

EFRA

HOW TO HANDLE THE
FUTURE CHALLENGES?

Background

- What is the effect of competition from other leisure & sport activities on RC-sport?
- Does EFRA have the technical skills needed to set future rules?
- "Black Races"?
- EFRA Future Project – how do we achieve what is needed to secure a positive development of the RC-car sport?
- and more...

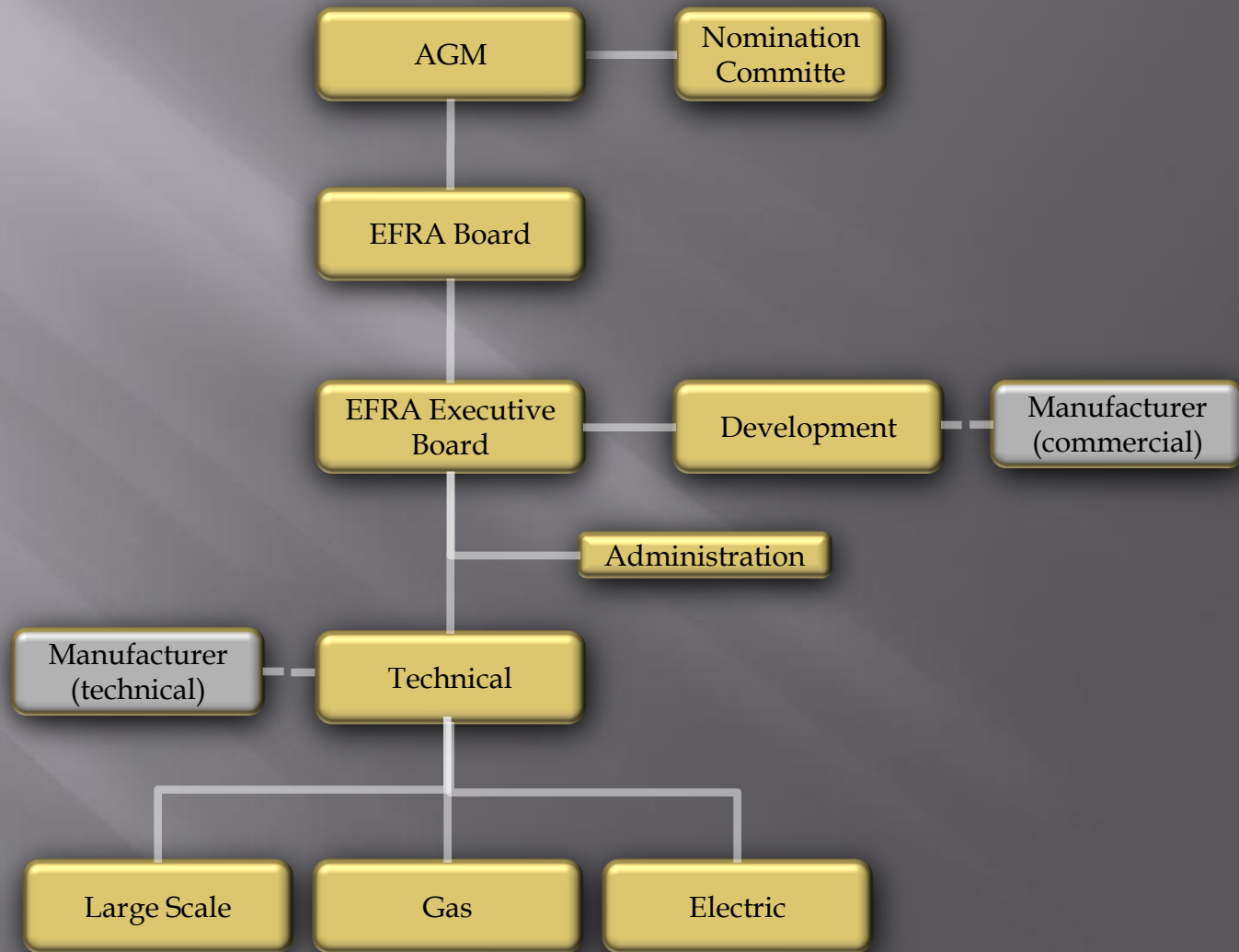
EFRA AGM package 2 did not include anything about Future Project actions.

Call for Action!



- Base the future organisation on a business corporate structure.
- Collaboration and review of structure with other motorsport organisations like SBF, FIA.
- Following new EFRA organisation structure is proposed by Swedish National Federation (SBF)

Proposed EFRA organisation



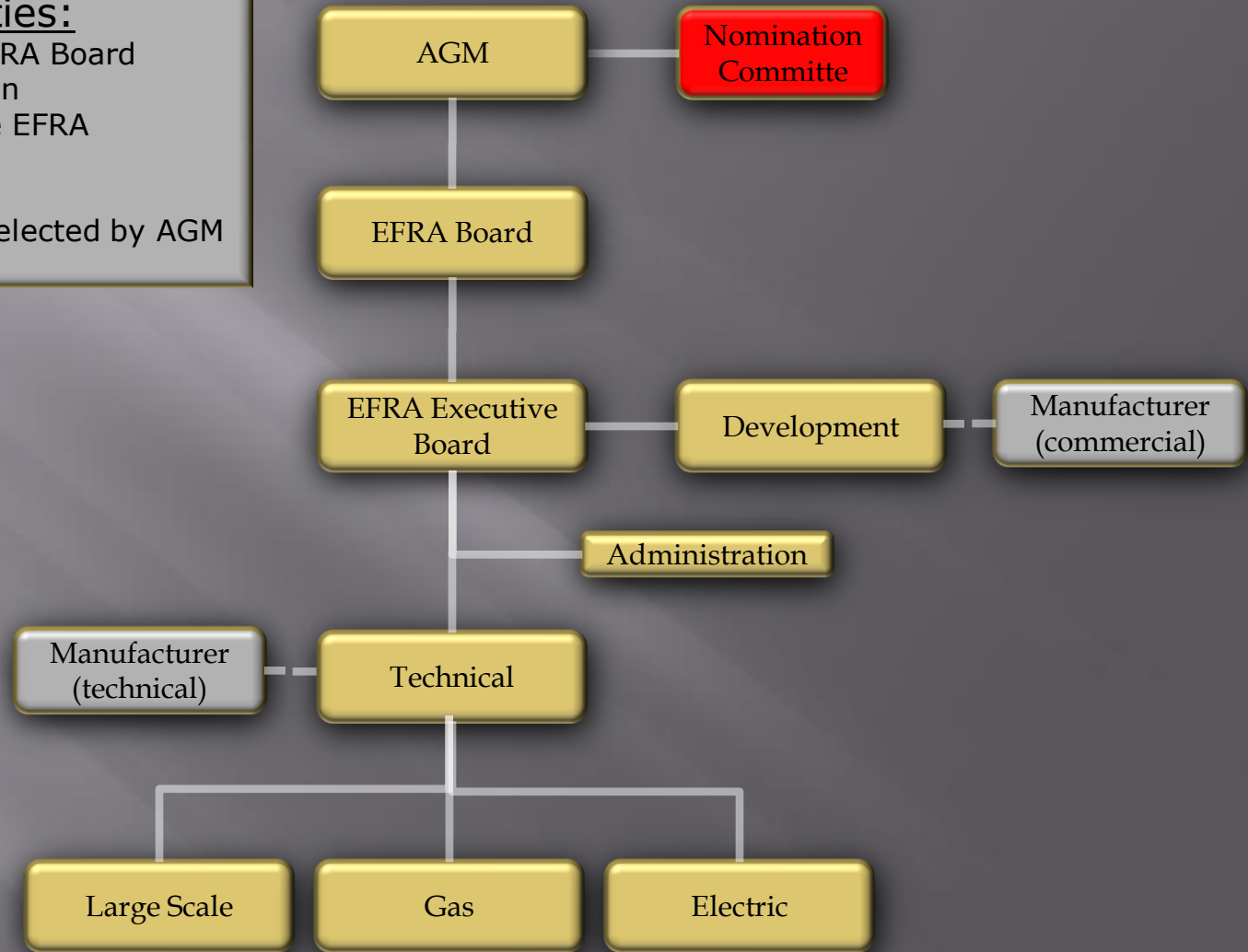
Nomination Committee consist of:

- Chairman + 2 persons

Roles and Responsibilities:

1. Propose Members of the EFRA Board according to the constitution
2. Propose adjustments of the EFRA organization

Note: Nomination Committee elected by AGM

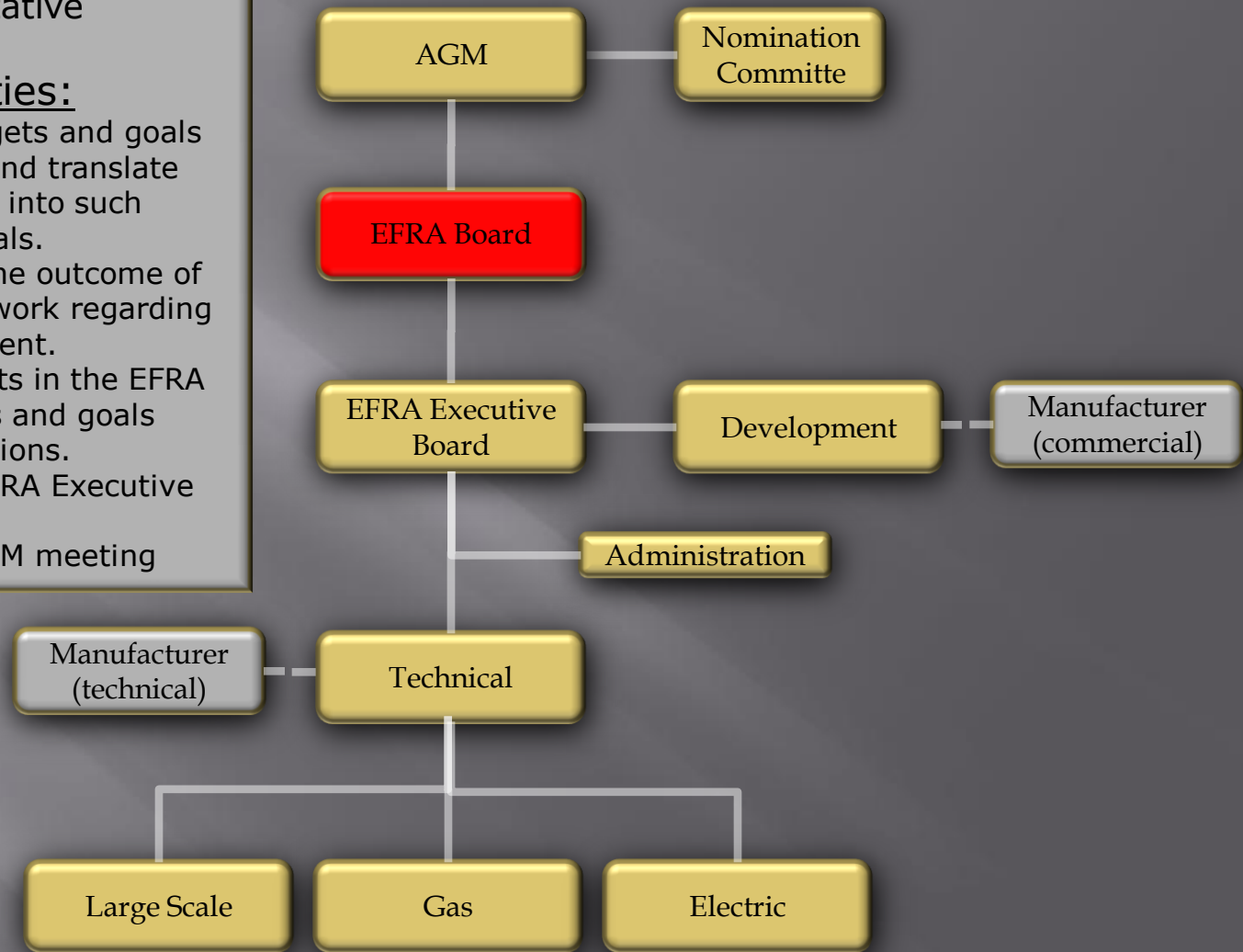


EFRA Board consist of:

- Chairman of the Board, **External**
- EFRA President
- Manufacturers representative

Roles and Responsibilities:

1. Set measurable overall targets and goals for the EFRA organization and translate decisions taken at the AGM into such measurable targets and goals.
2. Continuously follow up of the outcome of the EFRA Executive Board work regarding set target and goal fulfillment.
3. Make necessary adjustments in the EFRA organization and its targets and goals based on changed assumptions.
4. Appoint members to the EFRA Executive Board and Development
5. The Chairman leads the AGM meeting

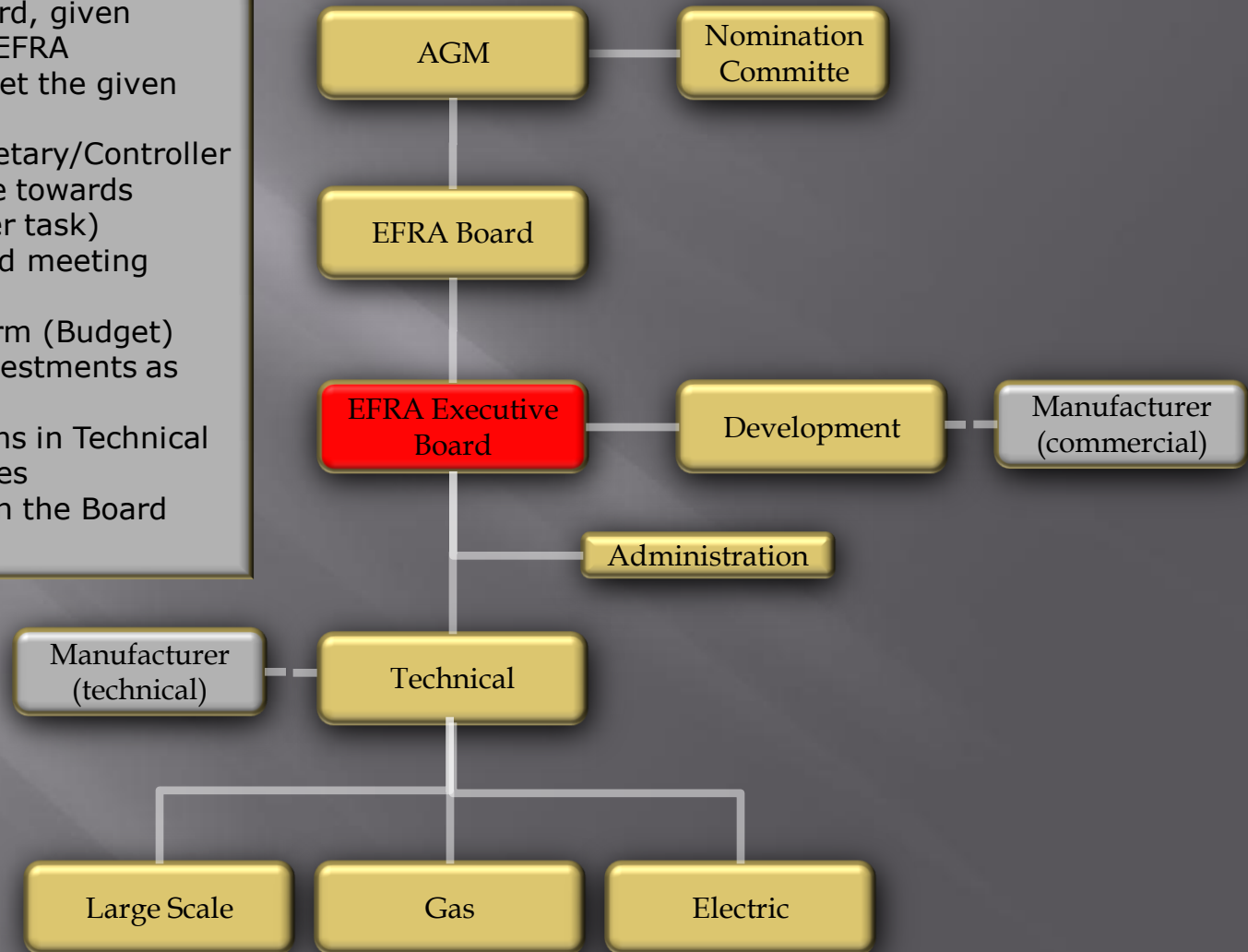


EFRA Executive Board consist of:

- EFRA President
- Secretary/Controller
- Development

Roles and Responsibilities:

1. Based_on, by the EFRA Board, given targets and goals lead the EFRA organization in order to meet the given targets and goals.
2. IFMAR Contact by the Secretary/Controller
3. WC contact and responsible towards IFMAR (secretary/controller task)
4. Secretary/Controller - Board meeting secretary
5. Financial planning Short term (Budget)
6. Request and implement investments as decided by the EFRA Board
7. Appoint persons for positions in Technical and car class representatives
8. The EFRA President recite in the Board meetings

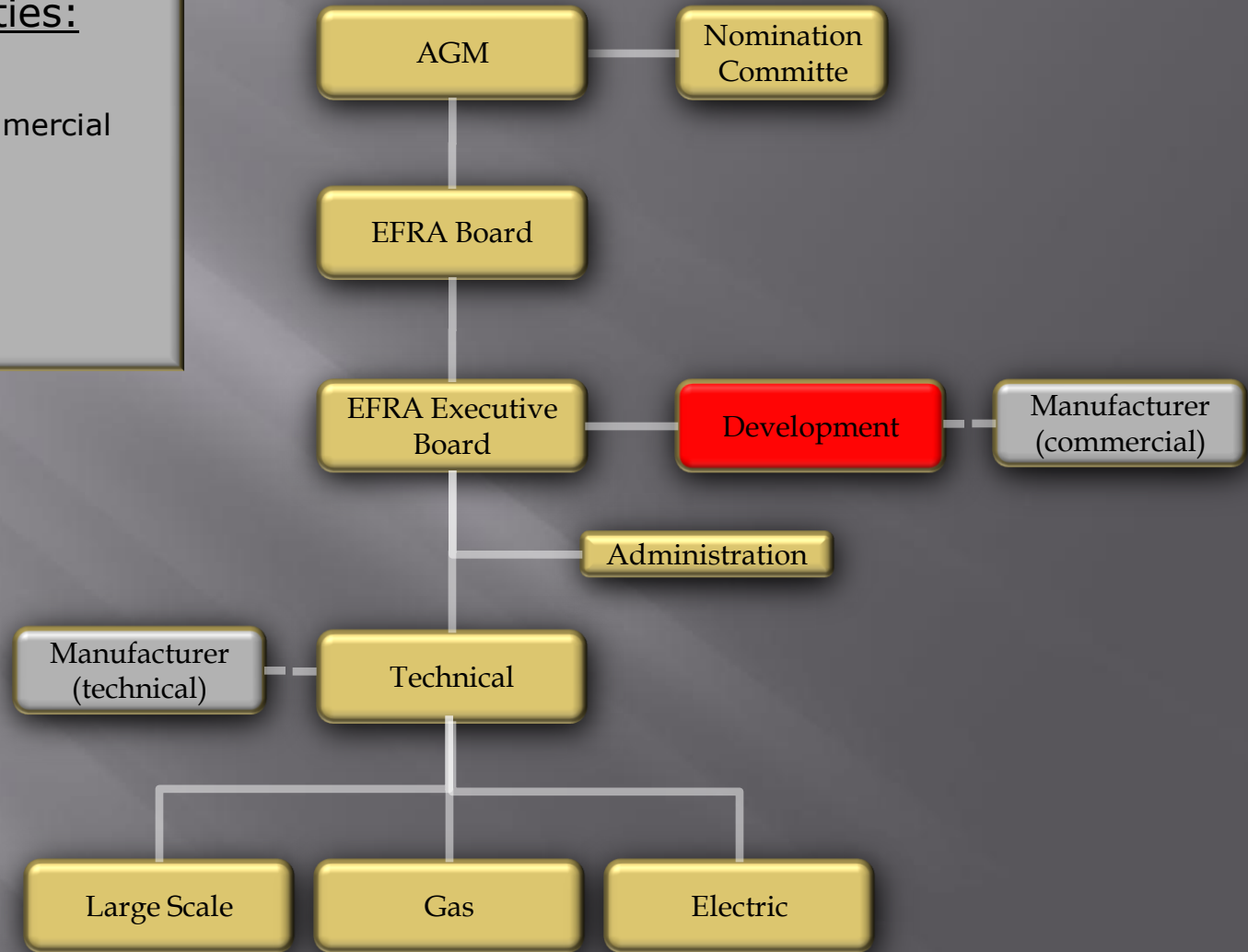


Development consist of:

- One person

Roles and Responsibilities:

1. Future Race Structures
2. Special Race Events
3. Manufacturer contact Commercial
4. Rule Book
5. Long range plan
6. EFRA future development
7. Education
8. Public Relations
9. Authority rules

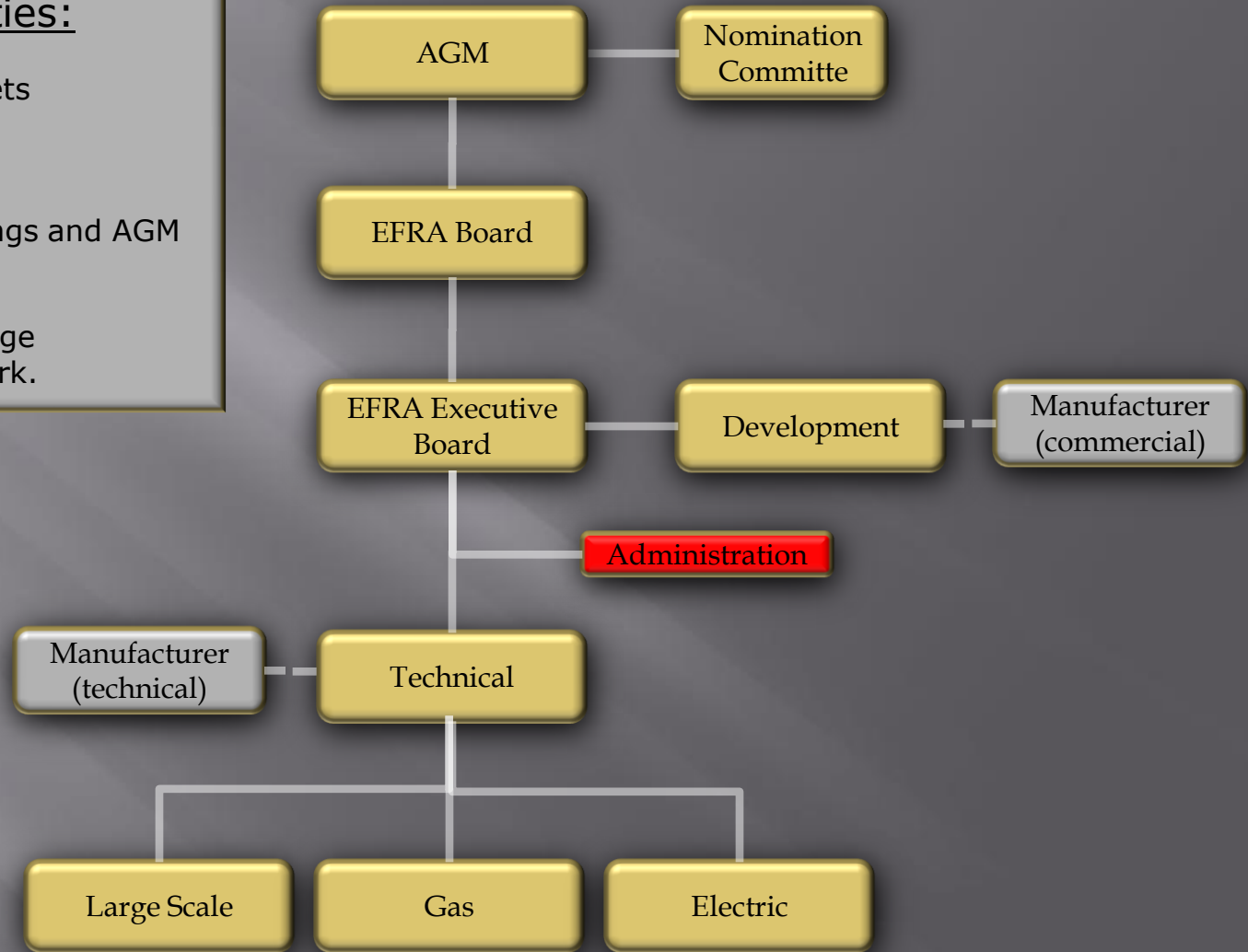


Administration :

- One full/part time employee

Roles and Responsibilities:

1. Book keeping
2. Follow up of financial targets
3. Reporting
4. Rule Book administration
5. Meeting secretary
6. Organize the Board meetings and AGM
7. Travel booking
8. Invoicing
9. Supplier and Customer ledge
10. General administration work.

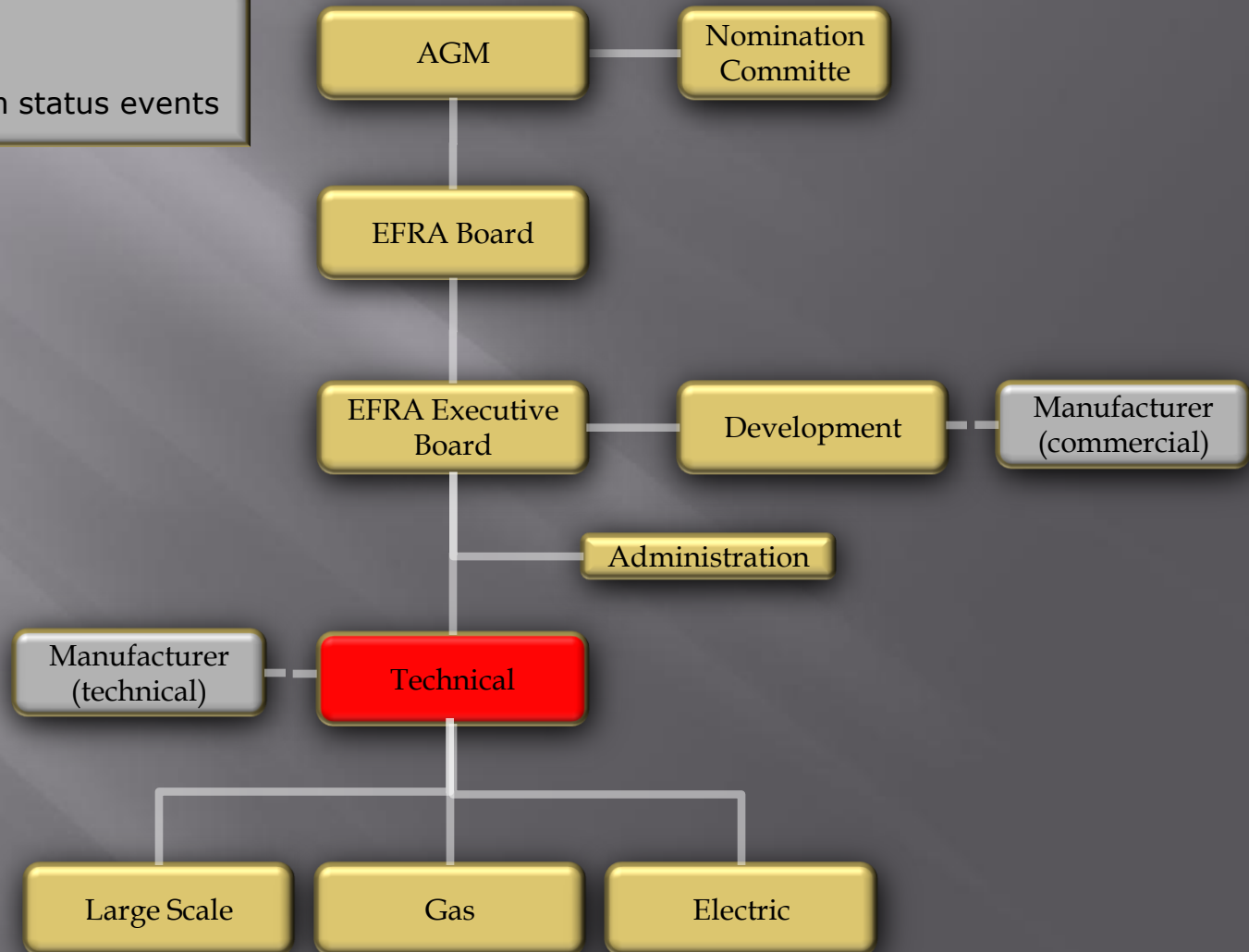


Technical consist of:

- One full/part time employee

Roles and Responsibilities:

1. Manufacturer Contact Technical matters
2. Homologisation
3. Legal Issues
4. Rule book
5. Technical long range plan
6. Technical inspection at high status events

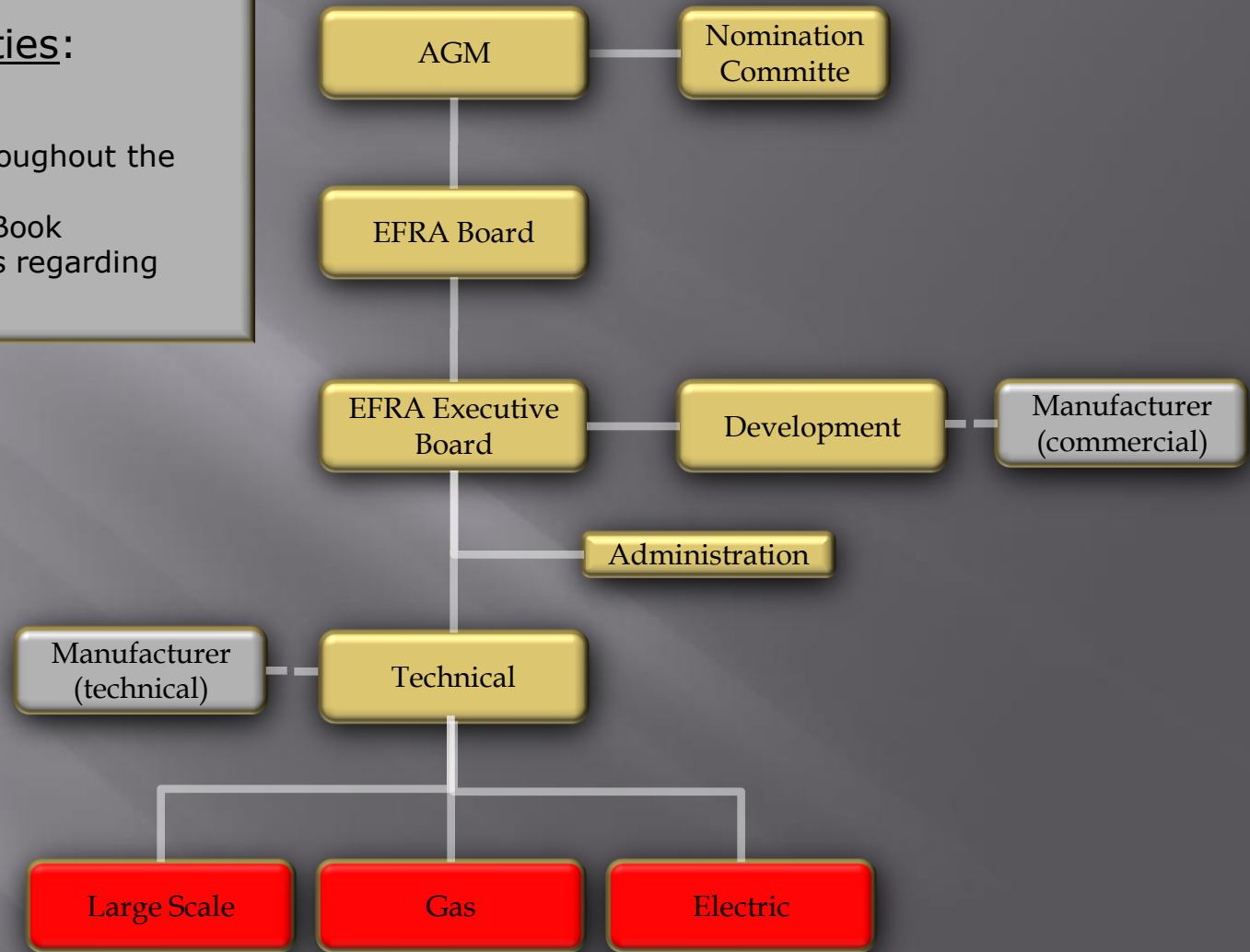


Car class consist of:

-One position each Large Scale, Gas Car and Electric Cars

Roles and Responsibilities:

1. EC:s
2. GP:s
3. Equalize technical rules throughout the world
4. Collect issues for the Rule Book
5. Counseling with federations regarding EFRA issues.



Proposed Next Steps

- Call for extra AGM
- Appoint Project Group to prepare the extra AGM
- Appoint interim Nomination Committee

Extraordinary AGM

- Proposal for an extraordinary AGM 28/29 March
 - Venue TBD
 - Video/tele conference

Project Group

Project Group Task

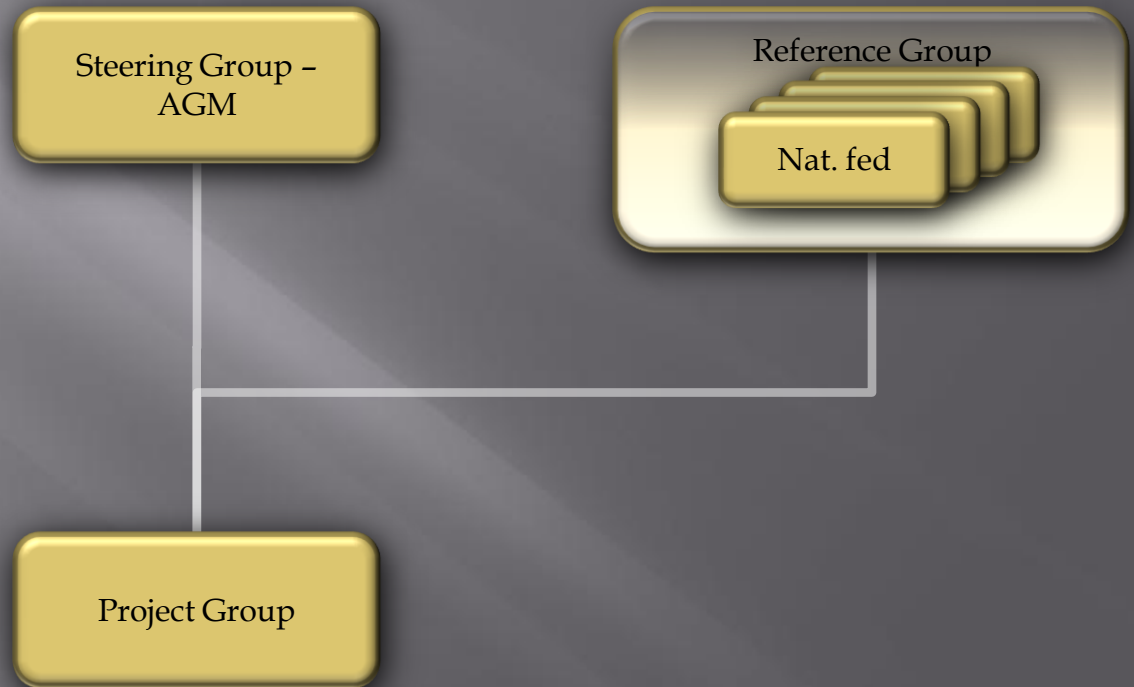
Finalize a proposal for a new EFRA structure (detailed level)

Project Group

Chairman Tyrone Norrman
Dallas Mathiesen/EFRA
Jim Spencer/BRCA
Cor Roskam/NOMAC
Alfonso Pineda/AECAR
Oisin O'Briain/PR
Franky Noens
Manufacturer Rep

Reference Group

- 1 France
- 2 Germany
- 3 Italy
- 4 Finland
- 5 Belgium



Temp. Nomination committee

Nomination Committee Task:

Propose members for EFRA Board

Nomination Committee

Chairman Frederick Scholander/SBF
Russ Giles/BRCA
Manufacturer Rep

Ext. Ordinary AGM

Temp. Nomination
Committee

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Q&A