



EFRA ANNUAL SECTION MEETING
HOTEL Van Der Valk,
Brussels Belgium
3-4th of November 2018

AGENDA GENERAL MEETING

SATURDAY 3th of November 2018.

The meeting started at:

1. PRESIDENT'S WELCOME Frank Mostrey

Mr Frank Mostrey will open the meeting welcoming all delegates, associated members and special guests.

2. APOLOGIES FOR ABSENCE

Apologies have been received from:

Member Countries presents:

AUSTRIA		FINLAND		LUXEMBOURG		SLOVENIA	
BELARUS		FRANCE		MONACO		SPAIN	
BELGIUM		GERMANY		NETHERLANDS		SWEDEN	
BULGARIA		GREAT BRITAIN		NORWAY		SWITZERLAND	
CROATIA		GREECE		POLAND		TURKEY	
CZECH REPUBLIC		HUNGARY		PORTUGAL			
DENMARK		IRELAND		RUSSIA			
ESTONIA		ITALY		SLOVAK REPUBLIC			

Other Present:

3. MINUTES OF 2017 ANNUAL GENERAL MEETING

November 2017— Vienna, Austria

Matters arising from the minutes:

The following person was elected to check the minutes of this year:

4. SECRETARY'S REPORT Mr Willy Wuyts

Correspondence received.

5. TREASURER'S REPORT Mrs Jacqueline Aebi

- a) Presentation of Annual Accounts
- b) Audit Report
- c) Approval of the presented figures for 2018
- d) Election of auditors for 2019
- e) Matters arising

The precedent figures related to cash positions balance and budget are submitted for approval at the EFRA General Annual Meeting.

The Executive Committee proposes to grant discharge of liability to the treasurer for the business year 2018.

The Annual Report, the Annual Accounts and the Group Accounts for the 2018 financial year are approved and discharge is granted to the treasurer, Jackie Aebi and to the auditors,....

Passed Unanimously. Passed with for, against and abstentions.

Was rejected with for, against and abstentions.

6. IFMAR LIASON OFFICER'S REPORT

Willy Wuyts

And Media Partner video report by Nick Daman

7. PROPOSALS REGARDING GENERAL RULES

Note: The EFRA Committee has studied all received proposals and has come to an opinion over each one, The EFRA Section Chairman will inform the floor of such positions.

2. CONSTITUTION OF THE EUROPEAN FEDERATION OF RADIO OPERATED MODEL AUTOMOBILES EFRA

THE RULE SHOULD BE AMENDED TO READ:

Existing Rule: 4.1.a

General Meeting

The Federation shall hold an Annual General Meeting in the month of November. A Special General Meeting shall be called if either the Executive Board of EFRA so resolves, or a request in writing signed by the Representatives of at least 1/3 of the member countries, is received.

Notice of every General Meeting shall be given at least one month beforehand with general particulars of the business to be conducted, and details of any proposed alterations to this constitution or to the racing or construction rules and regulations.

The Business at an Annual General Meeting shall be:

a) The election of Officers whose terms of office have expired, proposals for official posts must be lodged with the General Secretary at least 45 days before the General Meeting. The main Officers will form a Committee Board as follows:

Committee Board

1. The President
2. General Secretary
3. Section Chairmen
4. Treasurer

All candidates for office properly proposed under the provisions of this constitution shall be introduced to the General Meeting prior to the Section conferences. The meeting shall be given the opportunity to question candidates for election.....

Proposal:

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Committee Board

1. The President
2. [Vice President](#)
3. [General Secretary](#)
- ~~3. Secretary~~
4. [Section Chairmen](#)
- ~~4. Treasurer~~
- ~~All Chairmen~~
5. [Treasurer](#)

[The position of Vice President has to be from within the existing EFRA Board following any elections at the AGM and will be decided annually by the existing Board members. All](#) candidates for office properly proposed under the provisions of this constitution shall be introduced to the General Meeting prior to the Section conferences. The meeting shall be given the opportunity to question candidates for election.....

Remarks:

It is advisable that EFRA have a Vice President. This would give the Board a clear direction if the President is unable to fulfil his/her duties. It is normal practice that Board members decide the position of a Vice President.

Proposed by EFRA

Seconded by: o Not Seconded

**The proposal: o Passed Unanimously o Passed with for, against and abstentions.
o Rejected with for, against and abstentions. o Amended**

THE RULE SHOULD BE AMENDED TO READ:

Existing Rule: **4.1.a**

General Meeting

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Notice of every General Meeting shall be given at least one month beforehand with general particulars of the business to be conducted, and details of any proposed alterations to this constitution or to the racing or construction rules and regulations.

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a) The election of Officers whose terms of office have expired, proposals for official posts must be lodged with the General Secretary at least 45 days before the General Meeting. The main Officers will form a Committee Board as follows:

Committee Board

1. The President
2. General Secretary
3. Section Chairmen
4. ~~Treasurer~~

~~All Treasurer~~

Candidates for any Board position, can only be proposed by recognised officials of an EFRA Member Federation or by the existing Board of EFRA. EFRA reserves the right to refuse any such proposal from an EFRA Member Federation. All candidates for office properly proposed under the provisions of this constitution shall be introduced to the General Meeting prior to the Section conferences. The meeting shall be given the opportunity to question candidates for election.....

Remarks:

Only Member Federations and the EFRA Board should be allowed to propose members to the EFRA Board. EFRA should also have the right to refuse any person they consider unsuitable, for whatever reason.

Proposed by EFRA

Seconded by: o Not Seconded

The proposal: Passed Unanimously Passed with for, against and abstentions.
 Rejected with for, against and abstentions. Amended

3. EFRA SANCTIONS

THE RULE SHOULD BE AMENDED TO READ:

Existing Rule: **3.1.7.**

The European Championships should preferably be held during week numbers 26 - 31. Week 1 of the year is the week that contains the first Thursday in January, a week starts on Monday. Changes to this pattern may only be made at the AGM or EFRA committee meeting.

Proposal:

The European Championships ~~should preferably will~~ be held during the summer months between the last full week numbers 26—31. Week 1 in June until the middle of the year is the week that contains the first Thursday in January, a week starts on Monday. September. Changes to this pattern may only be made at the AGM or EFRA committee meeting.

Remarks:

The dates when EC events can take place needs expanding to avoid 'clashes' between Sections and give the opportunity for selecting dates with more favourable weather conditions. The current ruling is not respected in recent years.

Proposed by EFRA

Seconded by: Not Seconded

The proposal: Passed Unanimously Passed with for, against and abstentions.
 Rejected with for, against and abstentions. Amended

THE RULE SHOULD BE AMENDED TO READ:

Existing Rule: **3.2.3.**

The host Club proposed by the National Association must have successfully organised one Major EFRA European event with EFRA Sanction, in the last 4 years before the application, preferentially on the proposed track.

The year before a European Championship an EFRA Grand Prix will take place, The EFRA Referee present at this GP in the previous year before the EC will check that all EFRA Standards are met, if due to any reason he finds that required EFRA Standards are not reached he will inform directly on that subject to the EFRA Section Chairman & the EFRA General Secretary. At that year an observer of the organizer of the next European Championship must be present at least 3 days at the previous European Championship of the same kind. An EFRA Major European event must be held on the same track two (2), maximum four (4) months before the EC.

The AGM Section meeting may waive any of these requirements.

Proposal:

The host Club proposed by the National Association must have successfully organised one Major EFRA European event with EFRA Sanction, in the last 4 years before the application, preferentially on the proposed track.

The year before a European Championship an EFRA Grand Prix will take place, The EFRA Referee present at this GP in the previous year before the EC will check that all EFRA Standards are met, if due to any reason he finds that required EFRA Standards are not reached he will inform directly on that subject to the EFRA Section Chairman & the EFRA General Secretary. At that year an observer of the organizer of the next European Championship must be present at least 3 days at the previous European Championship of the same ~~kind.~~
kind.

Any of those 2 last requirements can be waived by a Section Chairman decision

An EFRA Major European event must be held on the same track two (2), maximum four (4) months before the EC.

The AGM Section meeting may waive any of these requirements.

Remarks:

When we are attending a well known venue or a well known organizer it is kind a no sense to put those requirements, any of the 2 are suitable for new tracks or new organizers

Proposed by EFRA

Seconded by: o Not Seconded

**The proposal: o Passed Unanimously o Passed with for, against and abstentions.
o Rejected with for, against and abstentions. o Amended**

THE RULE SHOULD BE AMENDED TO READ:

Existing Rule: **3.2.10.**

A member Association cannot organise a National Championship race on the same days of a European Championship in the same class/section.

Proposal:

A member Association cannot organise a National Championship race on the same days of a European Championship or EFRA GP in the same class/section- class/section. In case of any member association organising a national Championship on the same days of an EC or EFRA GP in the same class, EFRA will impose penalties on this member association. Such penalties could consist of: <>

Remarks:

We have to prevent that EFRA events are compromised by national championship races. Member associations must in any case adhere to existing rule 3.2.10. In addition, this rule has to be extended also to EFRA GPs and GP series accordingly to provide the organisers with the best pre requisits to attract possibly as many drivers as possible to these events. Suitable penalties could be i.e.: ban of the member association from EFRA event for the current and the following year. Other suggestions to be discussed are welcome.

Proposed by SRCCA, Frattaroli Andres

Seconded by: o Not Seconded

**The proposal: o Passed Unanimously o Passed with for, against and abstentions.
o Rejected with for, against and abstentions. o Amended**

THE RULE SHOULD BE AMENDED TO READ:

Existing Rule: **3.5.7.**

FEES (all amounts quoted in Euro)

Membership Fees	
Annual Subscription	450 (including 5 non-renewable lics.)
Section Fee	75
Full membership	850 (annual + all sections)
Associate membership	1000
Drivers License	30
Sanction Fees	
European Championship	460
International Race	200
Grand Prix	150
Deposits	
European Championship	600
Grand Prix	600
Additional Fees:GP	5
Entry Fees	
European Championship	100
European Championship 2 classes	150
Grand Prix (maximum)	40

Handling fee World Championships + 10% of the IFMAR fees

Homologation Fees

Mufflers 120 (50% discount for Associate)

Bodyshells 500 (50% discount for Associate)

Large Scale Bodyshells 500 (50% discount for Associate)

INS-Box 800 (50% discount for Associate)
 Batteries 500 (50% discount for Associate)
 Brushless 05 Motors 50 Per Motor Class.

All transport costs for homologations to be paid by the manufacturer
 After 5 years a body will disappear from the list unless the manufacturer asks for a license for another period of 5 years. The fee for an extra period is 40% of the normal homologation fee.

Proposal:

FEES (all amounts quoted in Euro)

Membership Fees	
Annual Subscription	450 (including 5 non-renewable lic.) 300
Section Fee	75
Not Active Membership	250
Full membership	850 700 (annual + all sections)
Associate membership	1000
Drivers Licence	30
Sanction Fees	
European Championship	460
International Race	200
Grand Prix	450 200

.....

Remarks:

During last year, we have been forming a working group with a few federations, discussing the renewal of EFRA procedures. A presentation will be given at the AGM to detail the outcome of the discussions, and how the shifting of fees can/will take place.

Proposed by EFRA

Seconded by: o Not Seconded

The proposal: o Passed Unanimously o Passed with for, against and abstentions.

THE RULE SHOULD BE AMENDED TO READ:

Existing Rule: 3.5.7.

FEES (all amounts quoted in Euro)

Membership Fees	
.....	
Deposits	
European Championship	600
Grand Prix	600
.....	

Proposal:

.....

Deposits	
European Championship	600
Grand Prix	600

Deposit replaced by Retention bond (rule 3.6.8)

Remarks:

The retention bond will allow a more efficient use of income and affects rules 3.6.8 and 7.1.5

Proposed by EFRA

Seconded by: o Not Seconded

The proposal: o Passed Unanimously o Passed with for, against and abstentions.

THE RULE SHOULD BE AMENDED TO READ:

Existing Rule: **3.5.7.**

FEES (all amounts quoted in Euro)

Membership Fees.....	
Additional Fees:GP	5
Entry Fees	
European Championship	100
European Championship 2 classes	150
Grand Prix (maximum)	40
.....	

Proposal:

Entry Fees		
European Championship	100	120
European Championship 2 classes	150	170
Handling fee European Championships		30 Euro/Entry
Grand Prix (maximum)	40	50
Additional Fees:GP	5	
Handling fee GP		15 Euro/Entry
International Race		5 Euro/Entry
.....		

All fees apply starting November 2018

Remarks:

Proposed by EFRA

Seconded by: o Not Seconded

The proposal: o Passed Unanimously o Passed with for, against and abstentions.

o Rejected with for, against and abstentions. o Amended

THE RULE SHOULD BE AMENDED TO READ:

Existing Rule: **3.6.2.**

At the Annual Conference, each Section establishes the allocations for next years Championships,additional to the entitled one (1) place), from the official applications of the registered member countries submitted to the Section Chairman.

Final Numbers MUST be confirmed to the relevant Section Chairman by 21st Dec. latest, following the conference. Any places not confirmed by this date can be reallocated to member countries that have places on the reallocation list.

Proposal:

At the Annual Conference, each Section establishes the allocations for next years Championships,additional to the entitled one (1) place), from the official applications of the registered member countries submitted to the Section Chairman.

Final Numbers MUST be confirmed to the relevant Section Chairman by ~~21st Dec.~~ 21st. Jan. latest, following the conference. Any places not confirmed by this date can be reallocated to member countries that have places on the reallocation list.

Remarks:

The date for confirming FINAL entries to EC events needs extending. NOTE: there are many other rules that will need updating if this proposal is accepted.

Proposed by EFRA

Seconded by: o Not Seconded

The proposal: o Passed Unanimously o Passed with for, against and abstentions.

o Rejected with for, against and abstentions. o Amended

THE RULE SHOULD BE AMENDED TO READ:

Existing Rule: **3.6.8.**

For each European Championship (not including Open EC), places will be allocated at the AGM. Federations MUST then confirm their Final Number for each event to the relevant Section Chairman no later than 21st. Dec. following the AGM. EFRA will invoice the Federations according to the Confirmed Final Numbers (submitted by 21st. Dec.), with the amount being as detailed in GR 3.5.7 for the current year. Invoices will be sent to the Federations by the end of January and must be paid to the EFRA Treasurer no later than end of February. EFRA will pay the Organising Federation the full amount of the entry fee value (100%), based on the Confirmed Final Numbers (submitted by 21st. Dec.). EFRA takes NO portion of the allocated entry fees. The allocated entry fees will be paid to the Organising Federation at least one month before the event, unless a written agreement has been received by the Treasurer to effect payment in a different manner. EFRA will inform the Organising Federation the Confirmed Final Numbers that will be paid, by 1st. January. The Section Chairman is responsible for controlling all event allocations and must inform the EFRA treasurer the confirmed final numbers for EFRA to invoice Federations and pay the correct number of allocations to the organiser.

Proposal:

For each European Championship, places will be allocated at the AGM. Federations MUST then confirm their Final Numbers for each event to the relevant Section Chairman no later than 21st January following the AGM. **NOTE:** ALL EFRA; invoices, payments or deductions will be based on the Confirmed Final Numbers submitted by 21st Jan. for each event. EFRA will invoice the Federations according to the Confirmed Final Numbers (21st Jan.) with the amount being as detailed in GR 3.5.7 for the current year. Invoices will be sent to the Federations by the end of February and must be paid to the EFRA Treasurer no later than end of March. EFRA will receive 30 euro from each entry fee, based on the total of Confirmed Final Numbers (21st Jan). EFRA will pay the organising Federation 75% of the remaining entry fee (after the 30 euro deduction), based on the Confirmed Final Numbers. This amount (75%) will be paid to the Organising Federation at least one month before the event, unless a written agreement has been received by the Treasurer to effect payment in a different manner. The remaining 25% of the entry fees (after the 30 euro deduction) will be retained by EFRA as a 'performance bond' to cover any expenses for : Referee, Time-Keeper, Race Director or any other key positions if EFRA deem it is necessary to appoint such positions. Any balance from the 'performance bond' will be paid to the Organising Federation after the correct completion of the event. The Section Chairman is responsible for controlling all event allocations and must inform the EFRA Treasurer the Confirmed Final Numbers for EFRA to: invoice Federations and pay the correct number of allocations to the Organising Federation.

Remarks:

NOTE: This proposal is subject to new proposed amounts in 3.5.7 being accepted. The 30 euro received by EFRA is to replace the licence fee incorporated in the entry fee. EFRA needs to retain some funds to be able to appoint experienced persons for 'key' positions at events if needed. This 'performance bond' could also negate the need for the currently stated 'deposit' . If accepted, the proposal to 7.1.5 to retain money for Referee expenses could also be reduced to zero.

Proposed by EFRA

Seconded by: Not Seconded

The proposal: Passed Unanimously Passed with for, against and abstentions.
 Rejected with for, against and abstentions. Amended

THE RULE SHOULD BE AMENDED TO READ:

Existing Rule: **3.7.2.**

EFRA Officials cannot and will not accept any legal liability for events that may take place at an EFRA Sanctioned event at which they are acting in an advisory or supporting role.

Proposal:

The organisation of EFRA is responsible for maintaining Rules and Procedures as agreed by the EFRA member countries, for which all EFRA sanctioned events must comply with. EFRA Officials cannot and will not accept any legal liability for events resulting from any situation that may take place at an EFRA Sanctioned event at which they are acting in an advisory or supporting role. EFRA or their officials are not responsible for any claims relating to: injury, damage or loss of equipment or any other financial loss resulting from any procedures or equipment used by the organiser at any EFRA sanctioned event. EFRA is not responsible for any claims for any

[financial loss as a result of an EFRA sanctioned event having to be cancelled or curtailed. Competitors or 'their guardian' can be requested to sign an agreement to these conditions before taking part in any EFRA sanctioned event.](#)

Remarks:

Rule needs expanding to clarify that EFRA are not legally liable at events. This wording could be adapted for competitors to 'agree to' when entering an EFRA sanctioned event.

Proposed by EFRA

Seconded by: o Not Seconded

**The proposal: o Passed Unanimously o Passed with for, against and abstentions.
o Rejected with for, against and abstentions. o Amended**

5. GENERAL REQUIREMENTS EFRA EVENTS

THE RULE IS NEW:

Existing Rule: 5.

GENERAL REQUIREMENTS EFRA EVENTS

Proposal:

rule 5.1.10 A dedicated smoking / vaping area must be provided

Remarks:

In line with the requirements in most member countries

Proposed by BRCA, Spencer Jim

Seconded by: o Not Seconded

**The proposal: o Passed Unanimously o Passed with for, against and abstentions.
o Rejected with for, against and abstentions. o Amended**

THE RULE IS NEW:

Existing Rule: 5.3.

SAFETY

Proposal:

Rule 5.3.13 Smoking / Vaping is only allowed in the designated area.

Remarks:

To ensure we can manage smoking.

Proposed by BRCA, Spencer Jim

Seconded by: o Not Seconded

**The proposal: o Passed Unanimously o Passed with for, against and abstentions.
o Rejected with for, against and abstentions. o Amended**

7. RACE OFFICIALS

THE RULE SHOULD BE AMENDED TO READ:

Existing Rule: 7.1.5.

EFRA should pay the travelling costs (agreed in advance) of one non-national referee appointed to European Championships with allocated places at the AGM. Other costs to be supported by the organiser. Referees are entitled to claim a maximum of 92 EUR (or equivalent) for lodging, sundries and meals per 24H period from the organising club. Higher costs will be the responsibility of the referee or to be arranged in advance with organiser. All claimed costs, as far as possible, must be duly documented (e.g. bills, tickets, receipts etc.) However it may be assumed that the organiser reserves decent hotel accommodation and provides comfort at tracksite (Lunches, refreshments, dinner-party etc.)

Proposal:

~~EFRA should will pay the travelling costs (agreed in advance) of one non-national referee appointed by EFRA to European Championships with allocated places at the AGM. Other All other costs (Hotel, meals, sundries etc.) to be supported covered by the organiser. Referees are organiser. EFRA will retain 1000 Euro from the Entry Fees paid to the Organiser/ Federation to cover these costs and any balance will be paid to the Organiser/Federation at the end of the year. It is assumed that the Organiser will reserve adequate and decent hotel accommodation for the EFRA appointed Referee and provides comfort at trackside (lunches, refreshments, dinner-party ticket etc.). If the accommodation reserved by the Organiser is deemed unsuitable, the EFRA Referee has the right to seek an alternative. The EFRA Referee is entitled to claim a maximum of 92 EUR 100 Euro (or equivalent) for lodging, Hotels, meals, sundries and meals per 24H period from the organising club. per. 24hr. period. Higher costs will be the responsibility of the referee or to be arranged in advance with organiser. Referee. All claimed costs, as far as possible, costs claimed, must be duly documented (e.g. bills, tickets, on the expense claim to EFRA with receipts etc.) However it may provided. The EFRA Referee will inform the Organiser/Federation of the costs that will be assumed that claimed prior to leaving the event. The organiser reserves decent hotel accommodation and provides comfort at tracksite (Lunches, refreshments, dinner-party etc.) has the right to settle some/all of these costs direct, therefore reducing any claim to EFRA.~~

Remarks:

At some EC events, the organiser covers directly the Hotel costs for the EFRA Referee and this works OK. But, at some events the Referee has to get the payment from the organiser, then settle the Hotel cost himself. In some cases, this is not easy to organise and is a burden to the Referee. The proposal is to have the Referee pay the Hotel costs, then claim the cost on the normal expenses procedure along with travel costs (that EFRA already pay). EFRA will retain 1000 euro from the entry fees (to cover this cost) and pay the balance to the organiser at the end of the year when deposits etc. are settled.

Proposed by EFRA

Seconded by: o Not Seconded

The proposal: o Passed Unanimously o Passed with for, against and abstentions.

o Rejected with for, against and abstentions. o Amended

8. GENERAL RACE PROCEDURE

THE RULE SHOULD BE AMENDED TO READ:

Existing Rule: 8.3.4.

Prior to commencement of Qualifying Rounds, drivers should be re-grouped for qualifying heats taking into account controlled practice results and/or upon the Race Officials observations.

Proposal:

Prior to commencement of Qualifying Rounds, drivers should be re-grouped for qualifying heats taking into account controlled practice results and/or upon the Race Officials ~~observations.~~ observations. For EFRA GPs, the reseeded has to be based on controlled practices from Friday and Saturday.

Remarks:

As EFRA GPs are not running the full week, some of the drivers are not able to attend already on Friday. To make these events even more attractive, it would help to give also participants arriving on Saturday to participate

in the reseeding, preventing to have a top driver having to start in the last heat just because he was not able to attend the Friday. The controlled practise on Saturday should be included in the reseeding procedure for qualifying.

Proposed by SRCCA, Frattaroli Andres

Seconded by: o Not Seconded

**The proposal: o Passed Unanimously o Passed with for, against and abstentions.
o Rejected with for, against and abstentions. o Amended**

THE RULE SHOULD BE AMENDED TO READ:

Existing Rule: **8.6.2.b)**

Radio communication is allowed between Driver and Mechanic.

Radio Communication Rules:

a: Only designated public service bands with a maximum power output of 500 mW are allowed.

b: Radio communication can only be used by the driver their pit crew, only while their driver is on the drivers' rostrum for the duration of the race.

c: A single ear piece or one sided head set type that is not audible to others and does not reduce the ability to hear the referees' calls must be used.

d: All equipment must comply with the local & country radio communications rules.

e: Not allowed, any 2.4 GHz radio equipment.

f: Radio equipment cannot be used at any other time within or around the complex.

g: Race management has the right to test, decline or withdraw the use of any and all equipment without question.

Note: Rules, b, c & f, do not apply to race management.

Proposal:

Radio communication is allowed between Driver and Mechanic.

Radio Communication Rules:

a: Only designated public service bands with a maximum power output of 500 mW are allowed.

b: Radio communication can only be used by the driver their pit crew, only while their driver is on the drivers' rostrum for the duration of the race.

c: A single ear piece or one sided head set type that is not audible to others and does not reduce the ability to hear the referees' calls must be used.

d: All equipment must comply with the local & country radio communications rules.

e: Not allowed, any 2.4 GHz radio equipment.

f: Radio equipment cannot be used at any other time within or around the complex.

g: Race management has the right to test, decline or withdraw the use of any and all equipment without ~~question.~~

~~Note: question.~~

h. The equipment should not be carry on while marshalling.

Note: Rules, b, c & f, do not apply to race management.

Remarks:

While Marshalling we don't want the marshals to be listening to people talking in their ear, they must pay attention to the race. Obviously them talking is even worse...

Proposed by EFRA

Seconded by: o Not Seconded

**The proposal: o Passed Unanimously o Passed with for, against and abstentions.
o Rejected with for, against and abstentions. o Amended**

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Note: Rules, b, c & f, do not apply to race management.

Proposal:

Radio communication is allowed between Driver and Mechanic.

Radio Communication Rules:

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b: Radio communication can only be used by the driver their pit crew, only while their driver is on the drivers' rostrum for the duration of the race.

c: A single ear piece or one sided head set type that is not audible to others and does not reduce the ability to hear the referees' calls must be used.

d: All equipment must comply with the local & country radio communications rules.

e: Not allowed, any 2.4 GHz radio equipment.

f: Radio equipment cannot be used at any other time within or around the complex.

g: Race management has the right to test, decline or withdraw the use of any and all equipment without question.

Note: Rules, b, c & f, do not apply to race ~~management~~[management](#).

NOTE: Radio communication between Driver and Mechanic during any race is only allowed at IC events where fuel stops are allowed. This equipment cannot be used at Electric events.

Remarks:

The use of radio equipment between driver and mechanic during a race, gives the distinct possibility of 'coaching' during the race. This is not an acceptable practice, so the use of this equipment should be restricted to advising when a fuel stop is required at IC events only.

Proposed by EFRA

Seconded by: o Not Seconded

The proposal: o Passed Unanimously o Passed with for, against and abstentions.

o Rejected with for, against and abstentions. o Amended

THE RULE IS NEW:

Existing Rule: **8.12.**

LAP COUNTING PROCEDURE

Proposal:

New Rule 8.12.8: The organiser of EFRA events must put a minimum of screens in the pit lane, boxes and visitors area in order for everyone to be able to follow the races on site.

Remarks:

As example in 2018 Utrecht EC 40+ there was only one screen in the pitlane. No visitor or participant could follow the race. This rule must be guaranteed at least for ECs and WCs (-> proposal to IFMAR?) but should be valid for all EFRA sanctioned events.

Proposed by SRCCA, Frattaroli Andres

Seconded by: o Not Seconded

The proposal: o Passed Unanimously o Passed with for, against and abstentions.

o Rejected with for, against and abstentions. o Amended

THE RULE SHOULD BE AMENDED TO READ:

Existing Rule: **8.15.3.**

The organisation of drivers marshalling for the final will be the responsibility of the organiser.

The main system for such will be the following one: For finals, large teams provide the most marshals, maximum 2, smaller teams 1 and very small teams none (but may volunteer to help). Marshals will be allocated designated points marked by their country names. Team Managers to ensure that these points are covered at all times by drivers. Only drivers taking part in the competition may and must marshal finals unless a substitute is allowed by the Race director due to physical disability. Alternative secondary systems like: Each driver taking part in a final must provide a marshal for his car number position or Drivers not bumping-up to the next sub final will marshal

the positions of their car number in the immediate next sub final (descent from rostrum and go to marshal), or the driver marshal the precedent final on his side of the Christmas tree with the non-filled spots to be covered by the club can be used following a decision made by the Race Director together with the referees and the Section Chairman if present.

Proposal:

~~The~~The organisation of drivers marshalling for the final will be the responsibility of ~~the organiser.~~
~~The of the organiser.~~

The main system for such will be the following one: For finals, ~~large teams~~large teams provide the most marshals, maximum 2, smaller teams 1 and very ~~small teams will be added together by the race director to also become a~~ small teams none (but may volunteer to help). Marshals ~~Marshalling team.~~ Marshals will be allocated designated points marked by their country names. ~~Team~~points. ~~Team~~ Managers to ensure that these points are covered at all times ~~by drivers. Only by drivers. Only~~ drivers taking part in the competition may and must marshal ~~finals unless~~ finals unless a substitute is allowed by the Race director due to physical ~~disability. Alternative disability. Alternative~~ secondary systems like: Each driver taking part in a final ~~must provide~~must provide a marshal for his car number position or Drivers not bumping-up to ~~the next~~the next sub final will marshal the positions of their car number in the ~~immediate next~~immediate next sub final (descent ~~form~~from rostrum and go to marshal), or the driver ~~marshal~~ the marshal the precedent final on his side of the Christmas tree with the non-filled ~~spots to~~ spots to be covered by the club can be used following a decision made by the ~~Race Director~~ Race Director together with the referees and the Section Chairman if ~~present.~~ present.

Remarks:

Proposed by NOMAC, Houtman Raymond

Seconded by: o Not Seconded

The proposal: o Passed Unanimously o Passed with for, against and abstentions.

o Rejected with for, against and abstentions. o Amended

8. BUDGET & AGM VENUE & PRESENTATION

9. SECTION MEETING REPORTS

Ratification of Rules - Election of Chairmen's

1:8 IC Track	Election of Chairman
1:10 IC Track	Election of Chairman
Electric Track	Election of Chairman
1:8 Off Road	Election of Chairman
1:10 EL Buggy	Election of Chairman
Large Scale	Election of Chairman

10. IFMAR 2018 WORLD CHAMPIONSHIP REPORTS

1/10 IC Track	Homestead/USA
Electric On Road	Welcome/ South Africa

11. ELECTION OF EXECUTIVE OFFICERS

a) President	EFRA proposes	Javier Garcia	Spain
b) Treasurer	offers to restand	Jacqueline Aebi	Switzerland

12. GENERAL DISCUSSION ITEMS

13. ANY OTHER BUSINESS (NON VOTING ITEMS ONLY)

14. APPROVAL MINUTES

After reading the minutes were approved by