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## **FAI Amateur Built & Experimental Aircraft Commission (CIACA)**

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# **Minutes**

of the

## **46<sup>th</sup> Annual General Meeting**

Held online via Zoom  
on Saturday, July 17th, 2021

Version 1.1    19/07/2021

## 1. Introduction and welcome by the President

*The attendees have been welcomed to the 46<sup>th</sup> Annual General Meeting via Zoom, by the President of FAI CIACA, Alfons Hubmann.*

*This Meeting was originally planned to be held at the AERO21 in Friedrichshafen (GER), but due to the Corona measures the AERO has been postponed 2x.*

## 2. Apologies for absence, proxies, conflict of interest

### a) Roll Call of Attendees

<i>FAI CIACA:</i>	<i>Alfons Hubmann</i>	<i>President</i>	<i>Switzerland</i>
	<i>Hermann Eigner</i>	<i>Vice-President</i>	<i>Austria</i>
	<i>Marina Cukic</i>	<i>Secretary to President</i>	<i>CIACA</i>

<i>CIACA Delegates &amp; Alternate:</i>	<i>Christian Teuber</i>	<i>Delegate</i>	<i>Germany</i>
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<i>FAI attendance:</i>	<i>Markus Haggenev</i>	<i>FAI General Secretary</i>	<i>Switzerland</i>
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### b) Apologies for absence

<i>FAI CIACA</i>	<i>Catherine Dartois</i>	<i>Vice-President</i>	<i>Switzerland</i>
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c) Proxies - none -

d) Conflicts of Interest - none -

## 3. Approval of the minutes of the previous meeting

*The minutes were already published, and no comments expressed, nor changes requested.*

*A short review of the 46<sup>th</sup> Annual General Meeting has been made.*

## 4. Actions pending from previous meeting

### Action 04-2015; Rules on air racing, economic changes, judging criteria's

*The changes have been discussed and accepted at the Annual General Meeting in 2020.*

*The documents should be published at the FAI CIACA Website. These will gradually be uploaded.*

### Action 05-2015; Organizing competitions at the next World Air Games

*The next WAG was planned to be held in 2022, meantime this Event is postponed until further information's. CIACA should and will be able to organize competitions during the next WAG.*

*So far there are no planned competitions and no proposals for competition drafts have been submitted.*

*CIACA could organize again a Gyrocopter which will be assembled within 2-3 days.*

Action 06-2020; David Faulkner Bryant Diploma

The David Faulkner Bryant Diploma has already been established and approved by the FAI Executives.

The NAC's must ensure that applications for this and for other CIACA Diploma's should be submitted to them.

5. CIACA Presidents Report

The Events from 2020 in which FAI CIACA has been involved were reported.

The President of FAI CIACA has taken part at a total of 22 meetings and 8 special events in 2020, where he has been able to represent the interests of FAI CIACA.

A detailed report has been made about the two challenges of Solar Stratos and Pipistrel Velis, which have received a recognized CIACA Certificate of Achievement for their performances.

Another detailed report has been made about the successful Electrify-in (originally smartflyerchallenge) and about the reward Innoprix which the 4-seated hybrid aircraft "smartflyer" has received for their development and innovations.

6. FAI General Conference Oct 2020

The Secretary General of FAI, Markus Haggenev has made a condensed but detailed report about the General Conference from 2020 and the activities and plans for the future of the FAI.

A financial comparison from 2020 to 2019 was presented. Income and expenses have been reduced by approximately 50%. All in all, FAI seems to be back on a positive route again.

The FAI office has been difficult to reach within the last few months, due to the Corona and the financial measures.

Markus Haggenev expressed his great thanks to the commissions for their cooperation and patience. At the same time, Alfons Hubmann expressed a great gratitude to the FAI Team for their work despite the difficult situation.

FAI is in the process to restructure administration and finances, which will affect all commissions. Exact details have not yet been officially communicated.

7. FAI World Events 2021

An overview about all FAI Events in 2021 has been presented. Europe continues to be the leader regarding number and quality of events.

The next World Games are planned to be held in 2022. The Secretary General of FAI, Markus Haggenev reported how popular and important these games are for the participating and hosting countries. Especially because they are recognized by the IOC. FAI will present itself on a high-quality level with 2 or 3 disciplines.

8. CIACA Awards 2021

An application form was received by Catherine Dartois on behalf of the Federation RSA, for the Henri Mignet Diploma of FAI CIACA. The nomination has been submitted by the National Aeroclub of France for Mr. Lionel Adroit and its Hot Air Balloon "HANDI-MONTGOLFIERE".

The application form and the details about the Hot Air Balloon has been sent electronically to all Delegates of CIACA and FAI Commission Presidents.

This application for the Henri Mignet Diploma has been unanimously accepted.

## 9. CIACA educational and social initiatives

*A review of events for young eagles, in which FAI CIACA was involved, has been made. One of these events was the successful World Air Games in Dubai. More events for young aviation enthusiasts should be organized on all national experimental Fly-In's.*

## 10. New technologies and their progress for the aviation

*Examples of worldwide development categories have been presented.*

*Vice-President of FAI CIACA, Hermann Eigner has prepared a presentation about new technologies and developments. Interesting projects and studies like Panthera (Pipistrel), VoltAero, Sling Aircraft, DLR Smartfish, VTOL Aircraft, Lilium Jet, have been presented and some details reported.*

*Following other projects and studies in solar, electric, hydrogen and other categories were briefly presented by the President of FAI CIACA and discussed; Sunstar, Sunseeker, smartflyer, FCPlane, Panthera, Lilium Jet, HY4, Element One, Heavy-duty Gyrocopter, Supersonic.*

*The President of FAI CIACA, Alfons Hubmann has given a strong emphasize to the development of hydrogen driven aircraft.*

*Further global developments were also discussed.*

## 11. CIACA Records, Competitions and Sporting Codes

*A prepared report from Vice-President of FAI CIACA, Catherine Dartois regarding records, competitions and sporting codes has been presented and discussed.*

*The further steps were discussed at the last Annual General Meeting in 2020. The championship rules, judging criteria and other documents for competition should be integrated into the FAI CIACA Website to be accessible for FAI CIACA Organisations.*

*The presented proposal of Aircraft Eco Championship Rules was already accepted. Therefore, they should also be uploaded to the Website.*

## 12. Update about other relevant bodies: EFLEVA, ECAC, EAS, EASA

*FAI CIACA is good connected with the important bodies and is in regular contact with them. A short update about activities and missions of each body has been reported.*

## 13. Elections of Bearers

*The election has been made at last years Annual General Meeting. Therefore, the next election will be made at the Annual General Meeting of CIACA in 2022.*

## 14. Public Relations

*FAI CIACA is always looking for new technologies and projects to promote and support.*

*With the support of the Members of CIACA more news about the main topics of CIACA could be sent electronically and posted on Website.*

*The Executive Board of FAI CIACA will continue to actively try to get more information's about the worldwide development and to activate their members to participate regularly and to support FAI CIACA.*

15. Any other Business

*The status of the Swiss F-Light Project (flying Bike), which were several times presented in the past, was requested. The actual status of this project is unknown but the President of FAI CIACA will contact the builder to present his project at the next Annual General Meeting at the exhibition "AERO22" in Germany.*

16. CIACA Finances

*The actual status of CIACA Finances has been received from the FAI Finance Department. There have been no changes since last year, so carried forward Capital of approximately CHF 8 000.00 is still available.*

17. Date and place of next meeting

*The date of the next Annual General Meeting has been already fixed and will take place on 30th April 2022 at the AERO22 in Friedrichshafen (GER).*

*The possibility of broadcasting the conference at AERO online was requested. This request will be noticed and discussed internally with the Executive Board of CIACA and FAI. Information's will be sent electronically, after final decision.*

Minutes have been established on 19<sup>th</sup> July 2021



Alfons Hubmann,  
President of FAI CIACA

**FINALISED MINUTES ARE AVAILABLE ON THE FAI CIACA WEBSITE**