rests there. When the CAS ruling is made, perhaps in the latter half of 2020, the position will be clearer.

In Conclusion

M. Haggenev showed the new, slimmed-down, FAI office structure,

He thanked President Rayner and the Air Sport Commissions for support and he hoped to have a positive year ahead.

4 IPC PRESIDENT'S ADDRESS

4.1 PRESIDENT'S REPORT

IPC President Gillian Rayner presented her report, covering IPC/ISC activity in 2019, to the Plenary.

President Rayner stated that all documents, those on the agenda and newer documents, finalised in Moscow, were available on the Cloud.

President Rayner thanked the Bureau for its support in the last year and stated that she was proud of the work and contributions of individual members and the Bureau as a whole. Susan Dixon, the ISC Recording Secretary, was unfortunately ill and unable to attend and Susan was thanked for all she had done for ISC. The help of Liam McNulty, who stood in for Susan Dixon in the putting together of the Plenary agenda and the taking of the Plenary minutes, was acknowledged.

There was a Version 2 of the agenda as some documents had, in error, made it onto the first version, and these documents had to be deleted.

During 2019 the Bureau tried to keep Delegates up to date with FAI news. This was regarded as important and the hope is that the next Bureau will continue to do this, as ISC is part of FAI and so it is important that Delegates are updated and that they keep their NACs updated on developments.

President Rayner referred to the Website, and to that fact that Jury Reports were always sent to FAI, with statistics. An updated system for doing this will be adopted, for ease of use.

The document of the President of CIVL, Stephane Malbos, regarding the moves to include air sports, and specifically, in our case, skydiving, in the Olympics, is an interesting document and is annexed to these Minutes

The new name for our commission, ***International Skydiving Commission***, was noted. Most of our documents have been updated and this work continues.

President Rayner apologised to the Spanish NAC for not having informed it of the project within its jurisdiction to host an Indoor Skydiving Conference. Although the FAI has withdrawn from the organisation of the Summit which is now a private enterprise, the Idea has not been abandoned and it will be further explored, along with the Indoor Skydiving Committee. The need to work closer with tunnel operators which was the initial motivating factor for holding a conference is still valid.

With regard to FAI governance, the ISC contribution has been strong. ISC Finance Secretary G. Bradley is now a member of the Statutes Working Group and ISC President G. Rayner and ISC First Vice President are both members of CASI.

2019 competitions were discussed at the various open meetings and all Committees were congratulated for their work during the year. The Final Jury Reports appeared among the agenda annexes.

In conclusion president Rayner said that the forthcoming Mondial and the World Games are major events and will attract attention to our sport.

4.2 2019 FCE FINAL JURY REPORTS

The Final Jury Reports from 2019 FCEs appeared as an annex to the agenda, Annex 4.2

4.3 DECISIONS BY THE ISC BUREAU

President Rayner reported on the ISC Interim Bureau Decisions taken during 2019.

The 12 Bureau decisions made during 2019 - IBD 01/2019 - 12/2019 inclusive, appeared as an annex to the agenda, Annex 4.3

Since the agenda publication there were two additional IBDs, giving a total of fourteen. The 13th IBD was in relation to the replacement of the FAI Controller and the Chief Judge, at the CP WC in South Africa. The 14th IBD extended the bidding process for the 2021 Plenary meeting and for 2021 FCEs

to 17 January 2020, due to the cancellation of the previously scheduled World Air Games in Turkey and the extension to bidding process extended to 17 Jan as WAG was cancelled, and the 2021 Plenary which was scheduled for Turkey will not now take place there.

The Delegate for Spain, Alberto Martin Paracuellos, proposed that IBD #3 be reversed.

As there were no objections and no abstentions to the acceptance of the other IBDs, Nos 1, 2, and 4 to 14, were accepted.

IBD #3, which dealt with CP competition titles, was opened for discussion. President Rayner pointed out that the matter only concerned competition numbering and that there are still two anomalies in relation to Competition titles, one of which concerns CP. Alberto Martin Paracuellos stated that he wishes to keep separate numbering for the CP Freestyle event and the other CP event (distance, speed and accuracy), rather than combine all under one numbering system for CP. The reason for this is that the CP Committee believes that CP Freestyle may go a separate way from the three other disciplines in CP, and so the numbering should be kept separate.

Dr. Rainer 'Exi' Hoenle said that the views of the CP Committee on this matter were known, and they should be respected.

John Smyth, the Delegate for UK, said that IBD #3 only related to the South African FCE. He also stated that if CP Freestyle was to develop separately then the numbering can always diverge again at a later date.

A. M. Paracuellos asked for a secret vote.

A secret vote was conducted after the Canopy Formation matters, item 14 on the agenda, had been dealt with.

As a secret vote was pending, two scrutineers were appointed, Ray Williams and Arnold Hohenegger, who were unanimously agreed upon.

M. Haggenev, FAI, gave the figures for the voting attendance. These were:-

34 Delegates present + 9 Proxies, giving a total of 43 votes.

A simple majority would therefore be 22 and a two-thirds majority 29.

The proposal that IBD #3 be reversed was voted upon.

President Rayner read the Interim Bureau Decision which was being challenged - IBD#3.

Patrice Girardin and Alberto Martin Paracuellos both asked for clarification as to the voting and this was made by President Rayner – to reverse IBD #3, vote Yes, to retain IBD #3 vote No.

The result of the vote was – Yes, 27; No, 12; Abstentions, 2; No votes, 2.

IBD #3 was therefore reversed.

The Canopy Piloting Freestyle event, held in South Africa will be re-named and the Mondial CP Freestyle will be 2nd WPC in CP Freestyle and the impact of this decision will be looked into.

5 GENERAL ISSUES

5.1 ADDRESS BY B.J. WORTH, ISC PRESIDENT OF HONOUR

President of Honour, B.J. Worth addressed the Plenary and thanked the Delegates for making the award of the FAI Parachuting Gold medal to him at the 2017 Plenary meeting. He stated that this award was a great honour and was greatly appreciated by himself and his family. B.J. Worth also said that this day, 25 January, marked the 50th anniversary of his first jump. Again he thanked the Delegates and said he hoped to attend future meetings. The attendance warmly applauded.

5.2 GENERAL

President Rayner referred to the Open Meeting discussions and noted that matters arising will be dealt with under the various Committee reports and proposals.

The matter of Continental Records was deferred for a year, and in the meantime ISC will continue to handle them.

5.3 OLYMPIC PROJECT

Patrice Girardin, Delegate for France, gave an update on the situation regarding the Olympic Project of the FFP and advised the Delegates that two documents regarding this subject are on the Cloud.

The FFP project started five years ago together with IPC/ISC, FAI and iFly. FFP hopes to see Indoor Skydiving included in the Olympic Games in 2028 or 2032. This project is a reminder to FAI that we in ISC are seriously committed to our sport, at all levels.

P. Girardin stated that we must have a concrete, realistic and pragmatic project and he felt there may be a slot in ancillary OG events. France will assist anybody who wishes to take the lead on future projects.

M. Haggenev, FAI, stated that if FAI works on projects like this it should be a joint activity, not just an ASC activity and if we identify sports suitable for future games the effort to include must be a joint venture.

President Rayner applauded the FFP President, David Roth, who was present, and stated that if ISC were to allow the FAI Executive Board to be involved, there was a risk it would take over and claim ownership. Ownership has to be with the Commission with the cooperation of the FAI EB; there is no other way efficient way to do this.

5.4 MEDIA AND WEBSITE

First Vice President Elisabet Mikaelsson reported to the Plenary on activity in both areas, Media and Website, during 2019. (Agenda Annex 5.3), and she thanked Susan Dixon and Fay Kimble for their great work and their innovative ideas. All documents are on the Cloud.

President Rayner said that E. Mikaelsson had been very active during the year and she expressed thanks for the amount of work done.

It was noted that there is no longer a necessity to appoint an ISC Media Liaison Officer, as there is a Working Group for this matter.

5.5 RANKING SYSTEM

President Rayner reported on the status of the different ranking systems.

Niels-Christian Levin Hansen, Susan Dixon and Fay Kimble has done the initial work and had managed the updating, however, with the exception of Para Ski and Freefall Style & Accuracy Landing, this is no longer done.

Rankings are now managed by the Committees. Canopy Piloting also maintains Rankings, as they may be used for future events. The rankings that exist will be posted on the website.

5.6. IPC RECORDS

The matter of records had earlier been addressed. (See 5.2 above.)

6 FINANCE

6.1 FINANCE SECRETARY REPORT

IPC Finance Secretary and Finance Working Group Chair, Gail Bradley, thanked the Working Group, Buzz Bennett and Patrice Girardin, and presented the Finance Secretary Report and the results of 2019 operations. The total income was €112,612, better than forecast noting it was merchandise sales, not increases in participation that improved this result. Total expenses were €116,252 resulting in a net deficit of €3,639. Judges and Bureau were principally responsible for reducing expenses. The ASC Special Reserve, which was reconciled with FAI in January currently stands at €105,144. The finalised 2019 Budget is appended as Addendum 6

6.2 AMENDED BUDGET FOR 2020 AND THE DRAFT BUDGET FOR 2021

6.3 PROPOSALS

Both matters were postponed, and would be dealt with at the end of the Plenary, before the Elections.

7 CISM

Col. Gernot Rittenschober, President, CISM Parachuting Committee, and ISC Delegate for Austria, presented his report for 2019 (Agenda Annex 7).

He thanked President Rayner and the Delegates for the opportunity to present the CISM report, and he informed the Plenary that he had been elected President of CISM parachuting, PCSC, for the next four years. David Grauwels, the Delegate for Belgium was also a CISM representative.

The main event of the year was in October 2019, the Military World Games, where there was an attendance of 10,000 participants from 110 nations with 28 sports. Parachuting had been a strong feature of the games. Dr. Reiner 'Exi' Hoenle had represented FAI. A Chinese female jumper had won eight Gold Medals, and with 2cm in individual accuracy she had beaten all male competitors. Col. Rittenschober said that China did an outstanding job, in its hosting of the Military Games, at Wuhan, Hubei Province, P. R. China. The facilities were excellent and the technical equipment was also excellent.

He thanked Elisabet Mikaelsson and Fay Kimble for postings on world skydiving sites, and he noted the constraint of the weather effect when it comes to Media/TV.

He outlined the development of scoring equipment for Accuracy Landing (2,100 jumps, 220 competitors) and reported that the equipment worked very well.

The 44th CISM Games will be held in Austria, 15-25 June 2020;

The 45th CISM Games will be held in Doha, Qatar, 15-30 Nov 2021.

In conclusion, Col. Rittenschober thanked China for hosting an outstanding event, the 2019 Military World Games, and he also thanked M. Haggenev, FAI and President Rayner, and their teams, for good co-operation

President Rayner thanked CISM for its pioneering work and she also thanked Dr. Rainer 'Exi' Hoenle for representing ISC at the Military World Games.

8 ASIANIA

Chang Il Choi, Delegate for Korea, and ASIANIA Parachute Federation, reported on ASIANIA activities in 2019.

Chang Il Choi introduced himself and made a presentation, outlining developments with ASIANIA. At its inception there were nine members, and now there are 34.

The 22nd ASIANIA AGM was held in China in 2019.

The events undertaken by ASIANIA were outlined, and the next outdoor event will be the 20th ASIANIA Championships, and Indoor will be their 2nd Indoor Championships. An EMAX competition format is also used.

The ASIANIA reports will be put on the Cloud.

M. Haggenev, FAI, stated that FAI appreciates the work of ASIANIA but contacts for anything outside of Asiania events must go through FAI and the Olympic Council of Asia and not be handled directly.

President Rayner thanked Chang Il Choi for his comprehensive report and for the work being done by ASIANIA.

9 COLPAR

There was no report from COLPAR.

10 THE WORLD GAMES

Dr Rainer 'Exi' Hoenle, IPC World Games Liaison Officer, reported on the current position with regard to the next World Games due to be held in Birmingham Alabama, USA, 15-25 July 2021.

This matter had already been addressed by M. Haggenev, FAI, but Dr. Hoenle provided additional information and informed the Delegates that the criteria for athlete selection will be the Mondial 2020 results and the Ranking System will also be used

There will be 32 slots available.

President Rayner thanked Dr. Hoenle for his work.

11 FAI WORLD AIR GAMES

It was reported that the 2022 World Air Games, due to be held in Turkey, have been cancelled. M. Haggene, FAI, representative reported that presently there was no WAG project in hand. A WAG Liaison officer will therefore not be elected. The whole concept of the WAG is being examined by FAI.

12 FREEFALL STYLE AND ACCURACY LANDING

Günter Berendt, Committee Chair, reported on the Committee's activities in 2019 (Agenda Annex 12), and addressed the topics discussed by the Committee in 2019. He introduced the ST&AL Committee members.

12.1 14TH FAI WORLD CUP OF FREEFALL STYLE & ACCURACY LANDING

Günter Berendt, reported on the 14th FAI World Cup in Freefall Style and Accuracy Landing which took place in Cordoba, Argentina, 17-26 May 2019.

G. Berendt stated that this event was not well organised. There were only two Style jumps made. The electronic equipment from Austria worked very well and a video system for AL was tested. This system had also been tested in Europe. Various European competitions were reported upon.

12.2 PROPOSALS TO AMEND THE FREEFALL STYLE AND ACCURACY LANDING COMPETITION RULES

Gunter Berendt, Committee Chair, opened for discussion amendments to the Freefall Style and Accuracy Landing Competition Rules arising from the Open Meeting and from the Committee deliberations held prior to the Plenary Meeting.

The final document proposing CR changes is available on the Cloud.

G. Berendt proposed and outlined changes to CRS, at - 4.2; **6.1.1.2**; 7.2; 7.2.2; **7.3**; **7.3.3**;

G. Rittenschober asked re 7.3.3 and G. Berendt explained.

Anton Bystrov, Delegate for Belarus stated that he did not support changes regarding Juniors, and he proposed separate vote for Junior changes. G. Rittenschober seconded this proposal, stating that it would limit the inclusion of Juniors and therefore is negative.

It was agreed that a vote would be taken on all other proposed CR rules changes, excepting 6.1.1.2 and 7.3 and that these two rules would be looked at by the ST&AL Committee and brought back to the Plenary on the following day – see 26 below.

There were no objections and no abstentions to the proposed CR changes (with the exceptions of 6.1.1.2 and 7.3) and the changes were therefore approved.

The final document proposing CR changes is available on the Cloud.

These changes will be incorporated into the 2020 ST&AL CRs, and will be available on the website.

12.3 BIDS TO HOST FUTURE FREEFALL STYLE AND ACCURACY LANDING FCES

12.3.1 The 36th FAI Freefall Style & Accuracy Landing Parachuting World Championships and the 10th FAI Junior Freefall Style & Accuracy Landing Parachuting World Championships, 2020, will take place as part of Mondial 2020, at Tanay, Russia, 8 - 21 August 2020.

12.3.2 The 15th FAI World Cup of Freefall Style and Accuracy Landing, the 7th FAI Junior European Freefall Style and Accuracy Landing Championships and 10th FAI European Freefall Style and Accuracy Landing Championships, to be held at Strakonice, Czech Republic, 26 – 31 July 2021. Jiri Blaska, Delegate for Czech Republic, gave details and had additional information. The entry fee, for two events, with accommodation, food, celebratory dinner and local transport would now be 890€.

Entry for Accuracy only would be 790€, and for HoD, Team Manager or Team Coach 620€. The Accompanying Person fee would be 510€, These new fees were a change to the bid and so needed Plenary approval. There were no objections to these new entry fees, and no abstentions, so the changes were accepted.

12.3.3 A bid had been received from Belarus, for a WPC in 2022. The bid was on the Cloud and was presented by Anton Bystrov, ISC Delegate for Belarus. G. Bradley stated that the Application Fees would be payable on the bid being approved. As there was also a Canopy Formation WPC in the Belarus bid, the vote on the bid was postponed until the CF slot in the agenda was reached. (See CF 14.3 for bid acceptance.)

13 FORMATION SKYDIVING

Mark Szulmayer, Committee Chair, reported on the Committee's activities in 2019 and addressed the topics discussed by the Committee in 2019. Annex 13

13.1 23rd FAI World Cup of Formation Skydiving 2019, Eloy, USA

Mark Szulmayer, Committee Chair, reported on the 23rd FAI World Cup of Formation Skydiving 2019 which took In Eloy, Arizona, US. M. Szulmayer thanked Larry Hill for hosting the very successful event.

13.2 BIDS TO HOST FUTURE FCES IN FORMATION SKYDIVING

13.2.1 24TH FAI WORLD FORMATION SKYDIVING CHAMPIONSHIPS, 2020

Delegates were updated, on Friday 24 January, on the preparations for the Mondial 2020, to be held at Tanay Russia. 8 – 21 August 2020

13.2.2 23rd FAI World Cup of Formation Skydiving and the 15th FAI European Formation Skydiving Championships. 2021

This 23rd FAI World Cup of Formation Skydiving and the 15th FAI European Formation Skydiving Championships will be held at Voss, Norway, 30 August – 04 September 2021

13.2.3 25th FAI World Formation Skydiving Championships 2022.

A bid from the USA to host the 25th FAI World Formation Skydiving Championships 2022, was discussed later in the Agenda (18.2.3; Wingsuit) when it was accepted.

13.3 PROPOSALS TO AMEND THE FORMATION SKYDIVING COMPETITION RULES

Mark Szulmayer, Committee Chair, proposed and opened for discussion, amendments to the Competition Rules, Formation Skydiving and Vertical Formation Skydiving, Indoor and Outdoor, arising from the Formation Skydiving Open Meeting and resulting from the Committees deliberations held prior to the Plenary Meeting.

The following Competition Rules were amended:-

3.1.1; 5.2.5; 3.3.6; 2.17.1; 2.17.2; 2.17.3; 2.17.4; 2.17.5; 2.17.6; 2.17.7; 2.17.8; 3.3.5, 2.3.1, IS Addendum C; FS Random E; VFS Pool Block 1, (2) Full Break Large Sequential – this will be changed next year 8-way IS rules and pool additions will be added to the CRs.

It was proposed that IS 8-way event be held every second WPC but if facilities allow for it, it can be added more frequently

Steve Hubbard, Alternate Delegate for USA, said that, in relation to 5.2.5, USA has many competitors who enter in different disciplines at an event and this causes problems with the organisation of the competition. R. Overdijk commented that it was a matter for the competitors as to what disciplines they entered and accept the consequences as per the rules.

There were no objections and no abstentions, to the proposed CR changes, and they were accepted unanimously.

The final document showing the FS CR changes is available on the Cloud and the 2020 FS CRs will be posted on the website.

14 CANOPY FORMATION

Rina Gallo, Committee chair, reported on the Committee's activities during 2019 and other issues.

14.1 10TH FAI WORLD CUP OF CANOPY FORMATION & 8TH FAI EUROPEAN CANOPY FORMATION CHAMPIONSHIPS 2019

Rina Gallo reported that this FCE, held at Strejnic, Romania, 17-20 August 2019 was very successful, that the host ran a very good competition and she thanked Romania for doing this.

14.2 19TH FAI WORLD CANOPY FORMATION CHAMPIONSHIPS 2020

Delegates were updated, on Friday 24 January, on the preparations for the Mondial 2020, to be held at Tanay Russia. 8 – 21 August 2020

14.3 BIDS TO HOST FUTURE FCEs IN CANOPY FORMATION

A bid from Belarus to host the 20th FAI WPC in Canopy Formation and 37th FAI World FS&AL Championships in 2022 had been received and was on the Cloud.

The bid had earlier been presented by A. Bystrov, ISC Delegate for Belarus.

There were no questions and the bid was voted upon.

There were no objections and no abstentions, and so the bid was accepted unanimously.

14.4 PROPOSALS TO AMEND THE CANOPY FORMATION COMPETITION RULES

Rina Gallo, Committee Chair, proposed and opened for discussion amendments to the Canopy Formation Competition Rules arising from the Open Meeting and from the Committee deliberations during the year and prior to the Plenary.

The CF CR Rules changes, at 2.1.1; 4.2; 4.10; 5.1.3; 5.2.3; 5.3.2; 3.3.2; were being proposed. The document outlining these changes had been uploaded onto the Cloud.

The French proposal, Agenda Annex 14.3.1, had been incorporated into the above proposed CR changes.

There were no objections and no abstentions to the proposed CR changes and they were adopted unanimously.

The final document proposing CF CR changes is available on the Cloud.

These changes will be incorporated into the 2020 CF CRs, and will be available on the website.

To conclude, R, Gallo, thanked the CF Committee members for their work in 2019.

15 ARTISTIC EVENTS

As Ron Miasnikov, Committee Chair, was unable to attend the Plenary, the report on the Artistic Events Committee's activities in 2019 was given by Silvia Wagner, AE Committee Member. There is currently no Deputy Chair on this Committee.

Two Judge Training Courses had been held in 2019.

There will be a Judge Training budget request under budget/finance.

15.1 13th FAI World Cup of Artistic Events, 2019.

S. Wagner thanked Larry Hill for hosting the 13th FAI World Cup of Artistic Events which took place in Eloy, USA, 04-13 October 2019.

She reported that a workshop had been held at the event, and she also reported that the Indoor Skydiving, AE, at Lille, France, had been successful.

15.2 FUTURE EVENTS IN AE

15.2.1 13th FAI WPC in Artistic Events.

The Mondial, to be held in Russia in August 2020 will include the 13th FAI World Championships in Artistic Events. Delegates were updated, on Friday 24 January, on the preparations for the Mondial.

15.2.2 14th FAI WC of Artistic Events

Preparations for the 14th FAI World Cup of Artistic Events and the 15th FAI European Artistic Events Championships to be held at Voss, Norway, 30 August – 04 September 2021, are [proceeding according to plan. The Delegate for Norway, Trude Sviggum, shall update the 2021 Plenary and make a presentation then.

15.2.3 USA Bid to Host 14th FAI WPC in Artistic Events in 2022

A bid from USA to host the 14th, at Eloy, Arizona) A bid from the USA to host the 14th FAI World Artistic Events Championships, was discussed later in the Agenda 18.2.3 (Wingsuit) and was accepted.

15.3 PROPOSALS TO AMEND THE AE COMPETITION RULES

There were proposals to change the Competition Rules for Rules Changes.

AE Outdoor, at 2.6; 5.2.3.3; 6.2; 6.3; 6.4; 6.5.4,

Indoor Solo Freestyle 6.2; Indoor Solo Freestyle Addendum A.

New compulsory changes will be brought to the 2021 Plenary.

Dr R. 'Exi' Hoenle and S. Hubbard had some questions and sought clarifications.

There were no objections and no abstentions to the proposed CR rules changes, which were adopted unanimously.

The final document proposing CR changes is available on the Cloud.

These changes will be incorporated into the 2020 AE CRs, and will be available on the website.

16 CANOPY PILOTING

Alberto Martin Paracuellos, Committee Chair, reported on the Canopy Piloting Committee's activities for 2019, and addressed the topics discussed by the Committee in 2019.

A. M. Paracuellos thanked the Delegates for their support regarding IBD #3 – see Item 4.3 above.

He thanked Philippe Schorno for his work on the CP Committee and stated that Julia Sotnikova shall replace Philippe on the Committee. It was noted that there were three 'Advisors' listed on the proposed new CP Committee, in addition to the full complement of Members. As there are no longer "Advisors" to Committees, A. M. Paracuellos explained that these three people work for the Committee in addition to the Committee Members.

16.1 10TH FAI WORLD CUP OF CANOPY PILOTING, PRETORIA, SOUTH AFRICA, 20-24 NOVEMBER 2019

Alberto Martin Paracuellos, Committee Chair, reported on the 10th FAI World Cup of Canopy Piloting, held in Pretoria, South Africa, 20 – 24 November 2019. He thanked the organiser for an event that was conducted very efficiently and the host did a good job in all aspects. All rounds were completed and 24 new World, Continental, Male and Female records were achieved. The Freestyle event caught the attention of many online viewers thanks to live broadcasting.

After this FCE an analysis of the competition numbers was conducted and it was found that numbers competing in CP are reducing.

16.2 BIDS TO HOST FUTURE FCES IN CANOPY PILOTING

16.2.1 8th FAI World Canopy Piloting Championships, 2020

The Mondial, to be held in Russia in August 2020 will include the 8th FAI World Canopy Piloting Championships. Delegates were updated, on Friday 24 January, on the preparations for the Mondial.

16.2.2 FAI Swoop Freestyle World Championship

No FAI Swoop Freestyle World Championship event is planned for 2020, and none were held in 2019 although non FAI events were held in both Saudi Arabia and San Diego. The plan is for a three-year cycle of FAI Swoop Freestyle World Championships events starting in 2021 in a number of locations to be determined.

16.2.3 Canopy Piloting at World Games, USA 2021

Details of the Canopy Piloting involvement in the World Games had been given in Dr Rainer "Exi" Hoenle's report on the forthcoming World Games, to be held at Birmingham, Alabama, USA, 15-25 July 2021 – see Item 3, page 7.

16.3 PROPOSED CHANGES TO CANOPY PILOTING COMPETITION RULES

A. M. Paracuellos, CP Committee Chair, brought forward proposed changes to the CP Competition Rules discussed in the Open Meeting in the following:-

CP Standard event:-

Changes to 3.4.4 were discussed but are postponed until next year;

5.4.2 – Clarification of the Official Practice Period;

8.1 to 8.1.4 regarding the use of a video surveillance system is a new simplified paragraph for the description and use of the Video Camera System.

Addendum A General Course Specs, A9 stating that there must be digital display of the speeds achieved, displaying the speed as the competitor finishes the run.

CP Freestyle event

Add Addendum F for Freestyle to include a better description of the Freestyle moves.

6.1.4 regarding the drama sheet and the obligation to present it to the judges well in advance.

6.1.6 and 6.1.7. were discussed but postponed until next year.

6.3.5 regarding the failure to perform the declared freestyle move.

Freestyle – definition of a water landing in the Freestyle event.

All references to Event Judge/s are to be deleted from all CP CRs.

Questions were raised about the number of judges present in South Africa and the confusion between the "four additional persons" who must be provided by the Organiser (CR 7.1.3.1. and the "judges in addition" SC5 4.6.1. (2).

It was noted that the 'additional persons' do not belong to the panel of Judges as they do not have to be FAI CP rated judges.

B. Nicolas stated that this matter was one for the Judges Committee, not the CP Committee.

A. M. Paracuellos clarified the position and stated that the CP Committee now propose a panel of eight Judges, together with the four other additional persons, and confirmed that these additional persons are NOT members of the official Judges panel. Dr. R. 'Exi' Hoenle stated that these four additional/other persons do not need to be Judges but require to be approved and briefed by the Chief Judge.

Clarification/agreement between the CP Committee and the Judges Committee was needed on this. The two committees would discuss the matter and the issue would be re-visited on the following day, Sunday 26 January (see 27 below).

A.M. Paracuellos then went on to explain a new proposal "Challenge to a Judge's Assessment": C.R. 8.3 - 8.3.1 to 8.3.8.3, (15 clauses in total).

S. Hubbard (USA), P. Girardin (France) and President Rayner questioned this proposal and it was clarified that it originates from the CP Competitors who wish to have this facility. It was clarified that a Team Manager may make the challenge for a competitor and the text will be adjusted accordingly. Clarification was also required on how the challenge fee would be managed, definition that the challenge is neither a formal complaint nor protest which precludes a challenge of a Judge's assessment.

President Rayner requested that the Committee review the wording to be presented to the Plenary on the Sunday, 26 January.

A vote was then taken, on all CP CR changes, with the exception of 8.3

There were no objections and no abstentions, so the proposed changes to the CP Competition Rules were approved by the Plenary.

The final document proposing CR changes are available on the Cloud.

These changes will be incorporated into the 2020 CP CRs, and will be available on the website by March 1st.

16.4 ADDITIONAL CP ISSUES

16.4.1 CP Seminars

A. M. Paracuellos, Committee Chair, said that every effort would be made to hold a seminar for CP for competitors and CP Judges at the Mondial in Tanay, Russia, in August 2020 to discuss and explain the different Freestyle moves to help the competitors in their performance and close the gap between the judges and the competitors.

16.4.2 Budget Request

The CP budget request for Video cameras was being withdrawn for this year.

Russia and USA have systems that can be used at the Mondial and at the World Games.

16.4.3 Addition of a Judge to the Panel

The CP Committee requested a modification to SC5 to increase the number of judges from 7 to 8 in order to have a judge at the Video Surveillance System. B. Nicolas, Chair of the Judges Committee thanked the CP Committee for adding this additional judge.

Concluding the CP section of the agenda, President Rayner thanked Alberto Martin Paracuellos and the CP Committee for the great amount of work they had done.

17 SPEED SKYDIVING

Aliya Ananina, Committee Chair, reported on the Speed Skydiving Committee's activities for 2019, and addressed the topics discussed by the Committee during 2019. (Agenda Annex 17)

17.1 4th FAI World Speed Skydiving Championships & 3rd FAI European Speed Skydiving Championships

A. Ananina reported that the 4th FAI World Speed Skydiving Championships & 3rd FAI European Speed Skydiving Championships, held at Dunkeswell, UK, 12 – 16 August 2019 was a good competition. Due to weather, there were six, rather than the eight, jumps. There was a good attendance. A new measuring device was used; it worked well, and has led to some CR changes.

17.2 BIDS TO HOST FUTURE FCES IN SPEED SKYDIVING

The Mondial, to be held in Russia in August 2020 will include the 13th FAI World Speed Skydiving Championships 2020. Delegates were updated, on Friday 24 January, on the preparations for the Mondial.

17.2.1 BIDS TO HOST 2021 AND 2022 FCEs IN SPEED SKYDIVING

USA brought forward bids to host FCEs in Speed Skydiving in 2021 and 2022, at Eloy, Arizona, USA.

These bids were dealt with at item 18.2, Wingsuit, as the bids also included Wingsuit FCEs. See 18.2.2 and 18.2.3 below.

17.3 PROPOSALS TO AMEND THE SPEED SKYDIVING COMPETITION RULES

Aliya Ananina, Committee Chair, proposed and opened for discussion amendments to the Speed Skydiving Competition Rules arising from the Open Meeting and from the Speed Skydiving Committee deliberations held prior to the Plenary.

The following Speed Skydiving CR changes were proposed:-

Positioning of Speed Measuring Device

Break-off Altitude

Performance Window

CRs 4.1.9; 5.3.1; 5.3.2; 5.3.3; 5.3.4; 5.5.1; 5.5.2; 5.5.3; 6.1.2; 8; 9 – four clause changes;

There were no objections to these CRs changes and no abstentions. The changes were therefore adopted unanimously.

The final document proposing CR changes is available on the Cloud.

These changes will be incorporated into the 2020 Speed Skydiving CRs, and will be available on the website.

18 WINGSUIT FLYING

Steve Hubbard, Deputy Committee Chair, reported on the Wingsuit Flying Committee's activities for 2019 and addressed the topics discussed by the Committee during 2019.

18.1 3RD FAI WORLD CUP OF WINGSUIT FLYING 2019,

Steve Hubbard, Deputy Committee Chair, stated that 3rd FAI World Cup of Wingsuit Flying which took place at Ravenna, Italy, 23 – 31 August 2019, was a very successful competition. He noted that there was a failure to reach the minimum number of NACs in Acrobatic, but he thanked the Bureau for allowing that section of the FCE to go ahead. The Performance element was good and two successful competitors' meetings had been held.

18.2 BIDS TO HOST FUTURE FCES IN WINGSUIT FLYING

18.2.1 8th FAI World Wingsuit Flying Championships, 2020

The Mondial, to be held in Russia in August 2020 will include the 8th FAI World Wingsuit Flying Championships. Delegates were updated, on Friday 24 January, on the preparations for the Mondial.

18.2.2 USA Bid to host FCE in Wingsuit Flying, at Eloy, Arizona, 2021

A bid to host an FCE in Wingsuit Flying and Speed Skydiving (see 17.2.1 above) was brought forward by the S. Hubbard, Alternate delegate for USA. As the bid was not in the agenda it needed a two-thirds majority to approve its discussion, as there were no objections or abstention the bid was opened for discussion.

No dates were set for this FCE, but the middle to the end of October 2021 would be the timeframe.

G. Bradley, ISC Finance Secretary, pointed out that the application fee had yet not been paid. The Organiser requested an invoice. The bid for 2021 is the same as the 2022 bid presented at the Open Meeting.

Put to a vote, there were no objections,—and no abstentions, and therefore the bid was accepted unanimously.

S. Hubbard and President Rayner thanked Larry Hill for bringing forward this bid and providing the opportunity for the World Cup to be held.

18.2.3 USA Bid to host FCE in Wingsuit Flying (and other disciplines), at Eloy, Arizona, 2022

This bid had been presented in the Open Meeting.

It includes Formation Skydiving, Artistic Events, Speed Skydiving and Wingsuit Flying.

There were no objections to this bid, and no abstentions, and therefore the bid was accepted unanimously.

Once again Larry Hill was thanked for putting forward this bid.

18.3 PROPOSALS TO AMEND THE WINGSUIT FLYING COMPETITION RULES

Steve Hubbard, Deputy Committee Chair proposed and opened for discussion amendments to the Wingsuit Flying Competition Rules arising from the Open Meeting and from the Wingsuit Flying Committee deliberations held prior to the Plenary.

There were proposals to amend the Wingsuit Flying CRs, at the following:-

2; 4.3.3; DTM; Working time; 4.4.2; 5.3.4; 5.3.5; 6.1.2; 6.2.6.3; 6.2.6.4; 6.2.6.5; 6.2.6.6; 7.5.1

There were questions regarding CR 6.1.2 and the posting of results; clarification was given.

There were no objections to the adoption of these Wingsuit CR changes, and no abstentions, therefore the proposed changes were adopted unanimously.

The final document proposing CR changes is available on the Cloud.

These changes will be incorporated into the 2020 Wingsuit Flying CRs, and will be available on the website.

18.4 Further Wingsuit Committee matters

S. Hubbard outlined the changes in membership of the Wingsuit Flying Committee. The new Committee was approved under item 33.1.

President Rayner thanked Steve Hubbard for his work on the Wingsuit Committee.

19 PARA SKI

Michael Egger, Committee Chair reported on the Para Ski Committee's activities in 2019, and addressed the topics discussed by the Committee during 2019.

M. Egger stated that there were two new members on the Committee - Martin Gabla, Czech Republic, and Kiril Tupanov, Russia, and he welcomed this development.

19.1 17TH FAI WORLD PARA SKI CHAMPIONSHIPS 2019

The 17th FAI World Para Ski Championships, was held at Vrchlabi, Czech Republic, 26 February – 03 March 2019. There were 93 competitors, including 13 juniors from five nations.

19.2 BIDS TO HOST FUTURE FCES IN PARA SKI

There have not been any bids to host a Para Ski FCE in 2021

M. Egger proposed that if a bid is forthcoming, the Plenary authorise the Bureau to deal with it.

There were no objections and no abstentions regarding this proposal, therefore it was carried unanimously.

19.3 PROPOSALS TO AMEND THE PARA SKI COMPETITION RULES

Michael Egger, Committee Chair proposed and opened for discussion amendments to the Para Ski Competition Rules arising from the Open Meeting and from the Para Ski Committee deliberations held prior to the Plenary.

Para Ski CR changes were proposed at:- 4.4.2; 4.4.4; 4.4.5; new numbering 4.4.6 to 4.4.9; 5.1.8; 7.3.5

As there were no objections to these proposed CR changes, and no abstentions, they were adopted unanimously.

The final document with the Para Ski CR changes is available on the Cloud.

These changes will be incorporated into the 2020 Para Ski CRs, and will be available on the website.

20 INDOOR SKYDIVING

Trude Sviggum, Committee Chair, reported on Indoor Skydiving activities during 2019 and the results of the Indoor Skydiving Open Meeting. The report is in the Cloud.

T. Sviggum noted the changes to the Committee for 2020, with Sarka Ferrerova as Chair, David Grauwels as Deputy Chair and Trude Sviggum as a Member.

20.1 3RD FAI WORLD INDOOR SKYDIVING CHAMPIONSHIPS 2019

The 3rd FAI World Indoor Skydiving Championships, was held in Lille, France 17 – 20 April 2019.

20.2 BIDS TO HOST FUTURE FCE'S IN INDOOR SKYDIVING

20.2.1 4th FAI World Cup of Indoor Skydiving 2020 & 2nd FAI European Indoor Skydiving Championships, 2020

T. Sviggum, noted that the 4th World Cup of Indoor Skydiving & 2nd FAI European Indoor Skydiving Championships will be held at Charleroi, Belgium, 09 - 14 April 2020.

20.2.2 4th FAI World Indoor Skydiving Championships, 2021

T. Sviggum, noted that the 4th FAI World Indoor Skydiving Championships will be held in Liptovsky Mikulas, Slovakia 08 - 11 April 2021.

20.2.3 Bid to host 5th FAI World Cup of Indoor Skydiving and 3rd FAI European Skydiving Championships, 2022

Lidia Kosk, the Delegate for Poland, put forward a bid to host this competition, at Flyspot Katowice Indoor Skydiving, Katowice, Poland, in April 2022.

The bid is on the Cloud.

There were no objections to this bid and no abstentions, therefore the bid was accepted unanimously.

20.3 PROPOSALS TO AMEND THE INDOOR SKYDIVING COMPETITION RULES

Trude Sviggum, Deputy Committee Chair, proposed and opened for discussion amendments to the Indoor Skydiving Competition Rules arising from the Open Meeting and from the Indoor Skydiving Committee deliberations held prior to the Plenary.

Indoor Skydiving CR changes were proposed at:- 5.2.1.2; Dynamic 5.2.2; 5.2.5.4; 1.1.2 i) and ii)
The Rules & Regulations Committee expressed satisfaction with the wording.

There were no objections and one abstention regarding these proposed CR changes, therefore they were accepted.

20.3.1 Proposal from France re IS CRs

With regard to the proposal from France, Agenda Annex 20.3.1, this was not proceeded with.

20.3.2 Proposal from Dynamic Committee re IS CRs.

With regard to the proposal from the Dynamic Committee, Agenda Annex 20.3.2, Kristian Moxnes, Dynamic Committee Chair, will bring forward a proposal in 2021.

The final document proposing CR changes is available on the Cloud.

These changes will be incorporated into the 2020 Indoor Skydiving CRs, and will be available on the website.

In conclusion it was stated that Live Judging – is a discussion point for the future.

21 DYNAMIC COMMITTEE

Kristian Moxnes, Chair of the Dynamic Committee, commented on the Committee's activities during 2019 and the outcome of the Dynamic Open Meeting.

He referred to the successful IS event held at Lille, France, 17-20 April 2019 (see 20.1 above)

21.1 FUTURE FCE'S IN INDOOR SKYDIVING - DYNAMICS

The two future FCEs, the 4th FAI World Indoor Skydiving Championships, 2021 (see 20.2.2 above) and the 5th FAI World Cup of Indoor Skydiving and 3rd FAI European Skydiving Championships, 2022 (see 20.2.3 above) were noted.

21.2 Judges in Dynamics

K. Moxnes, Committee Chair, stated that more Judges were needed for Dynamics; four had qualified in 2019

A Roll Call was sought at this point.

The result showed that there were 35 Delegates present, plus 9 Proxies, giving a grand total of 44. A simple majority would be 23 and a two-thirds majority 30.

21.3 PROPOSALS TO AMEND THE DYNAMIC COMPETITION RULES

Kristian Moxnes, Chair of the Committee, proposed and opened for discussion amendments to the Dynamic Competition Rules arising from the Open Meeting and from the Dynamic Committee deliberations held prior to the Plenary.

There were proposals to amend the Dynamic CRs in the following:-

3.1; 3.1.1; 3.2; 3.3; 3.3.1; 3.3.2; Half-barrel Roll, 4.1.1; 4.3.1; 4.3.4; 4.6; 4.6.1; 5.2.2; 5.2.3; 6.2.1.1

T. Sviggum queried the reason to go back to the older wording on CR 5.2.2 and the reason was explained. It was stated that the Judges Committee had not been conferred with.

P. Girardin stated that there was a need to work out the quality of the video. The Dynamic Committee agreed to work on this and to come back to the Plenary on the Sunday.

There were no objections to the proposed Dynamic CR changes, and one abstention, so the proposed changes were accepted.

The final document with the CR changes is available on the Cloud.

These changes will be incorporated into the 2020 Dynamic CRs, and will be available on the website.

21.4 Budget Request

The Dynamic Committee will request €1000 in the 2020 Budget.

President Rayner thanked the Kristian Moxnes and Dynamic Committee for their work.

22 TECHNICAL AND SAFETY COMMITTEE

István Sipos, Committee Deputy Chair, reported on the Committee's activities during 2019 and the outcome of the T & S meetings.

During the coming year the T&S Committee shall investigate the fatalities classed as 'Medical Issues' that occurred over the past five years, to ascertain if there are any age factors or particular profile in these fatalities. I. Sipos noted that the T&S Committee is fortunate in having Dr Stephan Kramer, a medical doctor, among its members, as he will be a big help in this area of 'Medical Issues' and their analysis.

It had been agreed at the Open Meeting to separate categories of incidents in the Parachute Aircraft Accident/Incident Report into two types, those which resulted in fatalities and others which resulted in aircraft damage and general incidents.

22.1 2018 SAFETY SURVEY REPORT PRESENTATION

István Sipos, Committee Deputy Chair, presented a shortened version of the Power Point presentation of the 2018 Safety Report, which had been shown in full at the Open Meeting.

All T&S material, the 2018 Safety Report and Power Point presentation and the 2019 Parachuting Aircraft Accident/Incident Report are on the Cloud and will be sent to T&S contacts worldwide.

23 TEMPORARY WORKING GROUP FOR PARACHUTING FOR THE DISABLED

Aliya Ananina, Chair of the Temporary Working Group for Parachuting for the Disabled reported on the TWG's activities during 2019.

A. Ananina stated that this movement, Parachuting for the Disabled, had been started by the French Parachute Federation.

Competition entails a Tandem Master/Instructor and a Tandem Student performing aerial manoeuvres, as a team.

There have been events in France, Belarus, Russia and Portugal events. The Portuguese event saw competitions make 223 Tandem Jumps, from 4000m.

A. Ananina thanked FFP and Portugal for a successful event, and she stated that a bid was needed to host a 2020 competition.

President Rayner thanked the French and Portuguese Parachute Federations.

24 RULES AND REGULATIONS

Ronald Overdijk, Committee Chair reported on the Rules & Regulations Committee's activities during 2019

All final documents presented to the Plenary were posted on the Cloud.

R. Overdijk listed the proposed R&R Committee for 2020 and this was dealt with under item 29.1 below.

24.1 SPORTING CODE, SECTION 5

Ronald Overdijk, presented proposals to amend FAI Sporting Code, Section 5 and any proposals arising from the Rules and Regulations Open Meeting and from the Rules & Regulations Committee deliberations held prior to the Plenary Annex 24.1,

A proposal was awaited from the Dynamic Committee re Judges Training and Nomination and the matter was postponed until the Sunday session of the Plenary.

24.1.1 PROPOSAL TO AMEND SC5, CHAPTER 3, COMPETITION RECORDS

President Gillian Rayner proposed an amendment to SC5, Chapter 3, Competition Records.

The proposal had appeared as Agenda Annex 24.1.1

The proposal was accepted by R&R, with a small change (para 3.2.12) about the text deletion of the same record on the same round; this must stay for clarity

24.1.2 Indoor Skydiving age requirements

SC5, 5.2.5 (3); 3.2.9

There were no objections and no abstentions to 24.1.1 and 24.1.2 and therefore they were adopted unanimously.

24.1.3 PROPOSAL FROM AUSTRIA TO AMEND SC5, 4.1.4, LIVING EXPENSES

The Austrian Delegate, Gernot Rittenschober, proposed an amendment to SC5, 4.1.4, Living Expenses - Agenda Annex 24.1.2

Speaking to this proposal, R. Overdijk stated that R&R believes the Organiser should pay for the FAI Controller, and the FAI/ISC pay for the Chief Judge. He explained the reasoning for this is that if things were not going well, more than one visit by the FAI Controller might be necessary, and as the Organiser is responsible for this, the Organiser should meet the cost.

G. Berendt, Delegate for Germany, called for a secret vote.

G. Bradley, ISC Finance Secretary stated that the adoption of this resolution would impact the ISC budget by adding €8000 plus per year to outgoings.

R. 'Exi' Hoenle stated that the proposal was an attempt at alignment between FAI officers.

G. Rittenschober pointed out that this proposal is about **travel costs only** for Chief Judge and FAI Controller. G. Rittenschober agreed to withhold the portion of the proposal relating to the FAI Controller until Plenary 2021.

The voting procedure was clarified –

A 'Yes' vote would mean that, for all bids after those already approved at the 2019 meeting, the ISC would pay for travel costs for Chief Judge.

A secret vote was taken and the result was – Yes, 26; No, 16.

This means that for any accepted bid from now on the Chief Judge travel cost will be carried by ISC.

24.2 FCEAD

Ronald Overdijk, Committee Chair presented proposals to amend First Category Event Application Document and any proposals arising from the Rules & Regulations Open Meeting and from the Rules & Regulations Committee deliberations held prior to the Plenary.

There were no proposals from the R&R Committee regarding the FCEAD.

A proposal, from G. Bradley, ISC Finance Secretary, regarding the Sanction Fee, would appear in the Budget and would be dealt with when the Budget was being discussed.

24.3 FAI CONTROLLER HANDBOOK

Ronald Overdijk, Committee Chair, advised the Plenary that as this is a guide document, there is no need to vote on its contents. It has been updated to reflect changes.

24.4 IPC INTERNAL REGULATIONS

Ronald Overdijk, Committee Chair presented proposals to amend ISC Internal Regulations and any proposals arising from the Rules and Regulations Open Meeting and from the Rules & Regulations Committee deliberations held prior to the Plenary.

□ A proposal had been made by the Swedish delegate to reduce to 30 days (from 45 days) the publication of the Plenary agenda. This proposal is not in order and is not possible due to FAI by-laws (3.4.4), stating 45 days before the start of the meeting. If ISC wants less time a proposal to change this has to be made to FAI.

□ Remove the requirement for Deputy Chair of a Committee to be a Delegate or Alternate Delegate.

Changes were proposed to the IRs, at

3.7.1 ; 3.7.2 ; 4.2; 4.8; 5.1.2 (3) ; 5.1.2 (4); 6.2.1, 6.2.2 ; 6.3.3, 6.5.3 ; 6.5.4; 7.2.1

24.4.1 Proposal to extend Bureau term of office from two to three years

This proposal was removed following non-approval by FAI General Conference

24.4.2 FAI By-Law 3.4.4

M. Haggenev, FAI Acting Secretary General, stated that the FAI By-Law 3.4.4 requires the Plenary agenda to be posted on the website 45 days before the meeting. A proposal to change this period to a shorter one would be brought forward to FAI.

ISC had no objections to such a proposal and approved it unanimously.

There were no objections and no abstentions to the proposals to change the ISC Internal Regulations and they were therefore adopted unanimously.

R. Overdijk stated that there is a need for R&R and ISC generally to look at the FAI By-Laws to examine whether ISC IRs are more restrictive than the By-Laws, and if this is needed. R&R will work on this in the coming year.

The final document presented by R&R to the Plenary is on the Cloud and the changes to all ISC rules shall be reflected in the 2020 versions of the documents.

24.4.3 PROPOSAL TO AMEND SKYDIVING RECORDS

Rina Gallo, Delegate for Canada, proposed an amendment to skydiving records, Agenda Annex 24.4.2

There are 1,051 former skydiving records classified as 'G-O'

This proposal requests that these records be reclassified by the FAI head office into their proper subclasses (either G-1 or G-2).

M. Haggney for FAI said that FAI personnel do not have the knowledge to allow them to do this.

R. Gallo volunteered to do the work.

S. Hubbard stated that we should not lose any records, and he volunteered to help with this work of reclassification. Both these offers were accepted.

25 JUDGES

Bernard Nicolas, Committee Chair reported on the Judges Committee's activities for 2019 and addressed the topics discussed by the committee during that year, Agenda Annex 25.

B. Nicolas stated that the Judges Committee for 2020 was on the Cloud. Confirmation of the Committee took place at point 29.1 below.

25.1 PROPOSALS TO AMEND THE JUDGING RULES

Bernard Nicolas, Committee Chair, proposed and opened for discussion proposals to amend the Judging Rules and any matters arising from the Judges Committee Open Meeting and from the Judges Committee deliberations held prior to the Plenary.

Proposals were made to amend the Judging Rules at:-
SC5, 6.1.2 (7)

Proposal No. 2 on Financial Policy was withdrawn

Annex to Sporting Code Section 5: Judging and Scoring System Annex N°54a (Speed – Wingsuit)

ISC Chief Judge Hand Book (House-keeping) 3.3. DURING THE EVENT:

There were no objections and no abstentions, therefore the proposed changes were adopted unanimously.

ISC Chief Judge Handbook to be updated to show current situation regarding the lodging of record claims, that this is a Jury task.

E. Mikaelsson pointed out that the practice of the Jury lodging the record claims is already in place and in use.

25.1.1 Proposal to amend Judge Training and Nomination Process

The proposal from Ron Miasnikov, Delegate for Israel, to amend the Judge Training and Nomination Process; the proposal appeared as Agenda Annex 25.1.1, was withdrawn and will be presented at the 2021 Plenary meeting. The Plenary was informed of this by Silvia Wagner, who was acting on the instructions of the proposer, R. Miasnikov.

25.1.2 Recommendations re Chief Judge and Event Judge

Dr. Rainer 'Exi' Hoenle stated that as some disciplines do not need Event Judges, the current rules mean that there could be a shortage of EJs, and ultimately CJs in that discipline in the future. Discussion ensued so President Rayner suggested that this matter be further discussed amongst the protagonists outside this session and that a formal motion be brought forward to the Sunday session or to the 2021 Plenary.

Dr. Rainer 'Exi' Hoenle questioned the fact that SC5 6.4 was not correctly applied as, even though it is classified as a FCE, participation in a CISM competition does not allow a judge to maintain a Y1 rating in Formation Skydiving. As no formal motion was made, President Rayner highlighted that this matter should have been discussed at the Open Meeting. She suggested that a formal motion may be made on Sunday but would need a 2/3 majority to be on the Agenda.

25.1.3 Approval of Scoring System

B. Nicolas reported that the **Skyderby** scoring system (for Wingsuit Flying) had been approved.

25.1.4 Appointment of Judges for FCEs.

It was noted that there is a delay of 2 months between the appointment of the CJ and the appointment of the Judges.

It is recommended that this period be reduced to one month.

25.2 FAI PARACHUTING JUDGE LIST

The list of FAI Judges for 2020 will be confirmed following the updates sent to the Judges Committee in accordance with the rules.

The current Judge List was posted in the Plenary assembly room, and is appended as Addendum 25.2.

R. 'Exi' Hoenle raised a query re the currency of Judges and he stated that there is confusion as to what are FCEs. He asked why it is not accepted that a 1st Cat event, labelled by FAI as such (e.g. CISM), is not accepted by ISC as an FCE.

In explanation it was stated that there is no mutual recognition, between CISM and ISC, of Judges in all disciplines. Details are outlined in the Memorandum of Understanding between CISM and ISC.

R. 'Exi' Hoenle replied that our rules states only '1st Cat event' and do not refer to any MoU.

President Rayner asked R. 'Exi' Hoenle if he had a proposal. He said he did not have but that the rules, as they are, should be applied.

This matter will be addressed outside this session and after that discussion there may be a proposal.

B. Nicolas said that the Judge Nomination Lists were posted about three weeks ago and Delegates were told of this.

25.3 NOMINATED FAI CHIEF JUDGES FOR 2020 FIRST CATEGORY EVENTS

The Chair of the Judges Committee, B. Nicolas, presented the list of the proposed Chief Judges for 2020 FCEs, as follows:-

4th FAI WORLD CUP Indoor Skydiving, 2nd FAI European Indoor Skydiving Championships

Charleroi, Belgium, 09-12 April 2020

Indoor Formation Skydiving: Wolfgang Duller

Indoor Artistic Event: David Petracco

FAI WORLD AND CONTINENTAL CHAMPIONSHIPS

Tania/Kemerovo Russia 11 August – 21 August 2020

Freefall Style/Accuracy Landing: Michel Jara

Formation Skydiving: Rina Gallo

Artistic Events: Silvia Wagner

Canopy Formation: Gillian Rayner

Canopy Piloting: Marylou Laughlin

Speed Skydiving: Bert Ham

Wingsuit Flying: Bert Ham

(There will not be overlapping between Speed Skydiving and Wingsuit Flying. The schedule will be fixed with the Organiser)

There was one objection, no abstentions and the proposed Chief Judges were therefore approved by the Plenary.

The Plenary adjourned until Sunday 26 January 2020, to commence at 09:00

A roll call was conducted by M. Haggenev, FAI Representative, on Sunday morning. There were 35 Delegates present, holding nine proxies. The number of votes was therefore 44, a simple majority requiring 23 votes and a two-thirds majority requiring 30 votes.

26 Freefall Style & Accuracy Landing Competition Rules Amendments, continued from 12.2 above

The Chair of the Freefall Style & Accuracy Landing Committee, Günter Berendt, brought forward those proposals remaining from the Saturday session of the Plenary, to amend the FS&AL Competition Rules at –

6.1.1.2 video

7.3

On the vote being taken there was one abstention, and the proposed changes were therefore approved.

27 Canopy Piloting Competition Rules Amendments, continued from 16.3 above

The Chair of the Canopy Piloting Committee, Alberto Martin Paracuellos, brought forward those proposals remaining from the Saturday session of the Plenary, to amend the CP Competition Rules (see 16.3 above), regarding -

8.3 - Final wording for the Challenge to Judges' assessment SC5 4.5.4 (5); Jury Handbook p8, 2.2

SC GS 5 addition of fee procedure 8.3.7.3 and added 8.3.9 and 8.3.10 that the competitor cannot bring the challenge forward to other levels

P. Girardin pointed out that 8.3.10 not acceptable, as a competitor has the right to continue with any 'challenge' – there must be the right of appeal.

8.3.10 was withdrawn

With the withdrawal of 8.3.10 the remainder of the proposals were unanimously passed.

Clarification on 4th Person, CP CRs, 7.1.2

As this had been clarified it did not need to be further discussed.

28 Proposal re Application of SC5, 6.4, Qualification of Judges.

28.1 Following on from the previous day, the German Delegate, Gunter Berendt authorised observer Dr. Rainer 'Exi' Hoenle to propose a motion to strictly apply SC5, 6.4 Qualifications to judge at FCEs including CISM competitions as valid for Formation Skydiving.

As this was a new proposal, not on the agenda, it required a two-thirds majority to be discussed. Before the vote however several comments were made.

S. Hubbard stated that the proposal was not on the agenda and reminded the Plenary that a two-thirds majority was needed to discuss the proposal. A vote resulted in less than a two-thirds majority being reached so the matter was closed.

28.2 Second Proposal

R. 'Exi' Hoenle wished to bring forward a further, new, proposal, but there was no wording available to the Plenary.

There was no two-thirds majority achieved to discuss any proposal which was not drafted.

29 FINANCE

All Budgets are on the Cloud: All numbers are in Euro

29.1 2020 Budget

The revised and updated Budget for 2020 was presented by Gail Bradley. Estimated numbers of competitors for FCEs had been agreed with the various Committees to forecast an income figure of €135,300. Total forecast expenditure is €137,291 - resulting in a **deficit** of €1991. See Addendum 29.1 for details.

The expenditure item saw the withdrawal of some larger Budget requests (Video Surveillance system by CP Committee, Judge meals on travel days by Judges Committee, promotional video for Media), and the addition of larger items (Media and Promotions, Judge Train the Trainer seminar, Wind Tunnel Conference, FAI Records and World Games). Some Committees made small requests for drawings and training materials while the President lowered her travel budget.

There were no objections to this final budget being adopted, no abstentions, and the budget was adopted unanimously.

29.2 2021 Proposed Budget

Gail Bradley presented the revised and updated Proposed Budget for 2021.

There is no event for CF, and no bids for CP, CP Freestyle or Para Ski. The forecast income is €111,600 and the forecasted expenditure is €146,650 – resulting in a forecasted **deficit** of €34250.

Barbara Davies, Alternate Delegate for Canada queried the low number of entries in CP and CP Freestyle against having full Judge and Jury panels. A. M. Paracuellos said that CP is split e.g. 50 Freestyle entries having seven judges and 80 CP classic entries having eight judges.

Discipline financials for 2019 were tables for information and are available on the Cloud.

Mike Teague, Delegate for South Africa, said that AE also comes into the category of being a loss-maker. G. Bradley said that Speed Skydiving also incurs loss

On a vote being taken on this 2021 Budget, there was one objection and no abstentions. The 2021 Budget was therefore accepted. See Addendum 29.2 for details.

29.3 Discussion on Financial Trends

Gail Bradley, FS, presented a forecast for the next seven years, showing that the impact of today's spending decisions resulted in the need to increase the Sanction Fee more often and by greater increments.

The Sanction Fee will remain at €110 until 2022. The Plenary decision to pay for travel for all Chief Judges in future and for all Bids not currently approved, necessitated a proposed increase to €140 in 2023, to be voted in future.

G. Rittenschober said that if Jury costs can be reduced the numbers and budgets will be affected.

Austria also proposed that travel for FAI Controllers is funded by ISC, but this was withdrawn.

B. Davies said that willingness to pay is not there among the competitors

P. Girardin said that Jury costs will never be at zero, and even if it were, there would still be a deficit position.

G. Bradley said that the Jury costs/makeup will be looked at. It does not seem that participation (number of competitors) will increase and cost savings must be found in other areas.

A proposal from the Delegate for Australia, Gail Bradley, for remote Jurors had been earlier withdrawn; thus the Extended Bureau had established an informal Discussion Group (A. Ananina, G. Bradley, P. Girardin, A. Paracuellos) to examine alternatives to Jury structure, composition and costs. There was some discussion on Jury/Judges in 2021, and it was noted that the FAI General Section requires Juries for FCEs.

President Rayner suggested that World Cups might be re-classified as 2nd Category events, and as such they would not need a Jury.

29.4 FCEAD and FAI Controller Handbook Changes

It was noted that changes will need to be made to the FCEAD to reflect:

Sanction Fee increases to be built in, when Application Fee are due for bids (1/12),

Removing adjustment of the Application Fee (2.2.2.3) and correcting Bank Details

And to the FAI Controller Handbook to reflect:

that the FAI Controller does not assist in reimbursing travel claims and changes to Annex 4 to remove all banking and adjustments from their responsibilities.
There were no objections to these changes, and no abstentions, so the changes were unanimously approved.

29.5 Expense Reimbursement Policy

Housekeeping changes were made to the ERP. Meals for Jury on travel days was removed. There were no objections to these changes, and no abstentions, so the changes were unanimously approved.

30 JUROR LIST, JURIES FOR 2020 & FAI CONTROLLERS FOR 2021/2022

30.1 PROPOSALS TO AMEND/ADJUST THE LIST OF APPROVED & QUALIFIED JURORS

The List of Approved and Qualified Jurors was amended, with deletions and additions made. ISC First Vice President Elisabet Mikaelsson presented the list, which had four additions – Arnold Hohenegger, Austria; Vera Asquith, Canada; Manuel Almeida, Portugal; Steve Hubbard, USA. Five names were removed from the list – James Hayhurst, USA; John Hitchen, UK; Susan Dixon, France; Igor Tiorlo, Ukraine; Igor van Aperen, The Netherlands.
There were no objections and no abstentions to the additions, removals or to any name on the proposed list.
The updated list was therefore approved unanimously.
The list is appended to these minutes as Addendum 30.1

30.2 CONFIRMATION OF JURIES FOR 2020 & FAI CONTROLLERS FOR 2021 & 2022

IPC First Vice President, Elisabet Mikaelsson, presented the list of proposed Jury Members in 2020 and FAI Controllers for FCEs in 2021 and 2022.

4th FAI World Cup of Indoor Skydiving & 2nd FAI European Indoor Skydiving Championships

Charleroi, Belgium, 09-12 April 2020

Jury President Patrice Girardin

Jury Members Aliya Ananina

Arnold Hohenegger

Reserve Doris Merz-Hunziker

FAI World & Continental Championships - Mondial

Tania/Kemerovo Russia 11 August – 21 August 2020

There will be two Juries to cover the Mondial, as there are two competition sites

Jury President Doris Merz-Hunziker

Jury members Chang Il Choi

Pasi Pirttikoski

Jury President Elisabet Mikaelsson

Jury Members Mark Szulmayer

Steve Hubbard

There were no objections and no abstentions to these nominations and they were approved unanimously.

- G. Bradley, ISC Finance Secretary, pointed out that the cap on travel allowance for Tanay is 600Euro, as Tanay is within the Europe region for these purposes.

FAI Controllers for 2021 and 2022

- 2021 FAI World Cups of Speed Skydiving and Wingsuit Flying, to be held at Eloy, Arizona, USA – Elisabet Mikaelsson
- 2022 15th FAI World Cup of Indoor Skydiving and 3rd FAI European Skydiving Championships, to be held at Flyspot Katowice Indoor Skydiving, Katowice, Poland, April 2022 - Sarka Ferrerova
- 2022 FAI World Parachuting Championships of Speed Skydiving and Wingsuit Flying, to be held at Eloy, Arizona, USA - Vera Asquith

As there were no objections and no abstentions to these proposed appointments they were accepted unanimously.

31 AWARDS

31.1 FAI GOLD PARACHUTING MEDAL

Urs Frischknecht, Switzerland, was nominated for this award by Switzerland and Doris Merz-Hunziker, Delegate for Switzerland, made a presentation. There were no objections to this nomination and no abstentions, and the award of the Medal was approved unanimously.

31.2 LEONARDO DE VINCI DIPLOMA

Larry Bagley (USA) was proposed, posthumously, by the USA NAC. Brian Pangburn (USA) was proposed by Germany but withdrawn for this year. Steve Hubbard, Delegate for USA, presented the nomination of Larry Bagley. There were no objections and no abstentions and the award was approved unanimously.

32 ELECTIONS AND APPOINTMENTS

32.1 CONFIRMATION OF COMMITTEES AND WORKING GROUPS

First Vice President Elisabet Mikaelsson presented the list of Committee and Working Group members for Plenary approval. The list is available on the Cloud and is appended to these minutes as Addendum 32.1. There were no objections and no abstentions and the listing was approved unanimously.

32.2 CONFIRMATION OF THE WORLD GAMES LIAISON OFFICER

Dr Rainer 'Exi' Hoenle was confirmed, unanimously, as the World Games Liaison Officer, there being no objections and no abstentions to his nomination.

32.3 WORLD AIR GAMES LIAISON OFFICER

This position no longer exists as there is no WAG being organised. President Rayner thanked Patrice Girardin for his work in this role.

32.4 NOMINATIONS & ELECTIONS TO IPC BUREAU

These elections were for a two-year term of office, until ISC Plenary 2022

32.4.1 NOMINATION AND ELECTION OF IPC PRESIDENT

The following were nominated for the position of IPC President

<i>Gillian Rayner</i>	<i>Aliya Ananina</i>	<i>Ani Stamenova</i>
<i>Patrice Girardin</i>	<i>Alberto Martin Paracuellos</i>	<i>Elisabet Mikaelsson</i>

All nominees, with the exception of Gillian Rayner, declined nomination. No ballot was required, there being only one person standing.

Gillian Rayner was returned unopposed as ISC President, and she thanked the Delegates for their vote of confidence in her. She said that the outgoing Bureau had worked very well as a team and she that she would welcome any elected newcomers with great pleasure.

32.4.2 NOMINATION AND ELECTION OF ONE IPC FIRST VICE PRESIDENT

The following were nominated for the position of ISC First Vice President

Elisabet Mikaelsson *Aliya Ananina* *Rina Gallo*
Liam McNulty *Doris Merz-Hunziker* *John Smyth*
Ani Stamenova

All nominees, with the exception of Elisabet Mikaelsson, declined nomination.

No ballot was required, there being only one person standing.

Elisabet Mikaelsson was returned unopposed as ISC First Vice President,

32.4.3 NOMINATION AND ELECTION OF TWO IC VICE PRESIDENTS

The following were nominated for the positions of ISC Vice Presidents – there are two such positions

Aliya Ananina *Gail Bradley* *Chang Il Choi*
Rina Gallo *Liam McNulty* *Doris Merz-Hunziker*
Ronald Overdijk *John Smyth* *Ani Stamenova*

Four declared their willingness to stand – ***Aliya Ananina, Chang Il Choi, Rina Gallo, Doris Merz-Hunziker***. The other nominees declined.

A ballot was taken, and double-checked.

The result of the ballot was –

<i>Aliya Ananina</i>	27	<i>Doris Merz-Hunziker</i>	20
<i>Rina Gallo</i>	24	<i>Chang Il Choi</i>	11

The two elected Vice Presidents were Aliya Ananina and Rina Gallo

M. Haggene, FAI, thanked Doris Merz-Hunziker for her work for IPC/ISC.

President Rayner thanked Doris for her contribution over the past two years and expressed regret that this could not continue.

President Rayner welcomed the two new Vice Presidents to the ISC Bureau.

32.4.4 NOMINATION AND ELECTION OF ISC FINANCE SECRETARY

There was one nomination for the positions of ISC Finance Secretary, Gail Bradley.

Gail Bradley accepted nomination and was returned unopposed.

32.4.5 NOMINATION AND ELECTION OF ISC RECORDING SECRETARY

There were two nominations for the position of ISC Recording Secretary

Alixandra Hubbard *Liam McNulty*

Liam McNulty declined nomination.

Alixandra Hubbard was returned, unopposed, as ISC Recording Secretary, and she then addressed the Plenary.

33 ISC PRESIDENT & BUREAU INCOMING SPEECH

The newly elected ISC President was given the floor for an incoming speech.

M. Haggene handed over to President Rayner.

President Rayner thanked the Plenary for their confidence in her and she looked forward to working with the new Bureau members. The Bureau will continue with the projects which it had in hand, one priority was to keep Delegates well informed and so two Newsletters will be issued during the year and Delegates will be kept up to date about FAI restructuring.

34 FUTURE ISC PLENARY MEETINGS

71st ISC Plenary Meeting 2021.

Due to the lack of response from the Turkish NAC regarding hosting the next, 2021, Plenary Meeting, bids are welcomed from delegates for 2021 onwards.

34.1 Bid from Romania to host the 71st ISC Plenary Meeting, 2021

Romania presented a bid to host the 71st ISC Plenary Meeting in Bucharest, Romania, 19-24 January 2021. Further details were given.

L. McNulty, Delegate for Ireland, stated that the hotel being used was a 5-star one, and this was not required, such a standard being too expensive – ISC requires 3-star standard.

The bidder stated that this hotel was approached as it could guarantee a good quality.

34.2 Bid from Sweden to host the 71st ISC Plenary Meeting, 2021

The Swedish bid had been presented and the dates were 19-24 January 2021. The chosen hotel is close to Stockholm Arlanda airport and there is a shuttle bus.

Full details of both bids are in the bid documents on the Cloud.

A secret ballot was held and the result was:-

Romania - 31 Sweden - 8

There was 1 abstention

The 71st ISC Plenary Meeting 2021 will be held in Bucharest, Romania.

35 Any Other Business

Alberto Martin Paracuellos, as Delegate for Spain, requested to present an update on the Indoor Skydiving Global Summit even though this was no longer an FAI or ISC event,

President Rayner stated that this matter could be presented. She however felt it was important for the Plenary to know that Mr Hilfiker, Organiser of the Summit, had over the last few days launched a campaign against her on his Facebook page. She thanked the people present who had publicly defended her. In addition, on the ISGS Facebook page there were accusations of A. M. Paracuellos being ostracised for requesting to make this presentation. P. Girardin asked A. M. Paracuellos whether he felt he had been ostracised by anyone present at the Plenary and A. M. Paracuellos answered that he had definitely not been. President Rayner indicated that she will notify the Spanish NAC of these actions.

R. 'EXI' Hoenle stated that no matter what the background is, the ISC should know what is going on.

B. Davies, Canada, stated that she would like to see the presentation.

A. M. Paracuellos stated that he had nothing to do with R. Hilfiker's actions or with Facebook but that he merely wanted to present an event that is taking place in Spain.

The Indoor Global Summit presentation was already available on the Cloud and was shown.

President Rayner thanked A. M. Paracuellos for the presentation and for informing the Delegates of what was happening. She reiterated what she said in the Open Meeting, that this summit will probably be well organised and interesting even though, regrettably, it does not cover the strategic matters that ISC hoped to see covered. She confirmed that it was a joint decision of the FAI Executive Board and the ISC Bureau not to pursue this project but she encouraged Delegates to attend the summit, as she will.

36 THANKS TO HOST AND ADJOURNMENT OF 70TH PLENARY MEETING

The ISC President, Gillian Rayner, on behalf of the Delegates, Alternate Delegates, Observers and Bureau thanked the Russian NAC and Aliya Ananina, IPC Delegate, Russia, together with the Federation of Parachute Sport of Russia and both the President Andrei Barabash and Secretary General Denis Sviridov for hosting the 70th IPC Plenary Meeting in Moscow, Russia.

The attendance rose in a standing ovation to the hosts.

President Rayner declared the 70th ISC Plenary Meeting adjourned.

FINALISED ISC DOCUMENTS WILL BE AVAILABLE ON THE FAI WEB SITE BY MARCH 1st 2020.



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