



EFRA ANNUAL GENERAL MEETING
HOTEL Holiday Inn, Brussels
31st of October and 1th of November 2009

Minutes Electrics Off-Road

SATURDAY 31st OF NOVEMBER 2009.

1. CHAIRMAN'S WELCOME

Mr. Frank Mostrey

The Electric Off-road Chairman opened the meeting at

2. APOLOGIES FOR ABSENCE

Apologies have been received from:

COUNTRY	PRESENT	SECTION SUBSCR	REQUESTED:		max33%	RQST
			EC	EC		WC10
		2010	Buggy 2wd	Buggy 4wd	%	Buggy
AUSTRIA						
BELGIUM						
CROATIA						
BULGARIA						
CZECH REP.						
DENMARK						
ESTONIA						
FINLAND						
FRANCE						
GEORGIA						
GERMANY						
GREAT BRITAIN						
GREECE						
HOLLAND						
HUNGARY						
IRELAND						
ITALY						
LITHUANIA						
LUXEMBOURG						
MONACO						
NORWAY						
POLAND						
ROMANIA						
RUSSIA						
SLOVAK REP.						
SLOVENIA						
SPAIN						
SWEDEN						
SWITZERLAND						
TURKEY						
		TOTALS				
			2wd	4wd		

Other persons present:

3. MINUTES OF 2008 SECTION MEETING

1th and 2th of November 2008 – Lyon, France : Matters arising from the minutes:

The minutes were accepted as written at the AGM 2008.

The following person was elected to check the minutes of this year:

4. CORRESPONDENCE RECEIVED

5. CHAIRMAN'S REPORT

6. PRESENTATIONS FOR APPLICATIONS EC 2011 AND GP'S 2010

The section has reviewed the applications to host coming EFRA events:

Proposals 2010-2011

Year/Date	Alt. Date	Status	Country	Venue
2010 May		GP	Austria	RMC – Wien Aspernstr. 5 1220 Vienna
2010 August	2010 July	EC	Austria	RMC – Wien Aspernstr. 5 1220 Vienna
First half of July 2011		EC	France	ZI des Trois Moulins 06600 ANTIBES
July 2011	August 2011	WC IFMAR	Finland	Pitkämäki Motorsport of Vaasa Rantamaantie 65350 Vaasa

Final Race calendar 2010

Year/Date	Alt. Date	Status	Country	Venue
2011	JUL	WC	FINLAND	VAASA

Future Race calendar Championships

Year/Date	Alt. Date	Status	Country	Venue

Tyres for the 1/10th EC 2010

Allocations were made to each country as printed in the table form under item 2 on the agenda

8. RULE PROPOSALS

9. ELECTION OF SECTION CHAIRMAN.

Candidate Paul Worsley Great Britain is willing to restand

10. ANY OTHER BUSINESS

11. ITEMS FOR GENERAL DISCUSSION.

The Section Chairman thanks all participants for a constructive meeting, and being no further business the meeting was closed at