

Minutes of the 59th FEMA General Meeting in Kapfenhardt, Germany on 29 July 2010

1. Greetings by the President

President of FEMA, Paul-Otto Ströbel opened the meeting at 14.10 hrs.

2. Statement of the Meeting

The following countries were present: Bulgaria, Estonia, France, Germany, Great Britain, Hungary, Italy, Poland, 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 in Örebro

Confirmed with 100% of the votes.

5. Report of president P.O.Ströbel about the past racing season 2009/2010.

P.O. Ströbel started by thanking the Swedish Modelcar Union for a very well organized EC in Örebro in 2009, supervised by Nils Björk. In particular, for making a video about the EC; it was done very professionally and is the best advertisement for our sport. It is a very good visiting card for sponsors, official authorities, and beginners.

In the season of 2009 we had no accidents in our racetracks during the races. This is the result of improvements in our safety regulations to regularly check all racetracks in every three years.

P.O. Ströbel was pleased that now also 10ccm cars are available by PICCO, which greatly helps us in finding new members and attracting them to the sport. With good results those cars have showed their power. PICCO is making preparations to launch in the coming winter the 5ccm series cars, which would come to the market in 2011 as a Ready-to-Run model.

The presidency is considering the trends in similar sport fields such as pylon racer and hydroplane model organizations that already have included the electric motor, hybrid transmission and radio-control handling during the run in their regulations.

The president closed his report expressing hope that it will be an exciting competition here in Germany, in Kapfenhardt, and wished the participants high speeds.

6. Cashier's report from P. Arlautzki

In the last fiscal year 2009/2010 we had total income of € 4,103.73 and total expenditure of € 3,970.10. FEMA currently has assets of € 12,165.83. All countries have paid for the country and license fees. An income statement was distributed to all delegates.

7. Auditor's report

D. Hecht and A. Malik from Germany audited the treasury. They found everything in order; the books were kept clearly and without any recognizable errors. Auditor's report was unanimously accepted.

8. Relieve from presidency

The relief of the Presidency was accepted unanimously. This was followed by the resignation of the president.

9. Election of new president

Urs Bach (Switzerland) suggested nominating Mr. Paul Otto Ströbel as candidate for president for another 2 years. No other candidates were nominated. P.O. Ströbel was unanimously re-elected to his post for the next 2 years.

10. Proposals from the presidium for voting

10.1 How will the Grand Slam 2011 races be scored?

It was unanimously decided that the Grand Slam 2011 would be held like in 2010 with 3 competitions in Northern Europe and 3 in Southern Europe. However, 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 The 2011 Grand Slam prizes will be later announced.

11. Financial proposals for the coming year

P.O. Ströbel made a budget proposal for 2011: country fee is € 100, driver's fee is € 10, and organizers of the EC will be paid an EC grant in the amount of € 1000. The proposal was accepted unanimously.

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

EC 2011: Estonia made the proposal to organizing the EC 2011 in Tallinn on 29-31 July. The proposal was accepted unanimously.

EC 2014: The Ukraine applied for organizing the EC 2014. The proposal was accepted unanimously.

Other **GP** and **GS** competitions for 2011:

GS + GP Poland	in Pila	07-08 May
GP Hungary	in Kaposvar	14-15 May
GP Russia	in Brjansk	04-05 June
GS + GP Germany/ Pfingstrennen	in Kapfenhardt	11-12 June
GS + GP Sweden	in Örebro	18-19 June
GP Italy	in Monza	25-26 June
GP France	in Lyon	02-03 July
GS + EC in Estonia	in Tallinn	29-31 July
GS + GP Switzerland	in Basel	20-21 August
GP Lithuania	in Vilnius	03-04 September
GS Final Stage + GP Ukraine	in Stryi	10-11 September

13. Proposals

Switzerland made two proposals.

1. With the introduction of the new FEMA Technical Regulations in 2013, the Class 3 FEMA will be ended. After brief discussion P.O. Ströbel suggested that this point should be included in the agenda of the next General Assembly in Tallinn and decided upon then. The proposal was accepted unanimously.
2. FEMA should develop a common timing system, which could be purchased by the organizing clubs at a low cost. After brief discussion Switzerland made the proposal that Estonia, Sweden, and Switzerland should co-operate to find an adequate solution within a year. The proposal was adopted unanimously.

14. Closing statement by the president.

President thanked the participants for attendance and closed the General Meeting at 15.32 hrs.

Lembit Vaher, General Secretary

Locations of EC:

1988	Basel	Switzerland
1989	Minsk	USSR
1990	Eger	Hungary
1991	Gallarate	Italy
1992	Örebro	Sweden
1993	Varna	Bulgaria
1994	Hanover	Germany
1995	Kapfenhardt	Germany
1996	Eger	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
2008	Stryi	Ukraine
2009	Örebro	Sweden
2010	Kapfenhardt	Germany
2011	Tallinn	Estonia
2012	Pila	Poland
2013	Basel	Switzerland
2014	Stryi	Ukraine