



**EFRA ANNUAL GENERAL MEETING**  
**HOTEL Holiday Inn, Brussels**  
**Belgium**  
**6-7th of November 2010**

**MINUTES ELECTRIC - TRACK Sat. 6.11.10**

**1. CHAIRMAN'S WELCOME**

Mr Heiner Martin

The Electric Track Chairman opened the meeting at 17.20

**2. APOLOGIES FOR ABSENCE**

Apologies have been received from: Greece, Ireland, Russia, Estonia, Hungary and Slovakia

Member Countries presents, section subscription, allocations etc:

COUNTRY	PRESENT	SECTION SUBSCR	EC 1/12	EC 1/12 Spec	EC Touring	EC TC Indoor		
AUSTRIA	present		2	4	20	2		
BELGIUM	present		0	2	8	0		
BULGARIA								
CROATIA								
CYPRUS								
CZECH REP.	present		0	0	8	20		
DENMARK					2	1		
ESTONIA					1			
FINLAND	present		5	1	9	7		
FRANCE	present		12	17	8	3		
GEORGIA					2			
GERMANY	present		5	2	10	12		
GREAT BRITAIN	present		11	9	12	1		
GREECE								
HOLLAND	present		0	0	1	0		
HUNGARY					4	5		
IRELAND								
ITALY	present		0	0	6	6		
LITHUANIA				2				
LUXEMBOURG	present		0	0	8	0		
MONACO								
NORWAY	present		1	1	1	2		
POLAND					1	3		
PORTUGAL	present		0	0	1	0		
ROMANIA					1			
RUSSIA					3	3		
SLOVAK REP.					6	8		
SLOVENIA					1	1		
SPAIN	present		2	2	8	2		
SWEDEN			3	1	3	1		
SWITZERLAND	present		2	0	5	1		
TURKEY								
<b>TOTAL</b>	<b>14</b>	<b>0</b>	<b>43</b>	<b>41</b>	<b>129</b>	<b>78</b>	<b>0</b>	

Other persons present: Stefan Köhler/LRP

### 3. MINUTES OF 2009 SECTION MEETING

31<sup>st</sup>. Of October and 1<sup>nd</sup>. of November 2009 – Brussels, Belgium

Matters arising from the minutes: Nothing

The minutes were checked and accepted as written at the AGM 2009. Have been accepted unanimously

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

### 4. CORRESPONDENCE RECEIVED

Received information from manufacturers and about the transport of Lithium batteries.

### 5. CHAIRMAN'S REPORT

This year the section Chairman was only able to visit the European Championships Touring Cars Indoor in Mantsälää/Finland, the Worlds in Burgdorf and the and Touring Cars outdoor in Aniche/France due to business reasons.

The Indoor European Championship was very well organised. We have seen very competitive races and also the sportsmanship was very well. My thanks go to the Finnish Federation as well as the club in Mantsälää.

The same I can to report from the World Championships in Burgdorf. Very well organisation. My thanks go to the German Federation for this excellent job.

Regarding the European Championship in Aniche, The chairman had to say, that this was not organised in a way we expect.: The opening ceremony for example was not good and the rain tyres had not been marked .Therefore the Chairman suggested, that EFRA will not return half of the deposit. The meeting agreed with that procedure.

After that report, Russ Giles reported from the 1/12 Events:

1/12 Modified and Spec EC Hinckley, UK: The BRCA ran the Mod and Spec EC's as a combined event. This was a well organised and well run event. It was an enjoyable event with many drivers commenting it was an enjoyable event. I would like to thank Jim Spencer, Gareth Bevens and the BRCA team for providing such a good event.

1/12 Modified WC Burgdorf, Germany: The DMC provided an excellent meeting at relatively short notice, the team were presented with some hard decisions during the meeting and dealt with them in a very professional and timely manner, to the gratitude of the drivers. Thanks must go to Josef Dragani and the rest of the DMC team for their hard work.

### 6. PRESENTATIONS FOR APPLICATIONS - EC AND GP'S 2011/2012

The section has received the following applications to host coming EFRA events.

Decision for EC 2012 according to 7.1 Appendix 3: No EC Touring Cars Outdoor 2012 requested by the meeting.

Tyres for the 1/10<sup>th</sup> Touring Car EC Indoor: LRP VTEC CPX (# 65031)

Tyres for the 1/10<sup>th</sup> Touring Car EC 2011: LRP VTEC 30X (# 65034)

Both tyres were accepted by the meeting unanimously

A Race in Thailand (TITC) clashes with the EC in Prague. The meeting agreed, that EFRA will declare this race as a black race according to the EFRA rules

Year/Date	Alt. Date	Status		Country	Venue
24 <sup>th</sup> to 27 <sup>th</sup> February 2011		EC TC Indoor	1/10 Touring Electric	Czech Republic	Prague
3 <sup>rd</sup> to 6 <sup>th</sup> of March 2011		EC	1/12 <sup>th</sup> electric modified and stock	France	Gymnasium 13 rue Edouard Martel 42600 Montbrison France
2011 27 <sup>th</sup> to 29 <sup>th</sup> May		GP or Warm- Up	1/10 Touring Electric	Austria	RMC-Wien / MAC-Traiskirchen Badgasse / Hochmühlstraße 2514 Traiskirchen Austria
11-14th of August 2011	2011 July	EC	1/10 Touring Electric	Austria	RMC-Wien / MAC-Traiskirchen Badgasse / Hochmühlstraße 2514 Traiskirchen Austria

2012					
2012 May		Warm-Up IFMAR	1/10 Touring Electric	Austria	RMC-Wien / MAC-Traiskirchen Badgasse / Hochmühlstraße 2514 Traiskirchen Austria
June 2012	July 2012	WC IFMAR	1:10 and 1:12 Electro track onroad	Netherlands	Cruquiusweg 43 2102 LS Heemstede Nederland
2012 August	2012 July	WC IFMAR	1/10 Touring Electric 1/12	Austria	RMC-Wien / MAC-Traiskirchen Badgasse / Hochmühlstraße 2514 Traiskirchen Austria

### Final Race calendar 2010

Year/Date	Alt. Date	Status	Country	Venue
24 <sup>th</sup> to 27 <sup>th</sup> February 2011		EC TC Indoor	Czech Republic	Hrotovice
3 <sup>th</sup> to the 6 <sup>th</sup> of march 2011		EC 1/12 modified an stock	France	Gymnasium 13 rue Edouard Martel 42600 Montbrison France
27-29 May 2011		GP or Warm-Up	Austria	RMC-Wien / MAC-Traiskirchen Badgasse / Hochmühlstraße 2514 Traiskirchen Austria
11-14th of August 2011	2011 July	EC Touring Cars	Austria	RMC-Wien / MAC-Traiskirchen Badgasse / Hochmühlstraße 2514 Traiskirchen Austria

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

World Championshi 2012: Switzerland withdraw his application, cause it was only for TC. So only Austria and Netherlands applied for the Worlds 2012:

The votes in Favour:

Austria/Traiskirchen 5

Netherlands/Heemstede 9

The World Championship will be held in Heemstede

## 7. ALLOCATIONS

The Section Chairman propose to the meeting the following allocations (rule 3.6.4, page 58 of the EFRA Handbook)

## 8. RULE PROPOSALS

### APPENDIX 3 B ELECTRIC CARS REQUIREMENTS FOR ELECTRIC ON ROAD CLASSES

#### THE RULE SHOULD BE AMENDED TO READ:

1.1.

**Existing Rule:** On Carpet tracks a minimum ground clearance of 3mm (excluding spur gear) for 1/12 is mandatory at the start of each heat and final.

**Proposal:** On carpet tracks a minimum ground clearance of 3mm (excluding spur gear) for 1/12 and 5mm for 1/10 is mandatory at the start of each heat and final.

**Remarks:**

**Proposed by** AKK

**Seconded by:** Germany

**The proposal:** Passed with .12 for, 0 against and .1 abstentions.

6.3.4.

**Existing Rule:** Each tyre on the car must only be constructed from 1 compound (shore rating/density) of foam rubber.

**Proposal:**

**Remarks:** This was brought in to outlaw the 2 stage or wrap tyre. These are no longer used or produced anywhere. With the advent of the 38mm rim they became redundant

**Proposed by BRCA**

**Seconded by: Germany**

**The proposal: Passed with 12 for, 0 against and 1 abstentions.**

**THE RULE SHOULD BE AMENDED TO READ:**

7.3.3.

**Existing Rule:** 5 sets of 4 dry weather tyres are allowed for qualifying, and an additional 3 sets of 4 dry weather tyres are allowed for A finals. All lower finals only one additional set of dry weather tyres. 1 set of 4 wet weather tyres are allowed to be used for both qualifying and finals.

**Proposal:** Tyres must be possible to be buy one set at a time.

**Remarks:** It is not fair for the racers if they are forced to buy five sets of tires.

**Proposed by AKK**

**Not Seconded**

## **9. ELECTION OF SECTION CHAIRMAN.**

ELECTRIC TRACK CHAIRMAN Heiner Martin is willing to restand

Heiner Martin was elected unanimously and thanked the meeting for the confidence.

## **10. ANY OTHER BUSINESS**

Time Table EC 1/12 has maybe to be revised. Russ Giles will discuss with the organisers of the next 1/12 EC and a revised schedule will be announced. This will be used as a example for a future proposal.

BRCA raised the question, whether the 1/12 and ISTC World Championship should be separated. BRCA has already send a proposal to EFRA for forward to IFMAR. And asked the meeting for an informal vote.

In favour of that item were 13 votes with 1 Abstention.

## **11. ITEMS FOR GENERAL DISCUSSION.**

The Section Chairman thanked all participants for a constructive meeting, and being no further business the meeting was closed at 18.30