



EFRA ANNUAL GENERAL MEETING
HOTEL Sofitel, Brussels.
Belgium
5th to 6th of November 2005

Minutes 1:10 IC TRACK

SATURDAY 5th OF NOVEMBER 2005.

The meeting started at 14h35

1. **CHAIRMAN'S WELCOME** Mr Franky Noens
2. **APOLOGIES FOR ABSENCE: Ireland**

COUNTRY	PRESENT	SECTION SUBSCR	EC 200mm Heemstede (NL)	WC Brisbane (AUS)	
AUSTRIA	Thomas Sutrich		8	2	
BELGIUM	Willy Wuyts		13		
CROATIA					
CZECH REP.					
DENMARK	John Nielsen		6	1	
ESTONIA					
FINLAND	Tony Raikas		6	1	
FRANCE	Philippe Bertrand		12	5	
GEORGIA					
GERMANY	Peter Reichelsdorfer		16	4	
GREAT BRITAIN	Bob Harley		18	4	
GREECE					
HOLLAND	Dave de Ruiter		16	3	
HUNGARY					
IRELAND			5		
ITALY	Pieraldo Gumeli		6	6	
LUXEMBOURG	Gilles Urbing		1	1	
NORWAY	Bent Magnussen		7		
POLAND					
PORTUGAL	Cesar Coelho				
ROMANIA					
RUSSIA					
SLOVAK REP.			2	2	
SLOVENIA	Zarko Vuga		2		
SPAIN	Javier Garcia		9	2	
SWEDEN	Sune Wall		10	2	
SWITZERLAND	Camponova Ernesto		5		
CYPRUS	Costas Michaelides		2		
TOTAL			144	33	

Runner Time: Mathias Pasellini
 Serpent: Ronald Baar
 Gerhard Binder
 EFRA Sander de Graaf

3 MINUTES OF 2004 SECTION MEETING

6th-7th of November 2004— Rome, Italy

a) Matters arising: non

Proposed by: Belgium

Seconded by: Denmark

all in favour

4 CORRESPONDENCE RECEIVED

5 CHAIRMAN'S REPORT

6 PRESENTATIONS FOR APPLICATIONS EC 2006 AND GP'S 2006

Date	Alt. Date	Status	Country	Venue
15-16 april		GP	Slovenia	Tolmin
May 6-7		GP	Swiss	Lostallo
16-17 June		GP	Holland	Heemstede
5-6 August		EC 40+/235mm	France	Bourg en Bresse
18-20 august		EC 200mm	Holland	Heemstede

2007 – EC's

Date	Alt. Date	Status	Country	Venue
August		EC 200mm A	Spain	Alcobendas (Madrid)
May		EC 200mm B	Belgium	Roeselare
August 2007		EC 40+/235mm	Germany	Hildesheim

World Championship 2008 in Europe

Next year at the AGM 2006 candidates can send it proposals for the organisation

7 ALLOCATIONS

8 RULE PROPOSALS

CLEANING UP THE HANDBOOK

1 - GENERAL

1.1. GENERAL FORMAT FOR EUROPEAN CHAMPIONSHIPS 1/10 IC TRACK

1.2. RACE PROCEDURES

1.3. RAIN SITUATION

1.4. RACE INTERRUPTIONS

1.5. RAIN PROCEDURE DURING QUALIFYING

1.6. TRACK SPECIFICATIONS

1.7. PENALTIES

1.8. TECHNICAL INSPECTION

Proposed by EFRA executive, Delete page 141 >146 (proposal1)

Makes the handbook smaller this rules are the same the 200mm section

Seconded by: Denmark

Passed Unanimously

Not Second

1 – GENERAL

The EC 40+ for 1/8th scale will be combined with the open EC for 1/10th IC Track (235mm), (open drivers of all ages).

One special EFRA medal will be awarded to the fastest driver under 17 years of age, so that everybody of 16 years, during the race dates, of younger, can compete for this medal.

2 – RACING FORMAT EFRA EUROPEAN CHAMPIONSHIPS AND GRAND PRIX

See point 2.2 till 2.9 Appendix 7: 1/10th 200 MM SCALE IGNITION TRACK CARS

3 – TRACK SPECIFICATIONS

See point 3.1 till 3.17 Appendix 7: 1/10th 200 MM SCALE IGNITION TRACK CARS

4 – RACE PROCEDURES 1/10 235MM

See point 4.1 till 4.8 Appendix 7: 1/10th 200 MM SCALE IGNITION TRACK CARS

5 - TECHNICAL INSPECTION

See point 5.18 till 5.19 Appendix 7: 1/10th 200 MM SCALE IGNITION TRACK CARS

Proposed by EFRA executive, New rule 1 General 1/10th IC Track Cars (proposal 2)

Seconded by: Denmark

Passed Unanimously

Seconded

Not

Rule 2.1 general engine rules.

Should read .

The engine shall be air cooled with front rotary shaft valve. two stroke induction type only. Only glow plug ignition is permitted

Proposed by BRCA, rule 2.1., amendment regarding motors (proposal 3) page 146-147

Because we are limited to mega / pico and rb engines in this class the mega engine which most drivers now run because of the price has two small holes in the liner which makes them illegal under the present rule we should scrap parts of the rule as these holes make no difference to the engine.

Seconded by: Belgium

Not Seconded

Amended by Germany

Seconded by: Sweden

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 are allowed.

Passed Unanimously

Point 2.1

A European Championship for 1/10th IC 200mm B drivers may be organised each year. To be run if possible the first weekend of May. Entries will not be allowed for 1/8 scale A licensed drivers, 1/10th 200mm scale A licensed drivers, for the finalists from the EC of the following classes Electric 200mm touring cars, large scale of the preceding year.

Winner B –EC will retain A-license for 3 years . Other finalists from B-EC are excluded for 2 year to run the next B-EC.

The EFRA ranking list for 1/10th IC 200mm is based on the last 2 EC´s, the last WC and the best result of one GP in the past year. An EC result is the result of the A EC from August. The total result of this list will decide upon A (start in 2006) and B licence at the end of the season. For all the races involved in this ranking, points can be achieved for the result after the finals (see General rules points table section 3.3.6) . Both results will be added together for the racing. During qualification A and B licensed drivers must be separated in different heats. Winner B –EC will retain A-license for 3 years .

Proposed by EFRA executive, New rule 2.1 (proposal 4) Page 150

Seconded by: Italy
Amended by Belgium

Not Seconded
Seconded by: Norway

Point 2.1

A European Championship for 1/10th IC 200mm B drivers may be organised each year. To be run if possible the first weekend of May. Entries will not be allowed for 1/8 scale A licensed drivers, 1/10th 200mm scale A licensed drivers, for the finalists from the EC of the following classes Electric 200mm touring cars, large scale, Electric Buggy, 1/8 Buggy A of the preceding year.

Winner B –EC will retain A-license for 3 years . Other finalists from B-EC are excluded for 2 year to run the next B-EC.

A & B LICENCE

To qualify for an "A" licence, a driver must be placed 1-30 in the EFRA ranking system. All other applicants will be classified EFRA "B" licensed. These drivers must be approved by their own National Association as having sufficient experience and skill to take part in an International competition.

World Champion will retain "A" licence for the next 5 years.

European Champion will retain "A" licence for the next 4 years.

European Champion B-drivers will retain "A" licence for the next 3 years

The EFRA ranking list for 1/10th IC 200mm is based on the last 2 EC´s, the last WC and the best result of one GP in the past year. An EC result is the result of the A EC from August. The total result of this list will decide upon A (start in 2006) and B licence at the end of the season. For all the races involved in this ranking, points can be achieved for the result after the finals (see General rules points table section 3.3.6) . and 50 % of those points for the result after thebqualifications. Both results will be added together for the racing. During qualification A and B licensed drivers must be separated in different heats. Winner B –EC will retain A-license for 3 years .

Passed Unanimously

Point 2.1 a

If there is a world championship 1/10th 200mm IC Track in Europe then there is not a European Championship A organised during that year

Proposed by EFRA executive, New rule 2.1a (proposal 5)

Seconded by:

Not Seconded

Passed Unanimously

Point 2.6

After the first semi final the first five cars will be put in Parc Fermé in technical inspection and they will be released after completion of the technical inspection of the 2nd semi final. This will give all drivers that proceed to the final equal time for preparation.

Proposed by EFRA executive, New rule 2.6 (proposal 6)

Seconded by: Luxembourg **Not Seconded****Passed Unanimously**

3.3.

Minimum width of the track will be 4 meter between marking lines. The maximum width is 6,5

meter. The marking lines must be 8-10 cm wide and either white or yellow. They must be approximately 20 cm away from the edge of the racing surface.

4.3.

From 30 seconds till 3 seconds, the cars must be hold at the starting boxes. If a car is not at the starting box at 30 seconds due to unforeseen problems, the car may start from the pit lane after other cars have officially started. The race director and referees will monitor for the abuse of this facility.

Proposed by EFRA executive, amended writing errors (proposal 7) page 152-153

Seconded by: Sweden **Not Seconded****Passed Unanimously**

5.1.

The engine may have a total capacity of not more than 2,11 cc. They shall be air-cooled, with

front rotary valve, two stroke induction. The engines may have a maximum of four (4) ports, including the exhaust port. No form of forced induction is allowed. **No holes in the piston** and no

form of variable port timing. Only glow plug ignition is allowed. No holes in the piston and no addition hole in the liner. Standard and conical glow plugs allowed. The crankshaft hole shall

have a maximum diameter of 7,00 mm at its end. The hole can be finished with a continues unbroken chamfer with a maximum width of 0,50 mm if this is required for manufacturing purpose at the crank web end.

Proposed by EFRA executive, deleted writing errors (proposal 8) page 156

Seconded by: Sweden **Not Seconded****Passed Unanimously**

The deleted section, or amendments are highlighted in bold, cursive text

Appendix 1 § 1.1 (Amend)

The allocations for the EFRA EC 1:8 and **1:10** scale...

Appendix 1 § 2.1 (Delete and amend)

- a. The **1:8** EC Sportcars/GT-P/Group C....
- b. The **1:8** B-EC.... At this event the same body as the **1:8** EC-A will be used.
- c. (Delete the bold/cursive text): EC 1:10th **235mm (this last Class will be open to drivers between "10 and 70"...** (Amend the following bold/cursive text): ***(those classes will be open to drivers holding an EFRA-license, from the year they are being 11 years.***

Appendix 1 § 2.6 (Amend)

All qualifying runs and finals are ran by "time plus next-lap" system. Qualifying heats are 5 minutes duration.

Appendix 1 § 3.2 (Amend)

Minimum length must be 200 meters (for 1:8 its advised 240-300 metre).

Appendix 1 § 4 (Amend)

RACE PROCEDURES 1:8 **AND 1:10**

Appendix 1 § 4.4.-1 (Delete)

All qualifying runs and finals are ran by "time plus next-lap" system. ***Qualifying heats are 5 minutes duration, lower finals and semi-finals 20 minutes and final 45 minutes.***

Appendix 1 § 6 A & B LICENCE and § 7 PENALTIES: Move it all to General Rules.

Appendix 6 § 1.7 Delete (The same penalty-rules as Appendix 1 § 7)

Appendix 7 § 6 Delete (The same penalty-rules as Appendix 1 § 7)

Proposed by Norway, appendix 6/7 General race procedures, amendment (proposal 9)

The proposal will make one General Race Procedure, for all three TR IC-classes (1:8 TR, 1:10 TR 200 and 235)

We recommend to use the General Race Procedures in Appendix 1, § 1-4, for all classes with the proposals we have. The three classes are very similar, but have some small differences, and those differences is not necessary we think, and it will make it easier for hosts of events for those classes, to only have one set of General Race Procedures for the classes. Maybe the proposal should be proposed at the General Meeting, because then all countries represented at the AGM can take part, because if the proposal stand, it maybe will make it necessary for the countries to send one more delegate at the AGM from 2006. We hope we have found all the changes that must be done if the proposal stands.

Withdrawn

Seconded by:

Not Seconded

The highlighted text shall be delated.

An EFRA homologated ... must be fitted **having theoutside the pipe).**

Also the drawing shall be delated.

Proposed by Sweden, appendix 7, rule 5.8 amendment (proposal 10)

According to the drawing and text dimensions of tail pipe is min 10 mm long and so on. Many of the drawing of approved pipes have tail pipe measurements that do not correspond to the ones in the rule.

Withdrawn

Seconded by:

Not Seconded

See rule proposals for exact wording and explanation

9 ELECTION OF SECTION CHAIRMAN.

Franky Noens is re-elected

Vice chairman Sander de Graaf is re-elected

10 ANY OTHER BUSINESS,

See Rapport 1/8 Track

Meeting closed at 16h00