

EFRA ANNUAL GENERAL MEETING

HOTEL Holiday Inn Brussels Belgium 5/6th of November 2011

Agenda 1:8 IC Buggy

SATURDAY 5 NOVEMBER 2011

1. CHAIRMAN'S WELCOME

Mr. Carlos Gomez

The Chairman opened the meeting at

2. APOLOGIES FOR ABSENCE

Apologies have been received from:

Member Countries presents, section subscription, allocations etc:

COUNTRY	PRESENT	SECTION SUBSCR	ECB	ECB Re	EC B Re order	ECA	ECA Re	ECA Re order	wc	WC Re	WC Re Order
AUSTRIA											
BELGIUM											
BULGARIA											
CROATIA											
CYPRUS											
CZECH REP.											
DENMARK											
ESTONIA											
FINLAND											
FRANCE											
GEORGIA											
GERMANY											
GREAT BRITAIN											
GREECE											
HOLLAND											
HUNGARY											
IRELAND											
ITALY											
LITHUANIA											
LUXEMBURG											
MONACO											
NORWAY											
POLAND											
PORTUGAL											
ROMANIA											
RUSSIA											
SLOVAK REP.											
SLOVENIA											
SPAIN											
SWEDEN											
SWITZERLAND											
TURKEY											
TOTAL											

3. MINUTES OF 2010 SECTION MEETING

6th - 7th of November 2010— Brussels, Belgium

Matters arising from the minutes:

The minutes were checked and accepted as written at the AGM 2010.

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

4. CORRESPONDENCE RECEIVED

5. CHAIRMAN'S REPORT

A full report of the Season is presented by Section Chairman

6. PRESENTATIONS FOR APPLICATIONS EC 2013 AND GP'S 2012 & successive

The section has received the following applications to host coming EFRA events. These proposals have reached us in time, not other proposal will be accepted after distribution of the agenda.

Year/Date	Alt. Date	Status	Country	Venue
2012		GP	France	Chemin des trois Fontaines 51100 REIMS
2012 May		GP	Austria	WMW Buggy Racing Center Fehring Fabrikstrasse A-8350 FEHRING
2012 August		EC-A	Austria	WMW Buggy Racing Center Fehring Fabrikstrasse A-8350 FEHRING
2012 September		GP	Italia	Castelnuovo Calcea – ASTI
		2013	}	
2013		EC A	France	Reims enduro model Chemin des trois Fontaines 51100 REIMS
2013		EC-B	Portugal	Freixedas – Pinhel
2013 July		EC A	Italy	Sacile (PN)
		2014	ļ	
2014		WC IFMAR	Austria	MSV Wölbling Austria 3124 Wölbling
2014		WC IFMAR	Germany	Rhein Main Circuit Am Schindberg 23 65474 Bischofsheim www.rhein-main-circuit.de

2014	WC IFMAR	France	Reims enduro model Chemin des trois Fontaines 51100 REIMS
2014	WC IFMAR	Portugal	Freixedas – Pinhel
2014	WC IFMAR	Spain	Club de Automodelismo RC de Orihuela Complejo Deportivo Municipal de El Palmeral Orihuela (Alicante)
2014	WC IFMAR	Italy	Messina

Final Race calendar 2012

Year/Date	Alt. Date	Status	Country	Venue
2012		EC-A	Austria	WMW Buggy Racing Center Fehring Fabrikstrasse A-8350 FEHRING
2012		EC-B	Switzerland	Oberbüren Switzerland www.morcsg.ch

Future Race calendar Championships

Year/Date	Alt. Date	Status	Country	Venue

Note: The EFRA selection of Venue for IFMAR World Championship is subject to IFMAR approval.

7. ALLOCATIONS

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

COUNTRY	SECTION SUBSC.	ECB	ECB Re	ECA	EC A Re	World	World Re
AUSTRIA		12		16		2	
BELGIUM		6		2			
BULGARIA							
CROATIA							
CYPRUS		2					
CZECH REP.		10		11		2	
DENMARK		4		4		2	
EST ONIA		3		5		1	
FINLAND		4		8		2	
FRANCE		12		14		3	
GEORGIA							
GERMANY		12		14		3	
GREAT BRITAIN		12		14		3	
GREECE		2		2		1	
HOLLAND		1		1			
HUNGARY							
IRELAND		4		5			
ITALY		12		14		3	
LITHUANIA							
LUXEMBOURG							
MONACO							
NORWAY		4		8		2	
POLAND		2		8		1	
PORTUGAL		9		12		3	
ROMANIA							
RUSSIA		3		4		2	
SLOVAK REP.				2		1	
SLOVENIA							
SPAIN		12		14		3	
SWEDEN		4		12		3	
SWITZERLAND		14		10		2	
TURKEY							
TO TAL		144		180		39	

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

8. RULE PROPOSALS

Note: The EFRA Committee has studied all received proposals and has come to an opinion over each one, The EFRA Section Chairman will inform the floor of such positions.

APPENDIX 2 1/8th SCALE IGNITION OFF ROAD CARS

THE RULE SHOULD BE AMENDED TO READ:

1.3.

Existing Rule: 1.3 For allocation and re-allocation procedures see 3.6. and 6.2.

Proposal: 1.3. For allocation and re-allocation procedures see 3.6. and 6.2.

The first 5 drivers from the section ranking by AGM date have automatically an allocated

place for the next IFMAR World Championship if there is a WC in the next year.

(Exception on General rule 3.6.1: always subject to its member country approval).

Section ranking will be made based on the results of the last 2 EC A, last World

Championship event and the best result at an EFRA Grand Prix of the year. The EC B will

be considered in points as an EFRA Grand Prix. For allocation and re-allocation

procedures see 3.6. and 6.2.

Remarks: As minuted last year "After discussion the proposal was withdrawn and will be proposed at the

next AGM concerning only the WC and fewer places."

Proposed by

EFRA

Seconded by: o Not Seconded

The proposal: o Passed Unanimously o Passed with for, against and

abstentions.

o Rejected with for, against and abstentions. o Amended

THE RULE IS **NEW**:

1.6.

Existing Rule: 1.6 Allocations lists with reallocations for EC A & B to be published on EFRA website: 1st of

May and May 30th each year.

Proposal: 1.7. An Open 40+ EC may be organized each year, Preferably Mid September. Finalists of EC

A and EC B of the current year may enter the race plus the Winner of year N-1.

Remarks:

Proposed by

FVRC

Seconded by: o Not Seconded

The proposal: o Passed Unanimously o Passed with for, against and

abstentions.

o Rejected with for, against and abstentions. o Amended

THE RULE SHOULD BE AMENDED TO READ:

3.

Existing Rule: JUMPS AND OBSTACLES

Their sizes must be in relation with the scale of the car.

Proposal: JUMPS AND OBSTACLES

Their sizes must be in relation with the scale of the ear- car. Maximum height of the jumps to

be 0.70m with a maximum slope angle of 45°.

Remarks:

Proposed by FVRC

Seconded by: o Not Seconded

The proposal: o Passed Unanimously o Passed with for, against and

abstentions.

o Rejected with for, against and abstentions. o Amended

THE RULE SHOULD BE AMENDED TO READ:

4.

Existing Rule: RACE PROCEDURES

Race procedures shall be as for sections 2 & 3 & 4 of Appendix 1 up to § 4.8 included.

It is forbidden to cut the track during the warm-up minutes and it is forbidden to overtake while the formation lap is on progress (if existing).

In case a race cannot be completed for whatever reason the final ranking will be made as follow: Ranking of sub finals will be used up to the level where the last pair of sub finals A & B have been run.

Above that level, for the remaining drivers, the qualification ranking will be used.

	Α	В	
Final	Not Raced	Not Raced	▲ Ranking
***	Not Raced	Not Raced	Qualifikation
Sub Final N	Not Raced	Raced and void	
Sub Final N-1	Raced	Raced	Ranking
	Raced	Raced	Sub finals
Sub Final N-x	Raced	Raced] [

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.

Delayed Start:

As long as the starter has not called the cars to the start line (30 seconds to the start call), every participant of the semi-finals and the final may request a delay of ten (10) minutes for repairs on his car. The delay will be granted only once for each semi final and main final. The track shall be closed to all cars during the delay period. The driver that asked for the delay has to start last from the startgrid (11th or 13th position).

Proposal:

RACE PROCEDURES

Race procedures shall be as for sections 2 & 3 & 4 of Appendix 1 up to § 4.8 included.

It is forbidden to cut the track during the <u>last 2</u> warm-up minutes and it is forbidden to overtake while the formation lap is on progress (if existing).

In case a race cannot be completed for whatever reason the final ranking will be made as follow: Ranking of sub finals will be used up to the level where the last pair of sub finals A & B have been run.

Above that level, for the remaining drivers, the qualification ranking will be used.

	Α	В	
Final	Not Raced	Not Raced	▲ Ranking
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Remarks:

Opening at 3 minutes makes the 12 cars go to the track all together and so that they are not able to spread all over the track giving themselves room enough, as far as there is a call for 2 minutes, to allow to place themselves from 3 to 2 minutes will make our qualifying and controlled practice more friendly to all drivers involved.

Proposed by EFRA

Seconded by: o Not Seconded

The proposal: o Passed Unanimously o Passed with for, against and

abstentions.

o Rejected with for, against and abstentions. o Amended

THE RULE SHOULD BE AMENDED TO READ:

4.

Existing Rule: RACE PROCEDURES

Race procedures shall be as for sections 2 & 3 & 4 of Appendix 1 up to § 4.8 included.

It is forbidden to cut the track during the warm-up minutes and it is forbidden to overtake while the formation lap is on progress (if existing).

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	Raced	Raced	Sub finals
Sub Final N-x	Raced	Raced] [

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.

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Proposal: RACE PROCEDURES

Race procedures shall be as for sections 2 & 3 & 4 of Appendix 1 up to § 4.8 included.

It is forbidden to cut the track during the warm-up minutes and it is forbidden to overtake while the formation lap is on progress (if existing).

It is not allowed to the mechanics go to or to come back from the starting grid when count down has started, penalty for that is a 10 seconds stop & go.

In case a race cannot be completed for whatever reason the final ranking will be made as follow: Ranking of sub finals will be used up to the level where the last pair of sub finals A & B have been run.

Above that level, for the remaining drivers, the qualification ranking will be used.

	A	В	
Final	Not Raced	Not Raced	▲ Ranking
	Not Raced	Not Raced	Qualifikation
Sub Final N	Not Raced	Raced and void	
Sub Final N-1	Raced	Raced	Ranking
	Raced	Raced	Sub finals
Sub Final N-x	Raced	Raced	

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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.

Delayed Start:

As long as the starter has not called the cars to the start line (30 seconds to the start call), every participant of the semi-finals and the final may request a delay of ten (10) minutes for repairs on his car. The delay will be granted only once for each semi final and main final. The track shall be closed to all cars during the delay period. The driver that asked for the delay has to start last from the startgrid (11th or 13th position).

Remarks:

The respect of the count down procedure is always on the race instruction envelope but it is not incorporated into our rules, to see it on the handbook wll make it crystal clear for everyone.

Proposed by EFRA

Seconded by: o Not Seconded

The proposal: o Passed Unanimously o Passed with for, against and

abstentions.

o Rejected with for, against and abstentions. o Amended

THE RULE SHOULD BE AMENDED TO READ:

5.1.

Existing Rule: GENERAL DIMENSIONS:

a) Overall length 730 mm maximum b) Overall width 310 mm maximum c Wheelbase 270 - 330 mm.

measured from the ground including rollbar with full suspension compression 250 mm. maximum (this measurement does not include the receiver aerial).

- e) Minimum weight is 3.200 kg for 4 WD and 2,5 kg for 2 WD cars.
- f) No other function than steering and throttle/brake are allowed to be operated with the Radio Control by the driver. Any other electronic system placed in the car is not allowed.
- g) Wheel overall diameter must be between 109 and 120 mm. Wheel overall width 47 mm. maximum
- h) The car shall be measured for width by placing it on a flat base material equipped with two side rails of 120mm height. These shall be spaced 310mm apart and constructed in such a way that the car can roll freely between them. The base material must be constructed of high quality components suitably stiffened to prevent distortion. The car must roll forward freely between the side rails with any steer able wheels set in the straight ahead position irrespective of the compression, extension or roll angle of the suspension.
- i) The front of the vehicle chassis must be equipped with a plastic bumper (no metal at all) in such a manner that it will minimise damage in the case of it entering into contact with other participants, marshalls or any person.

The bumper must be made from flexible material (plastic) with all corners and sharp edges rounded off. If a rear bumber is used it must follow the same principles.

Proposal: GENERAL DIMENSIONS:

a) Overall lengthb) Overall width730 mm maximum310 mm maximum

c) Wheelbase 270 - 330 mm.

measured from the ground including rollbar with full d) Overall height suspension compression 250 mm. maximum (this measurement does not include the receiver aerial).

e) Minimum weight is 3.200 kg for 4 WD and 2,5 kg for 2 WD cars.

- f) No other function than steering and throttle/brake are allowed to be operated with the Radio Control by the driver. Any other electronic system placed in the car is not allowed.
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- i) The front of the vehicle chassis must be equipped with a plastic bumper (no metal at all) in such a manner that it will minimise damage in the case of it entering into contact with other participants, marshalls or any person.

The bumper must be made from flexible material (plastic) with all corners and sharp edges rounded off. If a rear bumber is used it must follow the same principles.

Remarks:

Delete e) Minimum weight is 3.200 kg for 4WD and 2.5 kg for 2WD car. Deletion is the reference to 2WD, just that one.

Proposed by FVRC

Seconded by: o Not Seconded

The proposal: o Passed Unanimously o Passed with for, against and

abstentions.

o Rejected with or, against and abstentions. o

Amended

THE RULE SHOULD BE AMENDED TO READ:

5 4

Existing Rule: TYRES

All tyres must be black with the exception of side wall lettering. The application of any additives within the event perimeter is strictly forbidden. The penalty for that is immediate

disqualification.

No spikes, tubes or additional items intended to increase traction may be either glued to the

outside of tyres or passed through tyres from the inside.

Proposal: TYRES

All tyres must be black with the exception of side wall lettering. The application of any additives

within the event perimeter is strictly forbidden. The penalty for that is immediate

disqualification.

No spikes, tubes or additional items intended to increase traction may be either glued to the outside of tyres or passed through tyres from the inside. Inside. At Euro A or B is from each manufacturer only one pattern (tire tread) allowed – this has to be clearly noticeable also by side wall details. Every tyre manufacturer or authorized European distributor is allowed to bring one pattern to a special EFRA list per year (deadline 28th February) – only this pattern is allowed to be used at the Euros. By end of the year this list will be

canceled.

Remarks: Reasons: The tire war is not anymore to handle for drivers, distributors, dealers, ... In Euro

finals you find more often tyres which are not commercial available before and also during the

event.

Proposed by OFMAV

Seconded by: o Not Seconded

The proposal: o Passed Unanimously o Passed with for, against and

abstentions.

THE RULE SHOULD BE **DELETED**:

5.8.

Exi ting Rule:

2 WD 1:8 OFF ROAD CARS TRANSMISSION

- a) The car shall be fitted with 4 wheels.
- b) Power may be transmitted only via the Front or Rear wheels. Where there is the possibility of choice, the choice must be made before the Technical Inspection and the choice noted by the Controlling Official. Under no circumstances may the choice be changed during the race meeting. c) No Gear Box or alternative means or obtaining a variable transmission ratio between clutch and
- driven wheels may be fitted.
- d) Brakes may only operate on the driven wheels.

Delete rule 5.8

Remarks:

Delete the reference to 2WD class

Proposed by FVRC

Seconded by: o Not Seconded

The proposal: o Passed Unanimously o Passed with for, against and

abstentions.

o Rejected with for, against and abstentions. o Amended

9. ELECTION OF SECTION CHAIRMAN

Candidates to be presented themselves prior to any voting.

1:8 IC BUGGY CHAIRMAN Carlos Gomez willing to re-stand

10. ANY OTHER BUSINESS

11. ITEMS FOR GENERAL DISCUSSION

Nitrocross racing format (excel file available from Section Chairman)