



EFRA ANNUAL GENERAL MEETING
HOTEL Mercure/Lyon, France
France
1st to 2nd of November 2008

Minutes Electrics Off-Road

SATURDAY 1st OF NOVEMBER 2008.

1. CHAIRMAN'S WELCOME

Mr. Frank Mostrey

The Electric Off-road Chairman opened the meeting at 1700 ECT

2. APOLOGIES FOR ABSENCE

Apologies have been received from: Slovenia, Russia, Ireland, Hungary

COUNTRY	PRESENT	SECTION SUBSCR	REQUESTED:		max33%	RQST WC09
			EC	EC		
2008			Buggy 2wd	Buggy 4wd	%	Buggy
AUSTRIA	M-Thé. Roitingner		8	8	7,1%	3
BELGIUM	K Bultynck		7	4	4,9%	
CROATIA					0,0%	3
Bulgaria	V Kostadinov				0,0%	
CZECH REP.	Rqstd by mail: V Strupek		6	5	4,9%	
DENMARK	R. Lorentzen				0,0%	
ESTONIA					0,0%	
FINLAND	J Luopajeru/Korvenmaa		8	8	7,1%	
FRANCE	JP Caillaud / Viala		8	8	7,1%	3
GEORGIA					0,0%	
GERMANY	J Dragani		15	15	13,3%	5
GREAT BRITAIN	P. Worsley		30	30	26,5%	5
GREECE	N Nikolaipoulos		1	1	0,9%	1
HOLLAND	F Heinsbroeck				0,0%	
HUNGARY	RQST by mail		1	1	0,9%	
IRELAND	RQST by mail (Borger)		1	1	0,9%	
ITALY	A Forato		3	3	2,7%	
LUXEMBOURG	J Mersch / J Streff				0,0%	
NORWAY	J-A. Olsen		2	2	1,8%	
POLAND	E Kowallzyk		2	3	2,2%	4
Lithuania	E Urbonas				0,0%	
ROMANIA					0,0%	
RUSSIA	RQSt by mail (Laptev)		6	6	5,3%	
SLOVAK REP.					0,0%	
SLOVENIA					0,0%	
SPAIN	J Lobregat		15	10	11,1%	
SWEDEN					0,0%	
SWITZERLAND	P. Imboden		4	4	3,5%	
TOTALS			117	109	100,0%	
			2wd	4wd		24

Other persons present: LRP: S kholer Orion Team: Oscar Jansen

3. MINUTES OF 2007 SECTION MEETING

3rd – 4th of November 2007 - Brussels, Belgium : Matters arising from the minutes: None

The minutes were accepted as written at the AGM 2007. Unanimously
The following person was elected to check the minutes of this year: France

4. CORRESPONDENCE RECEIVED

No correspondence has been received besides several emails regarding the battery situation just as in other sections. Pure technical issues have been handled by the vice section chairman.

5. CHAIRMAN'S REPORT

Main races were the Finnish Grand Prix and the Ec in Italy. The attendance in Vaasa was not up to expectations, voices are going up to include GP's as some form of a step-up to participation in EC's and even WC's as done in some other RC disciplines.

"Invited to" rather than applicant, Collegno did a good job in hosting this year's Ec. I do wish to thank them; nevertheless certain nonchalance was observed. This affected more the officials than the drivers. The organiser has acquired experience in organising with a minimum of staff; this perhaps led to an over-relaxed approach of what should be one of the top European events. I am sure they can get on track again
I had to delegate Paul also as the EFRA representative due to family matters; He will go a bit deeper onto details.

6. PRESENTATIONS FOR APPLICATIONS EC 2010 AND GP'S 2009

The chairman insists to have fixed places/dates for the 2009 AND 2010 Events, a lot of drivers need to know the venue before deciding to attend.

The section has reviewed the applications to host coming EFRA events:

Final Race calendar 2009

Year/Date	Alt. Date	Status	Country	Venue
10/15-08 2009		EC	SPAIN	BILBAO
1/3_5 -2009		GP	FRANCE	ANTIBES
2010 May		GP	AUSTRIA	VIENNA
2010 Jul/Aug		EC	AUSTRIA	VIENNA
2009 Oct	TBA	WC	SOUTH AFRICA	TBA

Future Race calendar Championships

Year/Date	Alt. Date	Status	Country	Venue
2011	JUL	WC	FINLAND	VAASA

Tyres for the 1/10th EC 2009 will be forwarded by Spain in a couple of weeks.

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

8. RULE PROPOSALS

APPENDIX 3

THE RULE SHOULD BE AMENDED TO READ (PARTICULAR 1/10 OFFROAD)

3.3 1/10 Off-Road cars will be driven by a maximum of six cells. **EFRA approved Lithium Polymer batteries may be used as an option for this class. See Appendix 10 for specifications.**

Proposed by: NMF/RC Norway, Seconded by: Holland

The proposal: Passed Unanimously

APPENDIX 3C. - PARTICULAR TO 1/10th OFF-ROAD

THE RULE SHOULD BE AMENDED TO READ

Proposed rule to read

Appendix 3C 3.2

Existing Rule :

3.2 European Championships: The organizer will propose a 2 types of tyre for the 2WD rear axle and the 4WD rear axle. The manufacturer and full description of the tyres chosen must be given but there remains free choice of compound. The proposed tyre choice will be ratified at the EFRA section AGM prior to the EC and provided always that the chosen tyres are commercially available throughout the EFRA Nations.

Amend to:-

3.2 European Championships: The organizer will propose **1** type of tyre **for each of the driven axles for 2WD and 4WD (2WD and 4WD do not have to be the same type of tyre)**. The manufacturer and full description of the tyres chosen must be given, but there remains free choice of compound. The proposed tyre choice will be ratified at the EFRA section AGM prior to the EC and provided always that the chosen tyres are commercially available throughout the EFRA Nations. **The manufacturer(s) of the chosen tyres will be notified which specific tyre has been chosen as soon as the decision is finalised.**

Proposed by: B.R.C.A Great Britain Seconded by: France Passed with 17 and 1 abstention.

THE RULE SHOULD BE AMENDED TO READ

Proposed rule to read

Appendix 3C 3.2

European Championships: The organiser will propose a 2 types of tyre for the 2wd rear axle and the 4wd rear axle. The manufacturer and full description of the tyres chosen must be given but there remains free choice of compound. The proposed tyre choice will be ratified at the EFRA section AGM prior to the EC and provided always that the chosen tyres are commercially available throughout the EFRA nations).

Proposal:

European Championships: The organiser will propose 1 type of tyre for the 2wd rear axle and the 4wd rear axle. The organiser will propose a 3 types of tyre for the 4wd front axle. The manufacturer and full description of the tyres chosen must be given but there remains free choice of compound. The proposed tyre choice will be ratified at the EFRA section AGM prior to the EC and provided always that the chosen tyres are commercially available throughout the EFRA nations).

Proposed by: A.K.K. Finland and withdrawn by Finland

THE RULE SHOULD BE AMENDED TO READ

Proposed rule to read

Appendix 3C 5

Existing Rule :

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 10 mm in any direction within a maximum square area of developed size 30 mm x 30 mm, in two places only. Windows are not allowed to be removed or include holes, other than for the purpose of the antenna.

Amend to :-

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. If no "marked" air scoops/vents are designed in the original mould to assist airflow to the motor or ESC, then material may be removed to a maximum of 10 mm. in any direction within a maximum square area of developed size 30 mm x 30 mm, in two places only. Windows are not allowed to be removed or include holes, other than for the purpose of the antenna.

Proposed by: B.R.C.A Great Britain Seconded by: Norway Passed Unanimously

9. ELECTION OF SECTION CHAIRMAN.

Candidate Frank Mostrey Belgium: re-elected

10. ANY OTHER BUSINESS,

Tyres in 14 days ? News for the Worlds start December

11. ITEMS FOR GENERAL DISCUSSION.

None : The Section Chairman thanks all participants for a constructive meeting, and being no further business the meeting was closed at 1805