

Minutes of the 58th FEMA General Meeting in Örebro, Sweden on 30 July 2009

1. Greetings by the President

President of FEMA, Paul-Otto Ströbel opened the meeting at 19.50 hrs.

2. Statement of the Meeting

The following countries were present: Bulgaria, Belarus, Estonia, France, Germany, Great Britain, Italy, Norway, Poland, Sweden, Switzerland, and the Ukraine. In total 12 countries, which made the meeting quorum.

3. Confirmation of the Agenda

Confirmed with 100% of the votes.

4. Confirmation of the Minutes of the last General Meeting in Stryi

Urs Bach (CH) pointed out that in point 11 it had already been voted that the 2013 EC+WC would be held in Basel. It was taken into consideration. The delegates unanimously accepted the minutes of the last GM.

5. Report of president P.O.Ströbel about the past racing season 2008/2009.

His report focused on two main topics:

- a) Electing the new FEMA board with new work allocation
- b) Finances.

The president thanked V. Kriger (RUS), member of the presidency, for his good job and for his commitment to organizing the WC+EC in Jaroslavl.

The post of the secretary of the organization will be renamed the secretary of public relations meaning that this should ensure more publicity to our activities. It is important to find the right person for that post.

Concerning the finances the president stated clearly that he is strictly opposed to introducing starting fees, because the participants cannot be expected to cover both high travelling costs and entry fees at the same time.

Kapfenhardt, Tallinn, and Basel were mentioned as good examples of how to raise money for the maintenance of the tracks through catering for the participants and visitors.

The next topic of the report considered class 5 in which the time to make the next cable change is quickly approaching. 2.1 mm is the maximum possible diameter, which can be used to produce the cables with our technology. Up to then the weight of the cars should be reduced: for instance if a 10 cc weighs 3130 grams now, then later it should weigh 3030 grams.

The president ended his report passing on the invitation of Australian modelcar drivers who expect to have many participants from Europe at the 2010 WC on 29-31 October 2010.

The president closed his report wishing 'Good Speed for all Competitors' and lots of fun and good luck for the EC here in Sweden.

6. Cashier's report from P.Arlautzki

The GM was informed of the current financial situation of FEMA. The cash statement of the past year was distributed to the delegates. At the moment the cash position is € 12,902.20. All countries have paid for the country and license fees.

7. Auditors report

Ivar Thorpman and Leif Persson from Sweden audited the treasury. They found everything in order; the books were kept clearly and without any recognizable errors. Auditor's report was confirmed with 100% of the votes.

8. Relieve from presidency

Secretary general, treasurer, technical secretary and secretary of the organization were relieved of their posts with 100% of the votes.

9. Elections

9.1. President P.O.Ströbel proposed that Lembit Vaher (Estonia) should continue another 2 years as secretary general. It was confirmed with 100% of the votes.

9.2. President P.O.Ströbel proposed that Daniel Kiechl (Switzerland) should continue another 2 years as technical secretary. It was confirmed with 100% of the votes.

9.3. President P.O.Ströbel proposed that Peter Arlautzki (Switzerland) should continue another 2 years as treasurer. It was confirmed with 100% of the votes.

9.4. Urs Bach (Switzerland) proposed to nominate Tõnu Sepp (Estonia) for the post the secretary of public relations. No other candidates were nominated for that new post. The delegates unanimously elected Tõnu Sepp as the PR secretary for the next 2 years.

10. Proposals from the presidium for voting

10.1 The proposals on the amendments to the Technical Regulations on the points 5.18.3, 5.9.2, and 6.1.5.1, which were prepared by the Executive Board, have been postponed after a short discussion until 2013.

10.2 How will the Grand Slam 2010 be scored?

It was unanimously decided that the Grand Slam 2010 would be held like in 2009 with 3 competitions in Northern Europe and 3 in Southern Europe. However, only 4 best points out of the 6 competitions will be taken into account. The final Grand Slam stage will score double points. The EC will score only the usual amount of points.

11. Financial proposals for the coming year

P.O.Ströbel made a financial proposal for 2010: national contribution 100 euros, and driver's fee 10 euros. The organizer of the EC will continue receive a grant of 1,000 euros. The proposal was accepted by the delegates with 100% of the votes.

12. Proposals for the dates of EC and GP + GS competitions.

EC 2010: the proposal from Germany on organizing the EC 2010 in Kapfenhardt from 30 July to 01 August was unanimously accepted by the delegates.

WC 2010: the next WC will be held in Australia in Sydney on 29-31 October.

EC 2011: Estonia has already proposed that the EC 2011 will be carried out in Tallinn. The proposal was accepted by the delegates.

EC 2012: Poland and the Ukraine both applied for organizing the EC in 2012. After short discussions it was unanimously decided that the EC 2012 would be carried out in Poland.

Other **GP** and **GS** competitions for 2010:

GS + GP Poland	in Pila	on 01-02 May
GP Germany/ Pfingstrennen	in Kapfenhardt	on 22-23 May
GP Russia	in Bryansk	on 05-06 June
GS + GP Sweden	in Gävle	on 12-13 June
GP Italy	in Monza	on 19-20 June
GS + GP Estonia	in Tallinn	on 03-04 July
GP France	in Lyon	on 10-11 July
GS + EC in Germany	in Kapfenhardt	on 30 July-01 August
GS + GP Switzerland	in Basel	on 21-22 August
GP Lithuania	in Vilnius	on 28-29 August
GS Final Stage in Germany	in Hannover	on 04-05 September
GP Ukraine	in Stryi	on 11-12 September

13. Other proposals

Sweden made a proposal on introducing starting fees.

Result: 7 votes against
1 vote in favour
4 neutral votes

Conclusion: the proposal was rejected.

14. Closing statement by the president.

President thanked the participants for attendance and closed the General Meeting at 21.35 hrs.

Lembit Vaher, General Secretary

Paul Otto Ströbel, President

Past locations of EC

1988	Basel	Switzerland
1989	Minsk	USSR
1990	Egger	Hungary
1991	Gallarate	Italy
1992	Örebro	Sweden
1993	Varna	Bulgaria
1994	Hanover	Germany
1995	Kapfenhardt	Germany
1996	Egger	Hungary
1997	Basel	Switzerland
1998	St. Petersburg	Russia
1999	Tallinn	Estonia
2000	Vilnius	Lithuania
2001	Örebro	Sweden
2002	Kapfenhardt	Germany
2003	Jaroslavl	Russia
2004	Basel	Switzerland
2005	Lyon	France
2006	Pila	Poland
2007	Jaroslavl	Russia
2008	Stryi	Ukraine
2009	Örebro	Sweden
2010	Kapfenhardt	Germany
2011	Tallinn	Estonia
2012	Pila	Poland
2013	Basel	Switzerland