

## Invitation

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**Location:** Racetrack, Kolpino, Russia

**Date & Time:** Thursday, 30th July 2015 at 13.00

## Proposals

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1. Opening words
2. Attendance and quorum of the general meeting
3. Confirmation of the distributed agenda
4. Confirmation of the minutes from the previous general meeting
5. Presidential report concerning the past racing season
6. Financial report
7. Auditor's report
8. Relief of the board
9. Elections:
  - 9.1. General Secretary
  - 9.2. Financial Secretary
  - 9.3. Technical Secretary
  - 9.4. Public Relations Secretary
10. Financial budget
11. Determination of venues and dates:
  - 11.1. European Championships
  - 11.2. Grand Slam competitions
  - 11.3. Grand Prix competitions
12. Proposals:
  - 12.1. Approval of updated Statutes (see attachment 1)
  - 12.2. Modification of §5.17.2 Records (see attachment 2)
13. Miscellaneous
14. Closing remarks

**Please note:**

**Voting will be conducted online following the General Meeting. Country representatives will receive an e-mail with instructions.**

Attachment 1

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# FEMA statutes

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## General

### Article 1

The FÉDÉRATION EUROPÉENNE DU MODÉLISME AUTOMOBILE (FEMA) was founded in 1976 and is a non-profit making European umbrella organization gathering national tether car racing associations.

### Article 2

The aim of the FEMA shall be to establish a union between its Members, chiefly with a view to:

- a) Maintaining a world-wide organization upholding the interests of its Members in all international matters concerning tether car racing.
- b) Promoting the development of tether car racing, improving safety in tether car racing, enacting, interpreting and enforcing common rules applicable to the organization and the fair and equitable running of tether car racing events.
- c) Sanctioning international tether car racing events in Europe including European Championships.
- d) Exercising jurisdiction pursuant to disputes of a sporting nature and any disputes which might arise between its Members, or in relation to any of its Members or individuals having contravened the obligations laid down by the Statutes, the Sporting Code and the Technical Regulations.

### Article 3

The FEMA shall refrain from manifesting racial, political or religious discrimination in the course of its activities and from taking any action in this respect.

## Membership

### Article 4

Any European national club, association or federation can become a Member. There can only be one Member per country. Its activity must embrace the entire national territory and cover tether cars racing and an advocacy role in the interest of competitors and their safety.

### Article 5

Clubs, associations or federations wishing to join the FEMA must send an officially signed application to the Executive Board including a copy of their statutes and a list of local governing bodies. The Executive Board decides on the admission new Members.

### Article 6

Membership ceases:

- a) by resignation thereby notifying the Executive Board by 31 December of each year in a letter signed by the General Delegate or an individual empowered to do so by the Club, Association or Federation concerned;

- b) by exclusion ordered by the Executive Board, for just cause, with a right of appeal to the Delegate Meeting. Appeals must be lodged within 30 days of the Executive Board's decision being notified;
- c) by automatic exclusion following non-payment of fees for more than one year.

In all cases the membership fee for the current year remains due. Members who have resigned or who are excluded have no rights to any part of the FEMA's assets.

## Finances

### Article 7

FEMA's resources shall be derived from:

- a) annual fees paid by its Members;
- b) any other fees which the Delegates Meeting should decide to collect;
- c) income arising directly or indirectly from sporting activities.

### Article 8

Only the FEMA's assets may be used for obligations and commitments contracted in its name. The Members have no personal liability.

### Article 9

Should the FEMA be dissolved, any available assets shall be transferred in equal parts to the Members in good standing.

### Article 10

The financial year shall begin on 1 January and end on 31 December of each year.

### Article 11

Annual membership fees shall be payable by 31 March of each year.

## Organisation

### Article 12

The FEMA shall include the following governing bodies:

- a) the Delegates Meeting
- b) the Executive Board

### Article 13

Each Member shall entitle two individuals as representatives, a General Delegate and a Technical Delegate. It is also acceptable that both duties are fulfilled by the same individual. The Executive Board shall be informed immediately of a replacement of the named representatives.

### Article 14

The General Delegate shall be the contact person for all official FEMA matters and must be fully authorized by the Member to conduct all membership rights and duties. Generally all issues arising from the Sporting Code will be addressed to the General Delegate.

## Article 15

The Technical Delegate shall be an expert in all FEMA technical matters, especially but not limited to safety. Generally all issues arising from the Technical Regulations will be addressed to the General Delegate.

## Delegate Meeting

### Article 16

The Delegate Meeting is the FEMA's supreme authority. The FEMA shall hold an ordinary Delegate Meeting once each year. Further Delegate Meetings may be held whenever necessary, at the request of the President.

### Article 17

The Delegates Meeting is composed of all Members represented by their General Delegates. The Technical Delegates are invited as guests. In addition, the President may decide to invite as guest any person who, either by the body he represents or by his own personality may bring useful assistance to the Delegates Meeting.

### Article 18

The Delegates Meeting:

- a) appoints the members of the Executive Board;
- b) adopts the financial accounts;
- c) approves the annual budget, including the fixation of membership and any other fees;
- d) decides on any amendment of the Statutes;
- e) decides on the dissolution of the FEMA.

### Article 19

Delegates Meetings are convened by the President, if he is prevented from doing so, by the General Secretary at least 30 days before the day of the meeting in writing or by electronic medium. The notification must state the venue of the meeting and set out the agenda with details of matters for resolution. Any preparatory documentation is to be sent to the General Delegates as early as possible.

### Article 20

Delegates Meetings and resolutions by circulation of the Delegates Meeting in writing, by telephone or with the help of other telecommunication media or in combination of such means of communication are permitted if the President so determines. Resolutions in circulation shall allow for at least 30 days for the General Delegates to cast their vote. In urgent cases, the President may determine a shorter period.

### Article 21

Minutes are taken of the result of the meetings as well as resolutions by circulation.

## Article 22

The Delegates Meetings and resolutions by circulation shall be considered valid regardless of the number of Members represented or votes received.

## Article 23

Each General Delegate inherits one vote. If not stated otherwise herein, decisions shall be taken by a simple majority vote (excluding abstentions). In case of deadlock, the President shall have the casting vote.

## Article 24

The General Delegates may authorize a proxy to participate at the Delegates Meeting or cast their vote in writing to the President prior to the Delegates Meeting.

## Article 25

Motions filled by the General Delegates in written form no later than 30 days before a meeting must be placed on the agenda. An already distributed agenda may be updated by the President. Matters or motions which are not on the agenda or have not been properly communicated to the General Delegates may be admitted for resolution provided no General Delegate objects and absent members are given an opportunity to cast their vote afterwards in writing within a reasonable period to be determined by the President.

## Article 26

In preparation of the annual Delegates Meeting the President shall appoint two individuals as independent Auditors who will review the financial accounts and inform the Delegates Meeting about their recommendation regarding the adoption of the financial accounts and discharge of the Executive Board. The Auditors must not be engaged in the Executive Board.

## Executive Board

### Article 27

The Executive Board is authorized to carry out all acts that further the purposes of the FEMA. It has the most extensive powers to manage the FEMA's day-to-day affairs.

### Article 28

The Executive Board is composed of at least three individuals elected by the General Meeting:

- a) the President;
- b) the General Secretary;
- c) the Financial Secretary;

Additional roles may be proposed by the President and elected by the General Meeting.

### Article 29

The functions of the Executive Board are:

- a) to take the appropriate measures to achieve the goals of the FEMA;
- b) to convene the Delegates Meeting and conduct any resolutions by circulation;

- c) to take decisions with regard to admission of new members as well as the resignation and possible exclusion;
- d) to administer the assets of the FEMA;
- e) to ensure that the FEMA Statutes are applied;
- f) to draft and enforce the Sporting Code and Technical Regulations.

### **Article 30**

The business allocation of the Executive Board is the responsibility of the President. The Executive Board meets as often as the FEMA's business requires.

### **Article 31**

In case the President is unavailable the General Secretary acts as deputy for all matters.

### **Article 32**

If not determined otherwise, each Executive Board member's term of office shall last for two years. In case a member of the Executive Board resigns during his/her term, the President may determine a temporary proxy.

## **Other**

### **Article 33**

The FEMA is legally bound by the individual signature of any member of the Executive Board.

### **Article 34**

The FEMA is established for an unlimited period of time.

### **Article 35**

The FEMA has its headquarters in Zurich, Switzerland, or in such place as the Delegate Meeting may determine.

### **Article 36**

The official language of the FEMA is English. The official language shall be used in all official documents and correspondence.

### **Article 37**

Official documents of the FEMA include:

- a) the Statutes;
- b) the Sporting Code;
- c) the Technical Regulations.

Any amendments to the official documents shall be approved by the Delegates Meeting.

### **Article 38**

In the event of a conflict between the Statutes and any other official documents, the Statutes shall be definitive.



### Article 39

Decisions concerning the amendment of the Statutes and the dissolution of the FEMA must be approved by a two-third majority of the Members.

### Article 40

The FEMA and its governing bodies may under no circumstances be held liable for direct or indirect damages, including personal injury, resulting from actions of Members or individuals, even if being aware of the possibility of such damages.

The present Statutes have been approved by the Members on [●].

Paul-Otto Ströbel  
(President)

Christoph E. Rabenseifner  
(General Secretary)

Attachment 2

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Hisings Backa 2015-05-20.

Motion from SMRU Sweden

Modifications of § 5.17.2 Rekorde.

Present rule says that 3 nations must be present in order to approve a new record.

SMRU demand that this rule, 3 nations must be present, should be deleted.

Record should be approved at any FEMA confirmed competition under FEMA regulations.

Motivation.

FEMA rules must as far as possible be written in order not to give any nations / individual member any advantageous before all others. Only a few countries in Europe ex Schweiz , Germany can count to have 3 different nations present at competitions . All other countries have difficulties to meet this requirement.

If this motions will not be approved at FEMA annual meeting 2015, we kindly ask You explain the reason for reject.

Best Regards

SMRU Sweden

Leif Lindén