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# DELEGATES MEETING 2019

PECS, HUNGARY – 25<sup>TH</sup> JULY 2019



FÉDÉRATION EUROPÉENNE DU MODÉLISME AUTOMOBILE

# AGENDA

- 1 Attendance
- 2 Confirmation of the agenda 2019
- 3 Presidential report
- 4 Financial report
- 5 Relief of the board
- 6 Elections:
  - 6.1 General Secretary
  - 6.2 Financial Secretary
  - 6.3 Technical Secretary
  - 6.4 Public Relation Secretary
- 7 Financial budget
- 8 Determination of venues and dates
- 9 Received proposals: Non
- 12 Miscellaneous
  - 12.1 Grand Slam Modus / Prices 2020
- 13 Closing remarks

# I – ATTENDANCE

Bulgaria (BG)	-
Belarus (BY)	Valerie + Yaroslav Krottchenkov
Switzerland (CH)	Urs Bach, Peter Arlautzki
Germany (DE)	Horst Denneler, Thomas Finn (W. Dörig, Translator)
Estonia (EE)	Lembit Vaher, Sven Adla
France (FR)	Michel Duran
Great Britain (GB)	-
Hungary (HU)	Viktoria Mayer, Tamas Tamasoczki
Italy (IT)	Alberto Adreani
Lithuania (LT)	-
Norway (NO)	-
Poland (PL)	Marek Fechner, Augustyn Wegera
Russia (RU)	Aleksey Nukulin, Mikhail Gorbuntsov
Sweden (SE)	Jan-Erik Falk, Richard Helander
Ukraine (UA)	Ihor Safiyanik, Andrii Yakymiv

## Note

According to FEMA Statutes Art. 22 the Delegates Meeting and any decisions (except Art. 39) are considered valid regardless of the number of Members represented at the meeting

## 2 – AGENDA 2019

- **Agenda** Delegates Meeting, 25<sup>th</sup> JULY 2019 Pecs, HUNGARY

Approval: [ **X** ] Yes

[ **0** ] No

[ **0** ] Abstention

## 3 – PRESIDENTIAL REPORT

### Review racing season 2018 / 2019

- European Championship 2018 Hannover / Germany;
- The president owes the highlight of the racing season 2018. The European Championship was very well organized and took place in a great atmosphere. Thanks to the Hannover team.
- 23 years Grand Slam sponsored by Paul-Otto Ströbel;
- Paul-Otto Ströbel has financed the GS for 23 years from his own pocket. In 2019 he is closing his sponsoring for the GS.
- Feedback to new FEMA rules Technical and Sporting Code rules.
- Oliver Monk has revised the technical regulations and sent them to the delegates to get their opinion. There was no reaction. The revised regulations were sent to the delegates a second time with the request to see this and express their opinion. No reaction. In 2018 the new regulation was adopted unanimously. First changes will not be possible until 2023. Unless there are security reasons. Then the FEMA Board will act as a matter of course.

## 4 – FINANCIAL REPORT

Balance	2017		Balance	2018		
	1.07.2016 - 31.12.2017			01.01.2018 - 31.12.2018		
	Active	Passive	Active	Passive		
Liquid Assets						
Cash		986.60			1'746.60	
Privat/Personal account		591.95			767.99	
Savings account		12'467.70			10'467.70	
Club funds 31.12.		14'046.25	14'489.54		12'982.29	14'046.25
Annual lost		443.29			1'063.96	

## 4 – FINANCIAL REPORT

<b>Profit and loss account</b>		<b>2016/2017</b>		<b>2018</b>	
		<b>01.07.2016 - 31.12.2017</b>		<b>01.01.2018 - 31.12.2018</b>	
		<b>Costs</b>	<b>Earnings</b>	<b>Costs</b>	<b>Earnings</b>
<b>Club Costs</b>					
medals		1'101.40		217.80	
European Championship		2'000.00		4070.00	
management expences		290.00		250.00	
homepage		100.00		100.00	
diverse		170.55			
WMCR contribution		200.00		200.00	
bank fees		142.82		76.16	
<b>Earnings</b>					
member contribution			1'500.00		1600.00
licenses			2'060.00		2250.00
bank interest			1.48		
<b>Annual lost</b>			443.29		1063.96
		4'004.77	4'004.77	4913.96	4913.96

## 5 – RELIEF OF THE BOARD

- According to FEMA Statutes Art. 26 the Financial Secretary has appointed **Thomas Finn and Sylvia Bach** as independent Auditors prior to the general Meeting.

- **Auditors report**

Following our appointment we have checked all financial statements and balances, completed by 31.12.2018 and set as follows:

- The balance of the previous year under revision correspond.
- The items and documents were examined by random checks.
- Assets and liabilities are properly valued and recognized.
- The accounts comply with the statutes , the accounts are kept properly and clearly.
- The annual lost is EUR 1'063.96, the operating revenues are EUR 3'850.00 and total assets account to EUR 12'982.29.

- **Relief**

Based on the results of our examination, we advise the general meeting, to approve the FEMA Financial Statements 2018 and recommend the General Assembly, to assign the lost by 31.12.2018 to the FEMA assets and to relieve the Executive Board.

Approval: [ X ] Yes

[ 0 ] No

[ 0 ] Abstention



## 6 – ELECTIONS

### **President**

- Currently: Michael SCHMUTZ
- Elected until 2020

## 6 – ELECTIONS

### 6.1 General Secretary

- Currently: Christoph RABENSEIFNER
- Proposed by the FEMA Executive Board for further two years (until 2021): **Christoph RABENSEIFNER**
- Other proposals?

Approval:  Yes

No

Abstention

### 6.2 Financial Secretary

- Currently: Daniela SCHMUTZ
- Proposed by the FEMA Executive Board for further two years (until 2021): **Daniela SCHMUTZ**
- Other proposals?

Approval:  Yes

No

Abstention

## 6 – ELECTIONS

### 6.3 Technical Secretary

- Currently: Oliver MONK (he is not standing for re election as the FEMA Technical Secretary)
- Proposed by the FEMA Executive Board for two years (until 2021): **Rain Teder.....**
- Other proposals?

Approval: [ **X** ] Yes

[ **0** ] No

[ **0** ] Abstention

### 6.4 Public Relations Secretary

- Currently: Tõnu SEPP
- Proposed by the FEMA Executive Board for further two years (until 2021): **Tõnu SEPP**
- **Tõnu Sepp will be leaving the FEMA Board in 2021**
- Other proposals?

Approval: [ **X** ] Yes

[ **0** ] No

[ **0** ] Abstention

## 7 – FINANCIAL BUDGET

### Budget proposal for 2020 (unchanged to 2019)

- Annual membership fee (per Country): EUR 100
- Driver registration fee (per Driver): EUR 10
- Subsidy for European Championships: EUR 2,000
- Annual WMCR membership fee Euro 200

### Gentle reminder

- According to FEMA Statutes Art. II annual membership fees shall be payable **by 31<sup>st</sup> March of each year**, this applies to driver registration fees as well.
- General Delegates have to ensure that all fees for the current racing season are declared and paid to the FEMA Financial Secretary in time.

Approval: [ X ] Yes

[ 0 ] No

[ 0 ] Abstention

## 8 – DETERMINATION OF VENUES AND DATES

### European Championships

2020:

- Switzerland (CH), Basel (confirmed)
- The European Championships in Witterswil will be held from 24th – 26<sup>th</sup> of July 2020.

2021:

- Russia (RUS), St Petersburg (application)
- Any other application?
- postponed

2022 (WC TBC):

- Poland (POL), Pila (application)
- Any other application?

Approval: [ X ] Yes / [ 0 ] No / [ 0 ] Abstention

Approval: [ 11 ] Yes / [ 0 ] No / [ 0 ] Abstention

- Applications by Members to receive the honor to host the European Championship **2021** are to be addressed to the FEMA Executive Board

## 8 – DETERMINATION OF VENUES AND DATES

Country Delegates please provide the FEMA board after the meeting with two date proposals for each racetrack within your country

or

Send your requested race date 2020 not later than 30.09.2019 to [fema.board@speedmodelcar.org](mailto:fema.board@speedmodelcar.org)

## 9 – PROPOSALS

The FEMA Board has not received new proposals.

## 12 – MISCELLANEOUS

### 12.1 Grand Slam (GS) 2020

#### History

- As mentioned in the presidential report, Paul-Otto Ströbel has sponsored the GS prices for the last 23 years, since its existence in 1997;
- Paul-Otto Ströbel has informed the FEMA Board, that the 2019 GS prices (Flight to a race in the USA in 2020 for the first place, and monetary prices for the second and third place) are closing his sponsorship for the GS;

#### Aim

- The main aim of the GS races is to bring as many participants from all over Europe to a few designated races in order to ensure friendship building and know how transfer across Europe;
- The GS prices have the same aim, to ensure friendship building and know how transfer across the globe with our friends in Australia and the USA;



## 12 – MISCELLANEOUS

### 12.1 Grand Slam (GS) 2020

#### Dilemma

- The FEMA Board has investigated other means of sponsoring prizes, like sponsors from companies, such as Airlines, Red Bull and other Sport sponsors, with negative results;
- The FEMA Board discussed the possibility to finance the GS prizes by starting fees at GS races, but came to the conclusion that starting fees may be counterproductive, as the GS is often won by the same few people who already can afford the cost of traveling and material in order to win the GS. Therefore, starting fees may prevent participants with less possibilities to win a the GS, from participating in it;

#### Way forward

- The FEMA Board would like to discuss a future GS modus during the next few months;
- The FEMA Board is happy to discuss terms with any private sponsor;
- New GS rules will be published by 01.01.2020 (may not include prizes).

## 12 – MISCELLANEOUS

### **Any other businesses to discuss**

The Swiss Delegate Urs Bach owes the work of the FEMA Board last year. Especially for the outstanding work of the retiring technical Secretary Oliver Monk.

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## 13 – CLOSING REMARKS

### Thanks to...

- the host of the European Championships 2019;
- the FEMA Executive Board members, specially to Oliver Monk for his tremendous work with the new FEMA rules;
- the General and Technical Delegates.
- the designated hosts of the European Championships 2020 – 2022



*The FEMA Executive Board wishes best luck to all competitors and is looking forward to exciting 68th European Championships 2019*