



EFRA ANNUAL GENERAL MEETING
HOTEL Sofitel, Brussels.
Belgium
5th to 6th of November 2005

Minutes 1:8 IC Buggy

SATURDAY 5th OF NOVEMBER 2005.

The meeting started: 14:30

1. CHAIRMAN'S WELCOME Mr Mick Hill.

2. APOLOGIES FOR ABSENCE
 Slovenia, Slovakia, Holland, Ireland, Czech Republic, Belgium and Estonia.

| COUNTRY | PRESENT | SECTION SUBSCR | ECB | ECB Re | ECA | ECA Re | World | World Re |
|---------------|------------------|-------------------|-----------|-----------|------------|-----------|-------------|-------------|
| AUSTRIA | Alex Fellner | | 8 | | 8 | | - | |
| BELGIUM | | | 1 | | - | | - | |
| CROATIA | | | | | | | | |
| CZECH REP. | | | 8 | | - | | 1 | |
| DENMARK | Jan Juul | | - | | 1 | | - | |
| ESTONIA | | | 2 | | - | | - | |
| FINLAND | Ilkka Mannio | | 2 | | 5 | | 3 | |
| FRANCE | Grubs Bernard | | 12 | | 15 | | 3+1 | 1 |
| GEORGIA | | | | | | | | |
| GERMANY | Norbert Rasch | | 8 | | 15 | | 3 | |
| GREAT BRITAIN | Kevin Griffin | | 8 | | 20 | | 3 | 7 |
| GREECE | | | | | | | | |
| HOLLAND | | | | | 1 | | 1 | |
| HUNGARY | | | | | | | | |
| IRELAND | | | 2 | | 3 | | - | |
| ITALY | Roberto Cairo | | 20 | | 15+1 | | 3 | 6 |
| LUXEMBOURG | | | | | 1 | | 1 | |
| NORWAY | Erik Fink | | - | | 4 | | 1 | |
| POLAND | | | | | | | | |
| PORTUGAL | Ricardo Stricker | | - | | 14 | | 3 | 2 |
| ROMANIA | | | | | | | | |
| RUSSIA | | | | | | | | |
| SLOVAK REP. | | | - | | 4 | | 2 | |
| SLOVENIA | | | | | | | | |
| SPAIN | Carlos Gomez | | 5 | | 25 | | 3 | 4 |
| SWEDEN | Robert Möller | | - | | 13 | | 3 | 3 |
| SWITZERLAND | Jacqueline Aebi | | 15 | | 15 | | 3 | 5 |
| TOTAL | 12 | | 91 | | 160 | | 33+1 | |

3 MINUTES OF 2004 SECTION MEETING

6th-7th of November 2004— Rome, Italy

a) Matters arising:

The minutes were passed last year.

4 CORRESPONDENCE RECEIVED

The apologies for absence from several countries were received.

5 CHAIRMAN'S REPORT

Will be attached.

6 PRESENTATIONS FOR APPLICATIONS EC 2006 AND GP'S 2006

| Date | Status | Country | Venue | |
|--------------|---------|---------|------------------|--|
| 7 – 9 April | G P | Spain | Ripoll, Gerona | www.rcipolles.com |
| 12-14 May | GP | France | Lyon St. Exupery | |
| 9 – 11 June | Euros B | Italy | Bruzolo (TO) | |
| 11 - 15 July | Euros A | Spain | Ripoll, Gerona | www.rcipolles.com |

2007 – EC's

| Date | Alt. Date | Status | Country | Venue |
|--------------|-----------|---------|---------|---------|
| 8 – 10 June | | Euros B | Germany | Sand |
| 10 – 14 July | | Euros A | France | Auxerre |

These Dates and Venues were passed unanimously.

7 ALLOCATIONS

Allocations were made according to the list above.

Additional applications for both Euros can be made until 15th of December to the Section Chairman Carlos Gomez by e-mail: liason@efra.se

8 RULE PROPOSALS

See rule proposals for exact wording and explanation

THE RULE SHOULD BE AMENDED TO READ

2 2 QUALIFICATIONS HEATS

a. Heats shall contain a maximum of 12 drivers, ***this limit can be upgraded to 15 drivers by decision made between Race Director and the Referees of the race***

Remark: If track facilities are able to hold without problems more than 12 drivers we may have the chance to use the possibility.
At practice we can check if track facilities are able to hold such amount of cars at the track, not only looking into track but rostrum, pit lane and even timetable
Limit is still settled, 12 but there is a chance for upgrading it

Proposed by AECAR - Spain

Withdrawn

THIS RULE IS NEW

2 QUALIFICATIONS HEATS

If the host country wants to, and the facilities can accommodate 180 drivers, qualifying rounds can be up to 15 cars, and all finals can be of 12 cars with 4 cars progressing to next final, and 6 cars from each semi final proceeding to Main A Final

Remark: To accommodate 180 drivers and to reduce overall timetable.
The number of entries must be agreed at the AGM

Proposed by EFRA Exec

Seconded by: Austria

Not Seconded

Ammended to:

2.2 QUALIFICATIONS HEATS

a) If the host country wants to, and the facilities can accommodate 180 drivers, qualifying rounds can be up to 15 cars. This decision will be made by the Section Chairman, the Referee and the Race Director no later than the GP prior to the event.

2.5 All finals can be of 12 cars with 4 cars progressing to next final, and 6 cars from each semi final proceeding to Main A Final.

... / ...The top 3/4 from each up to the quarter Finals progressing to the next sub-final and the first 5/6 from each semi-final progressing to the Main Final.

The Christmas Tree has to be modified according the new rule.

Proposed by AECAR - Spain

Seconded by: Switzerland

Not Seconded

Passed with 1 against.

THIS RULE SHOULD BE AMENDED TO READ

2.2 QUALIFICATIONS HEATS

b Each driver should be entitled to a minimum of **2 and a maximum of 6** attempts at qualification, weather permitting.

Remark: Actually rule state a HIGH minimum number without maximum, and with no rules for situation Where the minimum is not reached as we have experienced this year at Euros A
The rule is also suitable for the Euros B, with the proportional scheme of counting rounds

Proposed by AECAR - Spain

Seconded by: Denmark

Not Seconded

Ammended to: Each driver should be entitled to **a maximum of 5** attempts at qualification, weather permitting

Proposed by Section Chairman

Seconded by: GB

Not Seconded

Passed unanimously

THIS RULE SHOULD BE AMENDED TO READ

2.4 QUALIFYING SYSTEM

In each round... (remainder of the rule as it is now) except for the last sentence.

~~3 out of 5 rounds to count~~

Out of 5 and 6 completed rounds 3 to count

Out of 3 and 4 completed rounds 2 to count
Out of 1 and 2 completed rounds 1 to count

Remark: With this pattern the % of rounds to count are always 50% or Higher

Proposed by AECAR - Spain
Seconded by: Switzerland

Not Seconded

According to the rule voted before rule was corrected to:

Out of 5 completed rounds 3 to count
Out of 3 and 4 completed rounds 2 to count
Out of 1 and 2 completed rounds 1 to count

Passed unanimously

THIS RULE SHOULD BE AMENDED TO READ

3 RACE PROCEDURES

Race proceduresthe off road section. **Starting order for the drivers who moved up to the final is based on number of laps and time**

Remark: The rule in 1:8 IC Track is in section 2 and nor section 3

Proposed by Sweden
Seconded by: Spain

Not Seconded

Ammended to:

Race procedures shall be as for section 2&3&4 – 1:8 scale racing cars

Proposed by Spain
Seconded by: Italy

Not Seconded

Passed unanimously

THIS RULE IS NEW

3 RACE PROCEDURES

Parc Ferme: Cars of the five fastest drivers in the first semi-final will be impounded in Parc ferme during the later semi-final

Remark: This is to provide equal opportunity for drivers to prepare for the final. With current rule drivers of the later semi-final have only limited time to prepare for the all important Main Final, where as the drivers of the first semi-final have ample time even to completely rebuild their cars. This addition could be placed after 'delayed start' sentence in rule no 3

Proposed by AKK Motorsport Finland
Seconded by: Spain

Not Seconded

Ammended to:

3 RACE PROCEDURES

Parc Ferme: All cars of the the first semi-final will be impounded in Parc ferme during the later semi-final. All cars of both semi-finals will be released at the same time.

Proposed by Spain
Seconded by: Austria

Not Seconded

Passed unanimously

THIS RULE SHOULD BEAMENDED TO READ

3 RACE PROCEDURES

- .2 Unless hosting club does **not** provide Marshals, Marshalling during practice and qualifying is done by the drivers, ~~(only drivers participating must marshal due to insurance implications)~~ who would marshal the race after their own and so on. For finals ~~large teams provide the most number of marshals, maximum 2, smaller teams 1 and very small teams none. (but may volunteer to help). The marshal on designated points marked by their country names, Team managers to insure that these points are covered at all times by drivers.~~

Substituting the last paragraph by the following one:

For finals each driver will furnish the marshal for the marshalling point of his starting number, if the marshal is not present the car is not allowed to start his race until the point is covered by his/her marshal.

Remark:

The first deletion is to make sense to the rule, actually it has no sense.

The second deletion is due to not being necessary mention nor true, at least in our country insurance, maybe in other ones yes, but it is not really necessary to write it, it is already stated that marshalling is done by THE DRIVERS, the reason has no influence in this circumstance, it has to be done by them whatever the reason is.

The 3rd deletion is an amendment, substituting the system by a different one.

Large races use this system without any problems, it is easy to police and quite reasonable, if you are to drive you are to provide a marshal, it is not necessary that he/she has to be from your country, but you have to provide it. Now system is unfair to large teams, unfair to team managers giving them real headaches and creating in some circumstances bad ambience inside their teams.

Even more the written system is not followed, i.e. places were not marked by their country names.

A similar system as the proposed one has been in use at large events with over 160 drivers, i.e. Indoor Holland, with absolutely no incidences.

Proposed by AECAR - Spain

Seconded by:

Not Seconded

Withdrawn

THIS RULE SHOULD BE DELETED

4 TECHNICAL SPECIFICATIONS

- 3.2 **Exclusively for 1;8 IC Off Road Cars, any two chamber muffler listed and complying to the 1999 EFRA Approved Mufflers list shall be allowed. This being in addition to those three chamber silencers on the current EFRA mufflers homologation list**

Remark:

It was agreed that all 2 Chamber Mufflers would be removed from the list at the end of 2005

Proposed by EFRA EXEC

Seconded by: Denmark

Not Seconded

Passed with 5 for and 3 against

THIS RULE SHOULD BE AMENDED TO READ

4.4 TECHNICAL SPECIFICATIONS
TYRES

- All Tyres must be black with the exception of side wall lettering, **and the application of any additives is strictly forbidden.**

Remark:

Health and safety

Proposed by EFRA Exec

Seconded by: Noway

Not Seconded

Passed with 6 for and 2 against

9 ELECTION OF SECTION CHAIRMAN. & VICE CHAIRMAN

The two candidates for the Section Chairman Norbert Rasch from Germany and Carlos Gomez from Spain introduced themselves to the meeting.

Carlos Gomez was elected in a secret vote to the new Section Chairman.

Alex Fellner was the only candidate for the Vice-Chairman and was elected unanimously.

Kevin Griffin from the BRCA spoke on behalf of the whole field and expressed the Sections gratitude to the enormous effort carried out by Mick Hill during the last years. Gratitude was extended as well for Janet as she has been important as well on the work developed. A grand applause took place.

10 ANY OTHER BUSINESS

Portugal was elected to verify the minutes of this meeting.

11 ITEMS FOR GENERAL DISCUSSION.

The meeting was discussing the late entry behaviour of some countries. It was agreed that for the future countries which don't send the Entries until 8 weeks before the event will loose their places.

The meeting was closed at 17:00