

## Attendance

### Meeting:

<b>Date</b>	Thursday, 31. July 2014, 2030h – 2140h
<b>Location</b>	Hotel MAGNET, Stryi, Ukraine

### Participants:

<b>Board</b>	President	Paul-Otto STRÖBEL
	General Secretary	Christoph RABENSEIFNER (not present), Lembit VAHER acted as deputy
	Financial Secretary	Daniela SCHMUTZ (not present), Michael SCHMUTZ acted as deputy
	Technical Secretary	Daniel KIECHL (not present)
	Public Relations Secretary	Tõnu SEPP

<b>Delegates</b>	Bulgaria (BG)	-
	Belarus (BY)	Valeri KROTCHENKOV
	Switzerland (CH)	-
	Germany (DE)	Horst DENNELER
	Estonia (EE)	Tiit LUMAN
	France (FR)	-
	Great Britain (GB)	-
	Hungary (HU)	Endre BOGDAN, Tamas TAMASOCZKI
	Italy (IT)	Alberto ADREANI
	Lithuania (LT)	-
	Norway (NO)	-
	Poland (PL)	Augustyn WEGERA, Piotr JOPEK
	Russia (RU)	Nikolai KUBASOV
	Sweden (SE)	-
	Ukraine (UA)	Ihor SAFIYNYK, Yuri LYSAK

## Agenda

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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. Election of two Auditors
8. Auditor's report
9. Relief of the board
10. Elections:
  - 10.1. President
11. Financial budget
12. Determination of venues and dates
  - 12.1. European Championships
  - 12.2. Grand Slam competitions
  - 12.3. Grand Prix competitions
13. Received proposals:
  - 13.1. Sweden – Modification of §5.17.2 Records
14. Discussion topics:
  - 14.1. Update and translation of official documents
15. Miscellaneous
16. Closing remarks

Minutes

Topic	Commentary	Action
1.	President Paul-Otto Ströbel opened the 63 <sup>rd</sup> FEMA general meeting at 2030h.	
2.	<p>Eight (8) out of fifteen (15) countries sent delegates to the meeting. BG, CH, FR, GB, LT, NO and SE were not represented at the general meeting.</p> <p>In order to ensure going concern of the FEMA the President decided to conduct the general meeting despite the absence of a quorum.</p>	<p>No general quorum present (see attendance)</p> <p>Members not present may appeal to any decision taken at the meeting</p>
3.	Confirmation of the distributed agenda.	Approved (8 / 0 / 0)
4.	Confirmation of the minutes from the previous general meeting in Witterswil, Switzerland	Approved (8 / 0 / 0)
5.	<p>The President, Paul-Otto Ströbel summarized the past racing season and highlighted the number of participants at the World and European Championship 2013 in Switzerland.</p> <p>Thanks were spoken out for the organization of the European Championship 2014 in Stryi and the well maintained and updated Speedmodelcar website which is widely used by the FEMA and WMCR members.</p> <p>Further the President referred to the FEMA Statutes and stressed, that FEMA does not discriminate on any political, religious, racial or any other grounds and welcomes the offer from Russia to organize the EC 2015. Moreover Poland as organizer for the WC/EC 2016 would be welcome.</p>	
6.	<p>Michael Schmutz elaborated about the financial performance during the period from August 2013 to July 2014 and informed the delegates about the current financial situation. All countries have paid for the country and license fees in 2014 with exception of Bulgaria.</p> <p>The complete book keeping was present at the meeting and open to all FEMA delegates.</p>	
7.	Philipp Meier and Werner Metzger have been elected as Auditors prior to the general Meeting.	
8.	Philipp Meier and Werner Metzger have audited the FEMA accounts for the period from August 2013 to July 2014. They found everything in order; the books were kept clearly and without any recognizable errors.	

Minutes

9.	Vote on the relief of the board.	Approved (8/0/0)
10.	Based on his predetermined election period the President resigned from his function.	Elected (8 / 0 / 0)
10.1.	<p>Paul-Otto Ströbel has been nominated by the FEMA delegates for a consecutive term as President.</p> <p>The current FEMA board therefore consists of:</p> <p>President: Paul-Otto Ströbel, CH (elected until 2016)</p> <p>General Secretary: Christoph Rabenseifner, DE (elected until 2015)</p> <p>Financial Secretary: Daniela Schmutz, CH (elected until 2015)</p> <p>Technical Secretary: Daniel Kiechl, CH (elected until 2015)</p> <p>Public Relations Secretary: Tõnu Sepp, EE (elected until 2015)</p> <p>However, it was highlighted, that the Technical Secretary, Daniel Kiechl, intends to resign his function in 2015. Therefore all FEMA members are urged to find and propose an appropriate candidate for the next FEMA delegates meeting in 2015.</p>	
11.	<p>Budget proposal for 2015 (unchanged to 2014):</p> <p>Country membership fees: EUR 100</p> <p>Driver fees: EUR 10</p> <p>Subsidy for EC organisation: EUR 2,000</p>	Approved (8/0/0)
12.	Determination of venues and dates:	Preliminary calendar 2015 will be disclosed on the website in due course
12.1.	<p>Russia has been confirmed as organizer for the next European Championship from 29. July to 02. August 2015.</p> <p>However, the exact venue has yet to be decided. Due to the unpredictable situation in the region, the general meeting asked Russia to reconsider the suitability of the proposed venue Taganrog.</p> <p>In order to allow all FEMA members to do their arrangements for the EC 2015, the final decision on the exact venue shall be communicated to all FEMA member representatives not later than 01. October 2014.</p> <p>Poland was proposed as organizer for the World and European Championship 2016.</p>	

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<p>12.2.</p> <p>12.3.</p>	<p>Hungary was proposed as organizer for the European Championship 2017.</p> <p>The delegates agreed on a preliminary calendar for Grand Slam races 2015</p> <p>The delegates agreed on a preliminary calendar for Grand Prix races 2015</p>	
<p>13.</p> <p>13.1.</p>	<p>Received proposals:</p> <p>Sweden - Modification of §5.17.2 so that world records will be acknowledged without three nations present at a race.</p> <p>The President informed the meeting, that the current ruling of three nations present at a race has been agreed at the WMCR directors meeting in Sydney 2010.</p>	<p>No decision taken</p>
<p>14.</p>	<p>The FEMA board has prepared a first draft of FEMA Technical Regulations in English language. The draft can be downloaded from the website.</p> <p>Furthermore the FEMA board is currently preparing revised FEMA statutes in English language. The draft shall be distributed among the Members as soon as possible. Allowing for sufficient time to review the revision, the board will ask the Members for written consent to the statutes.</p>	
<p>15.</p>	<p>The following topics have been raised and discussed at the meeting:</p> <p>Poland proposed to raise the FEMA Country membership fee from EUR 100.- to EUR 200.- in order to allow the FEMA to raise the subsidy for EC organization.</p> <p>In the following discussion, Estonia proposed to keep the FEMA Country membership fee at EUR 100.- or even lower it to Euro 50.- and raise the driver fees from EUR 10.- to EUR 20.-. This would share the burden more equally in regard to FEMA Member states with only a few drivers.</p> <p>It was decided that the FEMA Budget 2015 remains as approved (see 11).</p> <p>The FEMA Board will take the above arguments into consideration when proposing the Budget for 2016 at the next general meeting.</p>	

## Minutes

16.	At 2140h the President, Paul-Otto Ströbel thanked the delegates for their participation in the meeting, wished the best luck to all participants of the EC and closed the 63rd general meeting.	
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