



## Notes from the IGC Bureau online meeting Tuesday 9<sup>th</sup> January 2024 at 11:00 UTC

### Participants

- Peter Eriksen, president (PE)
- Rick Sheppe, 1st vice-president (RS)
- Brian Spreckley, vice-president (BS)
- Frouwke Kuijpers, vice-president (FK)
- Angel Casado, vice-president (AC)
- Mandy Temple, vice-president (MT)
- Christof Geissler, vice president, (CG)
- Patrick Pauwels, treasurer (PP) – for items 1-3
- Vladimir Foltin, secretary (VF)

### Agenda

1. Welcome (PE)
2. Bureau Action List (PE)  
Action List updated.
3. Finance
  - a. 2023 result  
Loss is lower than expected.
  - b. 2024 Budget  
Draft budget for 2025 will be ready for the presentation at the 2024 Plenary.  
**Decision** - The bureau will propose 3% increase in fees per year also for the 2025-2028 period.  
**Action** – PE, PP and BS to discuss and agree with IGC Ranking list managers the maintenance and the development tasks in 2023-2024 and the associated costs.  
(Part of action no. 31)
4. Championship Management (MT)
  - a. Report from the CMWG  
Survey in progress, will be reported at the Plenary.  
Bids are more comprehensive and with better quality with a few exceptions.  
**Action** - MT to ask the bidders to provide missing information.  
**Decision** - Unsatisfactory bids will not be presented for consideration by the IGC Plenary.
  - b. Future of the Stewards Working Group  
The group not very interactive now. The main discussions take place within CMWG.  
The group originally evolved from the training initiative.  
**Decision** - The bureau decided to discontinue the Stewards WG and replace it by the Stewards coordinator to be also the member of the future Championship Management Committee (CMC).



- c. Championships calendar  
The skeleton calendar proposal is being drafted and will be presented to the Plenary for endorsement.
5. Certification of Championship Sporting Directors (PE)  
The proposal for consideration the Plenary is being drafted.  
We will use the term “Accredited Championship Directors”.
6. Discussion on Earth models  
RS has left the discussion on this agenda item.  
The draft proposal by the GFAC was not unanimously supported by the Sub-Committee.  
PE will soon organise the meeting with ANDS and GFAC (see actions).
7. Sporting Code Section 3 updates.  
**Decision** – The bureau accepted the editorial changes of the SC3 and agreed with publication.
8. Clarification of Committee and WG roles regarding Plenary proposals  
Postponed to Toulouse Bureau meeting.
9. Annex A (RS)  
There are no new proposals from the Annex A Committee. The Committee assisted in the development of the Y2 proposal from Poland.
10. Sailplane Grand Prix (BS)  
The cross-country soaring website is being reformatted. Series 12 preparations are well in progress.  
PE received the request from the bidders for the SGP qualifying event for Series 12 from Poland to reconsider their bid due to circumstances. BS explained in more details the situation concerning the bid from Poland. In response the Bureau recommended the SGP team to consider the bid for Series 12 provided it is at the expected quality.  
**Action** – BS to inform PE the about the outcomes of the PL SGP bid review process and then PE to reply to the bidders.
11. The IGC Champion Pilot of the Year (PE)  
The 2023 results were calculated by the IGC Trophy Manager and already communicated to the delegate concerned with request to provide supporting information and pictures for the publication of article on the FAI website.
12. Awards nominations
  - a. 2024 Plenary nominations  
**Action** – VF to contact the FAI for the 2024 IGC awards nominations.
13. 2024 IGC Plenary, Toulouse 1-2 March 2024 (VF)
  - a. Review of Bureau proposals
  - b. Preparation of Year-2 proposals



- c. Subjects for discussion
- d. Guests
- e. Awards

#### 14. AOB

- Discussion took place about the status of the 2023 bid for the JWGC 2026 from Australia. The way of processing of the bid and order of voting with explanation to the Delegates should be included in the Agenda.  
**Action** – VF to incorporate the processing of the 2023 bid for the JWGC 2026 from Australia and order of voting with explanation for the Delegates into the Agenda of the 2024 IGC Plenary.