



**EFRA ANNUAL GENERAL MEETING**  
**HOTEL Holiday Inn, Brussels**  
**31<sup>st</sup> of October and 1<sup>th</sup> of November 2009**

**Minutes Electrics Off-Road**

**SATURDAY 31<sup>st</sup> OF NOVEMBER 2009.**

**1. CHAIRMAN'S WELCOME**

Mr. Frank Mostrey

The Electric Off-road Chairman opened the meeting at

**2. APOLOGIES FOR ABSENCE**

Apologies have been received from:

COUNTRY	PRESENT	SECTION SUBSCR	REQUESTED:		max33%	RQST
			EC	EC		WC10
		2010	Buggy 2wd	Buggy 4wd	%	Buggy
AUSTRIA						
BELGIUM						
CROATIA						
BULGARIA						
CZECH REP.						
DENMARK						
ESTONIA						
FINLAND						
FRANCE						
GEORGIA						
GERMANY						
GREAT BRITAIN						
GREECE						
HOLLAND						
HUNGARY						
IRELAND						
ITALY						
LITHUANIA						
LUXEMBOURG						
MONACO						
NORWAY						
POLAND						
ROMANIA						
RUSSIA						
SLOVAK REP.						
SLOVENIA						
SPAIN						
SWEDEN						
SWITZERLAND						
TURKEY						
		<b>TOTALS</b>				
			2wd	4wd		

Other persons present:

### 3. MINUTES OF 2008 SECTION MEETING

1th and 2th of November 2008 – Lyon, France : Matters arising from the minutes:

The minutes were accepted as written at the AGM 2008.

The following person was elected to check the minutes of this year:

### 4. CORRESPONDENCE RECEIVED

### 5. CHAIRMAN'S REPORT

### 6. PRESENTATIONS FOR APPLICATIONS EC 2011 AND GP'S 2010

The section has reviewed the applications to host coming EFRA events:

#### Proposals 2010-2011

Year/Date	Alt. Date	Status	Country	Venue
2010 May		GP	Austria	<b>RMC – Wien</b> Aspernstr. 5 1220 Vienna
2010 August	2010 July	EC	Austria	<b>RMC – Wien</b> Aspernstr. 5 1220 Vienna
First half of July 2011		EC	France	ZI des Trois Moulins 06600 ANTIBES
July 2011	August 2011	WC IFMAR	Finland	Pitkämäki Motorsport of Vaasa Rantamaantie 65350 Vaasa

#### Final Race calendar 2010

Year/Date	Alt. Date	Status	Country	Venue
<b>2011</b>	<b>JUL</b>	<b>WC</b>	<b>FINLAND</b>	<b>VAASA</b>

#### Future Race calendar Championships

Year/Date	Alt. Date	Status	Country	Venue

#### Tyres for the 1/10<sup>th</sup> EC 2010

Allocations were made to each country as printed in the table form under item 2 on the agenda

### 8. RULE PROPOSALS

## **9. ELECTION OF SECTION CHAIRMAN.**

**Candidate Paul Worsley Great Britain is willing to restand**

## **10. ANY OTHER BUSINESS**

## **11. ITEMS FOR GENERAL DISCUSSION.**

The Section Chairman thanks all participants for a constructive meeting, and being no further business the meeting was closed at