



EFRA ANNUAL GENERAL MEETING

1st-3th of November 2024

Van der Valk Hotel, Brussels, Belgium

MINUTES GENERAL MEETING

SATURDAY 2th of November 2024.

The meeting started at 9.00

1. PRESIDENT'S WELCOME

Jacqueline Aebi

Mrs Jacqueline Aebi opened the meeting welcoming all delegates, associated members and special guests.

Dear delegates and federations and suppliers and friends

Yesterday we had a great evening with the first-class buffet here in this location Van der Valk. I think everyone was able to eat something which tasted well.

We also had a few drinks together and had many discussions inside and outside and about the EFRA.

Looking back, I was able to attend 3 races this season in Giardini Naxos Sicily, in Bourg-en-Bresse France and a visit to Electric OR Euro in Malmo.

I helped out at 2 of these races, and I made the tire impound together with Vito Geraci and in France together with Bernard Arnaldi.

For me as a racing lady, it was a pleasure to work with you organizers and everyone in charge to make such events successfully happen. So I also see that a lot of work is being done within the race organization. I would like to thank you for all the work and pre-work, which is normally more as what you can see during the race, that needs to be done.

The visit and the cooperation are also important for us, as they give rise to improvements and refinements that are very important and, in the worst case, remain undiscovered. This is how the proposals result, which are better understood when the context is known.

This is an indication that we are trying to better structure the proposals that you and we have and to forge blocks in order to present them in a comprehensible manner.

In this AGM, I will also be busy during the section meeting and keeping an eye on this quality. This is important to me so that you can express your views to the Federation and, in coordination with it, as well as the drivers behind it. It gives the readiness to understand and accept a change to your full satisfaction.

Now I wish you a successful meeting and I declare the AGM 2024 as open and let us work together to make this AGM constructive.

Yours

Jackie

2. APOLOGIES FOR ABSENCE

Apologies have been received from: Jean-Luc Retornaz, Gary Culver, Maciej Orłowski, Frank Mostrey

Member Countries presents:

AUSTRIA	xx	FINLAND		LUXEMBOURG	xx	SLOVAK REPUBLIC	
BELARUS		FRANCE	xx	MONACO	xx	SLOVENIA	
BELGIUM	x	GERMANY	xx	NETHERLANDS	xx	SPAIN	xx
BULGARIA		GREAT BRITAIN	xx	NORWAY	xx	SWEDEN	xx
CROATIA	xx	GREECE		POLAND		SWITZERLAND	xx
CZECH REPUBLIC		HUNGARY		PORTUGAL	xx	TURKEY	xx
DENMARK	xx	IRELAND		RUSSIA		UKRAINE	

ESTONIA	x	ITALY	xx	ROMANIA			

Other Present:

3. MINUTES OF 2023 ANNUAL GENERAL MEETING

AGM November 2023

Matters arising from the minutes:

The minutes were checked and accepted as written at the AGM 2023.

The following persons are elected to check the minutes of this year: Austria Great Britain

4. SECRETARY'S REPORT

Mr Willy Wuyts

Dear friends,

After 17 years of working with great pleasure and dedication as secretary, the time has come for me to take a step back. This is a decision I make with mixed emotions. On one hand, I look back with pride on everything we have achieved together and the wonderful memories I've gathered. On the other, I realize it's time for a new chapter, both for myself and for EFRA.

Over the years, with Jackie's support, I've had the opportunity to help modernize EFRA and, with the cooperation of our media team, to increase the visibility of our sport. What stands out most for me is the collaboration with each one of you on the EFRA Board. Your enthusiasm, commitment, and support have always given meaning and motivation to my work.

Working with the various Federations—each with its own unique style and personality—has been both challenging and rewarding. I've always done my best to support you with all the questions and issues you've brought forward.

While I am handing over my responsibilities as secretary, I won't be disappearing entirely. I hope to remain involved with the organization, albeit at a slower pace. I have full confidence that my successor will carry on this work with the same passion, and I truly believe the organization's future is in good hands. I'll offer my support to him and EFRA to the best of my ability.

Finally, I want to thank each of you for the trust, cooperation, and shared moments over the years. I look forward to contributing to EFRA in another role and I am always happy to meet and assist you whenever needed.

But now back to the order of the day:

Let's make this a productive meeting.

Presentation of Candidates for Vice Chairman 1/8 and 1/10 Vito Geraci and Secretary Mark Rumble.

Both were elected unanimously by the floor

5. TREASURER'S REPORT

Mrs Jacqueline Aebi

- a) Presentation of Annual Accounts
- b) Audit Report
- c) Approval of the presented figures for 2024
- d) Election of auditors for 2025

Auditors for 2025: Gerhard Steinbock OFMAV and Joan Rosell AECAR

- e) Matters arising

The precedent figures related to cash positions balance and budget are submitted for approval at the EFRA General Annual Meeting.

The Executive Committee proposes to grant discharge of liability to the treasurer for the business year 2024.

The Annual Report, the Annual Accounts and the Group Accounts for the 2024 financial year are approved and discharge is granted to the treasurer, Jackie Aebi and to the auditors,....

Seconded by: Belgium

Passed Unanimously

The Financial Report will be distributed to the Federations.

6. EFRA MEDIA

The EFRA Media report was presented and will be available on the EFRA Website.

7. PROPOSALS REGARDING GENERAL RULES

Note: The EFRA Committee has studied all received proposals and has come to an opinion over each one, The EFRA Section Chairman will inform the floor of such positions.

CONSTITUTION OF THE EUROPEAN FEDERATION OF RADIO OPERATED MODEL AUTOMOBILES EFRA

Current Rule

4. Organs of the federation

Proposal

Only Federations who have drivers represented at the current EC are eligible to vote at the section AGM

Remarks

To let National Federation active in the section vote .

Proposed by: AMSCI, Geraci Vito

Proposal Status:

Seconded by: Austria

The proposal o Rejected with 12 against and 5 abstentions.

Current Rule

4.1.a

General Meeting

The Federation shall hold an Annual General Meeting in the month of November . A Special General Meeting shall be called if either the Executive Board of EFRA so resolves , or a request in writing signed by the Representatives of at least 1/3 of the member countries , is received .

Notice of every General Meeting shall be given at least one month beforehand with general particulars of the business to be conducted , and details of any proposed alterations to this constitution or to the racing or construction rules and regulations .

The Business at an Annual General Meeting shall be :

a) The election of Officers whose terms of office have expired , proposals for official posts must be lodged with the General Secretary at least 45 days before the General Meeting . The main Officers will form a Committee

Board as follows :

Committee Board

1 . The President

2 . Vice President

3 . General Secretary

4 . Section Chairmen

5 . Treasurer

Candidates for any Board position , can only be proposed by recognised officials of an EFRA Member Federation or by the existing Board of EFRA . EFRA reserves the right to refuse any such proposal from an EFRA Member Federation . The position of Vice President has to be from within the existing EFRA Board following any elections at the AGM and will be decided annually by the existing Board members . All candidates for office properly proposed under the provisions of this constitution shall be introduced to the General Meeting prior to the Section conferences . The meeting shall be given the opportunity to question candidates for election .

Each section shall also elect a Vice Chairman who shall deputise in the event of the Chairman's absence .

One officer will be elected every two years to act as liaison between EFRA and IFMAR to maintain continuity of policy . The post of IFMAR liaison officer may be combined or separate from other post .

To carry out the task for Public Relationships one officer will be elected for two years .

b) President shall be elected for a 4 year term and the General Secretary , Treasurer and Section Chairmen shall hold office for 2 years and be elected at the Annual General Meeting .

- c) To decide the date and venue of future European Championships . The Meeting may (but is not bound to) fix such dates and venues for up to three years ahead , from applications made in writing to the Executive not less than 45 days before such meeting .
 General particulars of any such applications shall be included in the notice covering the meeting and the selection of the venue will be decided in the Section Meeting and approved by the AGM .
 The voting system to select the venue is as follows : Each member country has one voting form with 3 choices . All 3 must be used .
 1st choice will receive 4 points .
 2nd choice will receive 2 points .
 3rd choice will receive 1 point .
 The two sites receiving the highest total number of points will go forward to a second ballot where a simple majority will decide the chosen site .
 In the event of a tie , the relevant official may use his casting vote .
 All balloting will be secret , but results will be published .
- d) To decide the dates and venues of other EFRA-approved events during the following year , including the next Annual General Meeting if not decided previously .
- e) To consider any matter or proposal which the Committee Board or the relevant official wishes to bring before the Meeting , particulars of which shall be included in the notice of the Meeting .
- f) To consider any matter or proposal of which a member has given notice in writing up to the 31st of August . Particulars of such shall be included with the notice of the General Meeting as required by Section 4 above . The Committee Board will examine all proposals received for discussion at the Annual General Meeting and where necessary prepare them for presentation by eliminating duplication and contradiction . Where proposals concerning Section matters that have a broader effect on General Rules or Constitution matters are received , the Committee Board will endeavour to resolve conflicts and present appropriate proposals to the General Meeting . The catalogue of proposals recognised to be presented at the upcoming AGM should be sent to all EFRA members representatives/secretaries at least 4 weeks before the meeting .
 Proposals from EFRA Members for IFMAR Constitutional and Racing Rule changes must first be submitted to the EFRA Annual General Meeting and shall be subject to the same rules and procedures as those in force for EFRA matters .
 This procedure does not remove the absolute right of any Member to make proposals directly to the General Meeting , these direct proposals will be recorded on the minutes and will be voted in the next General Meeting .
- g) To deal with any matter which , under these Constitution Rules failed to be dealt with by a previous General Meeting .

Proposal

General Meeting The Federation shall hold an Annual General Meeting in the month of November . A Special General Meeting shall be called if either the Executive Board of EFRA so resolves , or a request in writing signed by the Representatives of at least 1/3 of the member countries , is received .

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 - 2 . Vice President
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b) President shall be elected for a 4 year term and the General Secretary , Treasurer and Section Chairmen shall hold office for 2 years and be elected at the Annual General Meeting .

c) To decide the date and venue of future European Championships . ~~The Chairman of section communicates the track chosen for the next European Championship .~~

~~The Meeting may (but is not bound to) fix such dates and venues for up to three years ahead , from applications made in writing to the Executive not less than 45 days before such meeting .~~

~~General particulars of any such applications shall be included in the notice covering the meeting and the selection of the venue will be decided in the Section Meeting and approved by the AGM .~~

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~~1st choice will receive 4 points-~~
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~~The two sites receiving the highest total number of points will go forward to a second ballot where a simple majority will decide the chosen site-~~
~~In the event of a tie, the relevant official may use his casting vote-~~
~~All balloting will be secret, but results will be published-~~

- d) To decide the next Annual General Meeting if not decided previously .
- e) To consider any matter or proposal which the Committee Board or the relevant official wishes to bring before the Meeting , particulars of which shall be included in the notice of the Meeting .
- f) To consider any matter or proposal of which a member has given notice in writing up to the 31st of August . Particulars of such shall be included with the notice of the General Meeting as required by Section 4 above . The Committee Board will examine all proposals received for discussion at the Annual General Meeting and where necessary prepare them for presentation by eliminating duplication and contradiction . Where proposals concerning Section matters that have a broader effect on General Rules or Constitution matters are received , the Committee Board will endeavour to resolve conflicts and present appropriate proposals to the General Meeting . The catalogue of proposals recognised to be presented at the upcoming AGM should be sent to all EFRA members representatives/secretaries at least 4 weeks before the meeting . Proposals from EFRA Members for IFMAR Constitutional and Racing Rule changes must first be submitted to the EFRA Annual General Meeting and shall be subject to the same rules and procedures as those in force for EFRA matters . This procedure does not remove the absolute right of any Member to make proposals directly to the General Meeting , these direct proposals will be recorded on the minutes and will be voted in the next General Meeting .
- g) To deal with any matter which , under these Constitution Rules failed to be dealt with by a previous General Meeting .

Remarks

This proposal is made to give the chairman full powers and full responsibility over his section , in order to avoid races on tracks that are not up to the prestige of EFRA as has happened in recent years and to try to fill the gap that has been created with other event organizers .

Proposed by: AMSCI, Geraci Vito

Proposal Status:

Not Seconded

Current Rule

4.2.

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SECTION CHAIRMEN:

- 1 Effectively manages the Section for which he is elected at the AGM.
- 2 Provides information to other E.F.R.A. Officials as and when requested.
- 3 Attends the GP organised ahead of an EC and reports upon the track, the accommodation and the organising committee. When the section Chairman is not able to attend the event, he will appoint an EFRA delegate
- 4 Attends the EC relevant to his section.
- 5 As soon as the race calendar of the next year has been published he oversees the distribution of the information of the Section events in appropriate language.
- 6 Issues race meeting sanctions after fully examining the information sent by the applicants following the decision made at the Section Meeting and the approval/acceptance by the AGM.
- 7 Updates the list of "A" licensed drivers when needed and decides upon the validity of an EFRA Licence.
- 8 Co-ordinates the entries for EC and WC and settles re-allocations in co-operation with the Member Countries and the organisers.
- 9 Decides if the deposits paid for GP and EC events may be refunded and requests the Treasurer to refund any monies due.
- 10 Collects the results of all the E.F.R.A. sanctioned races.
- 11 Makes a report of the past racing season to be presented at the AGM.
- 12 Is a full member of the E.F.R.A. Committee with a seat in all E.F.R.A. Committee meetings.
- 13 Takes the Chair at the Section Meetings during the AGM.
- 14 Arranges for the minutes of the Section Meeting to be recorded and provides a copy of these minutes to the General Secretary.
- 15 Presents decisions made at the Section Meetings to the main AGM.
- 16 The Section chairman (or the EFRA appointed deputy) has the authority to provide clarification on the interpretation of rules.

Proposal

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- 15 Presents decisions made at the Section Meetings to the main AGM.
- 16 The Section chairman (or the EFRA appointed deputy) has the authority to provide clarification on the interpretation of rules.
- 17 . Has overall authority at EFRA European Championship events. The chairman is not subordinate to any other event official, including the race director, time keeper and referees. The intent of this is not to take responsibility for the running of the event but to take overall authority of key decisions.

Remarks

Increased authority for the EFRA chairman at EFRA European Championships

Proposed by: RCMS, Jones Daniel

Seconded by: Switzerland

Proposal Status: Proposal was moved for rewording and to bring back on Sunday Morning.

Amendment: Create the Race commission, which includes the Race Director, 2 referees, the timekeeper and the chairman or vice-chairman, where the chairman will have a greater final decision-making influence than the other members. The work of the commission consists in evaluating any race situations also using the television evidence (Live streaming EFRA), in situations where the driver is declared "under investigation". The commission will have 5 minutes to evaluate and make a decision. The Under investigation is communicate on Microphone from the Race Director and we ask to the software developer to make the option of the name in evidence on the race monitor.

Create the Track commission, which includes the chairman and two EFRA representatives for the evaluation of the tracks. The commission must choose the tracks to host the EFRA events, in order to have a ranking (level A-B-C....) of the tracks themselves.

Proposal Status: Not Seconded

EFRA SANCTIONS

Current Rule

3.2.2.

The venue of the European Championships is to be decided by the EFRA AGM, 2 years ahead. The applicant National Association must submit all details (as per a to g below) to the valid Section Chairman and the EFRA Secretary by 31st August. The Section Chairman and the EFRA Board will evaluate the proposed venue, facilities, personnel and dates. A list of acceptable applications will be presented to the section. Accepted applications must be presented at the EFRA AGM Section meeting by the National Association in electronic format, preferably PDF, and a paper version must be given to each EFRA member country. The Section Meeting will decide the venue after the presentations.

Each application must contain:

- a. The organiser's name, address, fax and telephone number and email address.

- b. A single contact point for all correspondence/enquiries
 - c. Diagram of track indicating length, width and direction of racing
 - d. Drawing of the venue (preferably photograph) showing track, rostrum, pit area, timekeeping and general facilities
 - e. Details/location of the venue
 - f. Map of the area showing proximity of airports, port, roads, etc.
 - g. Basic details of race timetable and dates
 - h. List of race officials
 - i. List of approved frequencies and list of specific frequencies that cannot be used.
 - j. Practice facility (dates available, closed dates prior to the event)
 - k. Details of accommodation (at least three (3) local hotels/motels of different grade which must include daily rate including all taxes, if applicable and alternative accommodation e.g. camping. In case of camping at track site, the organiser has to deal directly with the campers. Team managers cannot be asked to take any responsibility for booking, payments, etc.
 - l. Any special accommodation deals, including all taxes, if applicable.
 - m. Information on transport available between hotel/s and track.
 - n. Voltage used in host country. Drawings of plug types.
 - o. Advice on whether each competitor is required to bring or mail one passport sized photograph of him/ herself and any mechanics or Team Manager for attachment to identity badges
 - p. Marshalling details if needed (availability of marshals for practice/qualifying/finals).
 - q. web address of the organizing club
- The Section Chairman will investigate the applications and must advise or propose acceptance to the AGM. The Chairman is entitled to reject applications when information is inadequate or unsatisfactory.

Proposal

The venue of the European Championships is to be decided by the EFRA AGM, 2 years ahead. The applicant National Association must submit all details (as per a to g below) to the valid Section Chairman and the EFRA Secretary by 31st August. The Section Chairman and the EFRA Board will evaluate the proposed venue, facilities, personnel and dates. A list of acceptable applications will be presented to the section. Accepted applications must be presented at the EFRA AGM Section meeting by the National Association in electronic format, preferably PDF, and a paper version must be given to each EFRA member country. The Section Meeting will decide the venue after the presentations.

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- p. Marshalling details if needed (availability of marshals for practice/qualifying/finals).
- q. web address of the organizing club

This information as comprised from a to q will be the base of the Stage Report 1 for the event to be sent to EFRA before 31 December of the respective precedent year. The Section Chairman will investigate the applications and must advise or propose acceptance to the AGM. The Chairman is entitled to reject applications when information is inadequate or unsatisfactory.

Remarks

As we have here a list of requirements quite extensive, that list can be the base for the Stage Report 1.

Proposed by: RCMS, Gomez Ambrosio Carlos

Proposal Status:

Seconded by: Spain

The proposal: o Passed Unanimously

Current Rule

3.2.2.

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The Section Meeting will decide the venue after the presentations.

Each application must contain:

- a. The organiser's name, address, fax and telephone number and email address.
- b. A single contact point for all correspondence/enquiries
- c. Diagram of track indicating length, width and direction of racing
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- q. web address of the organizing club

The Section Chairman will investigate the applications and must advise or propose acceptance to the AGM. The Chairman is entitled to reject applications when information is inadequate or unsatisfactory.

Proposal

The venue of the European Championships is to be decided by the EFRA **Section Chairman**, 2 years ahead . **This can either be by evaluating National Association applications or if the applications are deemed not suitable by the Section Chairman then the Section Chairman can select an alternative location.** The applicant National Association must submit all details (as per a to g below) to the valid Section Chairman and the EFRA Secretary by 31st August. The Section Chairman will evaluate the proposed venue **in accordance with the below criteria as well as determine the suitability for the class to be raced - consideration of the local class numbers as well as the geographical location of the venue.** Each application must contain:

- a. The organiser's name, address, fax and telephone number and email address.
- b. A single contact point for all correspondence/enquiries
- c. Diagram of track indicating length, width and direction of racing
- d. Drawing of the venue (preferably photograph) showing track, rostrum, pit area, timekeeping and general facilities
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The Section Chairman will investigate the applications and must advise or propose acceptance to the AGM. The Chairman is entitled to reject applications when information is inadequate or unsatisfactory or the venue is deemed unsuitable for the event/class proposed. At the discretion of the Section Chairman alternative venues need not provide an organisation team as EFRA can elect to convene an organisational team of known personnel to carryout these duties on behalf of the chosen venue. This method would be subject to the relevant commercial arrangements with the chosen venue.

Remarks

There have been examples in the past where classes have raced at unsuitable locations which resulted in low entry numbers or a generally poor event where drivers struggled or it just was not an enjoyable event. We need to add in forethought and have the ability within the EFRA section to review the proposed venues and even choose an alternative venue within the timescales provided. It should no longer be subject to AGM vote. This also should be expanded to allow the use of certain tracks which are known to be fantastic facilities which are well supported by local drivers of the specific classes and are also Geographically advantageous for drivers to travel to but do not have the current ability or staffing levels available to organize an EFRA event. Words can be amended as required however the general jist of the above rule change is to remove the requirement to propose events and remove the current method of voting in venues by federation vote which sometimes has let to poor choices of venue for a particular class (for whatever reason) or defaulting to a venue when only one venue has been proposed without any alternatives should the proposed venue be deemed unsuitable for the class proposed.

Proposed by: RCMS, Jones Daniel

Seconded by: Italy

Proposal Status: Proposal was moved for discussion in the section and to brought back on Sunday Morning

Withdrawn

Current Rule

3.2.2.

The venue of the European Championships is to be decided by the EFRA AGM, 2 years ahead. The applicant National Association must submit all details (as per a to g below) to the valid Section Chairman and the EFRA Secretary by 31st August. The Section Chairman and the EFRA Board will evaluate the proposed venue, facilities, personnel and dates. A list of acceptable applications will be presented to the section. Accepted applications must be presented at the EFRA AGM Section meeting by the National Association in electronic format, preferably PDF, and a paper version must be given to each EFRA member country.

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- m. Information on transport available between hotel/s and track.
- n. Voltage used in host country. Drawings of plug types.
- o. Advice on whether each competitor is required to bring or mail one passport sized photograph of him/ herself and any mechanics or Team Manager for attachment to identity badges
- p. Marshalling details if needed (availability of marshals for practice/qualifying/finals).
- q. web address of the organizing club

The Section Chairman will investigate the applications and must advise or propose acceptance to the AGM. The Chairman is entitled to reject applications when information is inadequate or unsatisfactory.

Proposal

The venue of the European Championships is to be decided by **Section Chairman** , 2 years ahead. The **assignee** National Association must submit all details (as per a to g below) to the valid Section Chairman and the EFRA Secretary **3 weeks before** the **AGM**, in electronic format, preferably PDF, and a paper version must be given to each EFRA member country **during the section meeting at AGM**.

Each application must contain:

- a. The organiser's name, address, fax and telephone number and email address.
- b. A single contact point for all correspondence/enquiries
- c. Diagram of track indicating length, width and direction of racing
- d. Drawing of the venue (preferably photograph) showing track, rostrum, pit area, timekeeping and general facilities
- e. Details/location of the venue
- f. Map of the area showing proximity of airports, port, roads, etc.
- g. Basic details of race timetable and dates
- h. **National Referee**
- i. List of approved frequencies and list of specific frequencies that cannot be used
- j. Practice facility (dates available, closed dates prior to the event)
- k. Details of accommodation (at least three (3) local hotels/motels of different grade which must include daily rate including all taxes, if applicable and alternative accommodation e.g. camping. In case of camping at track site, the organiser has to deal directly with the campers. Team managers cannot be asked to take any responsibility for booking, payments, etc.
- l. Any special accommodation deals, including all taxes, if applicable.
- m. Information on transport available between hotel/s and track.
- n. Voltage used in host country. Drawings of plug types.
- p. Marshalling details if needed (availability of marshals for practice/qualifying/finals).
- q. web address of the organizing club

Remarks

The proposal is made as an adjustment in the general proposal to give more decision-making power to the chairman

Proposed by: AMSCI, Geraci Vito

Proposal Status: Proposal was moved to the section and to bring back on Sunday Morning

Withdrawn

Current Rule

3.2.3.

The host Club proposed by the National Association must have successfully organised one Major EFRA sanctioned event, in the last 4 years before the application, preferentially on the proposed track.

If the National Association is experienced in holding EC events and is 100% involved in the organisation of the proposed EC event this requirement could be waived . During the year before a European Championship an EFRA sanctioned event will take place . If an EFRA Referee is present at this event in the previous year before the EC, the EFRA Referee will check that all EFRA Standards are met . If due to any reason, the EFRA Referee finds that required EFRA Standards are not reached he will inform directly on that subject to the EFRA Section Chairman & the EFRA General Secretary. During all EC events, an observer for the organiser of the next European Championship for the specific Section/Class must be present at least 3 days.

An EFRA sanctioned event must be held on the same track minimum two (2) months, maximum four (4) months before the EC . Any of the above requirements can be waived by the EFRA Section Chairman or EFRA Board if it is considered that the organising Club and the National association has the required experience and organising skills.

Proposal

~~The host Club proposed by the National Association must have successfully organised one Major EFRA sanctioned event, in the last 4 years before the application, preferentially on the proposed track.~~

~~If the National Association is experienced in holding EC events and is 100% involved in the organisation of the proposed EC event this requirement could be waived . During the year before a European Championship an EFRA sanctioned event will take place . If an EFRA Referee is present at this event in the previous year before the EC, the EFRA Referee will check that all EFRA Standards are met . If due to any reason, the EFRA Referee finds that required EFRA Standards are not reached he will inform directly on that subject to the EFRA Section Chairman & the EFRA General Secretary. During all EC events, an observer for the organiser of the next European Championship for the specific Section/Class must be present at least 3 days. An EFRA sanctioned event must be held on the same track minimum two (2) months, maximum four (4) months before the EC.~~ Any of

the above requirements can be waived by the EFRA Section Chairman or EFRA Board if it is considered that the organising Club and the National association has the required experience and organising skills.

Remarks

another proposal for the chairman

Proposed by: AMSCI, Geraci Vito

Proposal Status: Proposal was moved to the section and to bring back on Sunday Morning

Withdrawn

Current Rule

3.2.7.

The section meeting may decide to re-allocate the event to a "safe" venue of it's choice if rule 3.2.6. is transgressed

Proposal

The section **chairman** may decide to re-allocate the event to a "safe" venue of it's choice if rule 3.2.6. is **transgressed**

Remarks

adjustment for chairman rules

Proposed by: AMSCI, Geraci Vito

Proposal Status: Proposal was moved to the section to bring back on Sunday Morning

Withdrawn.

Current Rule

3.5.7.

FEES (all amounts quoted in Euro)

Membership Fees:-

Annual Subscription 250

Associate membership 1000

Sanction Fees & Deposits:-

European Championship 460

EC Retention bond:- See Rule 3.6.8.

Grand Prix sanction fee 200

Grand Prix deposit 600

International Race sanction fee 200

Entry Fees:-

European Championship 130

European Championship 2 classes 185

Current two class events are:

1/10th Off Road 2WD and 4WD,

1/12th Spec and Mod,

1/8th and 1/10th IC On Road 40+,

1/8th GT IC and Electric,

1/10th Electric on Road: Mod with F1/FWD, or Spec with F1/FWD.

Grand Prix (maximum) 50

.....

.....

Proposal

FEES (all amounts quoted in Euro)**Membership Fees:-**

Annual Subscription 250
Associate membership 1000

Sanction Fees & Deposits:-

European Championship 460
EC Retention bond:- See Rule 3.6.8.

Grand Prix sanction fee 200 + Handling fee
Grand Prix deposit 600
International Race sanction fee 200 + Handling fee
Promotional Race sanction fee 200

Entry Fees:-

European Championship 130
European Championship 2 classes 185
Current two class events are:
1/10th Off Road 2WD and 4WD,
1/12th Spec and Mod,
1/8th and 1/10th IC On Road 40+,
1/8th GT IC and Electric,
1/10th Electric on Road: Mod with F1/FWD, or Spec with F1/FWD.
Grand Prix (maximum) 50

.....
....

Remarks

Distinguish between international and promotional

Proposed by: RCMS, Aebi Jacqueline

Proposal Status:

Seconded by: Spain

The proposal: o Passed Unanimously

Current Rule

3.6.8.

3.6.8 For each European Championship, places will be allocated at the AGM. Federations MUST then confirm their Final Numbers for each event to the relevant Section Chairman no later than 21st January following the AGM. NOTE: ALL EFRA; invoices, payments or deductions will be based on the Confirmed Final Numbers submitted by 21st Jan. for each event. A 'change of mind' to these Confirmed Final Allocation Numbers, for whatever circumstances, DOES NOT CONSTITUTE A REFUND.

EFRA will invoice the Federations according to the Confirmed Final Numbers (21st Jan.) with the amount being as detailed in GR 3.5.7 for the current year. Invoices will be sent to the Federations by the end of February and must be paid to the EFRA Treasurer no later than end of March. EFRA will receive 20 euro from each entry fee, based on the total of Confirmed Final Numbers (21st Jan). EFRA will pay the organising Federation 75/80% of the remaining entry fee (after the 20 euro deduction), based on the Confirmed Final Numbers. This amount (75/80%) will be paid to the Organising Federation at least one month before the event, unless a written agreement has been received by the Treasurer to effect payment in a different manner. The remaining 20/25% of the entry fees (after the 20 euro deduction) will be retained by EFRA as a 'performance bond' to cover any expenses for : Referee, Time-Keeper, Race Director or any other key positions if EFRA deem it is necessary to appoint such positions. Any balance from the 'performance bond' will be paid to the Organising Federation after the correct completion of the event.

EFRA will inform the Organising Federation the Confirmed Final Numbers that will be paid by 1st. Feb. The Section Chairman is responsible for controlling all event allocations and must inform the EFRA Treasurer the Confirmed Final Numbers for EFRA to: invoice Federations and pay the correct number of allocations to the Organising Federation.

NOTE: The above 'performance bond' can be varied at 20-25% at the discretion of the Section Chairman.

Proposal

3.6.8 For each European Championship, places will be allocated at the AGM. Federations MUST then confirm their Final Numbers for each event to the relevant Section Chairman no later than 21st January following the AGM. NOTE: ALL EFRA; invoices, payments or deductions will be based on the Confirmed Final Numbers

submitted by 21st Jan. for each event. A 'change of mind' to these Confirmed Final Allocation Numbers, for whatever circumstances, DOES NOT CONSTITUTE A REFUND.

EFRA will invoice the Federations according to the Confirmed Final Numbers (21st Jan.) with the amount being as detailed in GR 3.5.7 for the current year. Invoices will be sent to the Federations by the end of February and must be paid to the EFRA Treasurer no later than end of March. EFRA will receive 30 euro from each entry fee, based on the total of Confirmed Final Numbers (21st Jan). EFRA will pay the organising Federation 75/80% of the remaining entry fee (after the 30 euro deduction), based on the Confirmed Final Numbers. This amount (75/80%) will be paid to the Organising Federation at least one month before the event, unless a written agreement has been received by the Treasurer to effect payment in a different manner. The remaining 20/25% of the entry fees (after the 30 euro deduction) will be retained by EFRA as a 'performance bond' to cover any expenses for : Referee, Time-Keeper, Race Director or any other key positions if EFRA deem it is necessary to appoint such positions. Any balance from the 'performance bond' will be paid to the Organising Federation after the correct completion of the event.

EFRA will inform the Organising Federation the Confirmed Final Numbers that will be paid by 1st. Feb.

The Section Chairman is responsible for controlling all event allocations and must inform the EFRA Treasurer the Confirmed Final Numbers for EFRA to: invoice Federations and pay the correct number of allocations to the Organising Federation.

NOTE: The above 'performance bond' can be varied at 20-25% at the discretion of the Section Chairman.

Remarks

Adaptation to what was decided was forgotten last year AGM

Proposed by: RCMS, Gomez Ambrosio Carlos

Proposal Status:

Seconded by: Spain

The proposal: o Passed Unanimously

Current Rule

3.6.8.

3.6.8 For each European Championship, places will be allocated at the AGM. Federations MUST then confirm their Final Numbers for each event to the relevant Section Chairman no later than 21st January following the AGM. NOTE: ALL EFRA; invoices, payments or deductions will be based on the Confirmed Final Numbers submitted by 21st Jan. for each event. A 'change of mind' to these Confirmed Final Allocation Numbers, for whatever circumstances, DOES NOT CONSTITUTE A REFUND.

EFRA will invoice the Federations according to the Confirmed Final Numbers (21st Jan.) with the amount being as detailed in GR 3.5.7 for the current year. Invoices will be sent to the Federations by the end of February and must be paid to the EFRA Treasurer no later than end of March. EFRA will receive 20 euro from each entry fee, based on the total of Confirmed Final Numbers (21st Jan). EFRA will pay the organising Federation 75/80% of the remaining entry fee (after the 20 euro deduction), based on the Confirmed Final Numbers. This amount (75/80%) will be paid to the Organising Federation at least one month before the event, unless a written agreement has been received by the Treasurer to effect payment in a different manner. The remaining 20/25% of the entry fees (after the 20 euro deduction) will be retained by EFRA as a 'performance bond' to cover any expenses for : Referee, Time-Keeper, Race Director or any other key positions if EFRA deem it is necessary to appoint such positions. Any balance from the 'performance bond' will be paid to the Organising Federation after the correct completion of the event.

EFRA will inform the Organising Federation the Confirmed Final Numbers that will be paid by 1st. Feb.

The Section Chairman is responsible for controlling all event allocations and must inform the EFRA Treasurer the Confirmed Final Numbers for EFRA to: invoice Federations and pay the correct number of allocations to the Organising Federation.

NOTE: The above 'performance bond' can be varied at 20-25% at the discretion of the Section Chairman.

Proposal

3.6.8 For each European Championship, places will be allocated at the AGM. Federations MUST then confirm their Final Numbers for each event to the relevant Section Chairman no later than 21st January following the AGM. **NOTES:** ALL EFRA; invoices, payments or deductions will be based on the Confirmed Final Numbers submitted by 21st Jan. for each event. A 'change of mind' to these Confirmed Final Allocation Numbers, for whatever circumstances, DOES NOT CONSTITUTE A REFUND.

EFRA will invoice the Federations according to the Confirmed Final Numbers (21st Jan.) with the amount being as detailed in GR 3.5.7 for the current year. Invoices will be sent to the Federations by the end of February and must be paid to the EFRA Treasurer no later than the end of March. EFRA will receive 50% from each entry fee, based on the total of Confirmed Final Numbers (21st Jan). EFRA will pay the organizing Federation 75/80% of the remaining entry fee (after the 50% deduction), based on the Confirmed Final Numbers. This amount (75/80%)

will be paid to the Organizing Federation at least one month before the event, unless a written agreement has been received by the Treasurer to effect payment in a different manner. The remaining 20/25% of the entry fees (after the 50% deduction) will be retained by EFRA as a 'performance bond' to cover any expenses for : EFRA Referee, Time-Keeper, Race Director or any other key positions if EFRA deem it is necessary to appoint such positions. Any balance from the 'performance bond' will be paid to the Organizing Federation after the correct completion of the event.

EFRA will inform the Organizing Federation the Confirmed Final Numbers that will be paid by 1st. Feb.

The Section Chairman is responsible for controlling all event allocations and must inform the EFRA Treasurer the Confirmed Final Numbers for EFRA to: invoice Federations and pay the correct number of allocations to the Organizing Federation.

The 50% quota retained by EFRA is used to pay the expenses of the Race Director, Timekeeper, Technical Inspection Manager and part of the expenses of the EFRA referee, these figures will be chosen by the Section Chairman.

NOTE: The above 'performance bond' can be varied at 20-25% at the discretion of the Section Chairman.

Remarks

In managing a good event EFRA must have control over the choice of important people for the event and be much more professional.

Proposed by: AMSCI, Geraci Vito

Proposal Status:

o Not Seconded

INTERNATIONAL DRIVERS REGISTRATION

Current Rule

4.1.4.

A National Federation cannot grant any EFRA Registration to a foreign person belonging to a country not yet represented in EFRA, or from any other country belonging to another IFMAR Bloc. This can only be done by the EFRA Board in exceptional circumstances.

Proposal

A National Federation cannot grant any EFRA Registration to a foreign person belonging to a country not yet represented in EFRA, or from any other country belonging to another IFMAR Bloc. This can only be done by the EFRA Board in exceptional circumstances.

Remarks

Make it possible when the list is not full at an E.C. that it is possible for drivers from another IFMAR bloc. We see it already by the 1/6 Large Scale Off Road class.

Proposed by: NOMAC, Houtman Raymond

Proposal Status:

Seconded by: Spain

Amended: A National Federation **can** grant any EFRA Registration to a foreign person belonging to a country not yet represented in EFRA, or from any other country belonging to another IFMAR Bloc. This can **also** be done by the EFRA Board in exceptional circumstances.

Seconded by: Switzerland

The amendment Passed with 8 for, 4 against and 4 abstentions.

The second part of the amendment was resumed on Sunday morning

Amended: EFRA member federations take priority up to 1st February prior to the event . (See rule 4.1.3 b which is applicable).

Seconded : Switzerland

Amendment passed with 13.. for, . against and 1 abstentions.

Current Rule

4.1.6.

Recognised Nationality of a competitor or driver : - All EFRA drivers , irrespective of their nationality used for their registration , participating in any IFMAR World Championship or EFRA European Championship event , shall retain the nationality of their passport in all official documents , meetings , information bulletins and prize-giving ceremonies .

Any driver found doing this , will not be allowed EFRA Registration for the next 2 years .

Suggestion

This rule leads to severe misunderstandings with certain drivers at certain events . Probably the best we can do is to delete de rule . Such kind of rule is no longer needed .

Proposed by: RCMS, Gomez Ambrosio Carlos

Proposal Status:

Secoded by: Monaco

The proposal: o Passed with ..16.. for, ..1.. against and ..1.. abstentions.

Current Rule

4.1.8

If IFMAR does not hold a Large Scale Off-Road World Championship event in any year:- Then drivers from other Blocs within IFMAR can apply for EFRA Registration and pay the entry fee directly to EFRA for an entry in the Large Scale Off-Road European Championship event of that year. This only applies to Large Scale Off-Road. (See rule 4.1.3 b which is applicable).

Proposal

If IFMAR does not hold a Large Scale World Championship event in any year:- Then drivers from other Blocs within IFMAR **and Efra none section member federations** can apply **directly** for EFRA **registration (through the section Chairman)** and pay the entry fee directly to EFRA for an entry in **a Large Scale European Championship event of that year. Efra member federations take priority up to 1st February prior to the event** . (See rule 4.1.3 b which is applicable).

Remarks

Large scale events outside Efra/Europe are often not viable and get cancelled (eg Sydney this year 2024). This rule change gives drivers from around the world the chance to enter an ec along with drivers from none member federations of Efra large scale. Also added back in that European drivers from member federations have priority entry.

Proposed by: RCMS, EFRA Oddie Ian

Proposal Status:

Secoded by: Belgium

The proposal: o Passed Unanimously

GENERAL REQUIREMENTS EFRA EVENTS

Current Rule

5.2.1.

Drivers pitting area must accommodate all drivers and be equipped with tables, chairs and protection against bad weather (outdoor racing). The driver's rostrum must be easily accessible from the driver's area. Based on the Final entry list supplied by the Section Chairman, the organiser will allocate pitting spaces so that drivers from the same country pit together, providing the pitting area allows.

Proposal

Drivers pitting area must accommodate all drivers and be equipped with tables, chairs and protection against bad weather (outdoor racing). The driver's rostrum must be easily accessible from the driver's area. ~~Based on the Final entry list supplied by the Section Chairman, the organiser will allocate pitting spaces so that drivers from the same country pit together, providing the pitting area allows.~~

Remarks

Removal of the drivers pitting by country because most drivers wish to pit where they like and the atmosphere at events where pitting position is open is better. There are also instances whereby some drivers come alone to represent their country and so it is better to have the flexibility to allow them to pit together with whoever they choose such as a manufacturer team area to gain help and support easily. In fact during several EC's in the recent past this part of the rule was ignored in any case.

Proposed by: RCMS, Jones Daniel

Proposal Status:

Seconded by: Italy

The proposal: o Passed with ...8 . for, ...7. against and ...2. abstentions.

ORGANISATION OF EFRA EVENTS

Current Rule

6.2.1.

The host Federation shall provide sufficient copies of the necessary information to the EFRA Section Chairman not less than 120 days before the event. The information shall include a program to be approved by the Section Chairman, a plan of the track, directions to the track, hotel accommodation etc.

The invitation must state whether the race is to be run in a clockwise or anticlockwise direction.

The Section Chairman must make sure that all EFRA contact addresses receive this information, together with the entry forms, not less 90 days before the event.

The information should, at the same time, be published on the EFRA website www.EFRA.ws.

Proposal

The host Federation shall provide sufficient copies of the necessary information to the EFRA Section Chairman not less than 120 days before the event. The information shall include a program to be approved by the Section Chairman, a plan of the track, directions to the track, hotel accommodation etc.

The invitation must state whether the race is to be run in a clockwise or anticlockwise direction.

All this updated information will constitute the base of the STAGE REPORT 2 that must be available at least 90 days before the event.. The Section Chairman must make sure that all EFRA contact addresses receive this information, together with the entry forms, not less 90 days before the event.

The information should, at the same time, be published on the EFRA website www.EFRA.ws.

Remarks

STAGE REPORT 2 must be introduced into the rules...

Proposed by: RCMS, Gomez Ambrosio Carlos

Proposal Status:

Seconded by:Spain

The proposal: o Passed Unanimously

RACE OFFICIALS

Current Rule

7.1.5.

EFRA will pay the travelling costs (agreed in advance) and 50 Euro per racing day as a compensation for the effort dedication of one Non-National Referee appointed by EFRA to European Championships with allocated places at the AGM. All other costs (Hotel, meals, sundries etc.) to be covered by the organiser. EFRA will retain a 'performance bond' (rule 3.6.8) from the Entry Fees paid to the Organiser/Federation to cover these costs and any balance will be paid to the Organiser/Federation at the end of the year, or when all costs have been ratified and the EFRA officials have confirmed the event was to EFRA standards. It is assumed that the Organiser will reserve adequate and decent hotel accommodation for the EFRA appointed Referee and provides comfort at trackside (lunches, refreshments, dinner-party ticket etc.). If the accommodation reserved by the Organiser is deemed unsuitable, the EFRA Referee has the right to seek an alternative. The EFRA Referee is entitled to claim a maximum of 100 Euro (or equivalent) for Hotels, meals, sundries per. 24hr. period. Higher costs will be the responsibility of the Referee. All costs claimed, must be duly documented on the expense claim to EFRA with receipts provided. The EFRA Referee will inform the Organiser/Federation of the costs that will be claimed prior to leaving the event. The organiser has the right to settle some/all of these costs direct, therefore reducing any claim by EFRA against the 'performance bond'.

Proposal

EFRA will pay the travelling costs (agreed in advance) and 50 Euro per racing day as a compensation for the effort dedication of one Non-National Referee appointed by EFRA to European Championships with allocated places at the AGM. All other costs (Hotel, meals, sundries etc.) to be covered by the organiser. EFRA will retain a 'performance bond' (rule 3.6.8) from the Entry Fees paid to the Organiser/Federation to cover these costs and any balance will be paid to the Organiser/Federation at the end of the year, or when all costs have been ratified and the EFRA officials have confirmed the event was to EFRA standards. It is assumed that the Organiser will reserve adequate and decent hotel accommodation for the EFRA appointed Referee and provides comfort at trackside (lunches, refreshments, dinner-party ticket etc.). If the accommodation reserved by the Organiser is deemed unsuitable, the EFRA Referee has the right to seek an alternative. The EFRA Referee is entitled to claim a maximum of **130** Euro (or equivalent) for Hotels, meals, sundries per. 24hr. period. Higher costs will be the responsibility of the Referee. All costs claimed, must be duly documented on the expense claim to EFRA with receipts provided. The EFRA Referee will inform the Organiser/Federation of the costs that will be claimed prior to leaving the event. The organiser has the right to settle some/all of these costs direct, therefore reducing any claim by EFRA against the 'performance bond'.

Remarks

Hotels and restaurants are more expensive

Proposed by: AMSCI, Geraci Vito

Proposal Status:

Seconded by: Spain

The proposal: o Passed Unanimously

GENERAL RACE PROCEDURE

Delete the rule

8.1.7.

A driver , not taking part in the organised practice , may not complain later to the organiser in case of radio-interference etc .

Remarks

no longer any radio interference---

Proposed by: RCMS, Gomez Ambrosio Carlos

Proposal Status:

Seconded by: Austria

The proposal: o Passed Unanimously

Current Rule

8.4.1.

At European Championships drivers registration must take place on the day prior to the race. Registration will be done by the National Team Manager.

During registration the drivers licence is checked. The licence numbers will be registered by the race organiser.

Proposal

At European Championships drivers registration must take place on the day prior to the race. Registration will be done by the National Team Manager **or personally by each driver.**

Remarks

No longer registration of licence track side, those are done via web site.

Proposed by: RCMS, Gomez Ambrosio Carlos

Proposal Status:

Secoded by: Italy

The proposal: o Passed Unanimously

Current Rule

8.4.3.

Drivers registration must involve:

- paying the entry fee (G.P.'s only if not previously collected in advance);
- checking the required drivers license;
- receiving a list with the heat arrangement/timetable, including the frequencies used;
- receiving other necessary information

Proposal

Drivers registration must involve:

- paying the entry fee (G.P.'s only if not previously collected in advance);
- checking the required **information;**
- receiving a list with the heat arrangement/timetable, including the **personal transponder** used;
- receiving other necessary information

Remarks

No longer Licence nor frequencies, but information in general and personal transponder

Proposed by: RCMS, Gomez Ambrosio Carlos

Proposal Status:

Secoded by: Croatia

The proposal: o Passed Unanimously

Current Rule

8.6.3.

Spare transmitters must have the crystals removed and if possible must be kept out of the pits .

Remarks

no sense nowadays

Proposed by: RCMS, Gomez Ambrosio Carlos

Proposal Status:

Secoded by: Austria

The proposal: o Passed Unanimously

Current Rule

8.6.5.

Transmitters will be under the control of the Race Organisers .

Remarks

outdated

Proposed by: RCMS, Gomez Ambrosio Carlos

Proposal Status:

Secoded by: Turkey

The proposal: o Passed Unanimously

Current Rule

8.12.3.

If a driver loses the transponder during the race, or if a transponder malfunctions, the lap counting supervisor must try to counts the laps manually. If a competitor chooses to use a transponder which is not the same manufacture of the timing decoder being used, then the competitor must accept full responsibility for any laps or times that are not recorded. In such cases, the time-keeper is not required to perform a manual count or adjust times, but may do so at his/her discretion.

Proposal

If a driver loses the transponder , **on both system**, during the race, or if a transponder malfunctions, the lap counting supervisor **no** must to counts the laps manually. If a competitor chooses to use a transponder which is not the same manufacture of the timing decoder being used, then the competitor must accept full responsibility for any laps or times that are not recorded. In such cases, the time-keeper is not required to perform a manual count or adjust times, **unless the transponder isn't counted by at least one of the systems**

Remarks

The transponder is the driver's responsibility, the timekeeper cannot be distracted from watching the race to manage a driver and if there were to be more cases at the same time he couldn't be sure of the correctness of the laps.

Proposed by: AMSCI, Geraci Vito

Proposal Status:

Secoded by: Netherlands

Withdrawn

The rule is new:

8.13.

PRIZES AND PRIZE CEREMONY

Proposal

8 . 13 . 10 The minimum trophies/awards that will be supplied by the Organiser is :
- All 'A' finalist drivers , top three drivers in the 'B' final and the winners of all other finals .

Remarks

Clarifies for all Sections the minimum trophies to be supplied by the Organisers .

Proposed by: RCMS, Worsley Paul

Proposal Status:

Seconded by: Netherlands

The proposal: o Passed with .13... for, against and ..1.. abstentions.

Current Rule: to be deleted

8.13.9

The best female driver will also receive an EFRA award .

Remarks

This requirement is not relevant in todays inclusive society . We should not be awarding solely based on identification and this rule could also be considered illegal in some countries . Gender has no place in our sport as we "race as one" as one fully inclusive family .

Proposed by: RCMS, Jones Daniel

Proposal Status:

Seconded by: Sweden

The proposal Passed with .10... for, ..1.. against and ...5. abstentions.

8. BUDGET & AGM VENUE & PRESENTATION

The Budget presented by the treasurer acceptance.

This budget will be send out in a separate file to the federations.

The venue and date for the next AGM 2025:

7-9 November 2025 Hotel Alicante Golf

9. SECTION MEETING REPORTS

Ratification of Rules

Election of Chairmen:

1/10th Electric Track

1:8 Off Road

Large Scale

1/10th Off Road

1/8 1/10 GT8 IC Track

IFMAR Liaison

Election of Chairman Chris Hardisty was re-elected

Election of Chairman Carlos Gomez was re-elected

Election of Chairman Ian Oddie was re-elected

Election of Vice Chairman Greger Landen was elected

Election of Vice Chairman Vito Geraci was elected

Willy Wuyts

10. ELECTION OF EXECUTIVE OFFICERS

Secretary

Mark Rumble (Great Britain)

Treasurer

Jackie Aebi will complete the period of the Interim Treasurer.

Guillaume Lievre from FFVRC will assist the Treasurer during the year

Election of Secretary

Election of Treasurer

11. IFMAR 2024 WORLD CHAMPIONSHIPS

World Championships reports

Only one Event has been run at this moment. Carlos Gomez presented the report from the WC in Redovan.

12. GENERAL DISCUSSION ITEMS

Suggestion

These items are not rule changes and can be placed on the agenda of either the Main Meeting or any Section Meeting for general discussion . Please indicate at witch meeting that you require this subject to be discussed . These items should not be related to rule changes as they will be discussed at the time that they are proposed . In general terms these items should matters that can or have caused concern to the well being of a National federation , EFRA or IFMAR and need to be discussed to ensure that matters are resolved and not allowed to get out of hand .

Suggestion

General Matter 1 : for a EC there must be more than 1 referee , min 2 or 3 (especially for the final runs) and they must be connected via radio to each other . As in real motorsport , there are several occasions where race incidents happens and it was again visible in the EC Lotallo that not all incidents were treated the same . As same incidents must have the same consequence/penalty . It is to reach the highest level of fairness . Additionally it is easier to hand out straight penalties with the following idea .

General Matter 2 : On top a drive through penalty is too dangerous and too much for a penalty . Define further penalties which can be given during the race , so every driver has the chance to fight him back into position . E . g penalty lap DTM (touring car championship) , something similar can be defined , a zone out of the ideal line where the driver (in 1 : 5 scale) needs to make a stop and go (1 / 3 / 5 / 10 sec) or like in DTM a offline driving line where he looses time . This area must be defined prior the event between EFRA and the race track . One other option is to make a rule , where the referee can decide to change back position , due to an irregular overtaking .

Proposed by: SCSm2, Michelberger Markus

Suggestion

1.MEDIA COVERAGE.

We are seeing that some National Federations are developing with success their own Media Partner to cover their nationals. In AECAR, we cooperated with success at EURO B in SAX and at IFMAR WC 1/8tt in REDOVAN. We think that this is the way for the future to promote our sport and, on the other side, to try to use the resources of both (EFRA and National Federations) in right way. We are proposing to create a working group or commission to study these ways of cooperation.

Proposed by AECAR

A working group will be created with AMSCI and AECAR and the EFRA media partner

Suggestion

2.PENALTIES FOR DRIVERS & MECHANICS in INTERNATIONAL EVENTS..

This year we had an issue with a penalty of a mechanic & driver in a National EVENT but, we couldn't avoid that the mechanic keep out of an International Event. How can manage that? We think is important to work in some coordination EFRA & National Federations to be sure that if someone inside of their national federation is sanctioned with non-participation in a National Events could be also valid for an International EVENT.

Proposed by AECAR

The suggestion will be further discussed inside the EFRA board.

13. ANY OTHER BUSINESS (NON VOTING ITEMS ONLY)

No other business reported

14. APPROVAL MINUTES

The meeting was closed at 11.40

After reading the minutes were approved by Steinbock Gerhard, Darren Newton