



*Fédération
Aéronautique
Internationale*



Minutes

of the Bureau Meeting of the **FAI Rotorcraft Commission**

held in Eisenach, Germany
on 1st September 2007

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Minutes of CIG Bureau Meeting held on Saturday, 1st of September 2007
Hotel Steigenberger, Eisenach, Germany

Attendance:

David Hamilton – President
Konrad Geissler – 1st Vice President
Irina Grouchina – 2nd Vice President
Wolfgang Perplies – Secretary
Fredi Herbert – President of Honour – appointed as WAG – CIG Liaison Officer
Hubert Gesang – appointed as WAG - CIG Technical Advisor

1. Reason for the Meeting

The President called the meeting to confirm and discuss matters, particularly in respect to the World Air Games.

2. World Air Games

The President reported that Turin had been selected for 2009. Immediately the President appointed, subject to the Bureau's confirmation, President of Honour Fredi Herbert as the Commission's Liaison Officer. In addition the President appointed Hubert Gesang as CIG Technical Advisor.

The Bureau unanimously confirmed these appointments.

3. World Air Games Action

Fredi Herbert accompanied, if possible, by the President would visit Turin as a matter of urgency to set up a line of communication and to investigate what further action is required by the Commission as a priority.

4. World Air Games Programme

CIG's programme will require to be settled by the next CIG Meeting at the very latest. In the event early decisions have to be taken the Bureau will act accordingly.

At this stage it is considered that parallel Slalom, parallel Fender and freestyle are likely to be included.

5. World Air Games Team Selection and Sporting Code Amendments

The President referred to the draft Sporting Code for World Air Games. He drew attention that this was to be debated and discussed by CASI. Following the meeting a copy was distributed to all members.

Mr. Herbert pointed out that he was CASI Representative and will be debating any point of concern at the next CASI meeting in Rhodes.

The President raised the question of Jury Members expressing the view that Commissions should have their own Jury of 3. It is important that those sitting on a Jury Panel must be experts in the field. Mr. Herbert has accepted that this must be dealt with.

The President also pointed out that the Commissions will be required to select teams rather than the NAC's based on performance and experience. As many countries as possible would attend with at least one from the Host Nation.

Mr. Herbert will submit a full report immediately after General Conference in 6 weeks time.

6. CIG Plenary Meeting – March 2008

The President raised the suggestion that the venue of the next Plenary Meeting be changed from Lausanne to Turin. This would allow Delegates to inspect, one year in advance, the facilities available.

This was agreed, the President and Mr. Herbert to visit Turin to make the provisional arrangements.

The President would advise FAI of its intentions.

The President confirmed that he had spoken to a number of Delegates to CIG who were present at the European Open Championship. They were in full support of a change of venue.

7. Media Event

The President reported on brief discussions that he had had with the City of Odense (Denmark) following the Air Games selection in Lausanne last June. He reported that the Council were interested in an event but, at this stage, it was early days.

The Secretary and 1st Vice President indicated that they thought there may well be difficulties in Denmark but possibly these could be overcome by the City.

After a debate it was agreed that the President and 1st Vice President would visit Odense as soon as possible and submit a report. They were empowered to make decisions if it was in the best interests of CIG.

It was further agreed that the travel expenses would be carried by CIG.

8. Next Bureau Meeting

The next meeting of the Bureau will take place before the March Plenary Meeting.