



*Fédération
Aéronautique
Internationale*

Minutes

of the Annual Meeting of the FAI Air Sport General Commission (CASI)

**Zoom Conference Call
On Saturday 28th November 2020
1300 CET (1200 UTC)**

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1. ROLL CALL

Present

NAC:s France, Germany, Hong Kong-China, Russia, Serbia, Spain, Switzerland, UK and USA

ASC:s CIA, CIACA, CIAM, CIG, CIMA, CIVA, CIVL, GAC, IGC and ISC

Representatives: CIMP

CASI Bureau: Antonis Papadopoulos, Gillian Rayner, Elisabet Mikaelsson, Sergey Ananov and Art Greenfield

FAI EB: Jean-Claude Weber, Marina Vigorito, Mary Anne Stevens

FAI Secretariat: Markus Haggenev

Absent: Australia, Italy and ICARE

2. APOLOGIES

Apologies for absence was received from Grahame Hill, Australia.

3. PROXIES

No proxies were recorded.

4. DECLARATION OF CONFLICT OF INTEREST

Declarations of conflict of interest were called for and none were recorded.

5. INTRODUCTION BY THE PRESIDENT

The CASI President, Antonis Papadopoulos, welcomed everyone to the first electronic meeting and hoped for a productive meeting.

6. FAI SECRETARY GENERAL REPORT

FAI Secretary General, Markus Haggenev welcomed the participants.

The report is available at the FAI Web site.

Markus Haggenev started with the results from the Financial Audit 2019, and then moved on to the Budget for 2021, where he thanked all Commissions for their strong partnership to help with the budget.

A short report on the progress for the electronic FAI General Conference 2020-followed.

Mr. Haggenev then briefly reported on the new finance system used by FAI. This project is according to the timeline.

Due to the Covid-19 situation the FAI office staff are mostly working from home with almost daily Zoom calls. The office now is working with 3.6 FTE.

7. MINUTES OF PREVIOUS MEETING

Delegates are invited to approve the minutes of the FAI General Air Sport Commission Plenary Meeting 2019 held in Lausanne, Switzerland on 4th December 2019.

The CASI President indicated that 2019 Minutes were published and asked if there were any comments.

- Point 7. Mrs. Hirzel pointed out that her name is misspelled. The correct spelling is Mrs. Alicia Hirzel.
- Point 11. Mrs Marja Osinga (CIMP President) indicated that the new Casualty Guidelines document is still not published.

The motion to approve the Minutes as amended, was passed unanimously.

8. FAI SPORTING CODE GENERAL SECTION

Sporting Code Clarification, Annex 1.

Two requests for clarification from Tony Burton (IGC) had been received, one about simultaneous records and another regarding the measurements and the use of the words "MASS" "WEIGHT" in 8.1.8.

It was suggested that the wording for simultaneous records (7.6) be reviewed by IGC and implemented into their own regulations. If the problem occurs in more Commissions, the definition will be reviewed in the General Section next year.

There is no solid proposal for the change of using "Weight" instead of "Mass". This need to be looked into more carefully and all implications need to be taken into consideration before any changes are made.

9. APPEALS

We have had one appeal from Estonia against a decision from an ASC. This appeal had to be dealt with by the CASI Bureau, because how to handle this type of non-sporting appeal is not defined.

For the WWGC Gliding event, three appeals were received from Australia, Germany and UK. The Tribunal is looking into this and will publish the decision when everything is clarified. Formal hearings will take place as per the provisions of the rules and guidelines.

10. DISCIPLINARY CODE, PENALTIES, CODE OF ETHICS

CASI Member Stéphane Malbos (CIVL President) reported from the Working Group appointed at the CASI Meeting 2019.

The Working Group members were Stéphane Malbos (Chair), Antonis Papadopoulos (CIAM), Gillian Rayner and Elisabet Mikaelsson (ISC).

The final report has been sent out to all CASI Members and can also be found at the FAI Web site.

The next step would be to initiate a CASI Project (instead of a Working Group) with Stephane Malbos as the coordinator. He will be able to communicate with CASI members or anybody else from the FAI community who will be able to contribute to this project. What it is intended to be performed is to unify the terms and wording throughout FAI regulations and to restructure the General Section of the Sporting Code. A ToR document will be prepared and approved by the CASI Bureau.

In addition, Bruno Delor was appointed to coordinate another CASI Project so to revise the Code of Ethics and to create a Disciplinary document with clear guidelines. ToR for this Project will also be prepared like before and he will work in a similar way like the previous project described. The work will probably begin early 2021. A draft will be produced and then sent to all CASI Members.

11. ANY OTHER BUSINESS

Stéphane Malbos talked about the proposal for an FAI ID and insurance for Officials, which will be presented at the General Conference. It is necessary to define who are “our” Officials and how to define other volunteers or officials designated by a NAC.

Antonis Papadopoulos informed from a CIAM Plenary decision that results archived from their competitions is not effective, so they will organise a new database for all historic results and future results. It will be easy to search and to keep the history.

Elections for new members of CASI are going to be held on Tuesday at the General Conference. The CASI Bureau will be elected right after the end of the General Conference. Nominations will be submitted using a survey that will be sent out to all CASI Members. The FAI Secretary will check the nominations and if the nominated people are available to serve, before the final voting.

The recording of the Meeting will be available on the FAI web site.

The meeting was adjourned around 15:00. ***** End of day 1 *****

***** Start of day 2 *****

12. ELECTIONS

The meeting resumed on Saturday, 5 December 2020, at 15:45 UTC.

Present

NACs: Australia, Czech Republic, France, Germany, Spain, Sweden, Switzerland, UK and USA

ASCs: CIA, CIACA, CIAM, CIG, CIMA, CIVA, CIVL, GAC, IGC and ISC

Representatives: CIMP

Apologies: Hong Kong-China

Absent: Italy and ICARE

FAI Secretariat: Markus Haggeneby and Visa-Matti Leinikki

The only nomination for President was Antonis Papadopoulos from CIAM and he was unanimously elected by acclamation.

The nominations for 1st Vice President were Alicia Hirzel (Switzerland), Art Greenfield (USA), Bruno Delor (France), David Monks (UK) and Gillian Rayner (ISC).

Alicia Hirzel (Switzerland), Art Greenfield (USA), Bruno Delor (France), David Monks (UK) declined. Gillian Rayner (ISC) accepted. She was unanimously elected by acclamation.

Nominations for the Vice President A were Alicia Hirzel (Switzerland), Andy Chau (Hong Kong-China), Art Greenfield (USA) and Gillian Rayner (ISC).

Andy Chau (Hong Kong-China), was not present and therefore couldn't accept the nomination Alicia Hirzel (Switzerland) declined and Gillian Rayner was already elected as 1st Vice President.

Art Greenfield (USA) was unanimous elected by acclamation.

Nominations for the Vice President B were Alicia Hirzel (Switzerland), Ann-Sophie Tersmeden (Sweden), David Monks (UK), Eric Mozer (IGC), Graham Hill (Australia), Robert Hughes (UK), Wolfgang Lintl (CIMA),

Ann-Sophie Tersmeden (Sweden), David Monks (UK), Eric Mozer (IGC), Graham Hill (Australia), Robert Hughes (UK) and Wolfgang Lintl (CIMA) declined.

Alicia Hirzel (Switzerland) was unanimously elected by acclamation.

Nominations for the Vice President C were Alicia Hirzel (Switzerland), Andy Chau (Hong Kong-China),

Ann-Sophie Tersmeden (Sweden), Bruno Delor (France), Graeme Hill (Australia), Juan Ramon Alvarez (Spain) and Stéphane Malbos (CIVL).

Bruno Delor (France), Graeme Hill (Australia), Juan Ramon Alvarez (Spain) and Stéphane Malbos (CIVL) declined, Alicia Hirzel was already elected and Andy Chau (Hong Kong-China) was not present.

Ann-Sophie Tersmeden (Sweden) was unanimously elected by acclamation.

Nominations for the Secretary were: Alicia Hirzel (Switzerland), Art Greenfield (USA), Bruno Delor (France), Elisabet Mikaelsson (ISC) and Gillian Rayner (ISC).

Alicia Hirzel (Switzerland), Art Greenfield (USA), Bruno Delor (France) and Gillian Rayner (ISC) declined.

Elisabet Mikaelsson (ISC) was unanimously elected by acclamation.

At no point in the meeting was secret ballot called for.

13. CONCLUSION

The meeting concluded at 16:30 UTC. The President thanked everyone for their contribution to both meetings.

***** End of day 2 *****