



EFRA ANNUAL GENERAL MEETING
HOTEL Sofitel, Brussel.
Belgium
3rd to 4th of November 2007

MINUTES Electric OFF-ROAD

SATURDAY 4th OF NOVEMBER 2007.

1. CHAIRMEN'S WELCOME Mr Frank Mostrey - Paul Worsley

The Electric Off Road chairman opened the meeting at 14Hoo. This being the first meeting where common as well as section related issues are presented there might be some changes to agendas

2. APOLOGIES FOR ABSENCE

Apologies have been received from: Russia, Hungary

Member Countries presents, section subscription, allocations etc:

| COUNTRY | PRESENT | SECTION SUBSCR | REQUESTED: | | |
|---------------|------------------------|----------------|--------------|--------------|----------|
| | | | EC Buggy 2wd | EC Buggy 4wd | max33% % |
| 2008 | | | | | |
| AUSTRIA | L.Braun, M-Therese | | 10 | 15 | 12,0% |
| BELGIUM | K.Bultynck, W.Heremans | | 7 | 5 | 5,8% |
| CROATIA | | | | | 0,0% |
| CYPRUS | | | | | 0,0% |
| CZECH REP. | S. Vaclav | | 4 | 6 | 4,8% |
| DENMARK | E.Skoln | | | | 0,0% |
| ESTONIA | | | | | 0,0% |
| FINLAND | Kalle Lehto | | 6 | 6 | 5,8% |
| FRANCE | JP. Caillaud M.Vialla | | 7 | 7 | 6,7% |
| GEORGIA | | | | | 0,0% |
| GERMANY | J Dragani | | 10 | 10 | 9,6% |
| GREAT BRITAIN | J;Spencer R. Cosgrove | | 25 | 25 | 24,0% |
| GREECE | N NikolausKopoulos | | | | 0,0% |
| HOLLAND | F Heinsbroek | | | | 0,0% |
| HUNGARY | | | | | 0,0% |
| IRELAND | M & D Bolger | | 3 | 2 | 2,4% |
| ITALY | A Lollo | | 6 | 6 | 5,8% |
| LUXEMBOURG | Schaal | | | | 0,0% |
| NORWAY | J A Olsen | | 4 | 4 | 3,8% |
| POLAND | J Ochocinski | | 2 | 2 | 1,9% |
| PORTUGAL | | | | | 0,0% |
| ROMANIA | | | | | 0,0% |
| RUSSIA | RQSt by mail | | 3 | 3 | 2,9% |
| SLOVAK REP. | | | | | 0,0% |
| SLOVENIA | | | | | 0,0% |
| SPAIN | J Lobbregat | | 10 | 10 | 9,6% |
| SWEDEN | W Lindner | | 2 | 2 | 1,9% |
| SWITZERLAND | P Imboden | | 3 | 3 | 2,9% |
| TOTAL | | | 102 | 106 | 100,0% |

Other persons present: Team Orion: O Jansen, LRP: S.Kholer & J. Lautenbach

3. MINUTES OF 2006 SECTION MEETING

4th -5th of November 2006— Brussels, Belgium

Matters arising from the minutes:

The following person was elected to check the minutes of this year: FR, GB and DE

4. CORRESPONDENCE RECEIVED

No correspondence has been received besides some emails regarding general issues and homologations

By all section chairmen

5. CHAIRMAN'S REPORT

EC Finland: A great and super-event that is memorable but however may not frighten or scare away other organisers to propose international events. It must absolutely be clear that it can not be the intention to go towards an Olympic games style competition where every issue has to be so much bigger and better than the last one. The minimum standards are described in the EFRA handbook and if one fulfils all of these the success is guaranteed.

WC Japan: short verbal report from Paul

6. PRESENTATIONS FOR APPLICATIONS EC 2007 AND GP'S 2007

The section has received the following applications to host coming EFRA events. No Proposals have reached us in time; any last minute proposals to host the EC08 will be accepted after distribution of the agenda.

| Year/Date | Alt. Date | Status | Country | Venue |
|-----------|----------------|--------|---------|--------------------------|
| 2008 | Last week Jul | EC | Italy | Collegno |
| 2008 | First week Oct | EC | Spain | La Palma (Grand Canaria) |

Final Race calendar 2008 : Italy was voted in by 10 against 5 of the 15 votes

| Year/Date | Alt. Date | Status | Country | Venue |
|-----------|-----------|--------|---------|----------|
| 2008 | 7-12 JUL | EC | Italy | Collegno |
| 2008 | 14-15 JUN | GP | Vaasa | Finland |
| | | | | |

Tyres for the 1/10th off road EC 2008: Losi Big shot red(7368-R) or Proline hole shot LPM3(8184-02)
4wd: Losi X2000 (a7369-R) or LOSI IFMAR PIN RED (a7367-R) ATT: last one to be confirmed

Future Race calendar, Championships

| | | | |
|------------------------|--------|----------------|--|
| 2009 | EC | Electric Buggy | GRAN CANARIA date to be specified |
| 2009 | EC | Electric Buggy | RMC WIEN date to be specified |
| 2010 Sept . or October | WarmUp | Electric Buggy | RMC-WIEN , (Markus VRANA) Website: http://www.rmc-wien.at |
| 2011 July or August | WC | Electric Buggy | RMC-WIEN , (Markus VRANA) |
| 2010 May | GP | Electric Buggy | RMC-WIEN , (Markus VRANA) |
| 2010 July or August | EC | Electric Buggy | RMC-WIEN , (Markus VRANA) |

7. ALLOCATIONS

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

9. RULE PROPOSALS 2 ELECTRIC OFF-ROAD

THE RULE SHOULD BE AMENDED TO READ AS NEW

Proposed new rule to read:

- 5 Body shell holes/vents: The front and rear ends of the shell must retain some of the original profile of the two ends of the shell. Front and rear facing areas within the body shell surface which are 'marked' with the intention of removal to form "air scoops/vents" are allowed to be removed. In addition, if no 'marked' air scoops/vents are designed in the original mould, in the immediate proximity of the motor or ESC, then material may be removed to a maximum of 10mm in any direction within a maximum area of 30mm x 30mm, in two places only. Windows are not allowed to be removed or include holes, other than for the purpose of an antenna.**

Remark: This proposal is supported by the EFRA Committee
It was proposed at the 2007 AGM that some ruling should be established.
At the recent 1/10 Buggy EC, this wording was adopted on a trial basis and was accepted by all competitors.

Proposed by BRCA Seconded by: Norway The proposal: Passed Unanimously

THE RULE SHOULD BE AMENDED TO READ AS amended

ADD to existing rule :-

- 3.2.1 1/10 Off-Road cars will be driven by a maximum of six cells.**

Remark: This proposal is supported by the EFRA Committee
Simple 'tidy-up'. When the rule was changed to limit 1/10 Touring Cars to five cells, the details for 1/10 Off-Road were lost.

Proposed by BRCA, Seconded by: Belgium The proposal: Passed Unanimously

10. ANY OTHER BUSINESS,

Due to the late announcement of the venues of next years EC the countries are allowed to sent in updated figures for their participants until December the 15th

Efra to draft an image to clarify the rule about he holes in de bodies, to be inserted in the handbook

The Section Chairman does thank all participants for a constructive meeting,
The meeting was closed at 16h50