



Agenda

of the Annual Meeting of the

FAI Microlight & Paramotor Commission

At the Maison du Sport International (MSI), Lausanne, Switzerland

From Thursday 11th to Saturday 13th November 2010

Important note: This presentation was prepared before the meeting, as such it contains notes concerning matters which may arise, but is NOT a record of the meeting itself.



Meeting of the Paramotor Sub-Committee

At the Maison du Sport International (MSI), Lausanne, Switzerland,

Thursday 11 November 2010 at 14h00

Chairman : Wojtek Domanski (POL)

Meeting of the Microlight Sub-Committee

At the Maison du Sport International (MSI), Lausanne, Switzerland,

Thursday 11 November 2010 at 16h00

Chairman : Tomas Backman (SWE)



Housekeeping

Lunch possibilities

(in order of nearest)

- Tennis Club.
- Pizzeria il Gambero.
- Le Carousel de Vidy.

Dinner Friday 12th, 20:00 Le Vieux Lausanne.

- Set menu.
- Numbers?



Plenary 2010 Agenda

– Delegate introductions

Known changes from the Delegates list approved by the last FAI General Conference:

- BEL Acting Delegate: Patrick Vandenbulcke
- BEL Acting Alt Delegate: Jos Vandenbroucke
- HUN Alt Delegate: Jenő Happ
- ROU Acting Delegate: Adrian Buzan
- ROU Acting Alt Delegate: Cristian Popescu



1. Apologies and proxies

- Estonia. Proxy to Poland
- Mexico. Proxy to Spain
- USA. Proxy to Germany
- South Africa
- News of Keith Negal



2. Conflict of interest declarations

– From FAI Code of Ethics

- **A possible conflict of interests is** any situation in which a person's judgments or decisions on matters affecting FAI might be influenced by relations that person has (or is on the point of having) with other persons or organizations that might be affected (positively or negatively) by his/her judgments or decisions.
- **The conflict of interests becomes real when** the person fails to reveal the potential for conflict and then expresses an opinion or makes a decision in favour of, or against, the person or organization concerned, or accepts any benefit from that person or organization.
- **Conflicts of interest may arise as** a result of direct personal relations, or indirectly, through the interests of a closely related third person (parent, spouse, partner, dependent etc).



3. Minutes from the 2009 CIMA meeting (*Rob Hughes*)

4. Matters arising

- Microlight Autogyros
- FAI Records db



Plenary 2010 Agenda

5. Report of FAI (*Stéphane Desprez, FAI Secretary General*)



6. CIMA Bureau report on its activity since the last plenary.

(Richard Meredith-Hardy)

- New Commission President (RMH)
- Bureau in almost daily communication
- Major issues:
 - CIMA wiki (Nov 2009 onwards)
 - Microlight Autogyros proposal to CASI (Dec 2009 & Jan 2010)
 - CIMA: 'FAI Microlight & Paramotor commission' name change to CASI & Statutes Working Group (Dec 2009 & Jan 2010)



Plenary 2010 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - World Record corrections
 - Secretariat changed records db
 - Missing items all in wiki - please check, and fix them!
 - 15 Feb - UK CAA and Pylon racing
 - CIMA will have to carefully consider the types of tasks it sets in future WAGs
 - SERA (deadline 12 April)
 - Should be Europe Airports business. Reports from Europe Airports and EMF
 - 12 April - Wiki fully operational
 - All CIMA Delegates can log in
 - 30 April - 2009 Plenary minutes finally published
 - 14/15 May - President visited French National Championships



Plenary 2010 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - ASC President's meeting, Lausanne, 31 May
Matters arising:
 - New Secretary General, new structure at FAI Secretariat
 - New TAX on airsport commissions.
 - WAG 2011 – Herning, Denmark; to cancel or not?
 - EB deal with WAG Turin to exchange equipment for sanction fees.
 - FAI Media Agreement – Flying Aces - CIMA Paper.
 - [Sportaccord Sportshub](#).
 - FAI Sporting Licence Database project reactivated.
 - Missing countries of interest to CIMA Delegates?
 - Demonstration of how it is used.
 - Some other issues. Notes for CIMA Delegates on wiki.



Plenary 2010 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - 4 June – Note to Secretariat & ASC presidents about WAG ‘Chief executives’.
 - June - No replies from Korea re. 2010 test or WPC 2011
 - Q sent 31 Mar. Reply 13 May (Seo accident / changing government) - after that nothing.
 - 16 June – WAG 2011 formally abandoned by FAI.
 - 17 June - Notice of Himalayan Paramotor Yatra distributed (FAI cat 2 event)
 - 12 Aug - Informal meeting at EMC 2010, Sywell.
 - Everyone present asked to consider bidding for replacement WPC 2011 before the Plenary – and pass the message on...
 - AL1 quorum at championships problem.
 - 1 Sept – Notice of approaching deadlines sent to Delegates
 - 10/9 Colibri diploma, 29/9 Agenda, 20/10 S10 Amendments, 29/10 S10 final proposals.



Plenary 2010 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - ASC President's meeting Dublin – 6 Oct
Matters arising
 - FAI shared guidelines – FAI identity must be more ubiquitous on championship websites & paperwork.
 - Flying Aces / airsports.tv : Paramotor crash video.
 - FAI media agreement / Flying Aces. Deal seems much improved. Secretariat to produce terms & conditions and registration system.
 - Accounting / budget. ASC's no longer responsible for their own budgets; ASC Tax buried inside. ASCs opinion mostly against.
 - WAG 2013 – bidding starts imminently.
 - Some other issues. Notes for CIMA Delegates on wiki.



Plenary 2010 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - CASI meeting Dublin – 7 Oct
Matters arising
 - On-site insurance review - ongoing.
Proposal: *“Organizers must provide the full terms and conditions to all competitors, in English, at least six weeks prior to registration”* failed. New suggestion: *“the insurance company must confirm in writing that the insurance meets the minimum required by the competition rules”*.
 - Continental records. ASCs can now define their own continents.
 - Change of CIMA commission name – **FAILED**
 - Microlight Autogyros – **FAILED**
 - Some other issues. Notes for CIMA Delegates on wiki.



Plenary 2010 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - FAI General Conference Dublin – 8 & 9 Oct
Matters arising
 - ASC Accounting will change from a cash basis to accrual.
 - ASC's lose control of their budgets and can only 'recommend' them to EB
 - ASC budgets all 'normalized' to calendar years.
 - ASC budgets to be provided 2 years in advance.
 - CIMA withdraws its statutes amendments.
 - Major reshuffle of FAI constitution: Statutes remain General Conference territory, By-laws now controlled by EB. -- Absolute majority for choice of Plenary location?
 - New members: *Active* : Azerbaijan, Ecuador; *Associate* : Mali; *Temporary* : Syria, Iraq
 - Departing members: Kenya resigned, Jordan may be expelled for non-payment?



Plenary 2010 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - FAI General Conference Dublin – 8 & 9 Oct
Matters arising (*continued*)
 - Members: Brazil; CAB now the member, Aero Club of Brazil ‘not accorded any formal status’.
 - Members: Italy upgraded for 2 years in deal over WAG Turin sanction fees.
 - WAG: ‘will probably go back to 4 year cycle’.
 - IWGA World Games 2013 – Cali, Colombia - 25 Jul - 4 Aug 2013. Parachuting 'canopy piloting' and PG accuracy. 36 'best of best' competitors per sport + 20 officials. 6 indoor aero-modellers as a demonstration sport.
 - CIMA reports:
Written CIMA president's report to conference on wiki.
5 minute '3 important points' presentation.



Bureau:

President: Richard MEREDITH-HARDY

1st Vice President: Wolfgang LINTL (GER)

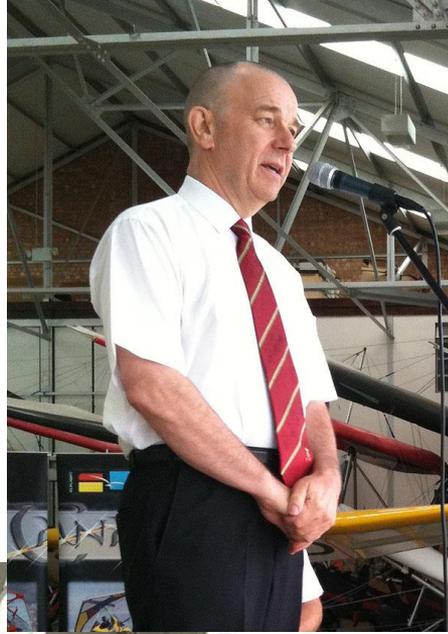
2nd Vice President: Jose-Luis ESTEBAN (ESP)

Secretary & Treasurer: Rob HUGHES (GBR)

Presidents of Honour: Tomas BACKMAN (SWE), Tormod VEIBY (NOR), David COLE (GBR)



*CIMA President's presentation at
FAI General Conference, Dublin*



Keith
Negal



SYWELL AERODROME NORTHAMPTONSHIRE
UNITED KINGDOM



EMC 2010

CIMA President's presentation at FAI General Conference, Dublin



- RWL1 (Weightshift flown solo)
- RWL2 (Weightshift flown w. two crew)
- RAL2 (3 axis flown w. two crew)
- No RAL1 (3 axis flown solo)*



EMC 2010

Test classes RGL1 and RGL2





EMC 2010

58 aircraft
12 nations

NO
OFFICIAL
PROTESTS!

CIMA President's presentation at FAI General Conference, Dublin

RWL1 medals ceremony



http://wiki.fai.org



All CIMA spaces

- [CIMA](#)
- [CIMA Bureau](#)
- [CIMA Flight Recorders](#)
- [CIMA Internal Regulations WG](#)
- [CIMA Internet Presence WG](#)
- [CIMA Microlight Committee](#)
- [CIMA Paramotor Committee](#)
- [CIMA Paramotor Precision WG](#)
- [CIMA Plenary 2010](#)
- [CIMA Ranking System WG](#)
- [CIMA Section 10](#)
- [CIMA WAG Microlights](#)
- [CIMA WAG Paramotors](#)
- [European Microlight Championships 2010](#)
- [World Microlight Championship 2011](#)
- [World Paramotor Championship 2011](#)

This space

- [CIMA Internet Presence WG](#)
- [CIMA Internet Presence Working Group](#)
- [How to use this wiki](#)
- [News](#)

[Home](#) [View](#) [Tools](#) [Help](#)

[Dashboard](#) > [CIMA](#) > [CIMA Internet Presence WG](#) > [CIMA Internet Presence Working Group](#) > [How to use this wiki](#)

How to use this wiki

You can find a guide to using this wiki in the [FAI wiki documentation](#) space.

- [FAQ](#)
- [Getting started guide](#)
- [Macros](#)
- [Overview](#)
- [Permissions](#)
- [Spaces](#)
- [User groups](#)
- [Users](#)
- [wiki notation](#)

CIMA wiki structure

The CIMA wiki is composed of the following spaces:

- Wiki Home
- CIMA Bureau space
- Subcommittee (SC) and working group (WG) spaces (Microlights, Paramotors, Section 10, FRAC, WAG...)
- Championship spaces
- Personal spaces

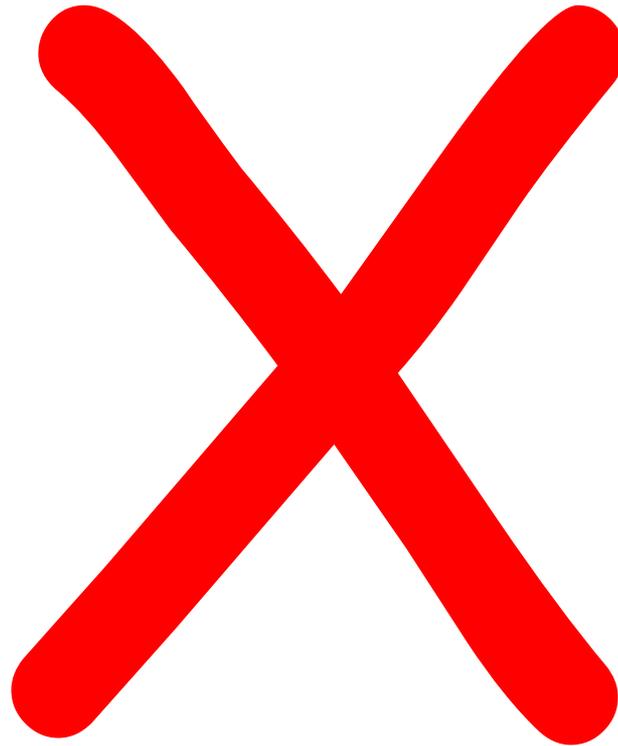
Permission policy

Group	All spaces	Own SC or WG space	Own personal space



EPC 2010

WPC 2011?



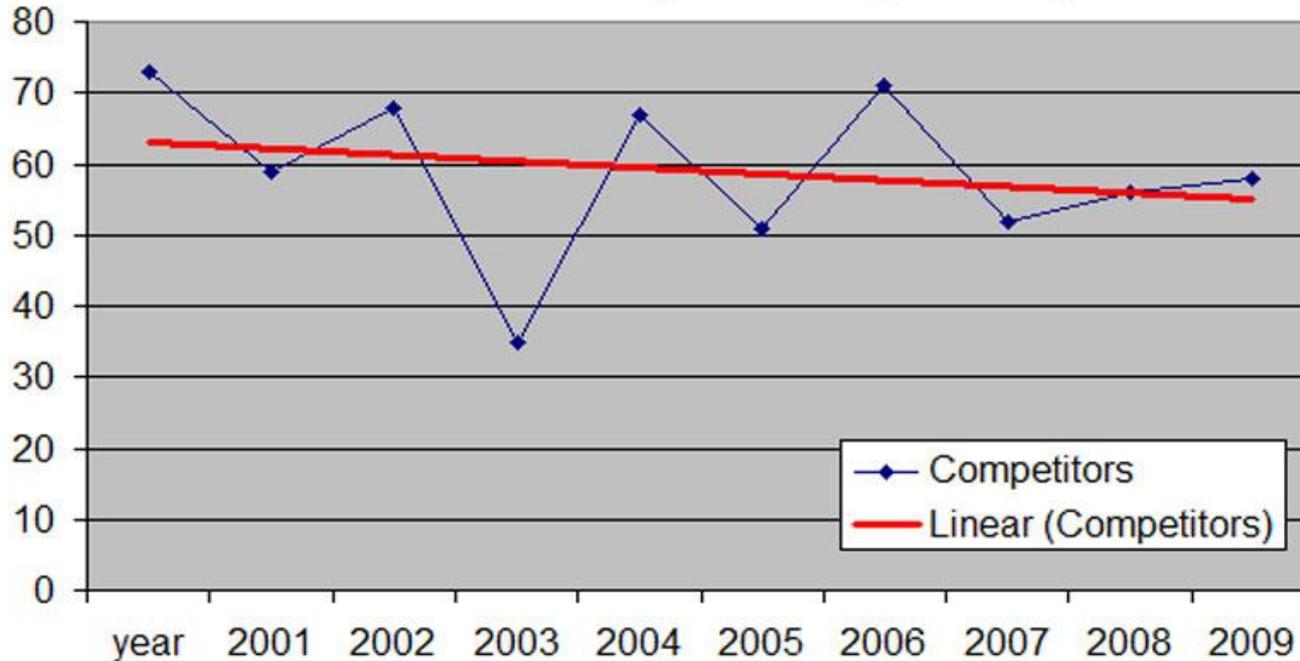
Cost and complexity of organizing championship of 100+ competitors

NO MEDIA COVERAGE but we are promised a new deal



Decline in competitors

Aircraft at microlight championships





Value?

- CIMA reserves are more or less constant.
- Increasingly difficult to find Championship organizers because of the cost.
- An organizer's biggest single expense is the cost of Jury & stewards, would be a significant development if CIMA could pay this cost.
- CIMA would like to purchase some hardware, notably inflatable pylons, timing equipment and more automated flight analysis and scoring software.

Options:

- We have ideas to increase revenue, notably the introduction of a ranking scheme for Paramotors similar to the CIVL model - BUT this is a complex work and volunteers will be reluctant to develop this for free while they see 1/5th of potential income going to Secretariat.

Result: **No progress.**

- If we stay still, only way to maintain income is to increase sanction fees, leading to even less desire by organizers to organize or pilots to compete.

Result: **CIMA is quickly bankrupt.**

- If we do not increase sanction fees, CIMA will be running at a loss.

Result: **CIMA is quickly bankrupt.**

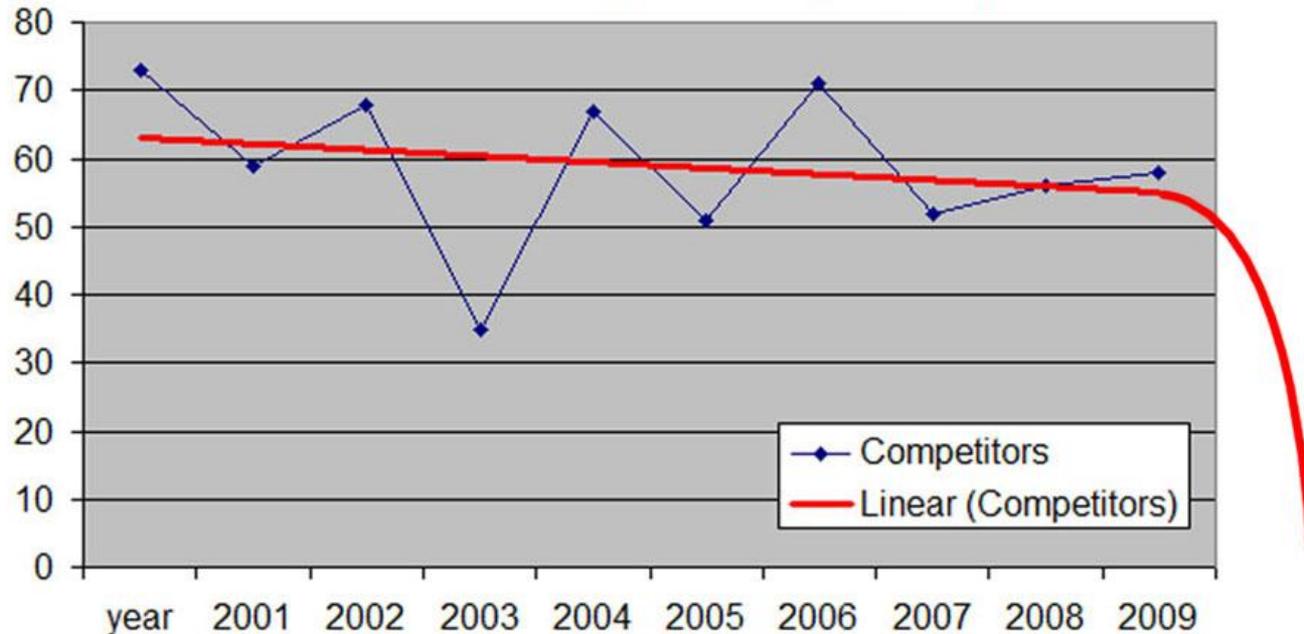
No additions to FAI staff can solve these problems



ASC Tax – nightmare scenario

If 20% of CIMA income is taken by Secretariat, CIMA will have to increase sanction fees by 25%

Aircraft at microlight championships





Plenary 2010 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - FAI General Conference Dublin – 8 & 9 Oct
Matters arising (*continued*)
 - Other ASC reports.
 - FAI Amateur Built Aircraft Commission (CIACA) video.

The video shown to the Plenary here may be viewed at
<http://www.youtube.com/watch?v=0E77j1imdhQ>



Plenary 2010 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - FAI General Conference Dublin – 8 & 9 Oct
Matters arising (*continued*)
 - Prince Alvaro de Orleans Borbon Fund
Objects: The income, and in special circumstances, the capital of the Fund is to be used for a Prize which in principle (but not necessarily) should be awarded every year for Technical Advances in the field of Sporting Aviation, including Simulated Flying.
 - ARISF Funds (Association of Recognized International Sports Federations)
 - Recommendation of museums



Plenary 2010 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - FAI General Conference Dublin – 8 & 9 Oct
Matters arising (*continued*)
 - New FAI President elected:
Dr John Grubbström (SWE) - Active Balloonist, competitor or official at many championships.
 - New Executive Board elected:
Otto Lagarhus (NOR)
Alvaro de Orleans-Borbon (ESP)
Jonghoon Lee (KOR)
Robert Clipsham (CAN)
Bob Henderson (NZL)
Beat Neunschwander (SUI)
 - Some other issues. Notes for CIMA Delegates on wiki.





Plenary 2010 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - 26 October – letter sent to new FAI President
 - Asking for clarifications on taxes and new accounting procedures in time for the Plenary.
 - 29 October – Small FAI Medals for teams
 - Secretary General asked for opinion on possibility that eligible pilots could purchase them in a limited period after a championship.
 - October - CIMA Sanction fees review
 - Bureau recommends:
 - Convert CIMA accounts from CHF to Euros
 - Charge Cat 1 championship sanction fees at a fixed rate per competitor or team leader.



Plenary 2010 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - Bureau failures
 - Plenary minutes, [S10 2010] both late.
 - Sportcal Major Events Guide : "*Sportcal.com is widely recognised as the leading website for the global sports market providing the most up-to-date and comprehensive information services available.*" Nothing done...
 - WPC 2011 ~~Korea~~
 - WPC 2012 ~~South Africa~~



Plenary 2010 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - Vision for the future – what are CIMA's ambitions?
 - Championships calendar : Make sure we know what is happening at least 3 years in advance.
- Reduce organizers costs by:
- Being more careful in the selection of Stewards & Jury.
 - Aim to pay CIMA officials travel expenses.
 - Buy equipment such as timing systems and giant inflatable pylons.
 - Make a maximum effort towards the automation of scoring systems.



Plenary 2010 Agenda

Item 6 - CIMA Bureau report on its activity since the last plenary - *continued*

- Major issues (*continued*):
 - Vision for the future – what are CIMA's ambitions? (*continued*)
Raise income for CIMA by:
 - Sanctioning Category 2 championships.
 - Introducing elective teams at Cat 1 championships.
 - Eventually introducing a World Ranking system, the CIVL model being a very good example.Other:
 - Make sure championships are properly filmed.
 - Introduce small medals for team members.
 - Is this in line with global FAI Strategy? Yes.



7. Delegate reports.

In order not to lose momentum, all delegates were asked to load their reports on the CIMA wiki in advance of the meeting.

– Thank you to:

Belgium

Brasil

Estonia

France

Germany

Hungary

Italy

Israel

Norway

Poland (Microlights)

South Africa

Spain

Sweden

UK (Paramotors)

UK (Microlights)



8. Change of name of the Commission from “FAI Microlight Commission“

to

“FAI Microlight & Paramotor Commission“

- The acronym remains CIMA.
- This was put to CASI in 2010 but it was observed there is no record in any CIMA Plenary minutes of this decision having already been taken.
- Suggestion:
 - Discuss and vote.



9. Inclusion of Microlight Autogyros within CIMA's remit.

- Proposal accepted at 2009 Plenary
 - Item 18. S10 Amendments, proposal 2a, “Autogyro classes”, José Luis Esteban, ESP Delegate
- Jan 2010 - Formal proposal to CASI distributed by Secretariat.
- 7 Oct 2010 - CASI meeting; FAI Rotorcraft commission (CIG) objected.
- CASI recommendation: CIMA and CIG should *‘co-operate to find a solution’*.
- 21 Oct 2010 - Letter sent to CIG President asking why they object.
- 4 Nov 2010 – Letter from CIG stating this was all a complete surprise.
- Suggestions
 - Reconfirm 2009 proposal.
 - Establish an idea of how many countries have them competing now in national microlight comps.



Plenary 2010 Agenda

10. 2010 EMC Sywell

- a. Jury President's report (José Luis Esteban)
- b. Stewards reports



11. World Championships 2011 – Bids

- a. WMC 2011 Israel www.wmc2011.co.il.
- b. WPC 2011 China?

Election of:

- Monitor
- International Jury
- Stewards



12. World Championship 2012 - Bids

a. WMC 2012 South Africa? Spain?

b. WPC 2012 ~~South Africa~~

- Possibility of 1st Asian Continental Championships combined with 3rd Asian Beach Games in China.



13. Continental 2013 - Bids

- a. EMC 2013 (Not yet defined)
- b. EPC 2013 provisional bid from Estonia
- c. Asia 2013 (Not yet defined)
- d. Americas 2013 (Not yet defined)



14. Championships beyond 2013 - Bids?

- a. WMC 2014
- b. WPC 2014
- c. EMC 2015
- d. EPC 2015
- e. Asia 2015
- f. Americas 2015



15. World Air Games

Jean-Marc Badan, FAI Sports & Development Director will brief the plenary on the current situation and future plans.

- a. 2011 Denmark (abandoned)
- b. 2013



16. Working group reports

- a. Internal regulations. (*Patrice Girardin*)
- b. Internet Presence (*José Luis Esteban*)
- c. Paramotor Precision (*Roy Beisswenger*)
- d. Ranking system (*Richard Meredith-Hardy*)

17. FRAC - Flight Recorder Sub-committee report

(*Richard Meredith-Hardy*)

- **Track-in, score-out** evaluation systems (*José Luis Esteban*)



18. S10 Subcommittee - FAI Sporting Code - Section 10- Proposals *(Rob Hughes)*

- 01 - CZE - Championship information system
- 02 - CZE - role of Monitor
- 03 - CZE - Inspection of aircraft
- 04 - CZE - Basic rules for tasks
- 05 - CZE - Publish tasks 60 days in advance
- 06 - ESP - Change in task proportions (Microlights)
- 07 - ESP - Validity of a championship



18. S10 Subcommittee - FAI Sporting Code - Section 10- Proposals *(Rob Hughes) - continued*

- 08 - ESP - Spot landing scoring (Microlights)
- 09 - ESP - Spot landing-timed scoring (Microlights)
- 10 - ESP - Use the Task Catalogue
- 11 - ESP - Scoring for cross-country tasks
- 12 - ESP - Director's signature on electronic score sheets
- 13 - ESP - Planning in quarantine
- 14 - ESP - Publication of track logs



18. S10 Subcommittee - FAI Sporting Code - Section 10- Proposals *(Rob Hughes) – continued*

- 15 - ESP - Clock starts when you start planning (Paramotors)
- 16 - POL - Continental Paramotor League Cup
- 17 - GBR - Penalty for attempting to start a task overweight
- 18 - GBR - Accuracy of weighing equipment
- 19 - GBR - Cancel 2009 change to Clover Leaf scoring
- 20 - ESP - Refine the slalom scoring
- 21 - EST - Precision ParaBall



18. S10 Subcommittee - FAI Sporting Code - Section 10- Proposals *(Rob Hughes) – continued*

- 22 - POL - Inflatable pylon
- 23 - GBR - Deletion of 4.34.17 (paramotors)
- 24 - GBR - Changes to team scoring (paramotors)
- 25 - GBR - Changes to team scoring (microlights)
- 26 - GBR - Validity of a championship
- 27a - GBR - description of tasks
- 27b - GBR - ratio of tasks (microlights)



19. Honours, medals and awards

a. Colibri Diploma

S10 2.1.1 This diploma may be awarded each year by the FAI on a proposal from CIMA to an individual who is considered to have made an outstanding contribution to the development of Microlight flying by his action, work, achievements, initiative or devotion.

Nominations must be received by FAI Secretariat min. 2 months before the Plenary.

Aloizy Dernbach – Poland

b. Ann Welch Diploma

S10 2.2.2 One Diploma may be awarded each year to the pilot or crew of a Microlight or Paramotor who in the opinion of CIMA made the most meritorious flight which resulted in a Microlight or Paramotor World record claim ratified in the year in question.

b. Candidates for the Ann Welch Diploma 2010

ID	surname	given_name	Subclass	Type_Record	Performance	Flight	Homologation
15508	KOLESZÁR	Edina Sz.	RPF1Tf	Distance over a closed circuit without landing	120.0 km	14-Jul-09	02-Dec-09
15509	KOLESZÁR	Edina Sz.	RPF1Tf	Distance in a closed circuit with limited fuel	120.0 km	14-Jul-09	02-Dec-09
15515	KOLESZÁR	Edina Sz.	RPF1Tf	Distance in a straight line with limited fuel	205.0 km	21-Jul-09	02-Dec-09
15516	KOLESZÁR	Edina Sz.	RPF1Tf	Distance in a straight line without landing	207.6 km	21-Jul-09	02-Dec-09
15523	KUDASZEWICZ	Tomasz	RPL1T	Precision Circuit in the Shortest Time ("Clover leaf Slalom")	52.235 s	03-Aug-09	02-Dec-09
15525	PLAK	Emilia	RPF1Tf	Precision Circuit in the Shortest Time ("Clover leaf Slalom")	47.90 s	03-Aug-09	02-Dec-09
15531	DEDERA	Miloš	RAL2T	Distance in a straight line without engine power	105.59 km	15-Aug-09	03-Dec-09
15546	BĚM	Jan	RWL2T	Time to climb to a height of 6 000 m	19 min 32 s	11-Sep-09	03-Dec-09
15607	KOLESZÁR	Edina Sz.	RPF1Tf	Speed over a closed circuit of 100 km without landing	54.4 km/h	21-Sep-09	03-Dec-09
15609	MORILLAS SALMERON	Ramón	RPF1Tm	Altitude	7 589 m	19-Sep-09	21-Jan-10
15654	SKINNER	Karen	RPF1Tf	Distance in a straight line without landing	440.9 km	27-Oct-09	12-May-10
15823	BEOLET	David	RWL2T	Speed over a straight 15/25 km course	161.2 km/h	28-Mar-10	17-May-10
16027	SCHULZ	Peter	RPF2T	Speed over a closed circuit of 50 km without landing	48.3 km/h.	26-May-10	19-Jul-10
16045	SCHULZ	Peter	RPF2T	Speed over a straight 15/25 km course	50.1 km/h	08-Jul-10	19-Jul-10
16024	MOISSERON	Sylvain	RPF1E	Distance in a straight line without landing	39.78 km	13-May-10	22-Jul-10
15932	GIBSON	Anthony	RPF1Tm	Speed over a closed circuit of 100 km without landing	77.0 km/h	18-Apr-10	08-Nov-10
16073	LUKEŠ	Jan	RAL1T	Distance in a straight line without engine power	54.3 km	11-Aug-10	09-Nov-10
16048	SCHULZ	Peter	RPF2T	Speed over a closed circuit of 100 km without landing	51.95 km/h	13-Jul-10	10-Nov-10
16082	SCHULZ	Peter	RPF1E	Distance in a straight line without landing	60.0 km	21-Aug-10	10-Nov-10
16083	SCHULZ	Peter	RPF1E	Distance over a closed course	30.4 km	21-Aug-10	10-Nov-10
16084	SCHULZ	Peter	RPF2E	Distance in a straight line without landing	17.2 km	22-Aug-10	10-Nov-10
16100	SCHULZ	Peter	RPF2T	Distance over a closed circuit without landing	184.5 km	11-Sep-10	



19. Honours, medals and awards

c. Other Award Business



20. CIMA Financial Report and Budget *(Rob Hughes)*

a. Championship sanction fees review.

Proposal 1; Convert to Euros.

- That CIMA assets are converted to Euros, and CIMA accounts are maintained in Euros.

Proposal 2; Sanction fees.

- That Category 1 championship sanction fees shall be charged at a fixed rate per competitor or team leader.

Option 2a

- CIMA alters its sanction fee structure to be EUR 40 [CHF 62] per competitor or team leader.

Option 2b

- CIMA charges FAI medals at cost directly to championship organizer;
- CIMA alters its sanction fee structure to be EUR 29 [CHF 45] per competitor or team leader.

Note: The CHF figure is to be taken if Proposal 1 fails and CIMA chooses to stay with CHF



Plenary 2010 Agenda

Item 20 - CIMA Financial Report and Budget - *continued*

a. Championship sanction fees review (*continued*)

Proposal 3; Implementation.

Option 3a

– That what the Plenary agrees ref. Proposals 1 and 2, is implemented on 1 Jan 2011.

Option 3b

– That what the Plenary agrees ref. Proposals 1 and 2, is implemented on 1 Jan 2012.

b. ARISF funds



Plenary 2010 Agenda

21. Any other business



22. Election of Officers

Bureau

- a. CIMA President *(Richard Meredith-Hardy, GBR)*
- b. 1st Vice-President *(Wolfgang Lintl, GER)*
- c. 2nd Vice-President *(José Luis Esteban, ESP)*
- d. Secretary & Treasurer *(Rob Hughes, GBR)*



22. Election of Officers *(continued)*

- e. Paramotor Sub-committee Chairman *(Wojtek Domanski, POL)*
- f. Microlight Sub-committee Chairman *(Tomas Backman, SWE)*
- k. Flight Recorder Approval Committee (FRAC) *(Richard Meredith-Hardy, GBR)*
José Luis Esteban (ESP), Martin Marecek (CZE), Vladimir Silhan (CZE)
- l. S10 Sub-Committee (Editor) *(Rob Hughes, GBR)*
Richard Meredith-Hardy (GBR), Tomas Backman (SWE), José Luis Esteban (ESP), Jacek Kibinski (POL)
- n. World Air Games Liaison Officer (Microlights) *(Wolfgang Lintl, GER)*
Sub-committee: *Paul Dewhurst (GBR), Tormod Veiby (NOR), Vladimir Silhan (CZE), Jacek Kibinski (POL)*
- n. World Air Games Liaison Officer (Paramotors) *(Richard Meredith-Hardy, GBR)*
Sub-committee: *Wojtek Domanski (POL), Alain Barthère (FRA)*



22. Election of Officers (*continued*)

- x.** Internal Regulations Working Group (*Patrice GIRARDIN, FRA*)
Richard MEREDITH-HARDY (GBR), Tormod VEIBY (NOR), Rene VERSCHUEREN (BEL)
- x.** Internet Presence Working Group (*José Luis Esteban ,ESP*)
Richard Meredith-Hardy (GBR), Vladimír Silhan (CZE), Thierry Montigneaux (FAI Secretariat)
- m.** Paramotor Precision Working Group (*Roy BEISSWENGER, USA*)
Rene VERSCHUEREN (BEL), Ramón MORILLAS (ESP, co-opted)
- x.** Ranking system Working Group (*Richard Meredith-Hardy, GBR*)
Ágúst Guðmundsson (ISL)



22. Election of Officers (*continued*)

- g. Delegate to the FAI Medico-Physiological Commission (CIMP) (*Jacek Kibinski, POL*)
- h. Delegate to the FAI Amateur Built Aircraft Commission (CIACA) (*Keith Negal, GBR*)
- i. Delegate to the Aerospace Education Commission (CIEA) none
- j. Delegate to the FAI Environmental Commission (EnvC) none
- x. Delegate to the Air Space and Navigation Systems Commission (CANS) (*Roger Holm, NOR*)



23. Calendar

- a. Date and **venue** for the next CIMA plenary meeting

Thursday 10 – Sat 12

Thursday 17 – Sat 19 of November 2011

- b. Agenda deadline

45 days = 26 Sept or 3 Oct 2011

- c. S10 amendments deadline

3 weeks = 20 Oct or 27 Oct 2011



Plenary 2010

Have a good journey home

Happy flying in 2011!

...and don't forget there is a lot to do....