

Attendance

Meeting:

Date	Thursday, 21 July 2016 at 15.00
Location	Racetrack, Pila (Poland)

Participants:

Board	President	Paul-Otto STRÖBEL
	General Secretary	Christoph RABENSEIFNER
	Financial Secretary	Daniela SCHMUTZ (not present) Michael SCHMUTZ acted as deputy
	Technical Secretary	Oliver MONK
	Public Relations Secretary	Tõnu SEPP

General Delegates	Bulgaria (BG)	Rumen MANDOV
	Belarus (BY)	Valeri KROTCHENKOV
	Switzerland (CH)	Urs BACH
	Germany (DE)	Thomas FINN
	Estonia (EE)	Lembit VAHER
	France (FR)	Michel DURAN
	Great Britain (GB)	Stephen TURLEY
	Hungary (HU)	Viktoria MAYER
	Italy (IT)	Alberto ADREANI
	Lithuania (LT)	Not present
	Norway (NO)	Torbjörn JOHANNESSEN
	Poland (PL)	Marek FECHNER
	Russia (RU)	Vladimir KIPER
	Sweden (SE)	Karl-Arne KARLSSON
	Ukraine (UA)	Ihor SAFIYANYK

Agenda

1. Attendance and quorum
2. Confirmation of the agenda and minutes
3. Presidential report
4. Financial report
5. Relief of the board
6. Elections:
 - 6.1. President
 - 6.2. Technical Secretary
7. Financial budget
8. Determination of venues and dates:
9. Received motions
10. Any other business

Minutes

Topic	Commentary	Action
1.	<p>President Paul-Otto STRÖBEL opened the 65th FEMA Delegates Meeting at 15.10.</p> <p>Fourteen (14) out of fifteen (15) countries sent delegates to the meeting. LT was not represented at the general meeting.</p>	General quorum present (see attendance)
2.	<p>Confirmation of the distributed agenda.</p> <p>Confirmation of the minutes from the previous Delegates Meeting.</p>	<p>Approved (14 / 0 / 0)</p> <p>Approved (14 / 0 / 0)</p>
3.	Paul-Otto STRÖBEL summarized the past racing season and reflected on his 25 years as President of FEMA.	Speech to be disclosed on the website
4.	<p>Michael SCHMUTZ elaborated about the financial performance during the period from August 2015 to July 2016 and informed the delegates about the current financial situation. The complete book keeping was present at the meeting and open to all FEMA delegates.</p> <p>Thomas FINN and Roland BENDEL had been appointed as Auditors prior to the general Meeting. They found everything in order; the books were kept clearly and without any recognizable errors.</p>	
5.	Vote on the relief of the board.	Approved (14 / 0 / 0)
6.	<p>Based on their predetermined election periods Paul-Otto STRÖBEL resigned his function as President and Oliver MONK resigned from his function as Technical Secretary. The delegates discussed possible candidates.</p> <p>Michael SCHMUTZ has been nominated by the FEMA delegates as President for two years. In accordance with FEMA Statutes Article 35 the FEMA headquarters will be relocated to Altdorf, Switzerland.</p> <p>Oliver MONK has been nominated by the FEMA delegates as Technical Secretary for one year.</p> <p>The current FEMA board therefore consists of: President: Michael SCHMUTZ, CH (until 2018) General Secretary: Christoph RABENSEIFNER, DE (until 2017)</p>	<p>Elected (14 / 0 / 0)</p> <p>Elected (14 / 0 / 0)</p>

Minutes

	<p>Financial Secretary: Daniela SCHMUTZ, CH (until 2017)</p> <p>Technical Secretary: Oliver MONK, GB (until 2017)</p> <p>Public Relations Secretary: Tõnu SEPP, EE (until 2017)</p>	
7.	<p>Budget proposal for 2017 (unchanged to 2016):</p> <p>Country membership fees: EUR 100</p> <p>Driver fees: EUR 10</p> <p>Subsidy for EC organisation: EUR 2,000</p>	Approved (14 / 0 / 0)
8.	<p>Preliminary dates have been discussed among the attending delegates.</p> <p>The FEMA European Championships will be held in Stryi, UA, 4-6 August 2017.</p> <p>Christoph RABENSEIFNER reminded the delegates that FEMA will not sanction races at tracks which do not adhere to the safety standards and/or have not completed the required safety inspection form as set out in the FEMA regulations.</p>	Calendar 2017 to be disclosed on the website
9.	n/a	
10.	<p>Paul-Otto STRÖBEL reported from the WMCR board meeting.</p> <p>To cover its increased costs, the WMCR board suggests to raise the annual membership fees for its three member organizations from 50 to 200 EUR. Paul-Otto STRÖBEL asked the delegates for their approval.</p> <p>Michael SCHMUTZ proposed Paul-Otto STROEBEL to remain FEMA's WMCR representative until February 2019 (World Championships in Australia).</p>	<p>Approved (14 / 0 / 0)</p> <p>Approved (14 / 0 / 0)</p>
	At 16.00 Paul-Otto STRÖBEL closed the 65 th Delegates Meeting.	
