

Minutes of the 56th FEMA General Meeting in Jaroslavl, Russia on 2 August 2007

1. Greetings by the President

President of FEMA, Paul-Otto Ströbel opened the meeting at 19.45 hrs sharp.

2. Statement of the Meeting

The following countries were present: Bulgaria, Estonia, France, Germany, Hungary, Italy, Lithuania, Norway, Russia, Sweden, Switzerland and the Ukraine. In total 12 countries, which made the meeting quorate.

3. Confirmation of the Agenda

Confirmed with 100% of the votes.

4. Confirmation of the Minutes of the last General Meeting

Confirmed with 100% of the votes.

5. Report of president P.O.Ströbel about the past racing season 2006/2007.

In the past racing season we had 2 accidents: first during the European Championships and the second about one month ago in Russia. The safety of nearly all of our tracks has improved and is in accordance with the current FEMA regulations. If the track does not fulfill the requirements, FEMA will not grant permission to arrange GP/GS races or any other FEMA race there.

P.O.Ströbel has personally checked the track, hotels and transport facilities in Stryi and found that everything is in order there for organizing the next EC. But still the GS/GP race in September 2007 has yet to show whether the Stryi organization really is ready to carry out the EC in 2008.

In early spring this year we lost a long-standing club member, friend and member of presidency, Oskar Rabenseifner. He passed away after a long illness. P.O.Ströbel asked the delegates to stand up for a minute of commemoration.

Today we will put to the vote the new revised Technical Regulations for the next 5 years. These will be valid from 2008 to 2013. The new Regulations will be sent to all active members who have applied for the license.

6. Cashier's report from P.O. Ströbel

Everybody was informed of the current good financial situation of FEMA. At the moment the cash position is € 11,713. However, some countries still have not paid for the fees. The money should be transferred before the end of this year to FEMA's new bank account.

In 2006 we did not have the FEMA booklet with annual results. The information is available on the Internet at www.speedmodelcar.com. Thinking of the members without any Internet connection and of finding potential new sponsors, the president proposed that starting from 2007 the result booklets would be printed again which he himself will sponsor. FEMA will only have to pay for the postage costs.

7. Auditor's report

Michail Ossipov from Russia audited the treasury. He found everything in order; the books were kept clearly and without any recognizable errors. Auditor's report was confirmed with 100% of the votes.

8. Relieve from presidency

Secretary general, treasurer, technical secretary and secretary of the organization were relieved of their posts.

9. Elections

9.1. President P.O.Ströbel proposed that Lembit Vaher (Estonia) should continue another 2 years as secretary general. It was confirmed with 100% of the votes.

9.2. President P.O.Ströbel proposed that Daniel Kiechl (Switzerland) should continue another 2 years as technical secretary. It was confirmed with 100% of the votes.

9.3. President P.O.Ströbel proposed that Vladimir Kriger (Russia) should continue another 2 years as secretary of the organization. It was confirmed with 100% of the votes.

9.4. President P.O.Ströbel proposed that Peter Arlautzki (Switzerland) should become the new treasurer. No other candidates were nominated. Peter Arlautzki was elected the new treasurer with 100% of the votes.

10. Proposals from the presidium

10.1 After a short discussion, the proposal about changes in Technical Regulations, which were revised by the presidency, was unanimously accepted. Following that the cable size for class 3 was discussed. It was decided that when the speed in class 3 exceeds 273.4 km/h, this class would continue with the cable of class 4. (This will be added to p. 4.5). The delegates accepted also this point unanimously.

10.2 How will the Grand Slam 2008 races be scored?

10.2.1 It was decided that the Grand Slam 2008 would be held like in 2007 with 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. The final Grand Slam stage will score double points. The EC will score only the usual amount of points.

10.2.2 The delegates rejected the proposal of granting a monetary award for a new world record made at Grand Slam competitions.

10.2.3 After short discussions about the prizes of Grand Slam 2008 it was decided that also in the future the only awards would be challenge cups and certificates.

11. Financial proposals for the coming year

P.O.Ströbel made a financial proposal for year 2007: national contribution 100 euros, driver's fee 10 euros. We must continue paying the organizer of the EC a subsidy in the amount of at least € 500. The proposal was accepted by the delegates with 100% of the votes.

12. Proposals for the dates of EC and GP competitions.

EC 2008: The Ukraine's application for organizing the EC 2008 in Stryi (Ukraine) on 1-3 August was unanimously accepted by the delegates.

EC 2009, 2010: No suggestions were yet made about who should organize the EC 2009 + 2010. It was considered that Hungary, Italy, Estonia, Sweden or Germany would be suitable candidates.

EC 2011: Estonia proposed that they would carry out the EC 2011 in Tallinn.

WC 2010: The next World Meet would be held in Australia, probably in Brisbane. The exact date will be announced later. If needed, also Sydney is ready to take on organizing the WM.

Other GP and GS competitions for 2008:

GP Germany/ Pfingstrennen	in Kapfenhardt	on 10-11 May
GP Hungary	in Kaposvar	on 17-18 May
GS + GP Italy	in Monza	on 07-08 June
GS + GP Sweden	in Gävle	on 14-15 June
GP Russia	in Jaroslavl	on 31 June - 01 July
GS + GP Estonia	in Tallinn	on 05-06 July
GP France	in Lyon	on 12-13 July
GP Poland	in Pila	
GS + EC in Ukraine	in Stryi	on 01-03 August
GS + GP Switzerland	in Basel	on 23-24 August
GP Lithuania	in Vilnius	on 06-07 September
GS Final Stage in Germany	in Hanover	on 13-14 September
GP Ukraine	in Stryi	on 20-21 September

13. Other proposals

P.O.Ströbel proposed to the delegates that a single payment in the amount of € 300 should be made from FEMA funds to Christoph Zaugg to compensate for the car that was damaged in the accident in Pila. The proposal was accepted by the delegates with 100% of the votes.

14. President thanked the participants for attendance, announced once again clearly that next year he would not run for the presidency anymore and that it is already time to think about his successor. He closed the General Meeting at 21.25 hrs.

Lembit Vaher, General Secretary

P.O.Ströbel, President

Past locations of EC

1988	Basel	Switzerland
1989	Minsk	Russia
1990	Egger	Hungary
1991	Gallarate	Italy
1992	Örebro	Sweden
1993	Varna	Bulgaria
1994	Hanover	Germany
1995	Kapfenhardt	Germany
1996	Egger	Hungary
1997	Basel	Switzerland
1998	St. Petersburg	Russia
1999	Tallinn	Estonia
2000	Vilnius	Lithuania
2001	Örebro	Sweden
2002	Kapfenhardt	Germany
2003	Jaroslavl	Russia
2004	Basel	Switzerland
2005	Lyon	France
2006	Pila	Poland
2007	Jaroslavl	Russia