

Minutes IJMC board and members 15th January 2022 via Zoom

Members present

Reto Senn	Chairman
Denis Anschling	Vice Chairman
Peter Rütimann	Treasurer
Heinz Schaer	Judges Representative
Pavel Lapshov	Technical Advisor
Ben Jansen	Public Relations Officer/Web Master
Frank Dohrman	Chairman Candidate/Rep Germany
Yves Van Cutsem	Secretary Candidate/Rep Belgium/voting
Simon To	Liaison Officer/Rep Hong Kong/voting
Marco Inga	Candidate Judges Representative/Rep Italy
Peter Cmyral	Rep Austria
Stefan Huss	Rep Austria/voting
Yuan Zhao	Rep China/voting
Yang Jian	Rep China
David Tappin	Honorary Board Member/Rep England/voting
James Ladell	Rep England
Jussi Korolainen	Rep Finland/voting
Matti Jyllilä	Rep Finland
Frederic Regnier	Rep France/voting
Winfried Ohlgart	Honorary Board Member/Rep Germany
Fred Blum	Rep Germany/voting
Wolfgang Rohm	Rep Germany
Thomas Boxdoerfer	Rep Germany
Eric Wong	Rep Hong Kong
MauronPirotti	Rep Italy/voting
Alessandro Rosina	Rep Italy
Andrea Giombetti	Rep Italy
Lucien Gerard	Rep Luxembourg/voting
Evert Tjepkema	Rep Netherlands/voting
Marijn Penninx	Rep Netherlands
Aamer Waheed	Rep Pakistan/voting
Vitaly Robertus	Rep Russia/voting
Lindsay Dickie	Rep Scotland/voting
Filip Krajcovic	Rep Slovakia /voting
Luis Aceito Otero	Rep Spain/voting
Emilio Campo	Rep Spain

17 countries

36 representatives

Apologies, absent with notification :

Robert Fabjanski	Rep Poland
John Roth	Rep USA
Alexey Prokhorov	Rep Russia
Ales Marhoun	Rep Czech Republic

Chairman Reports

Reto Senn welcomes and thanks everybody for being present.

He started by remembering **Bill Grimsley**, IJMC Country Rep, IJMC Judge and IJMC Secretary, who unexpectedly passed away on Sep. 18, 2021. His passion, humor and friendship will be dearly missed.

Also **Mike Cherry**, co-founder of IJMC, had passed away on Oct 1, 2021. Both friends were reminded by a moment of silence.

Reto moved on referring to a press release in spring, highlighting insight about the future of IJMC. and continued with a report of the first International Jet Masters, organized by the IJMC Italy team. This competition was also proofing ground for some intended rule changes.

The 2 flight programs seems to be beneficial for the pilots and spectators, the selection and variety of maneuvers are an enrichment. All figures and maneuvers are not done in one direction anymore. The pilots learned quickly and all had a positive feeling.

The competition proved that it could be held on a big model airfield without any problems.

As Reto had previous announced, he would not seek re-election, he looked back on his period of 28 years as board member and chairman

Following Reton Senn's reports, Frank Dohrman continued with the explanations of a **IJMC Board Survey** based on **KISS Analysis (Keep, Improve, stop,start)** performed on the second half of 2021.

The purpose of this analysis is to tackle subjects who need immediate action as for mid and long term run .

France remarked that the success and dominance of Russia is meanly based on the team spirit they have, and the ability to work as a team. Other countries should consider this as well.

Treasurer's report for 2020 and 2021. (Peter Rutimann)

There are no major movements due to COVID, the biggest expenses are related to the board meeting 2021. The balance per 31.12.2021 is **3336,90€**

In the future ,questions about annual fee or for payment need to be send to the treasurer email, contact details are on the board members section.

There where no questions regarding the financial report

Judges Representatibe Report (Heinz Schär)

New Judges

We don't have new judges

Resignation :

Fred Grebe (German)

Bill Grimsley (Scotland) unfortunately passed away.

Judges Training

-Pending Judges Training :

Ales Marhoun (Czech Republic)

Helmutn Hallermeier (Austria)

Lothar Heinrich (Germany)

-No training possible in 2021 due COVID situation

Heinz explained it was eight great years in the IJMC Jet family, thanks for the trust and support .

He pass the job to Marco Inga and wished him success.

There where no questions about the report.

Election

New country reps proposal :

China with Yang Jian, Slovakia with Filip Krajcovic and Scotland with Lindsay Dickie
All the new country Reps proposal were accepted by voting.

Election of boardmembers

Vice Chairman Denis Anschling , France, proposed for reelection.
Marco Inga , Italy proposed for the position of Judge Representative.
Yves Van Cutsem, Belgium, proposed for the position of Secretary.
Frank Dohrmann proposed for the position of Chairman.

All candidates presented themselves and a voting procedure was started.
All four candidates were unanimously elected.

The new Chairman Frank Dohrmann thanks Heinz Schaer and Reto Senn for their dedication on the IJMC. Both received a nice gift from the IJMC.
Reto and Heinz were nominated as Honorary Board Members.
They were unanimously elected followed by an applause.

Next Jet World Masters

Denis Anschling proposed the French candidature for organizing the next JWM in 2023.
The location would be in Auch, from 18 to 27 August 2023. A presentation was displayed with Denis commenting the future organization of the event, including the timetable and description of the area.

The presentation can be seen <http://jwm2023.free.fr>

No questions were asked

After the lunch break, a vote was organized.

The vote was unanimously in favor of the organization by France, Frank will send an official letter to the France rep for validation of the organization.

German initiative (email German team)

Board position and preparation process :

Reto explained the Proposal prep process.

In order to clarify an extensive change of the rules proposed by the Swiss Reps ,different countries were provided from the Swiss Reps with a draft proposal. Based on the experience gained and the IJM competition, a proposal was then written by the Swiss Reps.

This was submitted to the board before 31.10.2021 including the entire static, bonus system and % split between static and flight.

After the board deliberation, it was found to be extensive to vote in one ballot. The Swiss Reps reduced the proposal and this resulted in the new proposal, endorsed by the board. (called board proposal)

Pavel Lapshov , technical director, explained the process of handling incoming proposals and how the board came to the final proposal (board proposal).

The German Reps explained how the initiative started

and how they find that the actual proposal on this AGM differs from the German initiative.

Reto emphasized that the word 'Board proposal' could be wrongly interpreted and that it should be considered as a 'proposal compilation' of all different incoming reps proposals. In the future, another term will be used.

France proposed to postpone the vote of the proposals discussed.

Pavel explained why it is not possible to do one vote for a proposal containing many different rules

changes and the need of voting for every rule change apart.

He explained some statistics he did based on a broad period since 2011 and the different JWM, and the differences between the German proposals and the actual 'board proposals'

Different countries express their opinion about the 50-50 balance and new static.

Italy proposed a new rookie class if we stay on 50-50 balance.

Russia proposed also a new beginners class if the IJMC adopt the new voted rules.

Frank Dohrmann proposed to keep this idea of **beginners-rookie class** but it needs to be set on mid or long term path due to the time shortage for the upcoming JWM in 2023.

Germany proposed to retract their 40-60 rule proposal but Frank emphasized the importance of this topic.

An anonymous vote

by the assigned country reps revealed 14-2 vote for the 50-50 balance, and 13-3 vote for the bonus system.

With the differences discussed and voted, the remainder of rule change proposals were presented.

In combination with the added maneuvers for flights, and different maneuvers in 2 rounds, as voted for during AGM 2020, flight has been made more difficult.

Some rule changes for static, in order to not lower the standards, but make it easier for competitors to present their static. This should result in a more approachable competition for new participants.

3 Rule change proposals where voted on:

- Simpler static rules (13 in favor, 2 against)
- Reduction K-factor Overall Realism (13 in favor, 2 against)
- Introduction of Rookie Bonus (15 in favor, 1 against)

The date and location for next AGM

is in the second or 3th week of January 2023 in Hamburg. Further info will be given in consideration with the COVID rules on that moment.

Electronic scoring system.

An electronic system was used in Italy and seems to work properly. Scoring is provided faster without the need of a 'running score man' and the score could be projected on larger screens.

It uses **simplified tablets** that the judges handle during their scoring task.

The need of a back-up system is noted.

Russia proposed to set a **big stop watch** near the runway, which could be provided by Aviator.

Reto Senn thanks everybody for the good meeting and the excellent work of Ben.

The meeting session was closed.

