

*Shortened version (live)*



# FAI Medico-Physiological Commission (CIMP)

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In-person/online Plenary Meeting (hybrid)

10 June 2023

**Report of FAI Secretary General**



## MAIN TOPICS

### 1. FAI General Conference 2022

1. See the annexe 5 „FAI SG report as per General Conference“
2. Update: Elections
3. Update: Financial Year 2021 (audited results – summary)
4. Update: Statistics (events / records)

### 2. Insurance for Officials

### 3. Statutes, By-Laws, Organiser Agreement

### 4. FAI General Conference 2023



## PRESIDENT & EXECUTIVE BOARD (2022-2024)



David MONKS  
GBR  
(President)

### Elected into Executive Board

David MONKS (2020)

Andy CHAU (2022)

Agust GUDMUNDSSON (2016)

Eric MOZER (2020)

Patrick NAEGELI (2020)

Marina VIGORITO (2018)

Graeme WINDSOR (2020)

Markus HAGGENEY (FAI SecGen, non-voting member)



Andy CHAU  
HKG



Agust  
GUDMUNDSSON  
ISL  
(Finance)



Eric MOZER  
USA  
(Deputy President)



Patrick NAEGELI  
GBR



Marina VIGORITO  
ITA



Graeme WINDSOR  
AUS



## GENERAL CONFERENCE 2022 **FINANCE ANNEXES**

- All documents in dedicated FAI GC 2022 cloud
  - Access credentials via Commission President or NAC
  - Please strictly observe confidentiality
  - For FAI stakeholders. No sharing, no publication through other channels.
- GC-presentations (finance focus)
  - Report Secretary General [GC 2022 cloud]
  - Financial Year 2021 (results) [GC 2022 cloud]
  - Financial Year 2022 (YTD and YEE) [GC 2022 cloud]
  - Financial Year 2023 (budget proposal) [GC 2022 cloud]



# 2021

## FINANCIAL RESULTS 2021 (INCOME STATEMENT)

Description	BUDGET 2021	ACTUAL 2021 (31.12.2021)
<b>INCOME</b>	<b>1,389,719</b>	<b>1,380,487</b>
<b>INCOME FROM MEMBERS</b>	<b>958,186</b>	<b>903,197</b>
<b>COMMERCIAL REVENUES</b>	<b>0</b>	<b>200,255</b>
<b>COMPETITIONS REVENUES</b>	<b>361,458</b>	<b>229,558</b>
<b>OTHER REVENUES</b>	<b>70,075</b>	<b>47,477</b>
<b>REDUCTION IN EARNINGS</b>	<b>0</b>	<b>- 50,073</b>
<b>OPERATING EXPENSES &amp; NON-OPERATING RESULTS</b>	<b>- 1,375,892</b>	<b>- 975,151</b>
<b>DIRECT EXPENSES</b>	<b>- 308,027</b>	<b>- 126,685</b>
<b>PERSONNEL COSTS</b>	<b>- 716,875</b>	<b>- 562,285</b>
<b>OTHER OPERATING EXPENSES, DEPRECIATION, FINANCIAL RESULTS</b>	<b>- 518,924</b>	<b>- 381,137</b>
<b>EXTRAORDINARY AND NON-OPERATING RESULTS, TAX</b>	<b>167,934</b>	<b>94,956</b>
<b><i>Allocation (-) / dissolution (+) Special Reserves</i></b>	<b>126,255</b>	<b>38,970</b>
<b>PROFIT / (LOSS)</b>	<b>13,827</b>	<b>405,336</b>

### Main Explanations

- Slow come back of activities (FAI calendar, meetings) during the second half of the year.
- Adjustment of accounts as per auditor request, i.e. Commercial revenues include now Sponsoring & Partnership that were prior under Other Revenues.
- Provision of doubtful debtors not budgeted.

### Income Increase

+200'255 CHF

- of which 125'000 CHF relates to WCAR
- remaining, IOC subsidy and Partnerships (Noosphere & Leaseweb)

### Expense Reductions/Non-Operating

-112'052 CHF Competition Expenses  
 -154'593 CHF Personnel Expenses  
 -137'787 Other operating expenses  
 +253'832 CHF Income selling stocks, positive effect in Financial Results (revenue from investments)

Allocation/dissolution reserves – for information (included in figures)

### Overall

**Budgeted Profit = 13'827 CHF**

**Actual Profit = 405'336 CHF**



# 2022

## FAI SPECIAL RESERVES (2013-2022) FAI TOTAL

CHF currency	YE 2013	YE 2014	YE 2015	YE 2016	YE 2017	YE 2018	YE 2019	YE 2020	YE 2021	YE 2022	2021 vs 2020
CASI (General Air Sports)	2'000	1'501	1'501	1'501	1'501	1'501	1'501	1'501	1'501	4'501	3'000
CIA (Ballooning)	116'314	120'492	143'355	173'120	192'290	209'058	210'427	188'009	177'654	178'489	835
CIACA (Amateur-built & experimental aircraft)	-2'846	-5'776	-8'328	-5'379	-7'422	-8'636	-8'655	-8'655	-8'655	-8'655	0
CIAM (Aeromodelling)	63'825	77'018	79'977	86'954	95'481	102'075	114'423	107'709	113'171	94'883	-18'288
CIG (Rotorcraft)	18'380	15'829	24'786	22'034	20'099	18'945	15'752	15'537	16'337	15'954	-383
CIMA (Microlight and Paramotor)	44'216	55'875	54'629	66'657	67'964	60'566	55'414	54'022	55'039	56'881	1'842
CIVA (Aerobatics)	67'677	83'027	96'763	102'847	92'182	81'218	66'404	62'178	64'477	51'931	-12'546
CIVL (Hang Gliding and Paragliding)	217'406	215'530	231'912	264'555	275'428	273'846	270'372	212'327	203'884	193'021	-10'863
GAC (General Aviation)	55'207	60'105	57'293	58'539	64'495	67'234	74'233	74'293	74'402	74'531	129
IGC (Gliding)	169'096	159'675	140'021	131'079	140'433	152'537	126'177	106'871	76'185	88'876	12'691
ISC (Skydiving)	212'123	211'178	194'505	216'460	220'136	171'228	157'200	176'922	177'749	197'482	19'733
<b>Air Sport Commissions</b>	<b>963'398</b>	<b>994'454</b>	<b>1'016'414</b>	<b>1'118'367</b>	<b>1'162'587</b>	<b>1'129'572</b>	<b>1'083'248</b>	<b>990'714</b>	<b>951'744</b>	<b>947'894</b>	<b>-3'850</b>
CIMP (Medico-psychological)	-9'179	-12'606	-14'143	-15'168	-17'822	-20'628	-20'628	-20'558	-20'558	-20'231	327
EnvC (Environment)						-795	-795	-795	-795	-795	0
EduC (Education)	-1'816										
<b>Technical Commissions</b>	<b>-10'995</b>	<b>-12'606</b>	<b>-14'143</b>	<b>-15'168</b>	<b>-17'822</b>	<b>-21'423</b>	<b>-21'423</b>	<b>-21'353</b>	<b>-21'353</b>	<b>-21'026</b>	<b>327</b>
<b>All Commissions</b>	<b>952'403</b>	<b>981'848</b>	<b>1'002'271</b>	<b>1'103'199</b>	<b>1'144'765</b>	<b>1'108'149</b>	<b>1'061'825</b>	<b>969'361</b>	<b>930'391</b>	<b>926'868</b>	<b>-3'523</b>
Alvaro de Orleans Borbon Fund					297'865	277'777	277'777	277'777	277'777	277'777	0
World Air Games	236'665	301'665	156'016	22'016	22'016	22'016	22'016	22'016	22'016	22'016	0
Olympic Movement Fund	151'548	129'579	129'579	104'579	42'579	17'579	17'579	17'579	17'579	17'579	0
World Grand Prix of Aviation (WGPA)	100'931	100'931	100'931	100'931	100'931	100'931	100'931	100'931	100'931	100'931	0
<b>Other</b>	<b>489'144</b>	<b>532'175</b>	<b>386'526</b>	<b>227'526</b>	<b>463'391</b>	<b>418'303</b>	<b>418'303</b>	<b>418'303</b>	<b>418'303</b>	<b>418'303</b>	<b>0</b>
<b>Grand Total</b>	<b>1'441'547</b>	<b>1'514'023</b>	<b>1'388'797</b>	<b>1'330'725</b>	<b>1'608'155</b>	<b>1'526'452</b>	<b>1'480'128</b>	<b>1'387'663</b>	<b>1'348'693</b>	<b>1'345'170</b>	<b>-3'523</b>

Prior to auditor final reports (not for publication)





2023

## EVOLUTION OF INCOME FROM MEMBERS

Year	2000 audited	2020 audited	2021 audited	2022 budget	2023 budget proposal
Income	1'071'000	1'006'663	903'197	918'692	969'054

Assuming an average annual rate of inflation of 1% in the last 20 years, the indexed income should be 1'306'823

Assuming an average annual rate of inflation of 2% in the last 20 years, the indexed income should be 1'591'450

The increase of 10% (GC 2019) from 01 Jan 2020 onwards (+ca 95'000) is offset since 2021.

 GC 2022: Members agreed to **increase by 6%** in 2023



# CATEGORY 1 EVENTS

Update YE 2022



CIA  
GAC  
IGC  
CIAM  
IPC  
CIVA  
CIVL HG  
CIVL PG  
CIMA  
CIG  
CIACA

2022			2021			2020			2019			2018			2017		
World	Continental	Others	World	Continental	Others	World	Continental	Others	World	Continental	Others	World	Continental	Others	World	Continental	Others
1	0	1	1	1	1	0	0	0	0	1	3	4	0	2	0	2	1
2	1	0	0	0	0	0	0	0	6	0	0	8	0	0	10	0	0
4	0	0	2	1	0	1	0	0	3	3	0	3	0	0	4	3	0
8	5	1	1	0	0	0	0	0	11	5	0	9	5	0	8	5	0
9	0	1	1	0	1	0	0	0	3	3	7	11	1	1	2	6	8
4	1	0	3	1	0	0	0	0	4	1	0	3	1	0	4	1	1
1	1	0	0	0	0	0	0	0	1	0	0	1	1	0	2	0	0
0	4	0	3	0	0	0	1	0	2	0	0	0	4	0	2	0	0
3	0	0	0	0	1	0	0	0	0	1	0	3	0	0	0	3	1
0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
32	12	3	11	3	3	1	1	0	30	14	10	43	12	3	32	20	11
47			17			2			54			58			63		

Total





# CAT-1 AND CAT-2 EVENTS

Update YE 2022



	2022	2021	2020	2019	2018	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006	2005	2004	2003	2002	2001	2000
CIA	4	3	0	6	8	7	6	7	7	7	8	6	9	7	7	8	9	8	10	9	8	10	12
GAC	5	1	1	8	9	11	12	10	9	3	4	2	9	13	8	5	5	6	5	3	2	6	4
IGC	54	31	51	69	31	47	26	33	58	42	84	59	55	50	44	41	36	24	19	9	3	9	5
CIAM	320	221	72	378	359	351	331	328	330	315	318	290	272	252	267	247	229	231	185	165	201	180	142
ISC / IPC	18	4	5	23	27	25	15	31	20	15	13	13	13	10	16	16	12	18	17	12	14	17	14
CIVA	5	4	0	5	4	6	5	5	8	5	5	6	4	6	6	5	5	7	4	4	5	6	7
CIVL HG	60	57	51	66	69	68	70	75	73	79	65	62	60	63	61	50	54	42	46	46	49	34	28
CIVL PG	259	219	215	259	239	226	218	221	222	223	218	227	230	215	208	190	180	126	133	96	76	60	45
CIMA	8	5	3	3	3	5	3	5	8	6	10	4	1	3	2	2	3	3	2	4	2	4	4
CIG	0	2	1	4	5	7	3	2	0	1	1	1	2	2	2	3	2	1	4	2	1	1	2
CIACA	0	0	0	0	0	0	0	1	0	1	0	0	0	1	0	0	0	0	0	0	0	0	0
	733	547	399	821	754	753	689	718	735	697	726	670	655	622	621	567	535	466	425	350	361	327	263



## RECORDS (2022 FINAL, ALL FAI)

Update YE 2022

*CIA 1, CIAM 6, CIG 0, CIMA 11, CIVL HG 6, CIVL PG 17, GAC 59, IGC 13, IPC 63, ICARE 0*

year	preliminary record claims	record dossiers received	records ratified	refused FAI	refused NAC	withdraw by claimant
2022	222	198	176	4	4	8
2021	180	132	153	8	2	7
2020	173	167	187	5	6	9
2019	403	380	344	15	9	7
2018	310	333	284	14	9	2
2017	246	202	262	6	15	39
2016	300	219	211	37	10	9
2015	391	302	314	41	5	13
2014	256	255	219	17	10	9
2013	270	228	207	1	12	8
2012	216	143	123	11	8	1
2011	163	128	102	15	8	3



## TRAVEL INSURANCE

### **“FAI Insurance for Officials and Elected Office Holders /Personal Accident and Travel Insurance including Medical Expenses Cover”**

On request of ASCs, mainly voiced by CIVL (from experience 2019), and agreed with Commissions in Dec 2021:

- FAI have decided to entrust Marsh, a legally authorised broker to transact insurance business to procure an open travel insurance policy to FAI, which the latter makes available the benefit of said policy.
- There is no obligation to use the insurance policy.
- Such insurance covers "Elected Office Holders" (Commission Presidents, Bureau Members, Executive Board members, Staff) while they are travelling 'on duty for FAI' since several years.
- Existing policy has been extended to also cover officials (judges, juries, event director and team etc).
- Until 31 Mar 2023, this scheme is in place for all sanctioned FAI category 1-events; and it includes pre-events/test-events if one mentions the 'main sanctioned event' in the survey.
- A renewal of the policy will be renegotiated prior to 01 Apr 2023. (work-in-progress as of 31.03.2023)



## BY-LAWS CHANGES – CHANGES (EXTENDED 3.4.1)

### 3.4.1

#### unchanged

*A Commission shall meet when convened by its President or, in his or her absence, the senior ranking Vice-President available.*

#### 3.4.1 additional/new

*The regular annual Plenary Meeting of an Air Sport Commission shall take place no later than March 31 each year.*

*Under exceptional circumstances and in agreement with the Executive Board, such date may be waived.*

**Objectives: Support decisions of ASC after GC, between 01 Jan - 31 Mar („payment deadline“), before the financial audit (identification of risk provisions), prior to budgeting phase**



## STATUTES CHANGES: GC 2022 DECISIONS

7.2.3. **Membership subscriptions** shall be invoiced by FAI and **paid by March 31** of each year. However, in case of need, **other terms of settlement** may be authorised at the discretion of the Executive Board. Such terms shall be reported to the General Conference at its next meeting thereafter.

**New 7.4.2.** *Subject to Paragraph 7.2.3., a member whose dues not paid by March 31st will lose all rights listed in Paragraph 2.4.2.1. except for 2.4.2.2.5 which will remain valid for any event already on the FAI calendar for that year. **Any valid sporting licence issued by the Member will be suspended.***

**Changed 7.4.3.** *Subject to Paragraph 7.2.3., a Member whose dues are not paid at the latest 14 calendar days prior to the date of the General Conference shall not be admitted to the Conference except as an observer.*

**Remove By-Law 2.4 / 2.4.1** *Members who have not paid their membership fees by March 31 are not in good standing. Payments have to be received on the FAI bank accounts two weeks before the opening of the General Conference.*



# General Conference Timeline

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Dayton, Ohio, USA

26-27 Oct 2023

(further meetings alongside the General Conference)

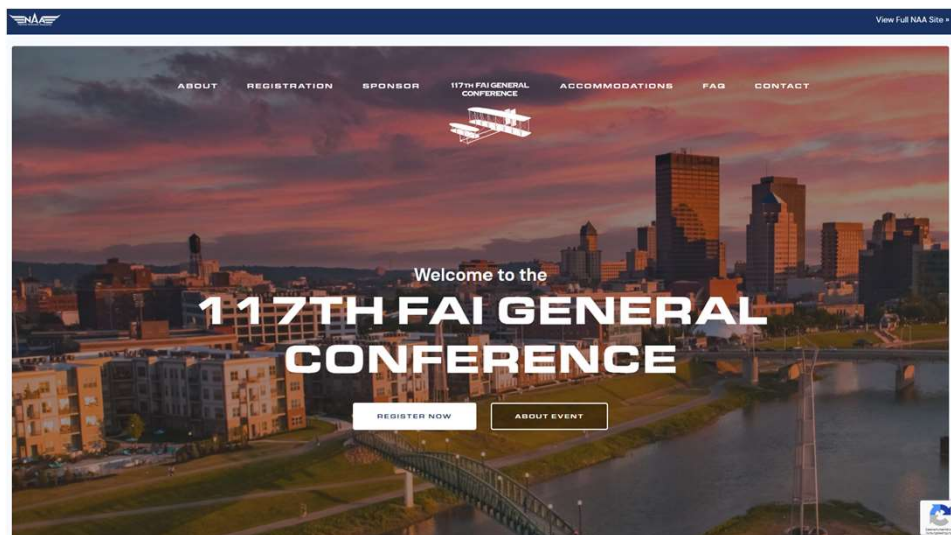




## DEDICATED WEBSITES

<https://naa.aero/general-conference-2023/>

[www.fai.org/news/gc2023-dayton-host](http://www.fai.org/news/gc2023-dayton-host)  
[www.fai.org/general-conference](http://www.fai.org/general-conference)



### GENERAL CONFERENCE

As FAI's supreme body, the General Conference consists of delegates appointed by Active and Associate Members in good standing, designated representatives of International Affiliate Members in good standing, FAI elected Officers, Presidents of Honour, Honorary Patrons of FAI, designated representatives of Corporate Patrons of FAI in good standing, Companions of Honour, and delegates appointed by Presidents of Commissions.

### NEXT CONFERENCES

The 117th FAI General Conference 2023 will be held in Dayton, Ohio, USA, on 26 and 27 October 2023.  
Confirmation of the event, time and venue will be communicated in an official notice in accordance with FAI Statute 3.6.1.1.

► [2023 Conference website](#)

Bids are open for the 118th FAI General Conference 2024 under FAI Statute chapter 3.3. Please reach out to [members@fai.org](mailto:members@fai.org) for further information.



# STATUTORY TIMELINE GC 2023

Date	Activity	Comment	Output
2023-10-26 2023-10-27	General Conference (day 1) General Conference (day 2)	<b>Statutory Meeting</b> All stakeholders	All annexes provided in GC-cloud.
2023-09-25	GC minus 1 month	<b>Statute 3.6.1.1.4</b> The Final Agenda for the Conference, including all matters received within the above time limits, shall be sent to all those listed in paragraph 3.1.1. of the Statutes not less than one month before the date set for the meeting.	Target: All statutory annexes ready and being shared via GC-cloud. Ideally, also all other annexes ready.
2023-07-25	GC minus 3 months	<b>Statute 3.6.1.1.2</b> Any Active or Associate Member or Air Sport Commission desiring to have an item included in the Agenda of an Annual General Conference shall transmit a proposal to the FAI Secretariat at least three months before the date set for the meeting. Such a proposal may not be rejected without consultation between the Member and the FAI President. To the extent feasible all proposals shall be sufficiently detailed for the issues to be understood beforehand.	Secretariat to share proposed items with the EB.
2023-06-25	GC minus 4 months	<b>Statute 3.6.1.1.1</b> At least 4 months before the date set for The Annual General Conference, the host organisation shall send notices to all FAI Members and those on the mailing list prepared by the FAI Secretariat.	Latest date for host to send notice.



# GENERAL CONFERENCE 2023 (DAYTON, OHIO, USA)

details to be confirmed, website to be launched in May

Day	Date	Activity (all these events, except excursion) will take place in the Conference Hotel)
Monday	23 Oct	Arrival Executive Board
Tuesday	24 Oct	Arrival Commission Presidents & CASI delegates Executive Board meeting (p.m.) Meet & Greet of FAI Executive Board and Commission Presidents/CASI Delegates
Wednesday	25 Oct	Arrival NACs delegates and Awardees Executive Board meeting CASI meeting Commission Presidents' meeting Meet & Greet for conference participants <b>FAI Awards Ceremony &amp; General Conference Opening Dinner</b>
Thursday	26 Oct	<b>General Conference - day 1</b>
Friday	27 Oct	<b>General Conference - day 2</b> CASI meeting
Saturday	28 Oct	Excursion: National Museum of the United States Air Force ( <a href="http://nationalmuseum.af.mil">nationalmuseum.af.mil</a> ) – details to follow (Note: morning/early afternoon program so that attendees can make flights afternoon or next morning) Departure of conference participants
Sunday	29 Oct	Departure of conference participants



FAI Secretariat Staff  
Lausanne SUI  
(Jan 2023)  
5.6 FTE

