

# **FEMA General Meeting at the 59<sup>th</sup> European Championships in Kapfenhardt**

**Place: Hotel Jägerhof**

**Time:** Thursday, 29 July 2010 at 14.00

## **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 2009 and on the FEMA programme from August 2009 to July 2010.
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 the president.
9. Elections of the new president.
10. Proposals from the presidium **for voting:**
  - 10.1 How will the Grand Slam 2011 be scored?

**Proposal 1:** like in 2010: 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 2011 awards (cups, prizes)?
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 2014, 2015 – proposals
  - 12.2 Grand Slam competitions 2011
  - 12.3 Grand Prix competitions 2011
13. Other proposals.
14. Other questions.
15. Closing statement by the president.