

**Minutes**

Official’s Subcommittee

FAI CIA Commission

**Blaser Swisslube headquarters: Hasle-Rüegsau, Switzerland**

15 March 2023

**Members:**

Steve Ireland (Australia) Chairman

Hiromi Furukawa (Japan)

Sanne Haarhuis (Netherlands)

Hiromori Soejima (Japan)

Debbie Spaeth (USA)

Li Tong (China)

Lynn Sullivan (USA)

**1/ Roll call, apologies for absence**

Steve Ireland

Hiromi Furukawa

Sanne Haarhuis

Debbie Spaeth

Hiromori Soejima

Apologies from :-

Li Tong

Lynn Sullivan

Observers as follows:-

Sylvia Meinl

Katsura Endo

**2/Review Official’s Subcommittee’s 2022 minutes.**

The Subcommittee (SC) reviewed last years minutes and accepted them as representative of last years meeting.

**3/ Points for action from last years plenary**

*PMR request for reviewing documents on the website.*

This is an ongoing project involving all members as well as anyone involved with the CIA.

**4/ Event directors list:**

*Update Event Directors (ED) list.*

The SC has received one application for inclusion on the ED list. This was from Martin Wegner from Germany and is it was agreed that he fulfilled all the requirements of the selection criteria and he will be included on the updated ED list.

We have been contacted during the year by Dominik Haggeney who has requested to be removed from the list until further notice. He indicated that if he should change his mind in the future he will gladly go through the selection criteria procedure.

The current Event Director’s list is as follows: -

|  |  |  |  |
| --- | --- | --- | --- |
|  | AX | AA | BX |
| David Bareford (GBR) | X |  |  |
| Thomas Fink (GER) |  | X |  |
| Martin Wegner (GER) | X |  |  |
| Markus Haggeney (GER |  | X |  |
| Eugenijus Komas (LTU) | X |  |  |
| Gary Lacey (AUS) | X |  |  |
| Garry Lockyer (CAN) | X |  | X  Pending application |
| Sylvia Meinl (GER) | X |  |  |
| Paolo Oggioni (ITA) | X |  |  |
| Paul Petrehn (USA) | X |  |  |
| Les Purfield (GBR) | X |  |  |
| Helmut Seitz (GER) |  |  | X  Pending contact |
| Hiromori Soejima (JPN) | X |  |  |
| Maury Sullivan (USA) | X |  |  |
| Claude Weber (LUX) | X |  |  |

There was significant discussion with regard to the existence of multiple documents that pertain to the role of ED’s etcetera. It was decided that as a group the SC will extract any relevant documents from multiple locations for review and collation into a single document in a single location that can be used as a resource for future ED’s.

**5/ Chief Officials list:**

During the year emails proposed at the 2022 SC meeting were sent out to past chief observers and other relevant people to enquire if they wish to be included on a Chief Official (CO) list that can be accessed by future event organisers and directors for the purpose of contacting recommended officials in different countries. It was decided that the members of the list would be included into an email group similar to those used for contacting delegates etcetera. A welcome email will be sent to the the members of the list which will also inform them of the existence of the email group.

Due to some interesting feedback on questions regarding ED’s from the Competitor’s SubCommittee (CSC) annual survey there was some discussion that we contact the CSC to ask them to include expanded questions in next year’s survey

**6/ Items referred from elsewhere**

None

**7/Any other business:**

None

**8/ Proposed Motions**

None.

**9/ Election of 2023 SC Members and Chairperson.**

During the meeting one of the observers agreed to become a members of this SC. This was agreed by the current members and the following list is the current Official’s SC membership.

Steve Ireland (chair)

Hiromi Furukawa (member)

Hiromori Soejima (member)

Sanne Haarhuis (member)

Li Tong (member)

Debbie Spaeth (member)

Lynn Sullivan (member)

Sylvia Meinl (member)



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