

EFRA ANNUAL GENERAL MEETING

HOTEL PISANA PALACE, ROME. ITALY

6ST to 7ND of November 2004

Minutes 1:10 IC TRACK

SATURDAY 6ST OF NOVEMBER 2004.

The meeting will start with the 1:10th section part in the afternoon followed after a small break of 15 minutes with the 1:8 section meeting. See General Agenda.

- 1. CHAIRMAN'S WELCOME welcome to all for visiting this meeting.
 - 2. APOLOGIES FOR ABSENCE Luxembourg Ireland

COUNTRY	PRESENT	SECTION SUBSCR	EC 200mm England	
AUSTRIA	Thomas Sutrich	ok	7	
BELGIUM	Wim van Koningsveld	ok	4	
CROATIA		ok		
CZECH REP.		ok		
DENMARK	John Nielsen	ok	1	
ESTONIA		no		
FINLAND	Tony Raikas	ok	6	
FRANCE	Bertrand Philippe	ok	7	
GEORGIA		no		
GERMANY	Peter Reichelsdorfer	ok	15	
GREAT BRITAIN	Bob Harley	ok	30	
GREECE		ok		
HOLLAND	Wim van Koningsveld	ok	6	
HUNGARY		ok		
IRELAND		ok	6	
ITALY	Percoco	ok	7	
LUXEMBOURG		ok	1	
NORWAY	Espen Grimsgaard	ok	6	
POLAND		no		
PORTUGAL	Cesar Coelho	ok	2	
ROMANIA		no		
RUSSIA		no		
SLOVAK REP.		ok		
SLOVENIA	Vuga Zarko	no	2	
SPAIN	Javier Gaires	ok	5	
SWEDEN	Sune Wall	ok	6	
SWITZERLAND	Camponovo Ernesto	ok	12	
TOTAL			123	

- G. Binder Body homologation officer
- P. Bervoets adv. Member

3 MINUTES OF 2003 SECTION MEETING

1st to 2nd of November 2003— Dubrovnik, Croatia

a) Matters arising: non

Proposed by: BRCA Seconded by: DENMARK

4 CORRESPONDENCE RECEIVED

5 CHAIRMAN'S REPORT

No remarks

6 PRESENTATIONS FOR APPLICATIONS EC 2005 AND GP'S 2005

Date	Alt. Date	Status	Country	Venue
12_13 March		GP	Italy	Codana
April 16 -17		GP	France	Bourg en Bresse
May 20-22		GP	Sweden	Staffanstorp
June 17-19 th		GP	Slovenia	Tolmin
Sept 16-18		GP	Germany	Rosenheim
09-14 Aug		EC 40+/235mm	England	Halifax
16-21 Aug		EC 200mm	England	Halifax
Nov 19-20		Indoor GP	Slovakia	Trencin

2006 - EC's

Date	Alt. Date	Status	Country	Venue
14>20-08-2006		EC 200mm	Holland	Heemstede
2006		EC 40+/235mm	France	Bourg en Bresse

7	ΔΙ	OC.	ΔΤΙ	ONS
/	ALI		~ <i>1 1</i>	UNS

See list with countries and representatives.

8 RULE PROPOSALS

1.6 15		
Spelling error, Lemans sh	ould be <i>Le Mans</i>	

THE RULE SHOULD BE AMENDED TO READ

1.1 Qualifying rounds

1/10th IC TRACK be based on five (5) minutes racing and counted on how many laps in five (5) minutes minimum of four (4) rounds and a maximum of six(6) rounds highest lap scores to count for qualification results

Proposed by BRCA	
Seconded by: Finland Passed	☐ Not Seconded

THE RULE SHOULD BE AMENDED TO READ

2.1 General Engine Rules

Dranged by BBCA

The Engine shall be air-cooled with front rotary shaft valve. Two stroke induction type and may have a maximum of six(6) gas ports including the exhaust port. The outer edge of the piston must be the highest point of the piston itself, no form of forced induction is allowed or any form variable port timing. Only glow plug ignition is permitted. No holes in the piston and no additional holes in the liner are allowed

	conded by: Norway ssed	☐ Not Seconded	
DE	LETE		
2-2	2 Engine Dimensions		
	pacity	2,50	
	oke minimum	14,00 n	
	haust port height	4,50 n	nm
	ankshaft maximum end		
	s passage internal diameter rburettor maximum throat diameter	7,00 n 6,00 n	
Ou	ibarottor maximam tinoat diamotor	0,00 11	
	<u>finitions</u>		
	. •	I to be the distance from the crown of the pist port, measured with the piston at the bottom	
de	ad centre of its stroke.		
The	e crankshaft hole		
: Its	take a lot of time for technical inspection f	or measuring the exhaust port height.	
Pro	pposed by EFRA Executive		
Sec	conded by: BRCA	☐ Not Seconded	
	Amended by Belgium		
2-2	2 Engine Dimensions		
Ca	pacity	2,50	CC
	Delete complete rule 2.2.1,		
Se	econded by Norway		
	Passed		
1/1	0 th IC Track 200 mm		
<u>., .</u>	<u> </u>		

THE RULE SHOULD BE AMENDED TO READ

2.4 General Qualifying format for EC's and GP's: Minimum 4 and Maximum 6 series of 5 minutes heats depending on the number of drivers.

If there are 60 drivers or less, 6 rounds.

If there are >60- <80 drivers, 5 rounds.

If there are more than 80 drivers, 4 rounds.

The EFRA Christmas Tree will be used. Depending on time available at Saturday all finals higher than 1/64th will be shorter than 20 minutes (for instance 10 minutes). Duration of finals higher than 1/64 to be set at team managers meeting.

2.6 General sub-final and final formats for EC' and GP: The sub-finals are 20 minutes up till 1/64th finals. Time for all finals higher than 1/64 to be set at team managers meeting. The duration of the final is 45 minutes, the best 3 of each sub-final move up to the next final.

Starting order for drivers who moved up to the final is based in number of laps and time. Following the semi-finals the best 4 drivers of each semi-final move up to the final, plus the best 2 (two) remaining drivers from the 2 semi-finals combined.

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When racing conditions are wet in the 2 semi-finals, the best 5 (five) of each semi-final move up to the final.

In different circumstances it will be number 1 from the A-final who gets the number 1 (one) and the number 1 from the B-final who gets the number 2 (two), etc.. The Sub-Final B even is the first final to start on the Saturday afternoon.

V	Il drivers should progress normally to the fina	
_	/ith this rule all championships will be more o	competitive in the future.
	roposed by Portugal -	
	Not Seconded	
7	HE RULE SHOULD BE AMENDED TO REA	D
s	emi-final move up to the final, plus the	Following the semi-finals the best 2 of each e best 2 remaining drivers from the 2 semins are wet in the 2 semi-finals, the best 3 of
P	roposed by Sweden	
	econded by: Finland assed	☐ Not Seconded
7	HE RULE SHOULD BE AMENDED TO REA	D
A E n	FRAs webpage from the 1st of February	s, mufflers and batteries) must be available on every year. This is the finale lists for this year and rear. Equipment homologized during the year will next year.
P	roposed by Norway	
1	econded by: Germany Amended by Holland	☐ Not Seconded
Æ	FRAs webpage from the 1st of March eve	s, mufflers and batteries) must be available on ery year. This is the finale lists for this year and year. Equipment homologized during the year will st year.

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5.16 Only the... ...holes are permitted.

Delete If the refuelling diameter of 50 mm.	
Proposed by Sweden	
⊠ Not Seconded	

9 ITEMS FOR GENERAL DISCUSSION

9 ANY OTHER BUSINESS,

There being no further business the meeting was closed at: 17h00

Finish 17h00