



**Secretary/Treasurer:**

Carlos Gomez Ambrosio  
C/ Lezeaga 8 – 6º D  
48002 BILBAO  
Spain

**Phone (Priv):** +34 944277611, **Mobile:** +34 629840268  
**Email:** secretary@ifmar.org

**INTERNATIONAL FEDERATION OF MODEL AUTO RACING**

Bilbao, Tuesday, 12 October 2010

Dear Bloc Members, Associated Members, Affiliate Country Members,

The 2010 IFMAR AGM will be held:

**Date:** Thursday 11<sup>th</sup> November 2010

**Location:** During IFMAR World Championships 1/8 IC Off Road Buggy  
Pattaya, Thailand

Exact time and location will be posted at track side

**Agenda:** See attachment

**Please notify to IFMAR Secretary the name of your designated representative for this AGM.**

Sincerely yours

Carlos Gomez  
Secretary/Treasurer, IFMAR

[www.ifmar.org](http://www.ifmar.org)

IFMAR President, Dallas Mathiesen  
Rodbakestigen 1  
S-605 60 Svärtinge,  
Sweden

Phone (Priv): +46 11 33 19 21, (Pro): +46 11 15 29 88  
Mobile : +46 730 20 20 88, Fax (Pro): +46 11 18 63 13  
E-mail: president@ifmar.org

Organisation number: 802430-0579  
Registered at the tax authority in Sweden

## **IFMAR Annual General Meeting 2010**

### **AGENDA:**

- 1- Apologies.
- 2- Acceptance of the minutes of 2010 IFMAR AGM held at Lostallo Switzerland August 2009.
- 3- Matters arising from the Minutes.
- 4- PRESIDENT'S Report.
- 5- SECRETARY/TREASURER'S Report.
- 6- IFMAR Worlds Championships 2011 and 2012
- 7- Proposals from Executive Committee, Member blocks, Associate Members.

See annexes

- 8- **Election of Officers.**
  - 8.1 The position of is due for election. (two years).  
The present Vice-President , Mrs Dawn Sanchez, is not willing to stand for re-election.
  - 8.2 The position of Electric Chairman is due for election. (two years).  
A letter from Mr Frank Mostrey who is willing to stand for re election has been received.

- 9- **Any other business. (General discussion, Non voting Items)**

-0-0-0-0-0-0-

- |          |  |
|----------|--|
| Annex 1: | Gas proposals, 1 <sup>st</sup> package, received for this AGM      |
| Annex 2: | Electric proposals, 1 <sup>st</sup> package, received for this AGM |
| Annex 3: | Other proposals, to follow after preparation for voting.           |