

Attendance

Meeting:

Date	Thursday, 1 August 2013, 12pm
Location	Restaurant LeCordonbleu, Benkenstr. 254, 4108 Witterswil, Switzerland

Participants:

Board	President	Paul-Otto Ströbel
	General Secretary	Christoph Rabenseifner
	Financial Secretary	Peter Arlautzki
	Technical Secretary	Daniel Kiechl
	Public Relations Secretary	Tõnu Sepp

Delegates	Bulgaria (BG)	-
	Belarus (BY)	Valeri Krottchenkov
	Switzerland (CH)	Urs Bach, Philipp Meier
	Germany (DE)	Horst Denneler, Thomas Finn
	Estonia (EE)	Magnus Laas
	France (FR)	Joseph Krasznai, Fanny Krasznai
	Great Britain (GB)	Oliver Monk
	Hungary (HU)	Imre Mayer, Viktoria Mayer
	Italy (IT)	Gianni Mattea, Marino Vavassori
	Lithuania (LT)	-
	Norway (NO)	-
	Poland (PL)	Marek Fechner
	Russia (RU)	Vladimir Kiper
	Sweden (SE)	Leif Linden, Jan-Erik Falk
	Ukraine (UA)	Ihor Safiynyk, Yuri Lysak

Agenda

1. Opening words
2. Attendance and quorum of the general meeting
3. Confirmation of the distributed agenda
4. Confirmation of the minutes from the previous general meeting
5. Presidential report concerning the past racing season
6. Update from the WMCR board meeting
7. Financial report
8. Election of two Auditors
9. Auditor's report
10. Relief of the board
11. Elections:
 - 11.1. General Secretary
 - 11.2. Financial Secretary
 - 11.3. Technical Secretary
 - 11.4. Public Relations Secretary
12. Financial budget
13. Determination of venues and dates
 - 13.1. European Championships
 - 13.2. Grand Slam competitions
 - 13.3. Grand Prix competitions
14. Received proposals:
 - 14.1. Sweden - Change of official language to English (§6.3 Statutes)
 - 14.2. Sweden - Clarification of format and process for proposals
15. Discussion topics:
 - 15.1. Update of statutes
 - 15.2. English translation of Technical Regulations 2013
 - 15.3. Regulations for electric cars
16. Miscellaneous
17. Closing remarks

Minutes

Topic	Commentary	Action
1.	President Paul-Otto Ströbel opened the 62nd FEMA general meeting at 12.25pm.	
2.	12 out of 15 countries sent delegates to the meeting. BG, LT and NO were not represented at the general meeting.	General quorum present (see attendance)
3.	Confirmation of the distributed agenda.	Approved (12 / 0 / 0)
4.	Confirmation of the minutes from the previous general meeting in Pila.	Approved (12 / 0 / 0)
5.	Paul-Otto Ströbel summarized the past racing season.	
6.	Paul-Otto Ströbel reported from the WMCR board meeting on the previous day. Topics discussed included the introduction of electric cars, possibilities to raise new members as well as the technical constraints regarding a further diameter increase of 10cc cables. No decisions have been made regarding those topics. The USA made the proposal to hold WC every year instead of every three years; this has been rejected by the WMCR board. Due to a lack of resources the USA is not able to host the WC 2016 therefore the venue is yet to be determined.	
7.	Peter Arlautzki elaborated about the financial performance during the period from August 2012 to July 2013 and informed the delegates about the current financial situation. All countries have paid for the country and license fees in 2013.	
8.	Heinz Bach (CH) and Sylvia Bach (CH) have been elected as Auditors prior to the general meeting.	
9.	Heinz Bach and Sylvia Bach have audited the FEMA accounts for the period from August 2012 to July 2013 prior to the general meeting. They found everything in order; the books were kept clearly and without any recognizable errors.	
10.	Relief of the board.	Approved (12/0/0)
11.	Based on their predetermined election periods the General Secretary, Financial Secretary, Technical Secretary and Public Relations Secretary resigned from their functions. Peter Arlautzki (Financial Secretary) informed the board that he is not available for re-election due to private reasons.	

Minutes

11.1.	Christoph Rabenseifner has been nominated for a consecutive term as General Secretary.	Elected (12 / 0 / 0)
11.2.	Following discussion regarding appropriate candidates as replacement for Peter Arlautzki. Daniela Schmutz has been nominated as Financial Secretary.	Elected (12 / 0 / 0)
11.3.	Daniel Kiechl has been nominated for a consecutive term as Technical Secretary.	Elected (12 / 0 / 0)
11.4.	Tõnu Sepp has been nominated for a consecutive term as Public Relations Secretary. The current FEMA board therefore consists of: President: Paul-Otto Ströbel, CH (elected until 2014) General Secretary: Christoph Rabenseifner, DE (elected until 2015) Financial Secretary: Daniela Schmutz, CH (elected until 2015) Technical Secretary: Daniel Kiechl, CH (elected until 2015) Public Relations Secretary: Tõnu Sepp, EE (elected until 2015)	Elected (12 / 0 / 0)
12.	Budget proposal for 2014 (unchanged to 2013): Country membership fees: EUR 100 Driver fees: EUR 10 Subsidy for EC organisation: EUR 2,000	Approved (12/0/0)
13.	Christoph Rabenseifner distributed a draft race calendar 2014 based on the feedback received from the member countries prior to the meeting. The delegates agreed on a preliminary calendar for 2014.	See preliminary calendar 2014
13.1.	Stryi has been confirmed as venue for EC 2014. Russia has been preliminary selected for EC 2015 to be confirmed at the next general meeting.	
13.2.	Following discussions six events have been selected for Grand Slam 2014.	
13.3.	Ten countries have applied for a Grand Prix race in 2014. All member countries are asked to consider whether they can host the WC 2016.	

Minutes

14.	FEMA board received two proposals from SE (detailed proposals have been distributed to member countries on June 27, 2013):	
14.1.	Change of the official language to English with immediate effect. FEMA board will prepare a translation of official documents prior to general meeting 2014.	Approved (10/2/0); BY and DE voted against the proposal.
14.2.	Clarification the format and process for proposals. FEMA board will define a clear process and template for proposal prior to general meeting 2014.	Approved (12/0/0),
15.	The following topics have been raised by the FEMA board:	
15.1.	In the course of the change of the official language the FEMA board will prepare revised statutes also adjusting other outdated content. New statutes shall be approved at the general meeting 2014.	
15.2.	The translation shall not alter the rules set out in the "Technisches Reglement 2013" which is valid until 2018. In case of doubt the original version prevails.	
15.3.	FEMA member countries were asked to reflect on the introduction of regulations for electric cars and to share their thoughts with the FEMA board as soon as possible.	
16.	PL suggested setting up an automated e-mail update regarding publications on speedmodelcar.com. FEMA board will check implementation options.	
17.	At 1.30pm Paul-Otto Ströbel thanked the delegates for their participation in the meeting, wished the best luck to all participants of the WC/EC and closed the 62nd general meeting.	

Preliminary calendar 2014 (as at 1 Aug 2013)

Date	Location	Country	Description
03.05.-04.05.	Gallarate	IT	
10.05.-11.05.	Taganrog	RU	GP Russia
17.05.-18.05.	Hannover	DE	
24.05.-25.05.	Tallinn	EE	GP Estonia
31.05.-01.06.	Basel	CH	
07.06.-08.06.	Kapfenhardt	DE	GP Germany
14.06.-15.06.*	Monza	IT	GP Italy / GS
21.06.-22.06.*	Gävle	SE	GP Sweden
28.06.-29.06.	Brjansk	RU	
05.07.-06.07.	Lyon	FR	GP France / GS
02.08.-03.08.	Stryi	UA	European Championships / GS
23.08.-24.08.	Basel	CH	GP Switzerland / GS
30.08.-31.08.	Kapfenhardt	DE	
06.09.-07.09.	Vilnius	LT	GP Lithuania
06.09.-07.09.	Gallarate	IT	
13.09.-14.09.	Hannover	DE	GS
20.09.-21.09.	Stryi	UA	GP Ukraine
27.09.-28.09.	Monza	IT	
04.10.-05.10.	Lyon	FR	
18.10.-19.10.	Pila	PL	GP Poland / GSx2

* depending on date of "Festival dello Sport di Monza"