Meeting Minutes – 2024 Plenary Meeting

FAI Rotorcraft Commission (CIG)

The Meeting was held at Maison du Sport International in Lausanne, Switzerland on 22nd of March 2024

Ver. 1.0. 2024-03-22

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1 WELCOME AND ADMINISTRATIVE MATTERS

Commission Rules and Procedures are laid down in FAI By-Laws chapter 3.

1.1 ATTENDANCE

FAI CIG President	Serafina OGONCZYK-MAKOWSKA (SO)	POL
FAI CIG 1. Vice President	Hubert GESANG (HG)	GER
FAI CIG Secretary	Hubert GESANG (HG)	GER
FAI CIG Chairman of Rules	David MONKS (DM)	GBR
Delegate (AUT)	Stefan SEER (SS)	AUT
Delegate (FRA)	Jacques ESCAFFRE (JE)	FRA
Delegate (GER)	Hubert GESANG (HG)	GER
Delegate (POL)	Robert KORNALEWICZ (RK)	POL
Delegate (SUI)	Alain BUHLER (AB)	SUI
FAI President	David MONKS (DM)	
FAI Secretary General	Markus HAGGENEY (MH)	

The CIG President Serafina Ogonczyk-Makowska welcomed FAI President David Monks and FAI Secretary General Markus Haggeney. She thanked the Secretariat for their support over the past year. and thanked the delegates for their attendance and interest in the CIG.

The FAI President welcomed delegates to this in person meeting and expressed his appreciation of the work of CIG Commission. The FAI matters will be presented later in the meeting by MH.

1.1.1 Roll Call

Hubert Gesang carried out the Roll Call. There were 5 FAI Members present physically.

1.1.2 Apologies

The apologies were received from Italy and Belgium

1.1.3 Proxy

The proxies were received from/given to

From ITA to GER

From BEL to AUT

1.1.4 Established Majorities

In total 7 countries are present. Majority is 4 votes.

1.2 AGENDA

The document named Agenda – 2024 Plenary Meeting FAI CIG has been distributed to the delegates on 21st February 2024.

The Agenda was approved without any additions or amendments.

1.3 CONFLICTS OF INTEREST

No conflicts of interest had been declared.

1.4 MINUTES OF CIG 2023 PLENARY MEETING

Annex 1-2023 CIG Plenary Meeting Minutes

The minutes of the 2023 CIG plenary (Ver. 1 2023-06-16) have been circulated and approved as accurate and accurate account of the Plenary Meeting held on 10. March 2023 with one correction.

German Delegate Hubert HESANG changed to Hubert GESANG.

2 CIG PRESIDENT'S REPORT

Annex 2- 2024 CIG President report

Report of the FAI Rotorcraft Commission by the President.

3 FAI REPORTS

3.1 REPORT BY THE FAI SECRETARIAT REPRESENTATIVE

Annex 3-2024-CIG-plenary-FAI-SG (report)

FAI Secretary General, Markus HAGGENEY presented his report on the screen.

3.2 FAI APPROVED BUDGET FOR THE FY 2024

Annex 4-2024-CIG-Plenary_Finance-Report

The approved budget for the FY 2024 was presented by MH.

3.3 FAI FINANCIAL RESULTS 2023

The provisional results for the year 2023 was presented by MH for details see annex 3.

4 FINANCIAL SITUATION

4.1 PROPOSED COMMISSION BUDGET FOR THE FY 2025

It was stated by the CIG Bureau that the decision for the proposed commission budget is coordinated with the FAI Secretary General

5 CIG AWARDS

5.1 FAI GOLD ROTORCRAFT MEDAL

According to FAI By-Laws chapter 7.5.1.

No application received for year 2024

5.2 PRODUCTION OF THE FAI GOLD ROTORCRAFT MEDAL AND CATEGORY 2 MEDALS

Stocks for the FAI Gold Rotorcraft Medal are used up. A replenishment is necessary during 2024.

FAI Secretariat will support the CIG with a proposal for new medal production and the financial scenarios.

FAI CIG Bureau will then decide which of the scenarios/proposal medal will be ordered.

For CAT 2 events the plenary decided that medals and the diplomas are with the organizer.

6 SPORTING CODE AND COMPETITION RULES

Annex 5-FAI Sporting Code Section 9, Chapter 8

Annex 6-Sporting_Code Section 9 - Version 2 date to 22nd March 2024

CIG documents (Section 9: Rotorcraft) are available for download on https://www.fai.org/cig-documents

Draft presentation of proposed rule changes was prepared by the Chairman of Rules Committee.

Changes, amendments, and corrections were discussed and approved by the Plenary for the updated version of FAI Sporting Code Section 9, Chapter 8 .

FAI SC Section 9 Ch7 has changes as agreed to the proficiency diploma removing duration from the gold requirements and changing the requirements for the number and type of competitions to have entered. The text is also added to allow a 60 km radius around an antipode for circumnavigation via antipodes.

7 CIG OFFICIALS

Annex 7-CIG List of International Judges_March 2024

The List of the International Judges from 30 March 2019 was updated.

Status of the CIG List of International Judges from 22 March 2024 was approved.

8 CIG ACTIVITIES

8.1 REVIEW OF THE CIG CALENDAR OF EVENTS

There was no CAT 1 or CAT 2 event in 2023 within FAI CIG

Represented countries gave the following information about events in 2023.

Austria, Belgium, France Italy had no events and activities to mention it.

Poland: There was a big event - in August in Poland - 1st Helicopter Rally with eliminations to the Polish National Helicopter Team, which will be ready to compete this year. The event took place under the auspices and involvement of the CIG President, with the participation of 20 crews, 70 helicopters taking part in the World Helicopter Rally and an audience of 20,000 people.

Czech Republic: Czech Heli Fun Meeting 2023 Kunovice, 14. – 16.4.2023 (Bulletin#1). There were about 20 - 30 participants (crews, judges, helpers, guests) from Poland, Czech, UK, and Germany

Germany: 25. - 29.5.2023 Flight safety training (FST) in Mengen (EDTM) About 30 - 40 participants, 7 crews, 15 judges, helpers, guests. 30.08.-03.09.2023 ODHM in Alkersleben (EDBA) About 50 – 70 participants, 6 crews, 18 judges, helpers, guests. Both events were supported and in cooperation with DHC e.V and SHeV.

8.2 DEVELOPMENT OF HELICOPTER SPORT

8.2.1 Future events

Austria: All crews are separated to commercial operating companies and new crews could not be created up to now.

France: No or very less activities planned

Germany: 16.-20.5.24 Flight Safety Training (FST) in Mengen (EDTM)

More information on: www.deutscher-hubschrauberclub.de

Poland : 14.-16.6.24 World Helicopter Rally (helicopter races CAT 2)

Switzerland: 10.10.-13.10.24 Open Swiss Helicopter Championship in Mengen (EDTM) as Cat 2 event.

United Kingdom: 23.6.24 open Navigation event in Wellesbourne Mountford (EGBW)

8.2.2 Enlargement in participation and interest in organisation of events

FAI CIG is asking all members to activate and send more delegates to the plenary.

Members are requested to increase their activities in helisport

8.3 PROPOSALS, ROUND TABLE DISCUSSION.

There were some discussion about the environmental commission, SAF, electrical helicopters and UL Helicopters without any decisions.

9 ELECTIONS. NEXT ELECTIONS DUE 2025

FAI By-Laws chapter 3.2 outlines the rules related to the composition, responsibilities and elections in a Commission.

FAI By-Law 3.3 specifies the 'Commission Voting Rules'.

9.1 CIG PRESIDENT

9.2 1ST VICE-PRESIDENT

9.3 2ND VICE-PRESIDENT

9.4 SECRETARY

9.5 TREASURER

10 ANY OTHER BUSINESS

SO mentioned, that after the heli rallye in June 2024 in Poland there will be the interest for a OWHC 2025 (Cat1) in Poland. For this issue a BID must be send to FAI latest till 31.07.24 and a separate decision has to be made by FAI/FAI CIG Bureau.

11 DATE AND LOCATION OF NEXT PLENARY MEETING

To conform with the rules, proposals for venues away from Lausanne must be received by the President or FAI Secretariat 2 weeks before the CIG Plenary meeting.

Switzerland, Lausanne – MSI, 21-22 March 2025.

Hubert Gesang
FAI CIG Secretary

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