

Minutes of Rules Subcommittee Meeting

19th March 2015, Lausanne

1. Roll call

Uwe Schneider -	AX-WG chairman
Garry Lockyer -	Sc-WG chairman
Marc Sullivan -	AA-WG chairman
Marc Sullivan -	S1-WG chairman
Pit Thibo -	BX-WG chairman (resigned)

Observers:

Mathijs deBruijn NED, David Bareford GBR, Andy Baird USA, Maury Sullivan USA, Gerald Stürzlinger AUT, Felicity Clegg RSA, Michael Suchy CZE, Jan Suchy CZE, Valdemir Taveira BRA, Marina Kalousdian BRA, Markus Kalousdian BRA, Christian Kalousdian BRA, Aline Kalousdian BRA, Luc van Geyte BEL, Garry Lockyer CAN, Tom Dragan Miklousic CRO, Yury Mityagin RUS

2. Check of 2015 minutes of WG:

1. AX-WG (minutes and motions approved)
2. Sc-WG (minutes and motions approved)
3. BX-WG (minutes and motions approved)
4. S1 WG (minutes and motions approved)
5. AA-WG (minutes and motions approved)

3. Any other business

none

4. Proposed 2015/2016 Subcommittee Members and Chairperson

Uwe Schneider	- AX-WG chairman– RSC chairman
Garry Lockyer	- SWG chairman
Marc Sullivan	- AA-WG chairman
Marc Sullivan	- S1-WG chairman
Pit Thibo	- BX-WG chairman (?)

Summary of Motions to the plenary:

Motion: see minutes of single WG