

# FEMA General Meeting at the 60<sup>th</sup> European Championships in Tallinn

**Place: At the race track**

**Time:** Thursday, 28 July 2011 at 17.30

## **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 2010 and on the FEMA programme from August 2010 to July 2011.
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 public relations.
9. Elections of the new secretary general, treasurer, technical secretary and secretary of public relations.
10. Proposals from the presidium **for voting:**
  - 10.1 Changes in Technical Regulations for new version coming into force 2013:
    - 10.1.1. About class 3 of FEMA:

**Proposal 1:** to continue as it is now.

**Proposal 2:** with age limit 24 years and everything as it is now.

**Proposal 3:** to continue with it as a national class and in calendar of FEMA to introduce only one 3,5 WMCR class like other classes are.
    - 10.2 How will the Grand Slam 2012 be scored?

**Proposal 1:** as in 2011 – 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 2012.prizes?
11. Introduction of the solution for new timing system. It was developed past year by representatives of 3 countries (Estonia, Sweden, and Switzerland).
12. Financial suggestion for the coming year (i.e. contributions and driver's fees):

100.- euros national contribution, 10.- euros driver's fee, 1,000.- euros subsidy of EC.

- 13.** Proposals for locations and competition dates:
  - 13.1** European Championships 2015 – proposals
  - 13.2** Grand Slam competitions 2012
  - 13.3** Grand Prix competitions 2012
  - 13.4** World Championships 2013 - Switzerland
- 14.** Other proposals.
- 15.** Other questions.
- 16.** Closing statement by the president.