

FEMA General Meeting at the 57th European Championships in Stryi

Place: in Hotel Carpathian Gold

Time: Thursday, 31 July 2008 at 19.45

Agenda:

1. Opening words and greetings by the president.
2. Statement of the meeting.
3. Confirmation of the agenda.
4. Confirmation of the minutes of the last General Meeting.
5. Report by the president about season 2007 and about FEMA programme from August 2007 to July 2008.
6. Treasurer's report about last business year (the auditor will be announced one day prior to the meeting by the organizing country. Cash audit will be executed before the General Meeting).
7. Auditor's report.
8. Relieve of the president.
9. Elections of the new president.
10. Proposals from the presidium **for voting:**
 - 10.1 Official registration of FEMA as the sports organization. Which acronym is suitable? ESO – European Speedmodelcar Organization?
 - 10.2 How will the Grand Slam 2009 be scored?

Proposal 1: like previously, 3 competitions in Northern Europe and 3 in Southern Europe, but only 4 best points out of the 6 competitions will be taken into account and the final Grand Slam stage will score double points. EC will score only the usual amount of points.

Proposal 2: Grand Slam 2009 awards (cups + top prizes)?
 - 10.3 Electing the best sportsmen of the year (senior + junior).
11. Financial suggestion for the coming year (i.e. contributions and driver`s fees):

100.- euros national contribution, 10.- euros driver`s fee, 1000.- euros subsidy of EC.
12. Proposals for locations and competition dates:
 - 12.1 European Championships 2009, 2010 – Sweden, Germany, Switzerland?
 - 12.2 European Championships 2011 – Estonia
 - 12.3 Grand Prix competitions 2009
 - 12.4 Grand Slam competitions 2009
13. Other proposals.
14. Other questions.
15. Closing statement by the president.