Notes from the IGC Bureau meeting Wednesday and Thursday 28th—29th February 2024

Participants
- Peter Eriksen, president (PE)
- Rick Sheppe, 1st vice-president (RS)
- Frouwke Kuijpers, vice-president (FK)
- Angel Casado, vice-president (AC)
- Mandy Temple, vice-president (MT)
- Christof Geissler, vice president, (CG)
- Brian Spreckley, vice-president (BS)
- Vladimir Foltin, secretary (VF)

Apologies
- Patrick Pauwels, treasurer (PP)

Agenda
1. Welcome (PE)
   PE welcomed the members of the Bureau.

2. 2024 IGC Plenary, Toulouse 1-2 March 2024
   The Bureau reviewed the Agenda for the meeting and suggested a few changes:
   - Agenda item 5.3 (Overview IGC Sanction Fees 2024 – 2025) to be added.
   - Agenda item 6.2.2 (Handicap calculation formula) to be to be processed together with agenda item 10.2.2.b.
   - Agenda item 6.3.3 (Accreditation of Championship Directors) to be to be processed together with agenda item 10.3.1.
   - The proposals from the States to be discussed first.
   - The late IGC handicap list proposal (Year-1) will be dealt with under Reports.
   - Proposal for officials for the 2025 Championships to be developed by the CMC for endorsement by the Bureau.
   - IGC Champion Pilot of the Year to be added.
   - Late proposal from Poland to be added under item 15 (AOB).

   Action: VF to update the agenda for publication before the Plenary meeting.
   Action: VF to add all IGC committee and WG chairs as well as IGC specialists / representatives to the igc-delegates email list and inform the persons concerned.
   Decision: The Bureau decided to develop a proposal for a rule that would make the energy control at the start optional at all Championships.
   Action: RS to draft a proposal for a rule to make energy control optional at the start.

3. AOB
   - The Bureau discussed the future needs of IGC in relation to scope of activities of the ANDS and GFAC.

   Decision: The Bureau decided to form WG with the representatives of the affected parties to review the ANDS and GFAC scope of activities and propose a new structure that
will focus on IGC’s future scientific, and research needs while maintaining the current GFAC activities.

- The Bureau received the request concerning possibility to participate for the world champion in 18m class at Women WGC 2022 in Uvalde. **Decision:** The Bureau decided to allow champions from Women WGC 2022 in the UK to participate in WGC 2023 in Uvalde.