

## **FEMA General Meeting at the 55<sup>th</sup> European Championships in Piła**

**Place: In the hall by the track**

**Time:** Thursday, 03 August 2006 at 19.00

### **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. Report by the president about season 2005 and about FEMA programme from August 2005 to July 2006.
6. Treasurer's report about last business year (the auditor will be announced one day prior to the meeting by the organising 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. Report of the technical secretary about the improvements of safety standards on our racetracks.
11. Proposals from the presidium **for voting**:
  - 11.1 How will the Grand Slam 2007 be scored?
    - 11.1.1 Proposal: 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.
    - 11.1.2 Proposal: The final Grand Slam stage will score double points. EC+WC will score only the usual amount of points.
    - 11.1.3 Proposal: For the new world record during the Grand Slam race there will be a special award of 300.- euros.
  - 11.2 Grand Slam 2007 monetary awards:
    - I place 300.- euros
    - II place 200.- euros
    - III place 100.- euros

Taking part in the Grand Slam cycle is **voluntary**. Attendance fee is 20.- euros per driver for each class and it should be paid before the beginning of the Grand Slam cycle.
  - 11.3 To increase the safety of the participants, starting from 2008 the next cable size used for class 5 will be that of 2,1 mm.

- 12.** Financial suggestion for the coming year (i.e. contributions and driver fees):  
100.- euros national contribution, 10.- euros driver fee, 250.- euros subsidy of EC.
- 13.** Proposals for locations and competition dates:
  - 13.1** European Championships+World Championships 2007 – Jaroslavl, Russia
  - 13.2** European Championships 2008 – Hannover, Germany
  - 13.3** European Championships 2009 – proposals
  - 13.4** Grand Slam competitions 2007
  - 13.5** Grand Prix competitions 2007
- 14.** Other proposals.
- 15.** Other questions.
- 16.** Closing statement by the president.