

# FEMA General Meeting at the 58<sup>th</sup> European Championships in Örebro

**Place: Scandic Hotel**

**Time:** Thursday, 30 July 2009 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. President's report on season 2008 and on the FEMA programme from August 2008 to July 2009.
6. Treasurer's report on 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 secretary general, treasurer, technical secretary and secretary of the organization.
9. Elections of the new secretary general, treasurer, technical secretary and secretary of the organization.
10. Proposals from the presidium **for voting:**
  - 10.1 Changes in Technical Regulations.
    - 10.1.1. Fuel point 5.18.3

Fuel can exclusively contain 20% of castor oil (1st pressure) and 80% of methanol (water free quality). **Due to different density of components the fuel should be mixed according to volumes and not according to weights.**
    - 10.1.2. Starting order point 5.9.2

The starting order in the 1st heat should be from top to bottom and in the 2nd heat in reverse order, from bottom to top. **The starting order in all of the following heats will be decided by the race director.**
    - 10.1.3. European Championships point 6.1.5.1

The race of European Championships should be carried out in 3 days with one heat per day. **The starting order in 1st heat should be from top to bottom, and in 2nd and 3rd heats in reverse order, from bottom to top.**
  - 10.2 How will the Grand Slam 2010 be scored?

**Proposal 1:** like in 2009 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 2010 awards?

- 11.** Financial suggestion for the coming year (i.e. contributions and drivers'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 2012 – proposals
  - 12.2** Grand Slam competitions 2010
  - 12.3** Grand Prix competitions 2010
  - 12.4** World Championships 2010 - Sydney
- 13.** Other proposals.
- 14.** Other questions.
- 15.** Closing statement by the president.