
DELEGATES MEETING 2017

STRYI, UKRAINE – 3RD AUGUST 2017



FÉDÉRATION EUROPÉENNE DU MODÉLISME AUTOMOBILE

AGENDA

- 1 Attendance
- 2 Confirmation of the agenda 2017 and minutes 2016
- 3 Presidential report
- 4 Financial report
- 5 Relief of the board
- 6 Elections:
 - 6.1 General Secretary
 - 6.2 Financial Secretary
 - 6.3 Technical Secretary
 - 6.4 Public Relations Secretary
- 7 Financial budget
- 8 Determination of venues and dates
- 9 Received proposals:
 - 9.1 Starting fee for EC (FEMA Board)
- 10 FEMA Technical Regulations 2018
- 11 Miscellaneous
- 12 Closing remarks

I – ATTENDANCE

Bulgaria (BG)	[•]
Belarus (BY)	Valeri KROTCHENKOV
Switzerland (CH)	Philipp MEIER
Germany (DE)	[•]
Estonia (EE)	Lembit VAHER
France (FR)	Joseph KRASZNAI
Great Britain (GB)	Aaron MONK
Hungary (HU)	[•]
Italy (IT)	Alberto ADREANI
Lithuania (LT)	[•]
Norway (NO)	[•]
Poland (PL)	[•]
Russia (RU)	[•]
Sweden (SE)	[•]
Ukraine (UA)	Ihor SAFIYANYK

Note

According to FEMA Statutes Art. 22 the Delegates Meeting and any decisions (except Art. 39) are considered valid regardless of the number of Members represented at the meeting

2 – AGENDA 2017 AND MINUTES 2016

- **Agenda** Delegates Meeting, 3rd August 2017 Stryi, UKRAINE

Approval: Yes
 No
 Abstention

- **Minutes** Delegates Meeting, 21st July 2016, Pila, POLAND

Approval: Yes
 No
 Abstention

3 – PRESIDENTIAL REPORT

- Review racing season 2016 / 2017
- Review FEMA Executive Board work 2016 / 2017

4 – FINANCIAL REPORT

6 – ELECTIONS

General Secretary

- Currently: Christoph RABENSEIFNER
- Proposed by the FEMA Executive Board for further two years (until 2019): **Christoph RABENSEIFNER**
- Other proposals?

Approval: Yes
 No
 Abstention

Financial Secretary

- Currently: Daniela SCHMUTZ
- Proposed by the FEMA Executive Board for further two years (until 2019): **Daniela SCHMUTZ**
- Other proposals?

Approval: Yes
 No
 Abstention

6 – ELECTIONS

Technical Secretary

- Currently: Oliver MONK
- Proposed by the FEMA Executive Board for further two years (until 2019): **Oliver MONK**
- Other proposals?

Approval: [] Yes
[] No
[] Abstention

Public Relations Secretary

- Currently: Tõnu SEPP
- Proposed by the FEMA Executive Board for further two years (until 2019): **Tõnu SEPP**
- Other proposals?

Approval: [] Yes
[] No
[] Abstention

7 – FINANCIAL BUDGET

Budget proposal for 2018 (unchanged to 2017)

- Annual membership fee (per Country): EUR 100
- Driver registration fee (per Driver): EUR 10
- Subsidy for European Championships: EUR 2,000

Approval: Yes
 No
 Abstention









Gentle reminder

- According to FEMA Statutes Art. II annual membership fees shall be payable by 31st March of each year, this applies to driver registration fees as well
- General Delegates have to ensure that all fees for the current racing season are declared and paid to the FEMA Financial Secretary in time
- The FEMA Executive Board will only accept declarations via form 8.2 of FEMA Technical Regulations

Nation: **Rusland**

2017

Der Technische Delegierte und die Fahrer des unterzeichnenden Landes versichern durch ihre Unterschrift, dass die unten angegebenen Modell nach dem gültigen Reglement der FEMA vermessen und abgenommen wurden. Es liegen keine Mängel im Sinne des Technischen Reglements vor. Die Fahrer erklären ferner, dass sie über Sicherheitsbestimmungen während der Trainings- und Rennläufe informiert sind und sich daran halten werden."

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Technische Delegierte des Landes

Kruger
(Name)

25.02.17
(Datum)


(Unterschrift)

8 – DETERMINATION OF VENUES AND DATES

European Championships

2018:

- Germany (DE), Hannover

2019:

- Hungary (HU), Pecs
- To be confirmed by organizers/FEMA Executive board in Oct 2017

2020:

- Switzerland (CH), Basel

Approval: [] Yes / [] No / [] Abstention

Approval: [] Yes / [] No / [] Abstention

Approval: [] Yes / [] No / [] Abstention

- Applications by Members to receive the honor to host the European Championship 2021 are to be addressed to the FEMA Executive Board

9 – PROPOSALS

Individual starting fee for EC

- The FEMA Board proposes to introduce a starting fee of EUR 25 (per model) only and exclusively for the European Championships. The starting fee shall be collected by the organizer in order to cover the expenses arising with the honor of hosting an European Championship. This shall apply as of 01.01.2018.

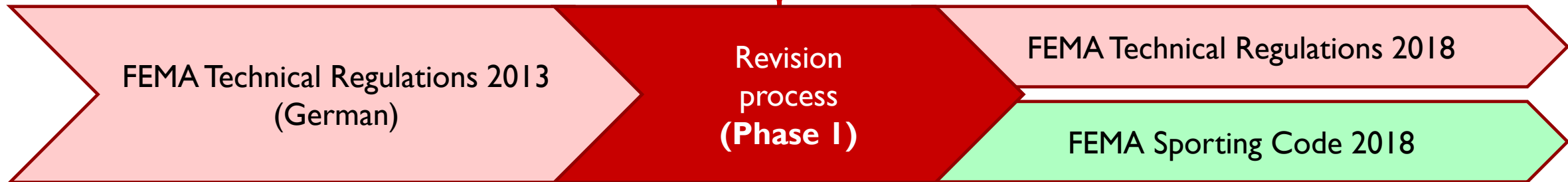
Reasons:

- Event costs prevent many FEMA members to organize the EC
- Current FEMA subsidy (EUR 2000) to be used to improve track infrastructure (i.e. safety equipment, paddock); starting fee shall help pay for event costs/expendables items
- Incentive for organizer to increasing the numbers of participants
- Starting fees are common with almost every other sport; EUR 25 per model appears affordable to all competitors (especially compared to the amounts drivers spend for spare parts etc.)

Approval: [] Yes
[] No
[] Abstention

10 – FEMA TECHNICAL REGULATIONS 2018

When?	Sep 2017	Until 1 January 2018	Pentecost 2018	EC 2018
What?	Release of first draft of Technical Regulations & Sporting Code	Call for proposals regarding new or adjusted rules	Presentations of new Technical Regulations & Sporting Code	Approval new Technical Regulation & Sporting Code
Who?	FEMA General/Technical Delegates and TRCAA & AMRCA	FEMA General/Technical Delegates	FEMA Executive Board	FEMA Delegates Meeting



Separation of technical and organizational rules according to current Statutes

II – MISCELLANEOUS

12 – CLOSING REMARKS

Thanks to...

- the host of the European Championships 2017
- the FEMA Executive Board members
- the General and Technical Delegates
- the designated hosts of the European Championships 2018 – 2020



The FEMA Executive Board wishes best luck to all competitors and is looking forward to exciting European Championships 2017