



Fédération Aéronautique Internationale

# **Minutes**

of the Annual Meeting of the **FAI Parachuting Commission** 

held in Västerås, Sweden 31 January and 01 February 2009

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# International Parachuting Commission (IPC) 60th Plenary Meeting – Västerås, Sweden, 31 January-1 February 2009

# **MINUTES**

In the Chair: Graeme Windsor, IPC President

Representing the FAI – Mr Jean-Marc Badan, FAI Sports & Development Director.

# 1. WELCOME AND ROLL CALL

**1.1** IPC President Windsor called the 60th IPC Plenary Meeting to order at 10:00, Saturday, 31 January 2009, at the Stadshotellet, Västerås, Sweden.

President Windsor asked the attendance to stand for a moment of silence in memory of the skydivers who died in the past year.

- **1.2** Ms Lina Garlow, President, Swedish Parachute Association, addressed the Plenary, welcomed the delegates and thanked the organisers for their work in organising the meeting and in being here this week to see it successfully through.
- **1.3** Mr John Grubbström, President, Swedish Airsport Association addressed the meeting, welcomed the attendance and hoped the meeting would be successful and fruitful.
- **1.4** Mr Jean-Marc Badan, FAI Sports & Development Director, conducted the roll call of Delegates, noting apologies for absentees, approval of proxies, and verification of Delegates' authority. The roll call showed that 34 delegates were present (**Annex A**) and the following three proxies were recognised:-

Belarus to Russia Bulgaria to Poland Estonia to Finland

Serbia had nominated Montenegro as a proxy but this was not acceptable as Montenegro does not have a Delegate or Alternate Delegate, but has a Voting Representative only.

There were 37 votes in total, including the three proxies.

These numbers indicated: - a simple majority - 19 votes; a two-thirds majority - 25 votes.

The Delegates' attendance list was circulated for updating, and is attached as **Annex A**.

**1.5** President Windsor welcomed Bengt-Eric Fonsell, a former Delegate from Sweden, now a member of the FAI Executive Board and a person committed to the advancement of air sports and parachuting.

# 2. CONFIRMATION OF MINUTES

**2.1** The minutes of the 59th IPC Plenary meeting held in Paris, France, 26–27 January 2008 have been published on the FAI/IPC website and were corrected and amended in Annex 1 of the Plenary agenda.

The minutes, as amended, were approved by the Plenary.

# 3. FAI ACTIVITIES REPORT & 101st FAI GENERAL CONFERENCE

**3.1** FAI Representative, Mr Jean-Marc Badan, presented an overview of both FAI activities in 2008 and the FAI General Conference. He spoke of the progress made in certain areas and noted the addition of Bahrain, Oman and Vietnam to the list of FAI member countries. The 2009 General Conference will be held 6<sup>th</sup>-11<sup>th</sup> October in Inch'on, Korea and the 2010 General Conference will take place in Dublin, Ireland. Mr Badan's report is appended as **Annex B**.

#### 4. PRESIDENT'S ADDRESS

#### 4.1 President's Report

President Windsor's reports were included as Annexes 2, 3, 4 in the agenda. He reported that IPC had a very good and interesting year. Of note were the Maubeuge FCE and the adverse weather conditions preceding it, and the progressing of safety matters and the work of the Technical & Safety Committee. Thanks were extended for the 2008 Plenary's approval of a two-year term for the Bureau as this longer period gave stability and continuity. The IPC Strategic Plan was developed, a most successful 2008 mid-term meeting was held and the Bureau met with the FAI Executive Board. Niels-Christian Levin Hansen was thanked for acting as facilitator at the mid-term Bureau meeting at which the IPC Strategic Plan was developed.

The meeting of the ASC Presidents was reported on in Annex 3 of the agenda. The meetings with the FAI Executive Board and CASI were reported on in Annex 4 and President Windsor stated that he has taken the lead on the Protocol for Air Sports Awards Ceremonies document, which will be produced soon for FAI.

The importance of the CANS Committee was stressed and it is important for IPC to stay involved with this body and do what it can to preserve airspace use for parachuting. President Windsor thanked Ronald Overdijk for contributing on the CANS issue and John Smyth for attending CANS meetings. IPC will continue to be IPC involved in CANS.

A question was raised on the situation regarding WADA and it was stated that FAI is presently non-compliant, but that efforts are in hand by FAI, although the conditions are onerous, to achieve compliance.

The FAI Representative, Jean-Marc Badan stated that WADA is becoming strong on these issues and FAI/IPC will have to apply more anti-doping tests. An anti-doping code will be on the FAI website.

Elsa Mai, the Chinese Taipei representative, stated that there will be pre-games anti-doping testing for World Games 2009, along with monitoring and sampling, and the necessity to have a Therapeutic Use Exemption Certificate, if using certain prescribed medication, was emphasized.

Niels-Christian Levin Hansen, Denmark, stated that it is important that airsports be compliant and open and that they be seen to be so.

This view was supported by President Windsor who stated that we are trying to convince other airsports of the importance of anti-doping and compliance.

#### 4.2 Strategic Plan

President Windsor thanks Niels-Christian Levin Hansen for his work during the year on this project, and for preparing the presentation shown to the attendance.

The IPC Strategic Plan was in the agenda as Annex 6.

Following the presentation the meeting voted unanimously to adopt the IPC Strategic Plan.

#### 4.3 Decisions by the Bureau

President Windsor reported on the IPC Bureau's Interim Decisions during 2008, a list of which was included as Annex 7 in the Agenda. Five additional Bureau Interim Decisions, made after the posting of the agenda on the web site, and the first four of which were notified to the Delegates by e-mail, are attached as **Annex C** to these minutes The Bureau Interim Decisions in Annex 7 were accepted by the Plenary, without comment. It was explained that the IPC Newsletter was introduced at a late stage during the year, to keep people notified of decisions and what was happening in IPC generally, and to attempt to close a recognised communications gap.

# **5. WORLD GAMES**

**5.1** Richard Buzz Bennett reported on the forthcoming World Games in Chinese Taipei in 2009, as per Annex 8 in the agenda, and updated the meeting on further developments since the issuing of Annex 8. There would be places for 86 athletes, the selection of these athletes coming from the results of WPCs in 2008, plus 17 officials. All athletes and officials will pay for their own transportation. An exception to this will be the Judges and Jury, whose ravel costs will be met by IPC. World Games takes care of accommodation and subsistence. There is the possibility that IPC will retain the services of an Australian Mandarin-speaking lady parachutist as an expert commentator. IPC is allowed 7 accompanying people, the cost for an accompanying person being US\$105 per day. To date Russia and China have indicated an intention to apply to have one accompanying person each, allocation of places will be on a first-come-first-served basis and applications should be addressed to Richard Buzz Bennett, the IPC Technical Delegate to WG. Invitations will go directly to athletes, not through their NACs, but the NACs will be kept informed. If an individual or a team cannot take the place/places allotted then the next in line, based on WPC 2008 results, will be contacted.

President Windsor thanked IPC Technical Delegate Buzz Bennett, IWGA President Ron Froelich and Sport Director Joachim Gossow, Mr Max Bishop, FAI Secretary General and Elsa Mai of Chinese Taipei Air Sports Association for their work and help during the year. The role and importance of the media at this event was stressed.

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# **6. WORLD AIR GAMES**

**6.1** First Vice President Gillian Winter briefed the Plenary, referencing Annex 9 in the agenda, on the present situation regarding the World Air Games 2009, to be held in Turin, Italy.

Air-to-ground viewing has been cut by the organizers. IPC has obtained a new, cheaper, quotation for this facility and IPC is negotiating with WAG to use air-to-ground. IPC will try to get the organiser to pay the cost, but if this is not possible IPC may go some way towards paying.

President Windsor asked the Plenary to authorise the Bureau to deal with this matter. It was noted that IPC needs to be careful not to create a situation where IPC is seen to bail out an organizer on this air-to-ground issue It was further noted that the Italian NAC has paid €50,000 to the organising committee for the WAG and that this is a general contribution which can be used for any expenditure, including air-to-ground.

The biggest cost with air-to-ground was stated to be the associated satellite link budget for gliding and ballooning, not parachuting, , and IPC, with its recent quotation hopes to be able to reduce this cost to make air-to-ground costs acceptable.

It was stated that technical problems exist with air-to-ground, as well as financial issues. This system was not used in the last World Games, so why was it now so important? In reply it was stated that World Games wants instant results and placings, so we need an air-to-ground live signal and live judging.

There is an ultimatum from IWGA; if there is no air-to-ground the future participation of parachuting in World Games was in jeopardy. Also it is noted that instant viewing and live judging were part of the newly-adopted IPC Strategic Plan.

The Danish Delegate, N-C Levin Hansen, expressed confidence in allowing the Bureau to handle this matter, but he urged restraint in using funds and it was noted that FAI has a commitment to having air-to-ground.

The UK Delegate, John Smyth stated that we have given WAG a cheaper option, that we await a reply and that we must move forward and try to solve this problem. Gillian Winter reported that there would be 90 athletes and 16 officials for IPC, that invitations would go out soon, that the rules are written for the events, that world records issues have been discussed, and that an English-speaking commentator with Italian is being sought. G. Winter intends to travel to Turin shortly, to sort out outstanding items.

# 7. GENERAL ISSUES

- **7.1 The Open Meeting** of 28 January was reported upon. The IPC Strategic Plan, the issue of the IPC Newsletter and the 2008 Bureau Interim Decisions were discussed. The wish of the IPC is that the language used on IPC medals will be English, and FAI will be advised of this wish. The Security Deposit provisions for FCEs were looked at and a proposal will be brought forward to help overcome costs being incurred by Organisers, due to currency exchange fluctuations. The Competition Rules for WG and WAG have been set out.
- **7.2 IPC Web Site**. Ms Susan Dixon referred to her report, Annex 10 in the agenda. President Windsor thanked Susan Dixon for her work, and for her very rapid posting of news on the IPC web site and noted that this year she will be concentrating on working with committee chairs to update their pages.

#### **7.3 CISM**

President Windsor reported on IPC's links with CISM and joint efforts to improve communications and co-operation. Harmonizing the IPC and CISM calendars was an area of mutual benefit and this has been done for 2009. Jean Dermine, CISM representative was in attendance at the Plenary and his report appears as Annex 11 in the agenda.

# 8. TECHNICAL AND SAFETY

**8.1** Technical & Safety Committee Vice Chair, Liam McNulty, presented the T&S report, Annex 12 in the agenda, commented on the T&S Open Meeting and detailed the work of the T&S Committee for the coming year. This would be to continue with the Safety and AAD surveys, to see the Incident/Accident Data Collection Tool fully available for use, and to undertake any other work, as required, in the technical or safety areas. The issue of medical causes in fatalities would be looked at.

#### 8.2 Annual IPC Safety and other reports

Liam McNulty, T&S Committee, presented the 2007 Safety Report, commented on some figures and answered questions. This presentation, along with the 2007 Safety Report, the 2007 AAD Report and presentation, the Information Notices issued in 2008, the forms and notes for the 2008 Safety and AAD reports and the presentation made by Anton Westman and Mats Sjöling at the T&S Open Meeting on 28 January, was distributed to Delegates, on a CD, for use by the Technical & Safety Officers of their countries. Thanks were extended to Anton Westman and Mats Sjöling for their presentation on *Research on Trauma Injuries in Swedish Parachuting*, at the T&S Open Meeting and to Wim de Vos, Austrian Aero Club, Kim Hardwick, Australian Parachute Federation, Gustavo Reyes, Federacion Argentina de Paracaidismo and Alberto Martin Paracuellos, IPC Delegate from Spain, for their help during 2008.

#### 9. FINANCE WORKING GROUP

- **9.1** IPC Treasurer and Finance Working Group Chair, Richard *Buzz* Bennett, presented his report on income, expenditure, and accounts receivable for 2008 and the end-of-year statement, as per **Annex D** to these minutes.
- **9.2 Security Deposit issue**. This had been examined by the FWG and the Bureau and a document was developed, allowing for a Form of Guarantee. This procedure will give Organisers of FCEs an option on proposing an acceptable alternative to lodging cash with the FAI. The procedure will be incorporated into the Organiser Agreement, Schedule 1. R. Bennett gave details of the procedure, how it can be put in place and its value to organizers, to help protect them from the possible risk of currency exchange fluctuations. Use of this procedure would be by agreement between the Bureau and the Organiser. The amount of the Security Deposit, in the home currency of the Organiser, would be fixed, at the rate of exchange with the Euro, at the rate applying on the date an event is approved. The Bureau believes this method may be of benefit to Organisers if they wish to take advantage of it. The Plenary approved this measure unanimously. Organisers of events that are already approved may use this facility but they must arrange this with the Bureau by 1<sup>st</sup> March 2009.
- **9.3 Temporary absence of Treasurer**. Expense claim processing was delayed due to the temporary absence of the Treasurer during the year. It was agreed that measures would be put in place to deal with this situation were it to occur again.
- **9.4 Budget for 2009** R. Bennett asked for a deferral of this matter until later in the meeting. This was agreed to and the meeting approved the 2009 Budget on Sunday 1<sup>st</sup> February. See 21.2, any other Business for further details.

# 10. BID TO HOST MONDIAL IN 2010

**10.1 Bids for Competitions** – Procedure requires that preference in the order of business must be given to a bid for a Mondial.

#### 10.2 Proposal to host Mondial in USA in 2010

USA Delegate, Marylou Laughlin, put forward the Mondial bid and asked for questions. The German Delegate, Rainer *Exi* Hoenle, noted that there was a change in the deposit terms from the original bid and this issue was addressed by Gillian Winter, SCWG. The Norwegian Delegate, Pal Bergan, asked that the exact conditions of the fuel fluctuation clause be minuted. The USA Delegate, Marylou Laughlin stated that fuel now cost US\$2.60 per US gallon and that -

• the only surcharge would be based on fuel cost, if it goes above US\$3 per US gallon, 45 days out from the event.

If fuel prices drop reductions in jump cost will be for training jumps only. In answer to a question regarding reduction of entry fees if the number of days is reduced, the USA Delegate stated that if costs generally drop the USA would review prices. The costs, compared to those of other countries, were explained by the USA Delegate.

Training jumps can be done before specific disciplines start, but would not be allowed interfere with competition jumps.

There was discussion on the difficulties, when submitting a bid for an FCE, of trying to project two years ahead in relation to general costs, fuel costs and inflation. It was noted that past bids included an element of hedging for cost increases and the Organiser Agreement has machinery for renegotiation with the Commission (IPC).

A question was raised about the timetable and structure of events. This was answered - CP and AE can be extended to 5 days, with no extra cost, and starting on 25<sup>th</sup> August 2010.

Point 3.2.23 in the Mondial bid stated that the Security Deposit would be paid in US\$. The Treasurer pointed out that this could not be done but that the new mechanism of the form of guarantee (see 9.2 above) could be used. The USA Delegate agreed re point 3.2.23 in the bid, to delete the sentence re payment in US\$ (end paragraph at 38,000 Euros).

In response to a question as to whether other bids lapse if the bid for the Mondial were accepted, President Windsor stated that other bids for 2010, excepting Para Ski, would lapse.

A secret ballot was requested. Mr Jean-Marc Badan, FAI, conducted the ballot and the result was – 12 for, 24 against.

The USA bid to host a Mondial in 2010 was declared defeated.

President Windsor thanked the USA for presenting the bid and he stated that the Bureau will look at the Mondial concept during the year.

# 11. FREEFALL STYLE AND ACCURACY LANDING

- **11.1** Committee Chair John Hitchen reported on the Committee's activities in 2008, agenda item Annex 17. There was one FCE in Style & Accuracy in 2008. Agenda Annex 18 is the Chief Judge's report on this 30<sup>th</sup> WPC & 4<sup>th</sup> Junior WPC in Freefall Style & Accuracy Landing.
- **11.2** Rule change 5.1.1 (4) re competitors being at the aircraft boarding location for over one hour was brought forward. This rule change was accepted and will be incorporated into the S&A Competition Rules for 2009.

# 11.3 Future FCEs in Freefall Style & Accuracy Landing.

**11.3.1 Montenegro bid to host 31**<sup>st</sup> WPC & 5<sup>th</sup> Junior WPC in Freefall Style & Accuracy Landing – There are date changes for this event, and it will now take place 24<sup>th</sup>–31<sup>st</sup> July 2010. The entry fee includes the IPC Sanction Fee of €90 and as there will be a proposal under the Sporting Code stating exactly to whom the Sanction Fee will apply in the future, the cost for those who are not registered Delegation Members will be reduced by €90. (Delegation members are defined in the new SCWG ruling, see 19.1 4).

The USA Delegate, M. Laughlin, withdrew the USA bid for S&A and stated that the USA supports Montenegro in its bid.

On the vote being taken, there were two abstentions, the remainder of the Delegates voting in favour. The bid was therefore successful.

The USA Delegate then declared that the USA wished to proceed with bids for the other disciples as outlined in the USA Mondial bid, with the exception of S&A.

It was then suggested by the Australian Delegate, F. McEachern, that the vote on the Russian and USA bids for Formation Skydiving be taken in the FS section of the Plenary. This was agreed.

In concluding the S&A section of the Plenary agenda, the S&A Chair, J. Hitchen, appealed to Delegates to enter bids to host FCEs in S&A in 2011 and 2012.

#### 12. FORMATION SKYDIVING

**12.1** Committee Chair Fiona McEachern reported on the Committee's activities in 2008, as per Annex 22 in the agenda, and addressed the agenda topics discussed by the Committee in the FS Open Meeting (Annex 26).

#### 12.2 Proposed changes to the Formation Skydiving Competition Rules

F. McEachern presented proposed amendments to the Competition Rules, which were shown and explained to the Plenary. The amendments were approved unanimously and will be incorporated into the 2009 version of the FS Competition Rules.

The proposed rule change regarding competitors being in both FS and VFS at the same competition was withdrawn.

All FS, WAG/WG and VFS Rules changes were accepted, with the proviso that World Records set at WAG and WG were discussed (see 12.4 below).

#### 12.3 WAG and WG Rule Changes

Changes and proposals for the WAG and WG Rules were brought forward by the FS Committee Chair. At the Plenary meeting on Sunday 1<sup>st</sup> February F. McEachern presented the finalised changes to rules and records for WAG and WG.

These two amendments were accepted unanimously and will be incorporated into the 2009 versions of the rules.

#### 12.4 World Records set at WAG and WG

There was long discussion on the proposed change to allow World Records be set at WAG and WG. The discussion was mainly on the fact that there would be a smaller number of Judges required for WAG/WG than for FCEs.

Committee Chair, F. McEachern on Sunday 1<sup>st</sup> February presented finalised changes to rules and records for WAG and WG, which indicted that no rule changes were required to recognise World Records at WG and WAG.

#### 12.5 VFS

**12.5.1 Changes to VFS rules for 2009**, as proposed by the FS Committee, were accepted and will be incorporated into the VFS Competition Rules for 2009

# 12.6 Bids to host Formation Skydiving WPCs in 2010

There were competing bids from USA (FS in Mondial bid) and Russia (Annex 25) and consequently there would be a vote to determine where the WPCs should be held. Russia declared that it wished to add AE to its bid, as requested as a possibility by the AE Competition Committee.

Russia also declared that it wished to reduce the number of days in its bid, from 7 to 5 days and to drop fees by at least €50 in each discipline.

The USA bid would remain (with the exception of Style & Accuracy which had been awarded to Montenegro) with the same entry fees but breakfast would be excluded.

USA also requested that the amount of the Security Deposit be reduced.

The proposed dates for the USA were from 22 August 2010 onwards.

A secret ballot was taken, resulting in:-

Russian Bid - 19 votes in favour

USA Bid - 17 votes in favour

The hosting of the 19<sup>th</sup> WPC in FS, in 2010, was therefore awarded to Russia.

The USA Delegate thanked the Plenary for considering the USA bids. The bids in the remaining events, Artistic Events, Canopy Formation and Canopy Piloting were now being withdrawn and USA wished Russia a very successful event.

# 12.7 Addition of 8<sup>th</sup> WPC in Artistic Events to Russian bid, July 2010.

The IPC Bureau briefly met and decided that, as there was no existing, conflicting, bid on the agenda, the Plenary could now consider, if a supporting two-third majority was achieved, the acceptance of a late bid from Russia to include the 8<sup>th</sup> WPC in Artistic Events in the Russian bid to host WPCs in 2010.

Russia declared that it would, under the Artistic Events section of the meeting, give details of the AE bid.

See 14.2.2 (Artistic Events) below for further information and details of the Plenary's voting on the addition of AE.

# **13. CANOPY FORMATION**

**13.1** Committee Chair Marylou Laughlin reported on the Committee's activities in 2008, as per Annex 27 in the agenda, thanked the members and advisors of the CF Committee and addressed the agenda topics discussed by the Committee. M. Laughlin stated that she was pleased to report that CF was a growing discipline and that 2-way was proving popular.

# 13.2 Proposed changes to the Canopy Formation Competition Rules

Rule changes for CF were discussed in the CF open meeting. Committee Chair M. Laughlin proposed the changes and a copy of the draft changes was shown to the Plenary. These changes were approved unanimously and will be on the CD which the Plenary meeting organisers will have for Delegates at the end of the Plenary. The changes will be incorporated into the CF Competition Rules for 2009, which will be posted on the web site.

#### 13.3 WAG and WG

For these events there will be one viewing only. The CF Committee has not determined anything with regard to World Records at these events, but CF will work along with and accept any proposal which the FS Committee produces.

#### 13.4 CF Web Challenge.

The canopy manufacturer, PD, sponsored the web challenge prize, a new canopy. The web challenge competition will resume for 2009 and will run from  $1^{st}$  June  $-1^{st}$  Nov. There will be more promotion for this competition, and the IPC newsletter will be used to promote it.

#### 13.5 Future FCEs in CF

# 13.5.1 14<sup>th</sup> WPC in Canopy Formation

The bid from Russia to host this FCE in 2010 was accepted by the meeting.

# **14. ARTISTIC EVENTS**

**14.1** Committee Chair Ronald Overdijk reported on Committee activities for 2008, as per Annex 30 of the agenda and stated that there had been more teams but less NACs than in Formation Skydiving at the 7<sup>th</sup> WPC in AE, at Maubeuge, France. He thanked the Committee members and advisors and addressed the agenda topics discussed by the Committee.

#### 14.2 Future FCEs in Artistic Events

**14.2.1** The bid from the Czech Republic to host the 7<sup>th</sup> World Cup & 6<sup>th</sup> European Championships in AE, at Prostejov, 30<sup>th</sup> August-6<sup>th</sup> September 2009, accepted at the IPC Plenary meeting in Paris in 2008, was reviewed.

**14.2.2** The Russian bid to host the 8<sup>th</sup> WPC in AE in 2010 was accepted by the Plenary (see 12.7 above).

# 14.3 Proposed changes to the AE Competition Rules

Committee Chair R. Overdijk proposed and discussed amendments to the Competition Rules, arising from AE Committee deliberations held prior to the Plenary meeting. The Plenary voted to accept these rule changes by a majority, with three votes against. The updated Competition Rules will be posted on the web site.

#### 14.4 AE at World Games and World Air Games

AE events at both the WAG and the WG will be as agreed and as publicised and advised. All information is in the relevant bulletins of WAG and WG.

President Windsor thanked the AE Committee for their work during 2008 and for their efforts to adapt the AE competitions to suit the WAG and WG formats.

# 15. PARA SKI

**15.1** Committee Chair Michael Egger reported on the Committee's activities in 2008, as noted in Annex 34 of the agenda. He thanked advisors and members and addressed the topics discussed by the Committee.

# 15.2 Future FCEs in Para Ski

**15.2.1** The 12<sup>th</sup> WPC in Para Ski will be held at Donnersbachwald, Austria, 10-15 March 2009. This FCE in Para Ski was approved at the IPC Plenary meeting in Florence, Italy, January 2007. An increase of €20 in the entry fee was requested in writing by the Austrian Aero Club. This requested increase, for competitors only, was due to the higher cost of jumps because of fuel price increases. The Bureau agreed to this request and recommended to the Plenary that the entry fee be raised by €20.

On a vote being taken the Plenary approved, with two abstentions, the increase of €20 in the entry fee for competitors.

**15.2.2** Bosnia-Herzegovina had earlier declared its intention to bid for the 8<sup>th</sup> WC in Para Ski in 2010 and the 13<sup>th</sup> WPC in Para Ski in 2011. Bids were not received from Bosnia-Herzegovina.

Italy will bring forward a bid for the host the 8<sup>th</sup> World Cup & 5<sup>th</sup> European Championships in Para Ski at Predazzo, Italy in 2010. The Plenary was asked to permit the Bureau to deal with this forthcoming Italian bid, due to time constraints. (The Plenary will meet in January 2010, while the Para Ski event will take place in March 2010).

The Plenary unanimously approved the Bureau's handling of this bid.

- **15.2.3** Austria will bring forward a bid, in 2010, to host the 13<sup>th</sup> WPC in Para Ski at Gosau, Austria in 2011. A Letter of Intent appears in the 2009 Plenary agenda (Annex 36).
- **15.2.4** Para Ski Committee Chair, M. Egger, asked Delegates to submit bids to host FCEs in Para Ski in 2012 and future years.

#### 15.3 Proposed changes to the Para-Ski Competition Rules

M. Egger proposed changes to the Para Ski Competition Rules. The meeting approved the changes. The amended Competition Rules will be posted on the web site.

**15.4** Chair M. Egger thanked the members and advisors of the Para Ski Committee and especially Larry Bagley, who had worked on the Committee for several years and who was now retiring from the Committee.

President Windsor thanks M. Egger for his work to bring the Para Ski rules into line with other disciplines.

#### **16. CANOPY PILOTING**

**16.1** Committee Chair Thomas Tuominen reported on the Committee's activities in 2008, thanked the members and advisors of the Committee and addressed the agenda topics as per Annex 38 of the agenda. He reported that two new world records were set at the 2<sup>nd</sup> WPC in CP, held in South Africa in November 2008 and he was pleased to state that this competition was well organized and well run.

# 16.2 Future WPCs, World Cups, and other First Category Events

One bid had been received for a FCE in CP in 2009. South Africa had bid to host the  $5^{th}$  WC in CP at Carletonville, South Africa. The original proposed dates had been changed and the event was now proposed for  $2^{nd} - 6^{th}$  December 2009.

South African Delegate Jacqui Bruwer updated the delegates and answered questions. The Plenary voted unanimously in favour of acceptance of this bid.

**16.3** T. Tuominen advised the meeting that there were no bids received for 2010 but that there was a possibility of three bids being made to host the 3<sup>rd</sup> WC in CP in 2011.

# 16.4 Scoring System

The CP Committee is preparing a bidding process for an instant judging/scoring system.

# 16.5 CP at WAG and WG

CP competitors who qualify to compete in WAG have been notified but invitations have not gone out for the WG.

There will be some changes to the rules for both the WAG and WG and some testing. Pond sizes will differ from the dimensions for FAI/IPC FCEs. New concepts will be tested and hopefully will be used in the future in our Competition Rules.

#### 16.6 Proposed changes to the Canopy Piloting Competition Rules

Committee Chair T. Tuominen proposed and discussed amendments to the Competition Rules based on the Committee's deliberations held prior to the Plenary meeting. The motion to accept the changes was approved unanimously. The amended rules will be posted on the web site.

**16.7** President Windsor acknowledged the big workload of the CP Committee and the work of T. Tuominen during the year to develop the CP rules.

# 17. FAI JUDGING

**17.1** Committee Chair Pia Berggren reported on the Committee's activities in 2008, as per Annex 42 of the agenda, and thanked members and advisors for their work.

# 17.2 Deadline for nomination of Judges for new 2009 FCEs.

February 28, 2009 is the deadline for sending names of Judges (nominations) for 2009 FCEs and for Para Ski 2010. A nomination form will be sent to all Delegates and posted on the IPC web site.

**17.3 Rule changes** – Changes were proposed by the Judges' Committee.

These covered:- addition of Judges to the IPC Judges list; Judge Training notification to the Judges Committee Chair; Chief Judge Reporting for FCEs, which will be in a standard format, available from IPC web site.

These proposed changes were carried unanimously by the Plenary

**17.4** It was noted that Judges' Training Seminars and Re-evaluation were available electronically.

- **17.5 Scoring systems**. The Judges are working on this matter, to fit Judging to the IPC Strategic Plan and have set themselves a target date, the end of April 2009.
- **17.6** An amount will be requested to be allocated in the 2009 budget for on-line Judge training and to digitalise, for archiving and storage, the large amount of material presently held on video tape.
- **17.7** President Windsor thanked the Chair and the Judges Committee for developing the on-line training facility, for the standardisation of the CJ reports and for setting a deadline of April 2009 to decide upon a scoring system.

# 17.8 Chief Judges for 2009

Committee Chair P. Berggren proposed as Chief Judges for 2009 FCEs

Alya Ananina Artistic Events

7<sup>th</sup> World Cup & 6<sup>th</sup> European Championships in AE, Prostejov,

Czech Republic, 30<sup>th</sup> August–6<sup>th</sup> September 2009.

Rina Gallo Formation Skydiving

16<sup>th</sup> World Cup & 9<sup>th</sup> European Championships in FS, Prostejov,

Czech Republic, 30<sup>th</sup> August–6<sup>th</sup> September 2009.

Marylou Laughlin Canopy Piloting

5<sup>th</sup> World Cup in CP, Carletonville, South Africa, 2<sup>nd</sup>-6<sup>th</sup> December

2009

Barry McAuley World Air Games and World Games

These nominations were approved unanimously by the Plenary.

# 17.9 FAI Judges List

The list of FAI Judges for 2009 was verified, per updates sent to Judges' Committee Chair P. Berggren, and is attached to these minutes as **Annex E.** 

The Plenary Meeting adjourned at this point, and re-convened at 09:00, Sunday 1<sup>st</sup> February 2009, and on re-convening a roll call was conducted by Mr Jean-Marc Badan, FAI Representative.

The count showed 34 votes, including 3 proxies.

These numbers indicated: - Simple majority - 18 votes; Two-thirds majority - 23 votes.

#### 18. ASIANIA

ASIANIA President, Mr Mubarak al Swailim, presented the report on ASIANIA activities in 2008. This comprehensive written report was distributed to Delegates.

President al Swailim noted in his report the progress made during 2008. The report noted competitions conducted by ASIANIA during the year, it listed the 24 member countries and it outlined the Mission Statement and general aims of ASIANIA. The report concluded with an outline of the full programme of work scheduled for 2009.

Former Asiania President Jong-Hoon Lee, Korea, will invite 6 countries to attend the FAI General Conference in Inch'on, Korea in October and pay the FAI fee for these countries. President Windsor thanked Mubarak al Swailim for his report and wished him success in his role as President of ASIANIA.

# 19. SPORTING CODE & IPC INTERNAL REGULATIONS

- **19.1** The Secretary of the Sporting Code Working Group, Richard *Buzz* Bennett, presented amendments to the Sporting Code, Section 5, and to the Internal Regulations. The following items were discussed:-
  - 1) Expenses reimbursement policy.
  - 2) Repayment of entry fees to countries which withdraw for competitions. There are a number of aspects to this issue. The SCWG will consider this matter and have a proposal for next year.
  - 3) Proposals for changes or updates of Sporting Code, Section 5 (Annex 44 of the agenda) were put to the meeting. The proposals were carried, with two abstentions.
  - 4) A revised IPC FCE Application Document (IPC FCE Bid & Organisation Document, Annex 46 in the agenda). Among the matters addressed in this new proposed version of the document is the issue of exactly who should pay the IPC Sanction Fee. Henceforth the Organiser will pay the Sanction Fee only in respect of competitors, team videographers, Heads of Delegation Team Managers listed on an Official Entry Form.
    - The proposal to adopt this newer version of the document was unanimously approved and this newer version will be posted on the web site.
  - 5) The proposal from The Netherlands regarding records validation (Annex 47 in the agenda) was withdrawn by the Netherlands Delegate, R. Overdijk.
  - 6) French proposals to amend SC, Section 5 (Annex 48 in the agenda) it was noted that the Sanction Fee issue had already been decided upon see 4) above and that the Judging Committee was working upon the matter of the duties of the Assistant to the Chief Judge. This was acceptable to the French Delegate, G. Winter.
  - 7) The Chief Judge will now submit a report to the Chair of the Judges Committee, the Chair of the discipline Committee and the IPC Technical Secretary, within 30 days of the end of competition, using the standard report form.
  - 8) The Netherlands proposal re Judges' Rating (Annex 49 in the agenda) has been adopted by the Judges Committee.
  - 9) The Netherlands proposal re Location of IPC Plenary Meetings (Annex 50 in the agenda) was withdrawn. It was agreed that the Bureau will pursue this matter with FAI so that ASCs will have more freedom to choose meetings locations.
  - 10) The proposal from the SCWG re Sect.5, Chapter 4, (Annex 51 of the agenda) was accepted by the Plenary, with one abstention.
  - 11) The proposed new, revised version of the IPC Jury Members' Handbook (Annex 52 of the agenda) was accepted by the Plenary, with two votes against acceptance.
  - 12) The SCWG will look at the area of Awards (the one year time delay between a nomination appearing on the Plenary agenda and the vote on the nomination being taken the following year, and present proposals on same to the 2010 Plenary meeting.

# <u>The 2009 versions of all documents affected by the adoption of these proposals</u> will be available on the web site.

**19.2** List of Jurors. The Chair of the SCWG, G. Winter, presented the list of Jurors for 2009 and advised the Delegates of two additions, Niels-Christian Levin Hansen and Alberto Notari. The 2009 list of Jurors was presented to the Plenary for approval and was accepted, with one vote against.

The 2009 Juror list is appended as **Annex F**.

**19.3** The nomination of Juries and FAI Controllers for FCEs in 2009 was presented to the Plenary and the motion to approve the list was passed, with three abstentions.

#### **JURIES & FAI CONTROLLERS 2009**

| 16th WC & 9th European Championships in FS 2nd WC & 1st European Championships in VFS 7th WC & 6th European Championships in AE |                              |  |  |  |
|---|------------------------------|--|--|--|
| Prostejov, Czech F  | Republic, 30 Aug-6 Sept 2009 |  |  |  |
| Jury  | FAI Controller               |  |  |  |
| Pal Bergan – Jury President   | Rainer Exi Hoenle            |  |  |  |
| Alberto Martin Paracuellos  |                              |  |  |  |
| Niels-Christian Levin Hansen  |                              |  |  |  |

| 5th FAI World Cup of Canopy Piloting, South Africa, 2–6 December 2009 |                 |  |  |  |
|---|-----------------|--|--|--|
| Jury FAI Controller   |                 |  |  |  |
| Liam McNulty – Jury President   | Thomas Tuominen |  |  |  |
| Fiona McEachern   |                 |  |  |  |
| Pia Berggren  |                 |  |  |  |

| World Air Games 2009, Turin, Italy |                |  |  |  |
|------------------------------------|----------------|--|--|--|
| Jury FAI/IPC-WAG Liaison Officer   |                |  |  |  |
| Graeme Windsor – Jury President    | Gillian Winter |  |  |  |
| Sara Sacchet                       |                |  |  |  |
| Marylou Laughlin                   |                |  |  |  |

| World Games 2009, Kaohsiung, Chinese Taipei |                      |  |  |
|---|----------------------|--|--|
| Jury IPC Technical Delegate                 |                      |  |  |
| Max Bishop – Jury President                 | Richard Buzz Bennett |  |  |
| Ronald Overdijk                             |                      |  |  |
| Richard Buzz Bennett                        |                      |  |  |

President Windsor thanked the Sporting Code Working Group, specifically Gillian Winter and Richard *Buzz* Bennett for the very big workload they had undertaken during 2008.

# **20. AWARDS**

# **20.1 FAI Gold Parachuting Medal**

Patrice Girardin has been nominated for this award (Annexes 53, 54, 55 of the agenda. The nomination was accepted and it will be on the 2010 Plenary agenda to be voted upon.

# 20.2 Leonardo da Vinci Diploma

Russia nominated Ms Svetlana Klyonina for this award in 2008 and the nomination papers were again included in the 2009 agenda (Annex 56).

The nomination met the criteria and a secret ballot was held.

The result of the ballot was 28 for, 1 against.

President Windsor will immediately notify Ms Svetlana Klyonina of her being awarded the Leonardo da Vinci Diploma.

#### 20.3 Faust Vrancic Medal

There were no nominations in 2009 for this award. Larry Hill and Ted Wagner, who were previously awarded this medal, were presented with it at a prestigious ceremony during the FAI General Conference in St Vincent, Aosta, Italy, in October 2008.

# **21. ANY OTHER BUSINESS**

**21.1 Vote check**. As some delegates had left the meeting a vote-check was conducted. There were 32 votes, including 3 proxies; a simple majority would be 17 and a two-thirds majority 22.

**21.2 2009 Budget.** (See Finance 9.4) The finalized proposed budget for 2009 was presented by the Chair of the Finance Working Group, Richard *Buzz* Bennett. Income was stated to be a realistic estimate based on previous experiences. Proposed estimated expenditure and estimated income were explained in detail and Committee Chairs detailed the purpose/s for which they applied for allocation of funds. On a question from the floor R. Bennett explained how expenditure was handled regarding World Games.

As a deficit is allowed for in the 2009 budget a question was put regarding increasing income and/or reducing costs to have a break-ever budget. In answer it was explained that this is a one-year budget, for 2009, when there will be less FCEs and so income would be down in such a year due to a reduction in Sanction Fee income.

The Budget was approved with 2 voting against. For 2009 Budget see **Annex D**.

**21.3 Web challenge for VFS.** This matter was raised and it is being considered. The FS Committee will continue to investigate the matter.

**21.4** Russian Bid to host 19<sup>th</sup> WPC in FS, 14<sup>th</sup> WPC in CF and 8<sup>th</sup> WPC in AE in 2010. The updated bid was presented. The bid is to be amended regarding FS/VFS competitors taking part in both FS and VFS at this FCE. Competitors will be allowed enter both events and the bid will follow the rules. The Organiser will arrange the schedule to ensure that events will not clash, to allow participation in both. On a vote being taken there was unanimous approval to accept the Russian bid.

#### 22. ELECTIONS

As the proposal to elect the IPC Officers for a two-year period was accepted by the IPC Plenary Meeting in Paris, 2008, there were no elections at this Plenary for these positions.

# 23. CONFIRMATION OF THE COMMITTEES AND WORKING GROUPS

**23.1** The Bureau presented the list of Committee and Working Group Chairs, Members and Advisors to the Plenary for approval. This list was approved unanimously. The approved list is attached as **Annex G**.

# 23.2 Confirmation of the IPC World Air Games Liaison Officer

The IPC Bureau proposed Gillian Winter for this role.

The Plenary voted to accept this nomination.

# 23.3 Confirmation of the IPC World Games Technical Delegate

The IPC Bureau proposed Richard Buzz Bennett for this role.

The Plenary voted to accept this nomination.

# **24. FUTURE IPC PLENARY MEETINGS**

**24.1** Brazilian bid to host the IPC Plenary Meeting in 2010. The Brazilian Delegate, Jorge Derviche, presented the Brazilian bid to host the 61st IPC Plenary Meeting at Curitiba, Brazil, 27 – 31 January 2010. The bid is Annex 57 in the agenda. The choice for 2010 would be to accept the Brazilian bid or to have the Plenary in Lausanne, Switzerland and the rules require a two-thirds majority to have the meeting in a location other than Lausanne (FAI headquarters). As there was one bid only on the agenda, that of Brazil, the Delegates would be asked to choose either Brazil or Lausanne. If Brazil received a two-thirds majority of votes the Plenary would be held there in 2010; if Brazil did not achieve the two-thirds vote the meeting would be in Lausanne. The German Delegate, Rainer *Exi* Hoenle asked specifically to check if this was in line with the present ruling and the President stated that it was.

Following questions as to whether Lausanne was a suitable venue (one hotel to accommodate all delegates, availability of suitable meeting rooms etc.) Jean-Marc Badan, FAI Representative, stated that Lausanne could provide the facilities IPC requires for its meetings. J-M Badan also stated that the FAI Secretary General had recommended to the IPC President not to hold the IPC Meeting in Brazil in 2010, because sporting powers only had been transferred provisionally from Aero Club of Brazil to CAB, without right of further delegation, and there was as yet no definitive FAI ruling regarding who was the legitimate Brazilian air sports authority.

The IPC Bureau had discussed this matter at length during two meetings immediately prior to the Plenary and the Bureau's view was that as Brazil was a member of FAI, the Brazilian bid was in order and it would go to the Plenary without comment as to any issues in Brazil, to allow the Delegates decide their choice of location for 2010.

**24.2 Vote for venue for 2010 Plenary meeting.** A secret ballot was held and the result was (at this stage there were 32 votes; a two-thirds majority would be 22) – Brazil - 21, Lausanne – 11. The 2010 Plenary will therefore take place in Lausanne. The Brazilian delegates were thanked for their efforts in preparing the bid.

24.3 Montenegro declared its intention to bid for 2011 and will present the bid in Lausanne in 2010.

#### **25. ADJOURNMENT**

President Windsor thanked the meeting for its work and its acceptance of the IPC's Strategic Plan and noted that the Delegates and the Bureau are all moving forward in the same direction, with this Plan and with a scheme to use IPC's funds to best long-term advantage. President Windsor thanked the Swedish Parachute Association for conducting an outstanding meeting and he congratulated the Swedish Delegate, Pia Berggren, and her team. The Plenary meeting applauded enthusiastically.

See Page 17 for list of Annexes to these minutes

# Annexes to minutes

| ANNEX A | LIST OF DELEGATES, ALTERNATE DELEGATES AND OTHER ATTENDEES (sent separately) |
|---------|--|
| ANNEX B | FAI SECRETARY GENERAL'S REPORT TO IPC PLENARY MEETING 2009                   |
| ANNEX C | BUREAU INTERIM DECISIONS – BETWEEN POSTING OF AGENDA AND PLENARY             |
| ANNEX D | 2008 ACCOUNTS  |
| ANNEX E | LIST OF FAI PARACHUTING JUDGES FOR 2009                                      |
| ANNEX F | IPC LIST OF APPROVED AND QUALIFIED JURORS FOR 2009                           |
| ANNEX G | IPC COMMITTEES AND WORKING GROUPS FOR 2009                                   |
| ANNEX H | 2009 BUDGET  |

| Subject:   | FAI REPORT TO IPC PLENARY MEETING                  | Annex No | В      |                                 |
|------------|--|----------|--------|---------------------------------|
| Author(s): | Jean-Marc Badan, FAI Sports & Development Director | Page -   | 1 of 2 | FAI INTERNATIO PARACHUT COMMISS |
| Date:      | 31 January 2009                                    |          |        |                                 |

# **FAI Report to IPC Plenary Meeting**

Presented on 31 January 2009 by Jean-Marc Badan, FAI Sports & Development Director

#### **FAI Members**

At the FAI General Conference 2008, Bahrain, Oman and Vietnam have been approved as new Temporary Members. The Egyptian Sport Parachuting and Aeronautic Federation (ESPAF) has been accepted as a new Associate Member for parachuting.

Today, the FAI is represented in 85 countries by 89 member organisations.

The General Conference accepted to keep unchanged the 2009 annual subscription fees paid by FAI Members.

#### **Brazil**

A dispute arose a few years ago between the Aeroclub do Brasil and the Brasilian Airsports Commission (CAB). While the Aeroclub do Brasil remains the FAI Member in Brazil, the General Conference awarded FAI's representation for Brasil to CAB for a trial period of maximum 2 years. During that period of time, CAB will exercise international sporting powers. (See item 10.6 and Annex 9 to the Minutes of the General Conference available at <a href="http://www.fai.org/general\_conference/2008">http://www.fai.org/general\_conference/2008</a>)

#### **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.

#### World Games 2009 in Kaoshiung

NACs with athletes selected to compete in Kaohsiung have recently been invited to provide the names and addresses of their competitors to the FAI Secretariat. Three Information Bulletins have been published by the Organising Committee at <a href="https://www.worldgames2009.tw">www.worldgames2009.tw</a>.

#### World Air Games 2009 in Turin, Italy

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.

#### 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 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 seemed that potential bidders were 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.

#### **Red Bull Air Race**

After a successful series of events which gathered hundreds of thousands of spectators in 2008, the General Conference approved the extension of FAI's cooperation with Red Bull. Official recognition will be given to the Red Bull Air Races (including publication in the FAI Sporting Calendar), and Red

| Subject:   | FAI REPORT TO IPC PLENARY MEETING                  | Annex No | В      |                                 |
|------------|--|----------|--------|---------------------------------|
| Author(s): | Jean-Marc Badan, FAI Sports & Development Director | Page -   | 2 of 2 | FAI INTERNATIO PARACHUT COMMISS |
| Date:      | 31 January 2009                                    |          |        |                                 |

Bull has been authorised to rename the event after « Red Bull Air Race World Championship ». In return for FAI's recognition, Red Bull will pay an annual sanction fee to FAI and give more exposure of FAI flags and logos in connection with the Red Bull Air Races.

#### TV Production - airsports.tv

After 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 <a href="http://www.airsports.tv">http://www.airsports.tv</a>, and DVDs containing the complete 2007 TV series can be ordered at the promotional price of 9.99 GBP at 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.

#### **Elections**

Mr Pierre PORTMANN has been re-elected for a third term as FAI President.

The FAI Executive Board is now consisting of :

- Mr Alvaro de ORLEANS-BORBON, Spain
- Robert CLIPSHAM, Canada
- LEE Jonghoon, Korea
- Robert HENDERSON, New Zealand
- Bengt-Eric FONSELL, Sweden, and
- Willi ARPAGAUS, Switzerland.

# **New FAI Honorary Patron**

The General Conference appointed Mr Bertand PICCARD as Honorary Patron of FAI, in succession of late Jean Blériot. Mr. Piccard (SUI) was pilot-in-command of the first non-stop balloon flight around the world in 1999 with Brian Jones (GBR). He is the instigator of the « Solar Impulse » project to fly a solar-powered aircraft around the world.

#### **Next FAI General Conference**

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

#### Conclusion

Thank you all for the work you achieved in 2008. The FAI Parachuting Commission is a strong and active commission within FAI. You provide dynamic sports, breath-taking images and the IPC Bureau's initiative of developing a new Strategic Plan is fully in line with the FAI Plan. Particularly in the current difficult economical situation, it's important for us all to work towards common goals and make our sports more and more attractive and understandable. The current financial crisis might provide new opportunities for our sports; we should not miss them. I wish you successful, safe and fair competitions in 2009. Thank you for your attention.

Jean-Marc Badan

60<sup>th</sup> FAI / IPC PLENARY MEETING, VÄSTERÅS, SWEDEN – 31<sup>ST</sup> JANUARY – 1<sup>ST</sup> FEBRUARY 2009

| ••         |   |           |        |
|------------|---|-----------|--------|
| Subject:   | ADDITIONAL IPC BUREAU INTERIM DECISIONS 2008                  |           |        |
|            | Bureau Decisions made after the posting of the Plenary Agenda | Annex Ref | С      |
| Author(s): | Liam McNulty, IPC Secretary                                   | Page -    | 1 of 2 |
| Date:      | 01 February 2009  |           |        |

# **ADDITIONAL IPC BUREAU INTERIM DECISIONS**

| Date        | Ref. No.   | Subject & Details   | IPC Bureau Interim Decision  |
|-------------|------------|---|--|
| 30 Nov 2008 | 2008/39/11 | Return of Security Deposit to Organiser of 2 <sup>nd</sup> WPC in Canopy Piloting, held at Wonderboom Airport, Pretoria, South Africa, 19 – 23 November 2008.  The IPC Jury confirmed, in the Jury Final Report, dated 23 November 2008, that the Organiser's contractual obligations had been met.   | On the basis of the positive Jury Final Report the IPC Bureau agreed that the full amount of the Security Deposit be repaid, with minor adjustments as agreed between the IPC Treasurer and the Organiser.   |
| 09 Dec 2008 | 2008/40/12 | Reimbursement of expenses of IPC personnel who will officiate at the World Air Games 2009.  FAI had advised that the FAI Executive Board had agreed to fund the international travel costs of IPC officials at the WAG 2009 up to a maximum of €12,400, and that the normal FAI reimbursement procedures will apply, paying expenses on a 'first come, first served' basis. If claims exceed €12.400 the excess will be charged to the IPC's account.   | The IPC Bureau agreed to advise the FAI that normal IPC procedures will be followed in regards to travel cost reimbursement and that all IPC claims will be reimbursed in accordance with IPC policy, without limitation to a 'first come, first served' basis. Any excess of expense, over the €12,400, will be met from IPC funds. |
| 22 Dec 2008 | 2008/41/12 | Support of IPC Bureau for possible bid from Italian NAC to host a World Cup and European Championship in Freefall Style and Landing Accuracy in 2009.  The Italian NAC has indicated that it may forward a bid to host a World Cup and European Championships in Freefall Style and Landing Accuracy in 2009, for consideration by the 2009 IPC Plenary Meeting at Västerås, Sweden.  The date by which bids were to be received was 17 November 2008 and to date a bid has not been received from the Italian NAC, nor has a Letter of Intent. | The IPC Bureau agreed that, as there are no conflicting bids for the proposed event, a bid from the Italian NAC to host this FCE shall be allowed onto the Plenary agenda, providing it receives the required 2/3 majority support of Delegates to include the bid on the agenda.  |

| 00 1747 H 01 2210 HC1 HIZZ 1110 J 01 12 12 10 10 10 10 10 10 10 10 10 10 10 10 10 |   |           |        |  |
|---|---|-----------|--------|--|
| Subject:  | ADDITIONAL IPC BUREAU INTERIM DECISIONS 2008                  |           |        |  |
|   | Bureau Decisions made after the posting of the Plenary Agenda | Annex Ref | С      |  |
| Author(s):  | Liam McNulty, IPC Secretary                                   | Page -    | 2 of 2 |  |
| Date:   | 01 February 2009  |           |        |  |

| 22 Jan 2009 | 2009/01/01 | Approval of Bulletin No.2, 12 <sup>th</sup> World Parachute Championships in Para Ski, to be held at Donnersbachwald/Riesneralm, Styria, Austria, 10 – 15 March 2009. The Organiser submitted Bulletin No. 2 to the Bureau for approval, prior to publication.  | The IPC Bureau approved the publication of Bulletin No. 2.  |
|-------------|------------|---|---|
| 31 Jan 2009 | 2009/02/01 | Russian bid to host 19 <sup>th</sup> WPC in FS, 14 <sup>th</sup> WPC in CF & 8 <sup>th</sup> WPC in AE.  The original bid, Annex 25, Agenda ref. 11.4.2, was for FS and CF only.  The addition of Artistic Events to the bid, the 8 <sup>th</sup> WPC in AE, made the bid a new bid, requiring Bureau approval prior to being put to the Plenary. | The IPC Bureau agreed that the Russian bid was not in conflict with any other bid (there were none) and further agreed that the bid could be put to the Plenary meeting and could thus be accepted into the Plenary agenda for discussion, if such a move to include it in the agenda was supported by a two-thirds majority of Delegates at the Plenary meeting. |

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|-------------|--|----------|--------|-----|----------------------------------|
| Subject:    | IPC ACCOUNTS 2008  | Annex No | D      |     |                                  |
| Author(s):  | Richard Buzz Bennett, Chair, Finance Working Group           | Page -   | 1 of 3 |     | 75                               |
| Date:       | 05 February 2009   |          |        | FAI | INTERNATIO<br>PARACHU<br>COMMISS |

# INTERNATIONAL PARACHUTING COMMISSION BALANCE SHEET As of December 2008

166,924.36

Euro 31-Dec-08 **ASSETS** Balance per FAI **Current Assets** 191,012.13 2008 Payments made in 2009 24,087.77 Net IPC Funds 166,924.36 **TOTAL ASSETS** 166,924.36 **LIABILITES & EQUITY** Liabilities Sanction Application Fees RSA 2009 800.00 Russia 2010 800.00 USA 2010 4,000.00 Austria 2009 3,300.00 Czech Republic 2009 1,600.00 2009 Plenary Deposit 500.00 Estimated/Unsupported Judge Travel Costs 00.008 Total 11,800.00 Accrued Liability World Games 30,000.00 Payable re Bureau Meeting, Italy 1,550.00 Turin travel costs 315.55 **Total Liabilities** 43,665.55 Opening Bal Equity 108,122.59 Equity Net Income/Loss 15,136.22 123,258.81 **Total Equity** 

**TOTAL LIABILITIES & EQUITY** 

| 00 1747110 | . 22.0.4(1 1.1.2211110), 17.0121(7.0), 01.1222(4 01.0741074(1 01.122) |          |        |     |                                  |
|------------|---|----------|--------|-----|----------------------------------|
| Subject:   | IPC ACCOUNTS 2008   | Annex No | D      |     |                                  |
| Author(s): | Richard Buzz Bennett, Chair, Finance Working Group                    | Page -   | 2 of 3 |     | 75                               |
| Date:      | 05 February 2009  |          |        | FAI | INTERNATIO<br>PARACHU<br>COMMISS |

# International Parachuting Commission Profit and Loss January to December 2008

|                    | January                           | to December         | 2008      |        |
|--------------------|-----------------------------------|---------------------|-----------|--------|
|                    |                                   |                     | Euro      | Budget |
| Ordinary Income/Ex | rpense                            |                     |           |        |
| Income             |                                   |                     |           |        |
|                    | WC CF                             |                     |           |        |
|                    | WC Canopy                         |                     |           |        |
|                    | Piloting                          |                     |           |        |
|                    | WC Vertical FS                    |                     | 1,980.00  | 3600   |
|                    | WC FS and Accuracy                |                     | .,000.00  | 0000   |
|                    | WC of Champions/Juniors           |                     |           |        |
|                    | •                                 |                     |           |        |
|                    | WC of Artistic Events             |                     |           |        |
|                    | WC of Style and Accuracy          |                     |           |        |
|                    | WC of Para Ski                    | Austria             | 6,480.00  | 5400   |
|                    | WPC Canopy Formation WPC Para Ski | Netherlands         | 10,980.00 | 7200   |
|                    | WPC Canopy Piloting               |                     | 7,290.00  | 6300   |
|                    | WPC Artistic                      |                     | 7,200.00  | 0000   |
|                    | Events                            | France              | 8,070.00  | 5400   |
|                    | WPC Formation Skydiving           | France              | 30,000.00 | 36000  |
|                    |                                   | i ianc <del>e</del> |           |        |
|                    | WPC Style and Accuracy            | _                   | 23,040.00 | 27000  |
|                    | Protest and video review fee      | es .                | 50.00     |        |
| Total Inco         | ome                               |                     | 87,890.00 | 90900  |
| Expense            |                                   |                     |           |        |
| Ехропос            | FAI General Conference            |                     | 2,040.76  | 3500   |
|                    |                                   |                     |           |        |
|                    | IPC Plenary Meeting               |                     | 2,179.87  | 3500   |
|                    | Air Sports Committee              |                     | 1,584.93  | 3500   |
|                    | IPC Committee and WGs             |                     |           |        |
|                    | Para-Ski                          |                     | 600.00    | 600    |
|                    | CF                                |                     |           | 3500   |
|                    | Judges                            |                     |           | 1000   |
|                    | AE                                |                     |           | 500    |
|                    | T&S                               |                     |           | 3000   |
|                    | Total IPC Committees and V        | VGs                 | 600.00    |        |
|                    | Juries- see separate sheet        | 100                 | 21,261.00 | 23000  |
|                    |                                   |                     |           |        |
|                    | Judges- see separate sheet        |                     | 36,046.86 | 53600  |
|                    | World Games                       |                     | 2,500.00  | 2500   |
|                    | Webpage maintenance               |                     | 5,000.00  | 5000   |
|                    | CANS meetings                     |                     | 1,253.24  |        |
|                    | IPC Bureau Meeting- Italy         |                     | 5,064.43  |        |
| Total Exp          | ense                              |                     | 77,531.09 | 103200 |
| Net Ordinary Incom | е                                 |                     |           |        |
| ,                  | Other Revenues                    |                     |           |        |
|                    | Merchandising                     |                     | 4,787.31  |        |
|                    | 9                                 |                     | •         |        |
|                    | Other Expense                     |                     |           |        |
|                    | Bank Charges                      |                     | 10.00     |        |
|                    | Dank Ondigoo                      |                     |           |        |
|                    |                                   |                     |           |        |
| Net Income/Loss    |                                   |                     | 15,136.22 | -12300 |

| 00 1747110 | . 22.0.4(1 1.1.2211110), 17.0121(7.0), 01.1222(4 01.0741074(1 01.122) |          |        |     |                                  |
|------------|---|----------|--------|-----|----------------------------------|
| Subject:   | IPC ACCOUNTS 2008   | Annex No | D      |     |                                  |
| Author(s): | Richard Buzz Bennett, Chair, Finance Working Group                    | Page -   | 3 of 3 |     | 75                               |
| Date:      | 05 February 2009  |          |        | FAI | INTERNATIO<br>PARACHU<br>COMMISS |

| FCE      | Income    | Jury<br>Cost | Judge<br>Cost | Budget<br>Judge<br>Cost | Net       |
|----------|-----------|--------------|---------------|-------------------------|-----------|
| Austria  | 6,480.00  | 3,244.48     | 1,344.40      | 2,000.00                | 1,891.12  |
| Slovakia | 23,040.00 | 2,640.81     | 4,428.22      | 8,000.00                | 15,970.97 |
| France   | 38,070.00 | 4,997.26     | 14,088.56     | 20,000.00               | 18,984.18 |
| N'lands  | 10,980.00 | 3,594.05     | 4,457.48      | 4,600.00                | 2,928.47  |
| USA      | 1,980.00  | 3,000.14     | 3,400.36      | 4,000.00                | -4,520.50 |
| RSA      | 7,290.00  | 3,784.26     | 8,327.84      | 15,000.00               | -4,822.10 |
| Total    | 87,890.00 | 21,261.00    | 36,046.86     | 53,600.00               |           |

| Subject:  | FAI JUDGES 2009        |             | ANNEX E                              |    |    | 11111 |    |                           | $\Psi$                      |
|-----------|------------------------|-------------|--------------------------------------|----|----|-------|----|---------------------------|-----------------------------|
| Author:   | Elisabet Pettersson    |             |                                      |    |    |       |    | 7                         |                             |
| Date:     | lundi, 2. février 2009 | )           | Page 1 of 8                          |    |    | F.    | ΑI | INTERNA<br>PARACI<br>COMM | TIONAL<br>HUTING<br>HISSION |
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| Australia | De Jeney               | Peter       | peterdejeney@optusnet.com.au         |    |    |       |    |                           | Y1                          |
| Australia | Jonsson                | Lisa        | lisa@speedlink.com.au                | Y2 |    | Y2    | Y2 |                           |                             |
| Australia | Lipinski               | Isabella    | skygog@bigpond.com.au                |    |    |       |    |                           | Y2                          |
| Australia | Nichol                 | Julie       | jnichol@pacific.net.au               | Y2 | Y2 | Y2    | Y2 | Y2                        |                             |
| Australia | Plumridge              | Jenni       | jenni@dropzone.com                   |    |    | Y1    |    |                           |                             |
| Australia | Rochow-Williams        | Lindy       | lindyr@austarnet.com.au              | Y2 |    |       | Y1 | Y1                        | Y1                          |
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| Australia | Williams               | Ray         | raybwilliams@optusnet.com.au         | Y1 | Y2 | Y1    | Y1 | Y1                        | Y1                          |
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| Austria   | Fassl                  | Monika      | wdstral@utanet.at                    | Y2 | Y2 |       |    |                           |                             |
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| Subject:                     | FAI JUDGES 2009        |                  | ANNEX E                  |    |    | JII. |    |                            | $\Psi$                                 |
|------------------------------|------------------------|------------------|--------------------------|----|----|------|----|----------------------------|--|
| Author:                      | Elisabet Pettersson    |                  |                          |    |    |      |    | 7                          | ************************************** |
| Date:                        | lundi, 2. février 2009 |                  | Page 2 of 8              | 1  |    | F    | ΑI | INTERNAT<br>PARACH<br>COMM | TIONAL<br>TUTING<br>JISSION            |
| NAC                          | Name                   | Forename/s       | e-mail                   | Α  | S  | FS   | CF | AE                         | СР                                     |
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| Brazil                       | Melo de Queiroz        | José Roberto     | jrm_queiroz@yahoo.com.br | Y1 | Y2 |      |    |                            |  |
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| Canada                       | Ibbs                   | Hazel            | hibbs@telus.net          | Y2 |    |      | Y2 |                            | Y1                                     |
| Canada                       | McAuley                | Barry            | macaww@telus.net         | Y1 | Y1 | Y1   | Y1 |                            | Y1                                     |
| Canada                       | McGrath                | Neil             | neilmcgrath@rogers.com   | Y2 | Y2 | Y2   | Y2 |                            |  |
| Canada                       | Stewart                | Donald           | dkeithstewart@shaw.ca    |    |    |      |    |                            | Y2                                     |
| Canada                       | Tercier                | Terry            | ttercier@telus.net       | Y2 |    | Y2   |    |                            |  |
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| China (People's republic of) | Huang                  | Sheli            | asfc2@sohu.com           | Y2 | Y2 |      | Y2 |                            |  |
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| Subject:       | FAI JUDGES 2009        |            | ANNEX                             | E  |    | JII.           |    |                           | $\Psi$                      |
|----------------|------------------------|------------|-----------------------------------|----|----|----------------|----|---------------------------|-----------------------------|
| Author:        | Elisabet Pettersson    |            |                                   |    |    |                |    | <u> </u>                  | ~ X +                       |
| Date:          | lundi, 2. février 2009 |            | Page 3 of                         | 8  |    | $\overline{F}$ | ΑI | INTERNA<br>PARACI<br>COMM | FIONAL<br>HUTING<br>HISSION |
| NAC            | Name                   | Forename/s | e-mail                            | Α  | S  | FS             | CF | AE                        | СР                          |
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| Czech Republic | Vach                   | Ctibor     | borek1957@seznam.cz               | Y1 | Y1 | Y2             |    |                           |                             |
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| Denmark        | Maersk                 | Ulla       | ullamaersk@comxnet.dk             |    |    | Y1             |    |                           |                             |
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| Finland        | Leskela                | Juha       | juha.leskela@saunalahti.fi        |    |    |                | Y1 |                           |                             |
| Finland        | Olkkonen               | Jukka      | jukka.olkkonen@nsd.fi             |    |    | Y2             |    |                           |                             |
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| Finland        | Teivainen              | Tiina      | tiina.teivainen@hel.fi            |    |    |                |    | Y1                        |                             |
| Finland        | Väisänen               | Antti      | aave42@gmail.com                  |    |    |                |    |                           | Y1                          |
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| Subject: | FAI JUDGES 2009       |              | ANNEX                            | E  |    | 11111 |    |                           | $\Psi$                                 |
|----------|-----------------------|--------------|----------------------------------|----|----|-------|----|---------------------------|--|
| Author:  | Elisabet Pettersso    | n            |                                  |    |    |       |    | 75                        | ************************************** |
| Date:    | lundi, 2. février 200 | )9           | Page 4 of                        | 8  |    | F     | AΙ | INTERNA<br>PARACI<br>COMM | TIONAL<br>HUTING<br>HISSION            |
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| France   | На                    | Thi Bich Van | thi-bich-van.ha@astrium.eads.net |    |    |       |    | Y1                        |  |
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| France   | Jara                  | Michel       | michel.jara@aliceadsl.fr         | Y1 | Y1 |       | Y2 |                           |  |
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| Subject:    | FAI JUDGES 2009       |                | ANNEX                          | Е  |    | JII.           |    |                           | $\Psi$                                 |
|-------------|-----------------------|----------------|--------------------------------|----|----|----------------|----|---------------------------|--|
| Author:     | Elisabet Petterssor   | n              |                                |    |    |                |    | 7                         | ************************************** |
| Date:       | lundi, 2. février 200 | )9             | Page 5 of                      | 8  |    | $\overline{F}$ | ΑI | INTERNA<br>PARACI<br>COMM | TIONAL<br>HUTING<br>IISSION            |
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| Italy       | Brighetti             | Carla          | carlabrighetti@libero.it       | Y1 | Y1 |                |    |                           |  |
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| Italy       | Di Tecco              | Silvio         | sditecco@tiscali.it            | Y2 | Y2 |                |    |                           |  |
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| Italy       | Mascio                | Roberto        | avv.mascio@libero.it           |    |    |                |    | Y2                        |  |
| Italy       | Sacchet               | Sara           | sarasacchet@yahoo.it           |    |    | Y1             |    |                           |  |
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| Netherlands | Hoorn ten             | Liesbeth       | liesbethtenhoorn@cs.com        |    |    | Y2             |    |                           |  |
| Netherlands | Mogendorff            | Judith         | jm.mogendorff@chello.nl        | Y2 |    |                |    |                           |  |
| Netherlands | Ruben                 | René           | r.ruben@kpnplanet.nl           | Y1 |    |                |    |                           |  |
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| Norway      | Lillaas               | Steinar        | st-lil@online.no               |    |    |                |    | Y1                        |  |
| Norway      | Lund                  | Anna Maria     | ay-oslo@online.no              | Y2 |    | Y1             |    |                           |  |
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| Portugal    | Mendes                | Antonio Luis   | alfmc@clix.pt                  | Y2 | Y2 |                |    |                           |  |
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| Subject:                  | FAI JUDGES 2009       |            | AN                       | NEX E    |    | 1111           |    |                            | $\Psi$                    |
|---------------------------|-----------------------|------------|--------------------------|----------|----|----------------|----|----------------------------|---------------------------|
| Author:                   | Elisabet Petterssor   | n          |                          |          |    |                |    | 7                          | 24                        |
| Date:                     | lundi, 2. février 200 | )9         | Page                     | e 6 of 8 |    | $\overline{F}$ | ΑI | INTERNAT<br>PARACH<br>COMM | TONAL<br>TUTING<br>ISSION |
| NAC                       | Name                  | Forename/s | e-mail                   | Α        | S  | FS             | CF | AE                         | СР                        |
| Russia                    | Ananina               | Alya       | alenkij73@ok.ru          | Y2       |    | Y2             | Y2 | Y1                         | Y1                        |
| Russia                    | Anisimov              | Vladimir   | VBAnisimov@yandex.ru     | Y1       | Y1 |                |    |                            |                           |
| Russia                    | Baburina              | Nataliya   | beam11natali@yandex.ru   | Y1       | Y1 |                |    |                            |                           |
| Russia                    | Gazetov               | Vladimir   | gvv53@mail.ru            | Y2       |    | Y2             | Y2 |                            |                           |
| Russia                    | Gmyzina               | Tamara     | skydiver@etel.ru         | Y2       | Y2 |                |    |                            |                           |
| Russia                    | Gromozdin             | Andrey     | rfps2@yandex.ru          |          |    |                |    |                            | Y1                        |
| Russia                    | Ivanov                | Sergey     | rfps2@yandex.ru          | Y2       | Y2 |                |    |                            |                           |
| Russia                    | Jarikov               | Vyacheslav | rfps2@yandex.ru          | Y2       | Y2 |                |    |                            |                           |
| Russia                    | Kiselev               | Sergei     | fa_sports@mtu-net.ru     | Y2       | Y2 |                |    |                            |                           |
| Russia                    | Kolesnik              | Vladimir   | cspk@list.ru             | Y2       | Y2 |                |    |                            |                           |
| Russia                    | Kosterin              | Oleg       | rfps2@yandex.ru          | Y2       | Y2 |                |    |                            |                           |
| Russia                    | Kucher                | Valery     | rfps2@yandex.ru          | Y2       | Y2 |                |    |                            |                           |
| Russia                    | Kurizina              | Zinaida    | kur48@aha.ru             | Y2       | Y2 |                |    |                            |                           |
| Russia                    | Kuznetsova            | Elena      | rfps2@yandex.ru          | Y2       |    | Y2             |    |                            |                           |
| Russia                    | Lapitsky              | Viktor     | rfps2@yandex.ru          | Y1       | Y2 |                |    |                            |                           |
| Russia                    | Novikova              | Lyubov     | cspk@list.ru             | Y2       | Y2 |                |    |                            |                           |
| Russia                    | Osipov                | Mikhail    | rfps2@yandex.ru          | Y2       |    | Y2             |    |                            |                           |
| Russia                    | Rozova                | Nataliya   | rozovv@mail.ru           | Y2       |    |                |    | Y2                         |                           |
| Russia                    | Shvatchka             | Alexandra  | rfps2@yandex.ru          | Y2       | Y2 |                |    |                            |                           |
| Russia                    | Sotnikova             | Julia      | jfox@km.ru               | Y2       |    |                | Y1 |                            |                           |
| Russia                    | Sukovatsin            | Leonty     | rfps2@yandex.ru          | Y2       |    | Y2             | Y2 |                            |                           |
| Russia                    | Tarazova              | Valentina  | rfps2@yandex.ru          | Y2       | Y2 |                |    |                            |                           |
| Russia                    | Terekhov              | Evgeni     | rfps2@yandex.ru          | Y2       | Y2 |                |    |                            |                           |
| Russia                    | Zeldina               | Lyudmila   | intelcom@mail.sco.ru     | Y2       | Y2 |                |    |                            |                           |
| Saudi Arabia (Kingdom of) | Al Swilime            | Mubarak    | alswilim@hotmail.com     | Y2       |    | Y2             | Y2 |                            |                           |
| Slovak Republic           | Matejkinova           | Jana       | jana.matejkinova@minv.sk | Y1       | Y1 | Y2             |    |                            |                           |
| Slovenia                  | Buncic                | Drago      | buncicdrago@hotmail.com  | Y2       | Y2 |                |    |                            |                           |
| Slovenia                  | Cus                   | Zlatko     | zlatko.cus@talum.si      | Y2       | Y2 |                |    |                            |                           |
| Slovenia                  | Cus                   | Stanislav  | akptuj@siol.net          | Y2       | Y2 |                |    |                            |                           |
| Slovenia                  | Kupljenik             | Viktor     | wilga_bl@voljatel.net    | Y2       |    |                |    |                            |                           |

| Subject:     | FAI JUDGES 2009        |            | ANNEX                         | E  |    | THE STATE OF THE S |    | <b>W</b>                  | $\Psi$                      |
|--------------|------------------------|------------|-------------------------------|----|----|--|----|---------------------------|-----------------------------|
| Author:      | Elisabet Pettersson    |            |                               |    |    |  |    | 7                         | ***                         |
| Date:        | lundi, 2. février 2009 |            | Page 7 of                     | 8  |    | $\overline{F}$   | AΙ | INTERNA<br>PARACI<br>COMM | TIONAL<br>HUTING<br>HISSION |
| NAC          | Name                   | Forename/s | e-mail                        | Α  | S  | FS   | CF | AE                        | CI                          |
| Slovenia     | Milojevic              | Mihajlo    | mihajlo.milojevic@siol.net    |    |    | Y1   |    |                           |                             |
| Slovenia     | Pfajfar                | Janez      | janezpfajfar@gmail.com        | Y1 | Y1 |  |    |                           |                             |
| Slovenia     | Rozman                 | Petra      | andromeda@yahoo.com           | Y2 |    | Y2   |    |                           |                             |
| Slovenia     | Svetina                | Darko      | dalisport@siol.net            | Y1 |    |  |    |                           |                             |
| Slovenia     | Vindis                 | Miroslav   | akptuj@siol.net               | Y2 |    |  |    |                           |                             |
| South Africa | Bosch                  | Ettienne   | ettienne@titanit.co.za        |    |    |  |    |                           | Ϋ́                          |
| South Africa | Gibbens Robinson       | Chanel     | chanelgr@gmail.com            |    |    | Y1   |    |                           |                             |
| South Africa | Haden-Smith            | Callie     | calliehs@gmail.com            |    |    |  |    |                           | Ύ                           |
| South Africa | Hoeksema               | Annelie    | annelie.hoeksema@gmail.com    | Y2 | Y2 | Y2   | Y2 | Y2                        | Ύ                           |
| South Africa | Kennard                | Patches    | annelie.hoeksema@gmail.com    | Y2 | Y2 | Y2   | Y2 |                           | Y.                          |
| South Africa | King                   | Claire     | clairek@optim8it.com          |    |    | Y1   |    |                           |                             |
| South Africa | Schook                 | Samantha   | misticosam@yahoo.co.uk        |    |    |  |    |                           | Y.                          |
| Sweden       | Berggren               | Pia        | piaberggren@telia.com         | Y1 |    | Y1   | Y2 |                           |                             |
| Sweden       | Berggren               | Anders     | anders.o.berggren@telia.com   |    |    |  |    |                           | Y.                          |
| Sweden       | Karlsson               | Catina     | catina@wallinder.org          |    |    |  |    |                           | Y.                          |
| Sweden       | Kristersson            | Percy      | percy.kristersson@atea.com    | Y1 |    |  | Y1 |                           |                             |
| Sweden       | Lundmark               | Margareta  | margaretalundmark@hotmail.com | Y1 |    |  |    |                           |                             |
| Sweden       | Tanaskovic             | Zeljko     | zeljko@comhem.se              |    |    | Y1   |    |                           |                             |
| Sweden       | Tingnert               | Ulf        | ulf.tingnert@ltkalmar.se      | Y1 | Y1 |  |    |                           |                             |
| Sweden       | Wallinder              | Anders     | anders@wallinder.org          |    |    | Y2   | Y2 |                           | Ϋ́                          |
| Switzerland  | Béguelin               | Silvia     | silvia.beguelin@freesurf.ch   | Y1 | Y1 | Y2   | Y2 |                           |                             |
| Switzerland  | Hartmann               | Roland     | r.hartmann@gmx.ch             |    |    |  |    | Y1                        | Y                           |
| Switzerland  | Kaufman                | Christoph  | c.kaufmann@kaufmann-egg.ch    | Y1 | Y1 |  |    |                           |                             |
| Switzerland  | Mathys                 | Daniela    | daniela.mathys@bluewin.ch     | Y1 | Y1 |  |    |                           |                             |
| Switzerland  | Meier                  | Werner     | wemeier@bluewin.ch            | Y2 |    |  |    |                           |                             |
| Switzerland  | Merz                   | Doris      | doris@sunrise.ch              | Y1 | Y2 | Y1   |    |                           |                             |
| Switzerland  | Sieber                 | Daniel     | daniel_sieber@compuserve.com  | Y1 |    |  |    | Y2                        |                             |
| Switzerland  | Sieber                 | Ruth       | ruth_sieber@compuserve.com    | Y2 |    |  |    | Y2                        |                             |
| Switzerland  | Stöckli                | Urs        | urs.stoeckli@bluewin.ch       | Y1 |    |  | Y2 |                           | 1                           |

| Subject:       | nor: Elisabet Pettersson |            | ANNE                           | K E  |    | W.             | <b>&gt;</b> |                           | $\Psi$                      |
|----------------|--------------------------|------------|--------------------------------|------|----|----------------|-------------|---------------------------|-----------------------------|
| Author:        | Elisabet Pettersson      |            |                                |      |    |                |             | 7                         | * **<br>***                 |
| Date:          | lundi, 2. février 2009   | )          | Page 8 d                       | of 8 |    | $\overline{F}$ | AΙ          | INTERNA<br>PARACI<br>COMM | FIONAL<br>JUTING<br>JISSION |
| NAC            | Name                     | Forename/s | e-mail                         | Α    | S  | FS             | CF          | AE                        | СР                          |
| Ukraine        | Pavlovska                | Nadiia     | pavnadiya@ukr.net              | Y1   | Y2 | Y2             |             |                           |                             |
| Ukraine        | Plokhoy                  | Valentin   | plohoy@ksamc.com               | Y2   | Y2 |                |             |                           |                             |
| Ukraine        | Pokatilov                | Volodymyr  | aircenter@mail.ru              | Y2   | Y2 | Y2             |             |                           |                             |
| Ukraine        | Tikhonenko               | Vladylen   | tiorlo@mail.lviv.ua            | Y2   | Y2 |                |             |                           |                             |
| Ukraine        | Tiorlo                   | Igor       | tiorlo@ukr.net                 | Y1   | Y1 | Y2             |             |                           |                             |
| Ukraine        | Zlotnik                  | Volodymyr  | zlotnik@ukr.net                | Y1   | Y1 | Y2             |             |                           |                             |
| United Kingdom | Charters                 | Kate       | charters@ingliston.fsnet.co.uk | Y2   | Y2 | Y1             | Y2          |                           | Y1                          |
| United Kingdom | Charters                 | Bob        | charters@ingliston.fsnet.co.uk | Y2   | Y2 | Y1             | Y2          |                           |                             |
| United Kingdom | Cole                     | Karla      | karlacole@aol.com              |      |    | Y1             |             |                           |                             |
| United Kingdom | Cooper                   | Ruth       | ruth.cooper@royalsoc.org       |      |    | Y1             |             |                           |                             |
| United Kingdom | Fowler                   | Anne       | charters@ingliston.fsnet.co.uk | Y2   |    |                |             |                           | Y1                          |
| United Kingdom | King                     | Bob        | bob.king@atkinsglobal.com      | Y1   | Y1 |                |             |                           |                             |
| United Kingdom | Mallabone                | Frank      | frankiem@paladin.fsnet.co.uk   |      |    | Y1             |             |                           |                             |
| United Kingdom | Skull                    | Sue        | sueskull@carrieralliance.com   |      |    |                |             | Y2                        |                             |
| United Kingdom | Warner                   | Liz        | teddybare55@hotmail.com        |      |    | Y1             |             |                           |                             |
| United Kingdom | Wiggins                  | Penny      | cbri@britac.ac.uk              |      |    | Y1             |             |                           |                             |
| USA            | Auden                    | Butch      | drjp1123@aol.com               | Y2   | Y2 |                | Y2          |                           |                             |
| USA            | Bartlett-Harness         | Lori       | lori@skyscall.com              |      |    | Y2             | Y2          |                           |                             |
| USA            | Celaya                   | Judy       | jcelaya@bak.rr.com             |      |    | Y1             | Y2          |                           |                             |
| USA            | Knight                   | Kirk       | kirkknight@earthlink.net       | Y1   | Y1 | Y2             |             |                           |                             |
| USA            | Koyn                     | Tamara     | tamara@koyn.com                |      |    | Y1             |             | Y1                        |                             |
| USA            | Laughlin                 | Marylou    | uspalou@mac.com                | Y2   |    |                |             |                           | Y1                          |
| USA            | Mountz                   | Kama       | kamayama@hotmail.com           |      |    |                |             | Y1                        |                             |
| USA            | Pillasch                 | Jami       | jpillasch@ca.rr.com            |      |    |                |             | Y1                        | Y2                          |
| USA            | Smith                    | Scott      | scott@adrenalinenation.com     |      |    |                |             | Y1                        |                             |
| USA            | Townsend                 | Joy        | joyt@wwdb.org                  |      |    |                |             |                           | Y2                          |
| USA            | Urschel                  | June       | junebug@usa.net                |      |    | Y2             |             |                           |                             |

| Subject:   | IPC APPROVED AND QUALIFIED JURORS 2009             | Annex No | F      |     |                                  |
|------------|--|----------|--------|-----|----------------------------------|
| Author(s): | Gillian Winter, Chair, Sporting Code Working Group | Page -   | 1 of 2 |     | 750                              |
| Date:      | 01 February 2009                                   |          |        | FAI | INTERNATIO<br>PARACHU<br>COMMISS |

# LIST OF APPROVED AND QUALIFIED JURORS, APPROVED BY IPC PLENARY MEETING, VÄSTERÅS, SWEDEN 31 JANUARY – 1 FEBRUARY 2009.

| Family Name        | First Name/s      |
|--------------------|-------------------|
| Bagley             | Cindi             |
| Bagley             | Larry             |
| Bennett            | Richard Buzz      |
| Bergan             | Pål               |
| Berggen            | Pia               |
| Bishop             | Max               |
| Blaska             | Jiri              |
| Card               | Robert            |
| Cox                | Faye              |
| Dermine            | Jean              |
| Derviche           | Jorge             |
| Dixon              | Susan             |
| Egger              | Michael           |
| Flinn              | Roger             |
| Franek             | Emil              |
| Gazetov            | Vladimir          |
| Gillard            | Claude            |
| Girardin           | Patrice           |
| Gritsch            | Johann            |
| Herold             | Pernille          |
| Hitchen            | John              |
| Hoenle             | Rainer <i>Exi</i> |
| Hoornweg           | Marc              |
| Kosk               | Lidia             |
| Laughlin           | Marylou           |
| Lee                | Jong-Hoon         |
| Levin Hansen       | Niels-Christian   |
| Martin Paracuellos | Alberto           |
| Medven             | Srecko            |
| Merz-Hunziker      | Doris             |
| McAuley            | Barry             |
| McEachern          | Fiona             |
| McNulty            | Liam              |
| Notari             | Alberto           |
| Olkkonen           | Jukka             |
| Overdijk           | Ronald            |

| Subject:   | IPC APPROVED AND QUALIFIED JURORS 2009             | Annex No | F      |     |                                  |
|------------|--|----------|--------|-----|----------------------------------|
| Author(s): | Gillian Winter, Chair, Sporting Code Working Group | Page -   | 2 of 2 |     | 3                                |
| Date:      | 01 February 2009                                   |          |        | FAI | INTERNATIO<br>PARACHU<br>COMMISS |

| Pettersson | Elisabet |
|------------|----------|
| Polis      | Jean     |
| Sacchet    | Sara     |
| Smith      | Scott    |
| Smyth      | John     |
| Sukovatsin | Leonty   |
| Tuominen   | Thomas   |
| van Aperen | Igor     |
| Wagner     | Silvia   |
| Wallinder  | Anders   |
| Williams   | Ray      |
| Windsor    | Graeme   |
| Winter     | Gillian  |
| Worth      | B.J.     |
| Zhirov     | Anatoly  |

|   | ** ***** * * == ** *** * * * * * * * * |  |          |        |     |  |  |
|---|--|--|----------|--------|-----|--|--|
| Ī | Subject:                               | IPC COMMITTEES AND WORKING GROUPS 2009 | Annex No | G      |     |  |  |
| Ī | Author(s):                             | Liam McNulty, IPC Secretary            | Page -   | 1 of 2 |     | Tark                                       |  |
|   | Date:                                  | 01 February 2009                       |          |        | FAI | INTERNATIONAL<br>PARACHUTING<br>COMMISSION |  |

# IPC COMMITTEES AND WORKING GROUPS 2009 AS RATIFIED BY PLENARY MEETING, VÄSTERÅS, 31 JANUARY – 1 FEBRUARY 2009

#### FREEFALL STYLE AND ACCURACY LANDING

Chair John Hitchen
Deputy Chair Jean Dermine
Members Marc Siegenthaler

Igor Tiorlo

Advisors John Smyth

Roger Flinn Jiri Blaska Alberto Notari

#### **FORMATION SKYDIVING**

Chair Fiona McEachern
Deputy Chair Trude Sviggum
Members Anatoly Zhirov

Sven Ibens

Advisors Rainer Exi Hoenle

Jeröme David Sara Sacchet Phillipe Schorno Eric Deren

# **CANOPY FORMATION**

Chair Marylou Laughlin
Deputy Chair Pasi Pirttikoski
Member Jean-Marc Seurin

Peter Pfalzgraf

Lindy Rochow-Wiliams

Advisors Julia Sotnikova

Susan Dixon

# **ARTISTIC EVENTS**

Chair Ronald Overdijk

Deputy Chair Carlos Marques Vairinhos

Member Elisabet Pettersson Advisors Phillipe Schorno Ashley Crick

Stephane Fardel Silvia Wagner Ray Williams

#### **PARA SKI**

Chair Michael Egger
Deputy Chair Henny Wiggers
Member Emil Franek

Richard Buzz Bennett

Advisors Ulf Tingnert

Doris Merz-Hunziker

|            | IPC COMMITTEES AND WORKING GROUPS 2009 | Annex No |        |  |
|------------|--|----------|--------|--|
| Author(s): | Liam McNulty, IPC Secretary            | Page -   | 2 of 2 |  |
| Date:      | 01 February 2009                       |          |        | FAI INTERNATIONAL PARACHUTING COMMISSION |

#### **CANOPY PILOTING**

Thomas Tuominen Chair

**Deputy Chair** Alberto Martin Paracuellos

Member Gillian Winter

Rainer Exi Hoenle

Advisors Ian Bobo

> Marylou Laughlin Barry McAuley Jason Moledzki Henny Wiggers

#### **JUDGES**

Chair Pia Berggren **Deputy Chair** Barry McAuley Members Doris Merz-Hunziker

Sara Sacchet

Advisors Silvia Wagner

> Susan Dixon Karla Cole

#### **TECHNICAL AND SAFETY**

Liam McNulty Chair **Deputy Chair** Harro Trempenau Jacqui Bruwer Member

Alberto Notari

Advisors Jean-Michel Maheu

Faye Cox

Elisabet Pettersson Alberto Martin Parcuellos

# **SPORTING CODE WORKING GROUP**

Chair Gillian Winter

Secretary Richard Buzz Bennett

Members John Hitchen

> Fiona McEachern Marylou Laughlin Ronald Overdijk Pia Berggren Michael Egger Thomas Tuominen

#### **FINANCE WORKING GROUP**

Chair Richard Buzz Bennett

Members Pål Bergan

> Doris Merz-Hunziker Johann Gritsch

| Subject:   | IPC BUDGET 2009                                    | Annex No | Н      |     |                                   |
|------------|--|----------|--------|-----|-----------------------------------|
| Author(s): | Richard Buzz Bennett, Chair, Finance Working Group | Page -   | 1 of 1 |     | 75                                |
| Date:      | 05 February 2009                                   |          |        | FAI | INTERNATIO<br>PARACHUT<br>COMMISS |

# International Parachuting Commission Proposed Profit and Loss Budget 2009

| Proposed S  | Sanction Fee 90 Euro                        | os                                     |                     | <b>EUROS</b> |
|-------------|---|--|---------------------|--------------|
| Income/Exp  | pense                                       |  |                     |              |
| Income      |   | _                                      |                     |              |
|             | WC Canopy Piloting                          |  | RSA                 | 4,500.00     |
|             | WC Canopy Formatio                          |  |                     |              |
|             | WC of Champions/Jur                         |  | \                   | 0.000.00     |
|             | WC of Style and Assu                        |  | Szech               | 6,300.00     |
|             | WC of Style and Accu<br>WC of Formation Sky | -                                      | Szech               | 22,500.00    |
|             | WC of Para Ski                              | aiving                                 | 72 <del>6</del> 011 | 22,300.00    |
|             | World Air Games                             |  |                     | 12,400.00    |
|             | WPC Canopy Formati                          | on                                     |                     | ,,,,,,,,,    |
|             | WPC Para Ski                                |  |                     | 7,200.00     |
| ,           | WPC Style and Accur                         | acy                                    |                     |              |
| ,           | WPC Formation Skyd                          | iving                                  |                     |              |
| ,           | WPC Canopy Piloting                         |  |                     |              |
| ,           | WPC Artistic Events                         |  |                     |              |
| Total Incom | ne  |  |                     | 52,900.00    |
| Expense     |   |  |                     |              |
|             | FAI General Conferen                        | ce                                     |                     | 2,500.00     |
|             | IPC Bureau                                  |  |                     | 2,500.00     |
|             | IPC Committee and W                         | /Gs                                    |                     |              |
|             | Judges                                      |  | 0040                | 2,500.00     |
|             | World Gam                                   |  | 2013                | 7,500.00     |
|             | Technical &                                 |  |                     | 5,000.00     |
|             | Website Ma                                  | amenance<br>n Committees, subject to S | SCMC                | 5,000.00     |
|             |   | a oversight to a maximum               |                     | 26,100.00    |
|             | IPC Plenary                                 | d oversight to a maximum.              | OI .                | 2,500.00     |
|             | IPC Jury                                    |  |                     | 16,000.00    |
|             | IPC Judges Travel Co                        | sts                                    |                     | 35,000.00    |
|             | CANS meeting                                |  |                     | 2,000.00     |
|             | Midyear Bureau Meet                         | ing                                    |                     | 5,000.00     |
|             | Total Expense                               |  |                     | 111,600.00   |
| Net Ordinar | ry Income/Loss                              |  |                     | -58,700.00   |
|             | S/A 4000.00                                 | scoring system                         |                     |              |
|             | CP 20000.00                                 | scoring system                         |                     |              |
|             | PS 600.00                                   | WPC scoring                            |                     |              |
|             | FS 500.00                                   | website                                |                     |              |
|             | CF 1000.00                                  | web challenge                          |                     |              |