

EFRA ANNUAL GENERAL MEETING

HOTEL Sofitel, Brussels.

Belgium

5th to 6th of November 2005

MINUTES LARGE SCALE

SATURDAY 5th OF NOVEMBER 2005.

The meeting opened at:14:10

1. CHAIRMAN'S WELCOME

Mr . Wolfgang Stumpf

2. APOLOGIES FOR ABSENCE: Greece, Ireland, Portugal

COUNTRY	PRESENT	SECTION SUBSCR	EC	EC Re- allocations	Open EC F1
AUSTRIA	E.Prohaska		3		
BELGIUM	J. Poelmans		-		
CROATIA	Z. Matosic		5		
CZECH REP.					
DENMARK	B. Helmer		1		
ESTONIA					
FINLAND					
FRANCE	J.L. Molat		8		
GEORGIA					
GERMANY	T. Eisenreich		-		
GREAT BRITAIN	I. Oddie		5		
GREECE			10		
HOLLAND	C. Roskam		10		
HUNGARY					
IRELAND			4		
ITALY			8		
LUXEMBOURG	J. Mersch		1		
NORWAY	G. Lilletvendt		1		
POLAND					
PORTUGAL			3		
ROMANIA					
RUSSIA					
SLOVAK REP.					
SLOVENIA					
SPAIN	A. Pineda		5		
SWEDEN	F. Scholander		3		
SWITZERLAND	M. Strasser		10		
TOTAL			70		

Other present: L. Idengren, St. Grosch, Dallas Mathiesen

Election of two delegates to audit the minutes for that meeting:

Th. Eisenreich, Z. Matosic

3 MINUTES OF 2004 SECTION MEETING

6th-7th of November 2004— Rome, Italy

a) Matters arising:

Proposed by: Great Britain Seconded by: Holland

4 CORRESPONDENCE RECEIVED

Complains about the ECU from Ian Oddie.

5 CHAIRMAN'S REPORT

This season I was present at the EFRA GP of Italy in San Lazarro, than in Austria at the track of Kirchberg, in Croatia at the track of Zagreb and in Czech Republic, in Slavkov as the EFRA main referee. In Slavkov a small problem occurred as in the final the majority of drivers don't want to start because there was a rain shower. At least there are at first 2 starters at the line, than 4 drivers started and a 5 one decided to come later, but the final was finished in bright sunshine Than in France at the EFRA GP of Grenoble I was present as visitor. The rule clarification about the engines was done in Bologna by a request of the Italian Federation.

The EC in Sweden had hot and sunny weather, the Formula winner was Markus Feldmann from Germany, the Saloon won Cedric Prevot from France. The participation was not such high, some drivers are nominated, but don't show up, but the following Worlds in Lostallo are fully booked. The winner there was Ian Oddie from Great Britain. At the worlds the weather was not so nice, there was rain on both weekends. Before this event, there come up a discussion about the ECU of Ian Oddie. As I understand the existing rules this part is legal, so it was allowed at the EC, but banned from IFMAR for the WC. After some small changes the item was allowed.

I also was as Referee at the EFRA GP of Germany in Mühlau, rainy weather and last not least I was invited to the Off Road event in Salou / Spain, the new place of the Rallye Catalunya and there is this important Off Road show race in the drivers area of this real motorsport event. And this race was the highlight of the year in my opinion.

6 PRESENTATIONS FOR APPLICATIONS EC 2006 AND GP'S 2006

Date	Alt. Date	Status	Country	Venue
		EC	Greece	Fanatix/Athens
1920.8		GP	Great Britain	Brooklands
April		GP	Italy	San Lazzaro di Savena (BO)
				not in time
78. 10		GP	Spain	Alcobendas (Madrid)
28,29, 30th April		International	Croatia	Zagreb
9. – 11. 06.	23. – 25.06	GP	Czech Republic	Slavkov
3. – 9. 07.	17. – 23.07	Open EC F1	Czech Republic	Slavkov
July		Open EC F1	Austria	Stöhr Ring
21. 23.07		Open EC F1	Germany	Mühlau
2728.05.		GP	Switzerland	MRTM Lostallo
2 3. 09	Sep 2006	GP	Germany	Munster
1314. 05	June	GP	Austria	Kirchberg Stöhr Ring
		GP	Sweden	Gothenburg / not in time
25 26. 03.		International	Spain	Salou / LS off road

2007 - EC's

Date	Alt. Date	Status	Country	Venue
July		EC TC	Austria	Stöhr Ring
July		EC TC	Germany	Leipzig
July		EC TC	Italy	Bologna // not in time

These proposals have reached us in time, not other proposal will be accepted after distribution of the agenda.

RACE CALENDAR

2006

Month	Date	Status	Country	Venue Add info
April	2830.	International	Croatia	Zagreb
May	1314.	GP	Austria	Kirchberg Stöhr Ring
May	2728.	GP	Switzerland	MRTM Lostallo
June.	9 11.	GP	Czech Republic	Slavkov
July	39.	EC	Greece	Fanatix/Athens
July	21. 23.	Open EC F1	Germany	Mühlau
July	2930.	24 Hours	Switzerland	Switzerland
August	1920.	GP	Great Britain	Brooklands
September	2 3.	GP	Germany	Munster
October	78.	GP	Spain	Alcobendas (Madrid)
March	25 26.	International LS OR	Spain	Salou
May	1314.	International LS OR	France	Paris/ Lille
		International LS OR	Great Britain	
August	56.	International LS OR	Belgium	Luik

7 ALLOCATIONS

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

8 RULE PROPOSALS

THE RULE SHOULD BE AMENDED TO READ (highlighted sentence to be deleted) 8.2.6 8.2.6 Tyres Rim Diameter max.:107mm Rim and fitted tyre Diameter max.:136mm Rim and fitted tyre width - front max.:75mm Rim and fitted tyre width – rear max.:80mm Tyres have to black and only semi pneumatic rubber. The design of the tyre Profile is free. Foam tyres are not allowed. The chemical treatment of tyres by adding any tyre traction moistures or other Chemical/additives is not allowed. Tyre cleaners are not allowed Proposed by: BRCA Seconded by: Germany ■ Not Seconded Abstention: -In favour: unanimous Against : -

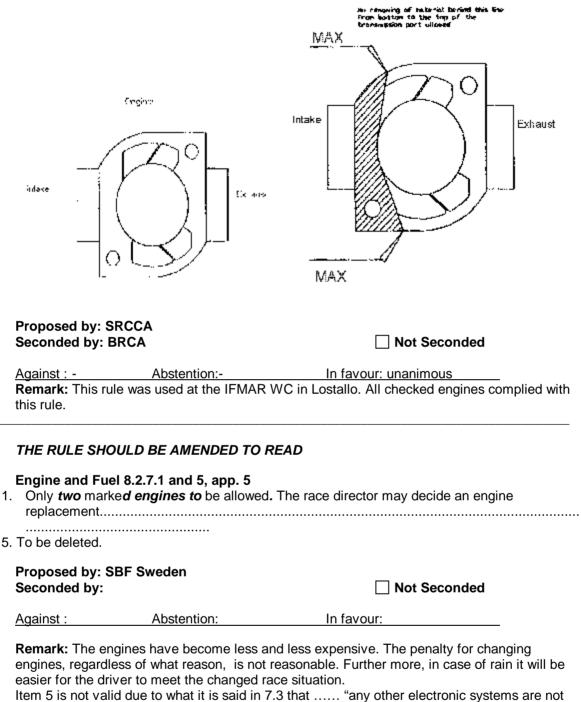
Amendment: by France It is not allowed to treat the tyres in the pit area: Seconded by: Belgium ■ Not Seconded Abstention: 4 In favour: 8 Against: 3 Amendment by BRCA It is recommended that the chemical components of the product must be harmless for people and environment. liability at the use of tyre additives lies at the user and manufacturer Seconded by: Belgium ☐ Not Seconded Abstention: 1 In favour: 12 Remark: Tyre additives are virtually impossible to detect and are being used by some drivers already. To make future competitions fair and equal for all drivers the sentence banning tyre additives/treatments should be removed. If a system of testing tyres has been found/purchased that is 100% accurate by the AGM, then this rule amendment should be withdrawn. THE RULE SHOULD BE AMENDED TO READ 8.2.7 Engine and fuel old Paragraph 6. Only open deck admission ports are allowed. The sidewalls must be parallel without any change of the distance. It had to be/the new wording: Paragraph 6: Only open deck admission ports are allowed. The removing of materiel is free as long as the open deck shape of the ports in the direction of the piston is secured. **Proposed by: EFRA Executive Committee** Seconded by: ☐ Not Seconded Against: Abstention: In favour: Remark: All the new type Zenoah engines ZG230 RC (and ZG260 RC) are out of the rules.

This clarification was done in Bologna at March 12th 2005 by the LS Chairman

THE RULE SHOULD BE AMENDED TO READ 8.2.7.6

Withdrawn

6. Only open deck admission ports are allowed, The removal of material is free as long as the modified shape of the transfer/admission port walls are in the direction of the cylinder bore at all times.



Remark: The engines have become less and less expensive. The penalty for changing engines, regardless of what reason, is not reasonable. Further more, in case of rain it will be easier for the driver to meet the changed race situation.

allowed". That should be due regardless of power source

withdrawn

THE RULE SHOULD BE AMENDED TO READ

8.2.7 ENGINE and FUEL

8.2.7.1 Only two marked engines allowed. If it looks like for a longer rain period it will possible to use an third engine for this wet races, who will be marked as an WET ENGINE.

Proposed by: RCA Czech Republic Seconded by: NOMAC Holland

Not Seconded

Against : 10 Remark:	Abstention:	In favour: 3	failed
THE RULE SHO	OULD BE AMENDED TO F	READ	
The following sh	all be deleted.		
the engine of Proposed by: Seconded by:	eut out use in 1:5 BBF Sweden	⊠ Not Sec	onded
Against :	Abstention:	In favour:	
Remark: The ru	le 7.7.6 says that it shall fo	llow the 1:5 scale rules.	
THE RULE SHO	OULD BE AMENDED TO F	READ	
		nded to: 5. Fastest 5 laps counts. The	laps shall be
Proposed by: S	BBF Sweden		
Seconded by: I	3RCA	☐ Not Sec	onded
Against :	Abstention:	In favour:	
	and the OO of a to to to	et one fast lap. It is to easy. A	nd a nanalty is of

Technical rules 1:6th off road

Large Scale Off - Road Rules

Bodies and Wing. The bodies must be such like used in Off Road, Desert and 1.) Trial events. It is allowed to use a wing in the following dimensions

a.) wing body max 300 mm x 140 mm

max 360 mm suspension fully compressed b.) height c.) Overhang max 150 mm from the centre of the rear axle

Safety. Cars with open chain drives and gears, to have a protector.

There must be a front plastic bumper fitted to the car.

Dimensions.

a.) length max. 820 mm

b.) width max. 480 mm suspension fully compressed max. 360 mm suspension fully compressed c.) height

min 8000 Gramm (8 Kilos) d.) weight

e.) Fuel tank size max 700 ccm

- **Engines.** 1 Zylinder/2 stroke engine up to 26 ccm with similar engine rules as 1/5 on road IC track, regarding liners, cooling, transmission ports, ignition, and the ban of rotary valve and wankel engines.
- Chassis and Transmission. Only 2 RWD allowed.. 2 speed drive is banned. 5.)

exceed the lev		oped in minimum with a 2 chamber pipe who do 0 meters, 1 meter over the ground. This pipe h
,	o follow 3.2	
as possi		a he stepped
	s . A car must have brakes to failsafe at the carburettor is a	mandatory. (Spring at the throttle valve)
,	Format. lowed Appendix 2.	
Proposed by: E Seconded by: 0	FRA Executive Committee Germany	e ☐ Not Seconded
Against : -	Abstention:	In favour: unanimous
	aft was already discussed du It now seems, that we need t	uring the AGM in Dubrovnik but withdrawn due these rules.
7.7.2	OULD BE AMENDED TO RE	EAD
The following sha	all be deleted e till the end of the ev	vent.
Proposed by: S Seconded by:	BF Sweden	☐ Not Seconded
Against :		In favour:
Remark: Stays I	n rule number 7.7.3	
withdrawn		
THE PROPOSE 8.2.6.2 Tyres.	D RULE IS NEW	
Only 2 sets (8 ty	res) of tyres of any fabricate	e is allowed during the qualification section of a
additional 1 set of For EC; following 1.1Producer: EF glued on rims 1.2 One month be marked and of 1.3The tires show organiser to a 1.4EFRA and/or 1.5Receipt must sponsor's etc.	of tyres (4 tyres) could be regard tyre rule is due. RA AGM nominates each year to the EC organisers. Defore the EC, the nominated glued tires of different hardnessen, between the EFRA/production organiser mark the tires be given to all drivers to man.	gistrated before the Final starts. ear two producers to be allowed to supply tires d producers send to the respective organiser ess and mix. stock by the producer but sold to the drivers by ucer/organiser, agreed price.
additional 1 set of For EC; followin 1.1 Producer: EF glued on rims 1.2 One month be marked and of 1.3 The tires show organiser to a 1.4 EFRA and/or 1.5 Receipt must sponsor's etc.	of tyres (4 tyres) could be regard tyre rule is due. RA AGM nominates each years to the EC organisers. Defore the EC, the nominate glued tires of different hardneuld be held in consignment stan, between the EFRA/product the organiser mark the tires be given to all drivers to maximum and the standard products and the second products and the second products are given to all drivers to maximum and the second products are given to all drivers to maximum and the second products are given to all drivers to maximum and the second products are given to all drivers to maximum and the second products are given to all drivers to maximum and the second products are given to all drivers to maximum and the second products are given to all drivers to maximum and the second products are given to all drivers to maximum and the second products are given to all drivers to maximum and the second products are given to all drivers to maximum and the second products are given to all drivers to maximum and the second products are given to all drivers to maximum and the second products are given to all drivers to maximum and the second products are given to all drivers to maximum and the second products are given to all drivers to maximum and the second products are given to all drivers to maximum and the second products are given to all drivers to maximum and the second products are given to all drivers to maximum and the second products are given to all drivers are gi	ear two producers to be allowed to supply tires d producers send to the respective organiser ess and mix. stock by the producer but sold to the drivers by ucer/organiser, agreed price. s with own marking. ake it possible to get the money refunded by

withdrawn		
	RULE SHOULD BE AMENDED TO F Format 1.	READ
		ould be deleted and swooped against a new or
per be	elow:	
1.	Race Format	
1.1		determine the European Champion will each
		nd Prix races +1 Final. Out of those 6 races counted and nominate the European Cham
1.2	The result of the series will give	
1.3	The same format is used both fo	
	a) 1:4 Scale GT/salon b) 1:5 Scale Touring (
		one race during 4 days Thursday to Sund
	number of participants are below	v 80 . If above 80 the race should be held dเ
	5 days, Wednesday to Sunday.	
1.4	Participants must have an EFRA	International Drivers Licence to be allowed
		and Final held outside their own country.
1.5	Entry and sanction fees as writte	en in General rules 3.5.7
Prop	osed by: SBF Sweden	
Seco	nded by: Belgium	■ Not Seconded
Again	nst: Abstention:	In favour:
	ark: The GP's to day seems to have lo	est rather much of it's status and it is time to re
		activities. The number of drivers seems also to
	increase the racing activities	r. The new model will increase the interest and
withc	lrawn	
	drawn	READ
THE Race	RULE SHOULD BE AMENDED TO F procedure 2.1	READ
THE Race	RULE SHOULD BE AMENDED TO F procedure 2.1 ion of the races:	READ
THE Race Durat	RULE SHOULD BE AMENDED TO F procedure 2.1 ion of the races: practice	
THE Race Durat Free Heats	RULE SHOULD BE AMENDED TO F procedure 2.1 ion of the races: practice	f the word "heats": Heat is only related to tl
THE Race Durat Free Heats quali	RULE SHOULD BE AMENDED TO F procedure 2.1 ion of the races: practice	f the word "heats": Heat is only related to the uld be 10 minutes (plus the last lap and time of
THE Race Durat Free Heats quali last la	RULE SHOULD BE AMENDED TO F procedure 2.1 ion of the races: practice	f the word "heats": Heat is only related to the buld be 10 minutes (plus the last lap and time of the last the length should be 15 minutes. As f
THE Race Durat Free Heats quali last la Sub-f	RULE SHOULD BE AMENDED TO F procedure 2.1 ion of the races: practice	f the word "heats": Heat is only related to the buld be 10 minutes (plus the last lap and time of the last the length should be 15 minutes. As f
THE ARACE Durat Free Heats quali last la Sub-f 1/32 a	RULE SHOULD BE AMENDED TO F procedure 2.1 ion of the races: practice	f the word "heats": Heat is only related to the culd be 10 minutes (plus the last lap and time of the last the length should be 15 minutes. As full the 20 minutes (last lap and time of last lap
THE ARACE Durat Free Heats quali last la Sub-f 1/32 a alway Final:	RULE SHOULD BE AMENDED TO F procedure 2.1 ion of the races: practice	f the word "heats": Heat is only related to the buld be 10 minutes (plus the last lap and time of the last the length should be 15 minutes. As fuld be 20 minutes (last lap and time of last lap). No time bre
THE ARACE Durat Free Heats quali last la Sub-f 1/32 a alway Final:	RULE SHOULD BE AMENDED TO F procedure 2.1 ion of the races: practice	f the word "heats": Heat is only related to the buld be 10 minutes (plus the last lap and time of the last the length should be 15 minutes. As fuld be 20 minutes (last lap and time of last lap). No time bre
THE Durate Race Durate Free Heats quali last la Sub-f 1/32 man alway Final: For full race Properties	RULE SHOULD BE AMENDED TO Reprocedure 2.1 ion of the races: practice	f the word "heats": Heat is only related to the build be 10 minutes (plus the last lap and time of linals the length should be 15 minutes. As full be 20 minutes (last lap and time of last lap last lap and time breed engine has to be switched of and fuelling of last lap a
THE Durate Race Durate Free Heats quali last la Sub-f 1/32 in alway Final: for full race Properties	RULE SHOULD BE AMENDED TO Reprocedure 2.1 ion of the races: practice	f the word "heats": Heat is only related to the buld be 10 minutes (plus the last lap and time of the last the length should be 15 minutes. As fuld be 20 minutes (last lap and time of last lap). No time bre
THE Race Durat Free Heats quali last la Sub-f 1/32 i alway Final: for fu in a s	RULE SHOULD BE AMENDED TO Reprocedure 2.1 ion of the races: practice	f the word "heats": Heat is only related to the build be 10 minutes (plus the last lap and time of linals the length should be 15 minutes. As full be 20 minutes (last lap and time of last lap) and time of last lap and time breed engine has to be switched of and fuelling of last lap.

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60 minutes finals with fuelling makes the racing more similar to full scale racing where fuelling is mandatory. THE RULE SHOULD BE AMENDED TO READ Race procedure 2.2 The EFRA Christmas Tree will be..... b) c) Top two qualifiers goes direct to Final Sub-Finals:.... d) Semi-final The first **3** drivers from each semi-final..... e) f) In the event of different weather conditions during...... the first four drivers from each semi-final will..... Proposed by: SBF Sweden Seconded by: ■ Not Seconded Against: Abstention: In favour: Remark: It has to be some reward for the top qualifiers. It should have been only one, the TQ, direct qualified but such a solution will cause problem moving up driver from semi if the weather conditions are different. withdrawn THE RULE SHOULD BE AMENDED TO READ 2.2 RACE PROCEDURE 2.2 a) The EFRA Christmas Tree will be used. b) The Best 4 drivers of the heats will be qualify directly into the Final. c) Semi-final: The first 2 drivers from each semi-final progress up to the final together with the next 2 drivers with the best times from the 2 semi-finals combined Proposed by: RCA Czech Republic Seconded by: Germany ■ Not Seconded Abstention: 1 In favour: Against: 10 Remark: THE RULE SHOULD BE AMENDED TO READ Existing text to be deleted and replaced by the one below. - 12 before 30 seconds is announced to start the mechanic is allowed to do s.c " fuel topping" of the car. Such fuel topping should be done with the car engine switched of and at a place separated from the rostrum. No other refuelling is allowed before heat starts. Proposed by: SBF Sweden Seconded by: Austria ■ Not Seconded Abstention: 1 In favour: 3 Remark: This amendment should secure a more fair racing and avoid drivers to run out of fuel due to different reasons during the warm up period.

THE RULE SHOULD BE DELETED

4.

Marshals are not allowed. mechanics will act as marshals out from the pit lane.

Proposed by: BRCA Great Britain

Seconded by: Swed	en		<u> </u>	lot Seconded	
Against : Remark: This is very withdrawn	Abstention: dangerous in s	several ways.	In favour:		
Amendment made by Seconded by: Norw		rule can not ov		al insurance regulations. Not Seconded	
Against : -	Abstention:	-	In favour:	unanimous	
with cars going in 2) It is very dangeror i) Model or such, m track, if in the p it will be ii) Where happen very dif side of	n different directives for the organizar racing is a reparament of the organization of the concept of ficult for the organization.	ctions at high some second as be consisted as a power of the consistency of the co	peed. eeting from a corsport in mareing done from nechanic and todel car racing ibility if the about, if following a lic was required. Most peoplen dealing wit	ny countries, we are insured as a marshals posts about the they are on the circuit (e.g. not g is recognised as a motorspotove rule remains. In accident legal action was to ed to run across a circuit will be have seen Marshals at the the general public it helps to	ot rt o
responsibility and murisk to the activity. The rules for marshal	uropean countri ling the event, I st take all steps s should be as ove rule must b	ies the organise RC car racing is to minimise numbers general rules to be amended to	ers of any eve s no different. ot only the risk 3.15.x reflect those of	ountry law and legal nt are responsible for the As organisers we accept this k to the individuals but also th	
THE RULE SHOULD					-
3 round of timed p Qualification heats 6 heats 10 minute Lower Finals up to Semifinale 30 min Final EC 45 minute	: s Fastest 5 co r quarter final, nutes	-	counts. Rolli	ing start	
Proposed by: NRCE Seconded by: Swed				Not Seconded	
for the public. Racing To change the time of tuel-tanks. Now its arfast. This will make r	using wording sutes qualification of RC-car is to sufficient from the following the following the time for the sum of the sum	on when only or show fast and e final from 35 to nks like in Trac ons of engines or the final fror	n the other ap ne – 1 - lap co ven driving ov 45 minutes, fo k IC, who is m when using m n 35 to 45 min	pendixes. unts, is not racing ore friendly	

THE RULE SHOULD BE AMENDED TO READ 8.2.3 Ignition Kill Switch

The ignition kill switch must be on his original place on the engine and the window on this side must be cut out. The position must be marked with an E (size 20mm) on the bodyshell. To create more safety, it is allowed to have a second kill switch fixed near the rear window to allow easy access. This kill switch should be away from hot or moving parts.

Proposed by: E Seconded by: C	FRA Executive Com Bermany	nmittee Not Seconded
Against : -	Abstention: -	- In favour: unanimous
Remark: To follo	ow the IFMAR rules. A	As it can be seen during the meeting by some
documentation, a	all IC operated tools ha	have the kill switch on an easy to touch position. At nearly
no tool that kill s	witch is located at the	e engine. All the discussion about CE is only a fake, the
drivers only wan	t to avoid extra work v	when they change an engine. They don't care about CE
for fixing extra g	adgets at the kill switc	ch if they think that will give them an advantage.
ELECTION OF SE	ECTION CHAIRMAN.	

Zagreb is planning a new track, that will be finished around 2007

Wolfgang Stumpf was elected unanimous Wolfgang Petermann was elected unanimous

10 ANY OTHER BUSINESS,

11 ITEMS FOR GENERAL DISCUSSION. NRCBF Norway

At the EC Formula 1 in Sweden, the drivers had to move the stop-button from the original place on the engine to back on the car. The rule is clear at this point and says the button must be on the original place on the engine. We hope this will be clear at the next EC and the drivers not have to do this again next time.

At the same EC: Technical inspections find the fuel from two drivers to not be legal fuel. The inspector decided "not to do anything, because they where not the best drivers". This should not happen again. When the Team-managers were told this at a team-manager meeting, it was too late to protest. In such cases the inspector <u>must</u> act and report to race director. The race director will then give the penalty. It must not be up to the inspector to decide who will be allowed to not following the rules. This is also one of many things when it became to technical rules, <u>only</u> driver, the drivers team-manager and inspector can find/know about it, and therefore impossible for other drivers to protest against it, if its not published before the time for protesting is running out. When we also have a very clear rule about using illegal fuel, appendix 5 § 3.2, there should not be any questions about what to do if illegal fuel is found in any cars.

After this incident, we hope inspectors will follow the rules and not take their own decisions about who shall be reported for not follow the technical rules to the race director. Other drivers have to trust this will be done in every case, to make fear competitions.

The meeting was closed at: 18:49