



EFRA ANNUAL SECTION MEETING
HOTEL Van Der Valk,
Brussels Belgium
9-10th of November 2019

AGENDA GENERAL MEETING

SATURDAY 9th of November 2019.

The meeting started at:

1. PRESIDENT'S WELCOME Javier Garcia

Mr Javier Garcia 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 2018 ANNUAL GENERAL MEETING

November 2018— Brussels, Belgium

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 2019
- d) Election of auditors for 2020
- 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 2019.

The Annual Report, the Annual Accounts and the Group Accounts for the 2019 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 followed by the EFRA development plan

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

Current Rule

4.1.a

General Meeting

.....
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 .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.
.....

Proposal

General Meeting

.....
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~~ 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

Delete this sentence:-

EFRA reserves the right to refuse any such proposal from an EFRA Member Federation.

This is unconstitutional. It contradicts the following: - f) To consider any matter or proposal of which a member has given notice in writing up to the 31st of August. Particulars..... matters. This procedure does not remove the absolute right of any Member to make proposals directly to the General Meeting, these direct proposals will be recorded on the minutes and will be voted in the next General Meeting.

While we have no question as to the honourable behaviour of the current EFRA board we do not know that this will be the case in future years, the ability of member countries to make whatever proposal they see fit is surely a fundamental part of our Association?

The board has the ability to make its views known about a potential candidate in the same manner as we have in our ability to question them at the time they are put forward, simply refusing a member countries proposal is unacceptable, without explanation. If the situation is delicate then discussion should be had with the proposing country, if they agree the proposal can be withdrawn, if they don't then it should stand and the board can make their point in open forum.

Proposed by: BRCA, Spencer Jim

Proposal Status:

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**

Current Rule

4.1.a

General Meeting

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b) Election of President will take place at the Annual General Meeting each year. General Secretary, Treasurer and Section Chairmen shall hold office for 2 years and be elected at the Annual General Meeting.

.....

Proposal

General Meeting

.....

b) Election of President will take place at the Annual General Meeting each year. General Secretary, Treasurer and Section Chairmen shall hold office for 2 years and be elected at the Annual General Meeting. **Maximum term is 8 years.**

.....

Remarks

Purpose of this addendum is to have continuity in the board positions, but not to make a life sentence of the board membership.

Proposed by: AKK, Jukka Hakamies

Proposal Status:

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**

Current Rule

4.2.

Committee Board

.....

SECTION CHAIRMEN:

- 1 Effectively manages the Section for which he is elected at the AGM.
- 2 Provides information to other E.F.R.A. Officials as and when requested.
- 3 Attends the GP organised ahead of an EC and reports upon the track, the accommodation and the organising committee.
- 4 Attends the EC relevant to his section.

.....

Proposal

Committee Board

.....

SECTION CHAIRMEN:

- 1 Effectively manages the Section for which he is elected at the AGM.
- 2 Provides information to other E.F.R.A. Officials as and when requested.
- 3 Attends the GP organised ahead of an EC and reports upon the track, the accommodation and the organising committee. **During the GP series in Large Scale when it is the European Championship, an Efra board member will attend the GP events**
- 4 Attends the EC relevant to his section.

.....

Remarks

When the GP series results in a European champion, an EFRA official should attend each event to ensure the events are run to a good standard/rules etc

Proposed by: EFRA

Proposal Status:

Seconded by: Not Seconded

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

Rejected with for, against and abstentions. Amended

Current Rule

4.2.

Committee Board

.....

SECTION CHAIRMEN:

1 Effectively manages the Section for which he is elected at the AGM.

2 Provides information to other E.F.R.A. Officials as and when requested.

3 Attends the GP organised ahead of an EC and reports upon the track, the accommodation and the organising committee.

4 Attends the EC relevant to his section.

.....

Proposal

SECTION CHAIRMEN:

1 Effectively manages the Section for which he is elected at the AGM.

2 Provides information to other E.F.R.A. Officials as and when requested

3 Attends **all the GP of his section and for** the GP organised ahead of an EC, **he** reports upon the track, the accommodation and the organising committee.

4 Attends the EC relevant to his section

Remarks

Proposal to change SECTION CHAIRMEN, paragraph 3 to add the "obligation" for a section chairman, vice chairman or his deputy to attend all the GP of his section. Especially where the GP are used to determine rankings (A + B) or even championship titles, it is mandatory that an official from EFRA is present to make sure everything runs according to the rules on one hand and on the other hand, provides support to the organizer whenever doubts or questions arise during the meeting.

Proposed by: SRCCA, Frattaroli Andres

Proposal Status:

Seconded by: Not Seconded

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

Rejected with for, against and abstentions. Amended

3. EFRA SANCTIONS

Current Rule

3.1.5.

If the minimum standard is not met during the event, despite having an EFRA Sanction, then EFRA must consider to not returning the deposit(s) in fully or in part.

Proposal

If the minimum standard is not met during the event, despite having an EFRA Sanction, then EFRA must consider to not returning the deposit(s) **and/or retention performance bond** in fully or in part.

Remarks

We are using now for EFRA European Championship a Retention bond

Proposed by: EFRA

Proposal Status:

Seconded by: Not Seconded

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

Current 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. 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.

Proposal

The host Club proposed by the National Association must have successfully organised one Major EFRA Sanctioned event, in the 4 years prior to the application, preferentially on the proposed track. If the National Association is experienced in holding EC events and is 100% involved in the organisation of the proposed EC event this requirement could be waived.

During the year before a European Championship an EFRA sanctioned event will take place. If an EFRA Referee is present at this event in the previous year before the EC, the EFRA Referee will check that all EFRA Standards are met. If due to any reason, the EFRA Referee finds that required EFRA Standards are not reached he will inform directly on that subject to the EFRA Section Chairman & the EFRA General Secretary. During all EC events, an observer for the organiser of the next European Championship for the specific Section/Class must be present at least 3 days. Any of the above requirements can be waived by the EFRA Section Chairman or EFRA Board if it is considered that the organising Club and the National association has the required experience and organising skills. An EFRA sanctioned event must be held on the same track minimum two (2) months, maximum four (4) months before the EC.

Remarks

Amends the rule to cover what is done in some Sections

Proposed by: EFRA

Proposal Status:

Seconded by: Not Seconded

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

Current Rule

3.2.4.

The National Association of an EFRA country hosting a European Championship or World Championship is subject to a special fee to EFRA, to cover the extra expenses of the EFRA involvement in that race. This fee is established by the AGM (3.5)

Proposal

The National Association of an EFRA country hosting a European Championship or World Championship is subject ~~to a special fee to EFRA~~ to cover the extra expenses of the EFRA involvement in that race. ~~This fee is established by the AGM (3.5)~~

Remarks

Not to cover those costs by a fixed in advance Fee but for the cost of the expenditures, not more.

Proposed by: EFRA

Proposal Status:

Secoded by: o Not Secoded

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

Current Rule

3.2.11.

OPEN ENTRY EUROPEAN CHAMPIONSHIPS
Open entry EC's are determined by the section conferences annually .

Remarks

No longer needed

Proposed by: EFRA

Proposal Status:

Secoded by: o Not Secoded

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

Current Rule

3.2.11.1

3 . 2 . 11 . 1 For each entry the organiser will pay EFRA 5 EUR - the total amount will be settled with the deposit .

Remarks

Referring to previous proposal

Proposed by: EFRA

Proposal Status:

Secoded by: o Not Secoded

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

Current Rule

3.3.2.

Each EFRA member-country may organize 1 (one) official EFRA Grand Prix per year per class. Each section may run a maximum of 3 (three) EFRA Grand Prix per year.

For large scale section only: Limit strictly to 4 EFRA GP per year, (4 EFRA GP instead of 3 will allow a right to make mistakes, or an absence on 1 EFRA GP).

An EFRA Grand Prix must have an EFRA Sanction. In order to obtain such, an application must be sent to the EFRA General Secretary to be received at 31st of August the latest.

At the AGM must each presumptive organizer make a presentation containing relevant information such as pictures of the accommodation, hotel information, camping and charges to be paid, details of facilities such as water, electric power, W.C. and showers.

For each entry the organizer will pay EFRA 5 EUR. The total amount will be settled with the deposit.

Proposal

Each EFRA member-country may organize 1 (one) official EFRA Grand Prix per year per class. Each section may run a maximum of 3 (three) EFRA Grand Prix per year.

For large scale section only: Limit strictly to 4 EFRA GP per year, (4 EFRA GP instead of 3 will allow a right to make mistakes, or an absence on 1 EFRA GP).

An EFRA Grand Prix must have an EFRA Sanction. In order to obtain such, an application must be sent to the EFRA General Secretary to be received at the **designated date**.

At the AGM must each presumptive organizer make a presentation containing relevant information such as pictures of the accommodation, hotel information, camping and charges to be paid, details of facilities such as water, electric power, W.C. and showers.

For each entry the organizer will pay EFRA **15** EUR. The total amount will be settled with the deposit.

Remarks

This year the date has been 15 September.

There was a typo of missing 15 instead of 5

Proposed by: EFRA

Proposal Status:

Seconded by: Not Seconded

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

Current Rule

3.3.5.

Organisers of EFRA Grand Prix are subject to a special fee payable to EFRA. This fee is established by the AGM (see 3.5).

Proposal

National Federations organizing EFRA Grand Prix are subject to **the Sanction-fee established at rule 3.5**.

Remarks

EFRA deals with National Federations and the fee is always at the rule 3.5, so refer directly to the rule.

Proposed by: EFRA

Proposal Status:

Seconded by: Not Seconded

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

Current Rule

3.4.

INTERNATIONAL RACES WITH EFRA SANCTION

Proposal

INTERNATIONAL , WARM-UP & PROMOTIONAL RACES WITH EFRA SANCTION

Remarks

Title needs expanding to cover all types of events that EFRA sanctions.

Proposed by: EFRA

Proposal Status:

Seconded by: Not Seconded

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

Current Rule

3.4.1.

For important international events other than European Championships and EFRA Grand Prix, an EFRA Sanction can be requested, in writing only.

The EFRA Sanction will be an official recommendation of EFRA to the special event, to ensure a minimum standard. These races may not be called EFRA Grand Prix.

Proposal

For important **International, Warm-Up and Promotional (PR)** events other than European Championships and EFRA Grand Prix, an EFRA Sanction can be requested, in writing only.

The EFRA Sanction will be an official recommendation of EFRA to the special event, to ensure a minimum standard. These races may not be called EFRA Grand Prix. **The EFRA Section Chairman or the EFRA Board will decide if the EFRA sanction should be granted.**

Remarks

Reference to warm-up and promotional events needs adding. EFRA Board or Section Chairman needs to authorise the sanction.

Proposed by: EFRA

Proposal Status:

Seconded by: Not Seconded

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

Current Rule

3.4.2.

Organisers of international races with an EFRA Sanction are subject to a Sanction-fee. This fee is established by the AGM.

Proposal

National Federations organizing International, Warm-Up and Promotional (PR) races with an EFRA Sanction are subject to a Sanction-fee **established at rule 3.5**

Remarks

Additional event types added and clarifying that federations will be invoiced.;
the rule to cover it is 3.5

Proposed by: EFRA

Proposal Status:

Seconded by: Not Seconded

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

The Rule is new

Proposal

3.4.3 . Organisers of important Promotional (PR) events can apply for an EFRA sanction to obtain EFRA recognition for the event . The event will then be included in the EFRA calendar and listed in Event Information . PR events are subject to an EFRA sanction fee that will be invoiced to the respective Federation . There will be

no handling fees for PR events. The EFRA Section Chairman or the EFRA Board will decide if the EFRA sanction should be granted .

Remarks

New rule to cover promotional events being sanctioned by EFRA .

Proposed by: EFRA

Proposal Status:

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**

Current Rule

3.5.1

The EFRA Sanction fee is established annually by the AGM and published in the minutes of the meeting.

Proposal

All the EFRA Sanction fees are established annually by the AGM and published in the minutes of the meeting.

Remarks

It was written in single tense while it is a rule to cover all Sanction Fees...

Proposed by: EFRA

Proposal Status:

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**

Current Rule

3.5.2.

EFRA will invoice the applicant for the EFRA Sanction fee from the 1st of January of the year the race is scheduled. The invoice must be paid to EFRA within 30 days of the invoice date.

Proposal

EFRA will invoice respective Federation for the EFRA Sanction fee from the 1st of March of the year the race is scheduled. The invoice must be paid to EFRA within 30 days of the invoice date.

Remarks

EFRA only deals with Federations. Our real invoice date is always after 21 January, not sooner. The EFRA Treasurer invoices normally when all preparation work is done by the end of February, not sooner, realistic scenario.

Proposed by: EFRA

Proposal Status:

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**

Current Rule

3.5.3.

The organising country-member must pay all fees for World Championships, European Championships, Grand Prix's and International Races at the beginning of the year of the Championship within 30 days of the invoice date.

Proposal

The organising **Federation** must pay all fees for World Championships, European Championships, Grand Prix's and International Races at the beginning of the year of the Championship within 30 days of the invoice date.

Remarks

Federation is the correct wording to use.

Proposed by: EFRA

Proposal Status:

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

Current Rule

3.5.4

A deposit is payable for all E.C.'s and sanctioned G.P.'s. Copies of the result and the referees report should be send to the EFRA General Secretary and Section Chairman.

Proposal

A deposit is payable for all sanctioned G.P.'s. Copies of the result and the referees report should be send to the EFRA General Secretary and Section Chairman.

Remarks

We only need Deposit for GP, the EFRA ECs are covered by the retention performance bond

Proposed by: EFRA

Proposal Status:

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

Current Rule

3.5.6.

If a Grand Prix is cancelled for whatever reason, the sanction fee is not returnable.

Proposal

If **an EFRA Event** is cancelled for whatever reason, the sanction fee **can be retained**.

Remarks

The rule must cover all our events and with a similar approach.

Proposed by: EFRA

Proposal Status:

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

Current Rule

3.5.7.

FEES (all amounts quoted in Euro)

Membership Fees:-

Annual Subscription	300
Section Fee	75
Full membership	700 (annual including all sections)
None-active Membership	250
Associate membership	1000

Sanction Fees:-

European Championship	460
International Race	200
Grand Prix	200
Retention bond:-	See Rule 3.6.8.

Entry Fees:-

European Championship	120
European Championship 2 classes	170
Grand Prix (maximum)	50

EFRA Handling fees:-

European Championships	20 (For 2019, then to be reviewed)
GP	15 Euro per. entry
International Race	5 Euro per. entry
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.

All above fees applicable starting November 2018.

Proposal

FEES (all amounts quoted in Euro)

Membership Fees:-

Annual Subscription	300
Section Fee	75
Full membership	700 (annual including all sections)
None-active Membership	250
Associate membership	1000

Sanction Fees & Deposits:-

European Championship	460
EC Retention bond:	See Rule 3.6.8.
Grand Prix sanction fee	200
Grand Prix deposit	600
International Race sanction fee	200

Entry Fees:-

European Championship	120
European Championship 2 classes	170
Grand Prix (maximum)	50

EFRA Handling fees:-

European Championships	20
------------------------	----

GP 15 Euro per entry
International Warm-Up Race 5 Euro per entry
International Promotional Race, no handling fees taken.
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.
All above fees applicable starting November 2018.

Remarks

Reinstates GP deposit missed in 2019. Covers all types of events that can be granted EFRA sanction. Clarifies fees for new PR events.

Proposed by: EFRA

Proposal Status:

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**

Current Rule

3.6.1.

For European and World Championships, member countries can apply for allocated places in the Sections for which they have registered and paid. A member country that is 'new' to any Section for the following year can apply for allocated places, providing they have officially informed the EFRA General Secretary they will be registering for the particular Section prior to the AGM.
Within each Section (or Class), each member country to be registered for the Section is entitled to have at least one (1) place allocated at the AGM which must be confirmed by 21st January.
Application for places to be submitted to the Section Chairman before or at the AGM.
The first twenty (20) direct nominated allocations from the Section ranking lists existing in Sections 1/10 IC Track and Large Scale are subject to the approval of their National Federation for these drivers.

Proposal

For European and World Championships, member countries can apply for allocated places in the Sections for which they have registered and paid. A member country that is 'new' to any Section for the following year can apply for allocated places, providing they have officially informed the EFRA General Secretary they will be registering for the particular Section prior to the AGM.
Within each Section (or Class), each member country to be registered for the Section is entitled to have at least one (1) place allocated at the AGM which must be confirmed by 21st January.
Application for places to be submitted to the Section Chairman before or at the AGM.
The first twenty (20) direct nominated allocations from the Section ranking lists existing in Sections 1/10 IC Track Large Scale are subject to the approval of their National Federation for these drivers.

Remarks

No longer a ranking at 1/10th class

Proposed by: EFRA,

Proposal Status:

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**

Current Rule

3.6.1.

For European and World Championships, member countries can apply for allocated places in the Sections for which they have registered and paid. A member country that is 'new' to any Section for the following year can apply for allocated places, providing they have officially informed the EFRA General Secretary they will be registering for the particular Section prior to the AGM.

Within each Section (or Class), each member country to be registered for the Section is entitled to have at least one (1) place allocated at the AGM which must be confirmed by 21st January.

Application for places to be submitted to the Section Chairman before or at the AGM.

The first twenty (20) direct nominated allocations from the Section ranking lists existing in Sections 1/10 IC Track and Large Scale are subject to the approval of their National Federation for these drivers.

Proposal

For European and World Championships, member countries can apply for allocated places in the Sections for which they have registered and paid. A member country that is 'new' to any Section for the following year can apply for allocated places, providing they have officially informed the EFRA General Secretary they will be registering for the particular Section prior to the AGM.

Within each Section (or Class), each member country to be registered for the Section is entitled to have at least one (1) place allocated at the AGM which must be confirmed by 21st January.

Application for places to be submitted to the Section Chairman before or at the AGM.

The first twenty (20) direct nominated allocations from the Section ranking lists existing in Sections 1/10 IC Track and Large Scale are subject to the approval of their National Federation for these drivers.

In respect to Events open to IFMAR collaboration, there will be certain reserved allocations for overseas drivers.

Remarks

To open the possibility of block collaboration at classes or events considered suitable to.

Proposed by: EFRA

Proposal Status:

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

4. INTERNATIONAL DRIVERS REGISTRATION

Current Rule

4.1.3.

All competitors at European Championships and World Championships (all events previously requiring an EFRA Licence) must be registered on the EFRA entry system database.

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A National Federation cannot grant any EFRA Registration to a foreigner belonging to a country not yet represented in EFRA. This can only be done by the EFRA Board in exceptional circumstances.

Event Organisers will register the EFRA Registration Numbers of all drivers and record these in all results.

Proposal

All competitors at European Championships and **the European drivers at** World Championships (all events previously requiring an EFRA Licence) must be registered on the EFRA entry system database.

.....

A National Federation cannot grant any EFRA Registration to a foreigner belonging to a country not yet represented in EFRA. This can only be done by the EFRA Board in exceptional circumstances.

Event Organisers will register the EFRA Registration Numbers. ~~of all drivers and record these in all results.~~

Remarks

a.- We can not obly a Chinese to enter his data in EFRA website if he is not an EC or European driver.

b.- To register the EFRA registration number is not 100 % clear enough, it might be possible, but is it really needed to make it in all results?

Proposed by: EFRA

Proposal Status:

Seconded by: Not Seconded

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

6. ORGANISATION OF EFRA EVENTS

Current Rule

6.2.2.

For European Championships the National Federation is responsible for registering their national team at the EFRA tool, at the latest 40 days before the event. They may submit a waiting list for up to 4 drivers additional to their country allocation for reallocation purposes. Those extra 4 names must be clearly pending on EFRA approval.

Proposal

For European Championships the National Federation is responsible for registering their national team at the EFRA tool, at the latest 40 days before the event. They may submit a waiting list for up to 4 drivers additional to their country allocation for reallocation purposes. Those extra 4 names must be clearly pending on EFRA approval. **In respect to Events open to IFMAR collaboration, overseas drivers will be registered by their respective IFMAR Bloc .**

Remarks

This last new sentence just in case that is necessary based on a mutual interest in collaboration at certain classes and events only, to be applied, if suitable 2021, not sooner.

Proposed by: EFRA

Proposal Status:

Seconded by: Not Seconded

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

8. GENERAL RACE PROCEDURE

Current Rule

8.1.4.

Free practice for all drivers CAN be allowed prior to the organised practice. During free practice a frequency board must be in use. In order to give every driver the same free practice and organised practice time a ticket system may be used under the control of the Race Director.

Whether it is free, organised or timed practice, the identity of each driver must be carefully checked upon arrival on the rostrum.

Proposal

Free practice for all drivers CAN be allowed prior to the organised practice. **During free practice a frequency board must be in use.**

In order to give every driver the same free practice and organised practice time a ticket system may be used under the control of the Race Director.

Whether it is free, organised or timed practice, the identity of each driver must be carefully checked upon arrival on the rostrum.

Remarks

WE don't use frequency boards since the past century.

Proposed by: EFRA

Proposal Status:

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**

Current Rule

8.4.4.

At every EFRA event, pre-registration may be requested by the organizers. Limit date for pre-registration must be 72 hours before the official limit time for registration. Pre-registration must involve:

Name of driver

Country

The required drivers license

EFRA License number

At least two (2) frequencies

And may involve: Payment in advance, Sending a picture for accreditation.

Proposal

At every EFRA event, pre-registration may be requested by the organizers. Limit date for pre-registration must be 72 hours before the official limit time for registration. Pre-registration must involve:

Name of driver

Country

The required drivers license

EFRA **Registration** number

And may involve: Payment in advance **and or sending** a picture for accreditation.

Remarks

No longer EFRA licence but EFRA registration number, reference to Frequencies is from XX century. and to include the expression "and or" is better English than a comma and a Capital letter after it.

Proposed by: EFRA

Proposal Status:

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**

Delete the Rule

8.5.

FREQUENCIES AND FREQUENCY CHANGES

Remarks

DELETE the WHOLE CHAPTER 8 . 5 , from 8 . 5 to 8 . 5 . 10 , Obvious reason , it is there without being used since past century .

Proposed by: EFRA

Proposal Status:

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**

Current 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.
 - h: The equipment must not be carried whilst marshalling.
- Note: Rules, b, c & f, do not apply to race management.

Proposal

Radio communication is allowed between Driver and Mechanic **at certain classes**.

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.
 - h: The equipment must not be carried whilst marshalling.
- Note: Rules, b, c & f, do not apply to race management.

Remarks

Not all classes allows them, so it is better to make it clear it is not allowed every time.

Proposed by: EFRA

Proposal Status:

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**

Current Rule

8.6.6.

At European Championships , the organizers must have the ability to verify that transmitters as detailed in 8 . 6 a) are operating correctly on the frequency that has been designated . EFRA will advise on any equipment that is needed .

Remarks

We are not using crystals since years and years , so that the rule and a frequency counter are not been used for years as well . We need to delete crossed references like 8 . 6 . a) that refers to this rule suggested to be deleted .

Proposed by: EFRA

Proposal Status:

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**

Current Rule

8.7.3.

Technical inspection must include a thorough check-out of the car, weight limit, motor, muffler, tank, batteries, tyres, homologation of bodies, spoiler and overall dimensions. At European Championships, also of the transmitter (see 8.6.2.).

Any tank found illegal after a heat or final shall be removed from the car and inspected for a second time after an initial "cool down period" of app. 15 minutes. This period of 15 minutes is only necessary in case the temperatures are above 20 C. The use of artificial aids to cool the car, tank and/or the fuel in the cool down period is forbidden. Only EFRA approved equipment for measuring are allowed.

Only for IC track: Any tank found illegal after a heat or final will remain installed in the car and inspected for a second time after an initial cool down period of app. 15 minutes. This period of 15 minutes is only necessary in case the temperatures are above 20 C. The use of artificial aids to cool the car, tank and/or the fuel in the cool down period is forbidden. Only EFRA approved equipment for measuring are allowed.

Proposal

Technical inspection must include a thorough check-out of the car, weight limit, motor, muffler, tank, batteries, tyres, homologation of bodies, spoiler and overall dimensions. At European Championships, also of the transmitter (see 8.6.2.).

Any tank found illegal after a heat or final shall be removed from the car and inspected for a second time after an initial "cool down period" of app. 15 minutes. This period of 15 minutes is only necessary in case the temperatures are above 20 C. The use of artificial aids to cool the car, tank and/or the fuel in the cool down period is forbidden.

Only EFRA approved equipment for measuring are allowed. ~~Only for IC track: Any tank found illegal after a heat or final will remain installed in the car and inspected for a second time after an initial cool down period of app. 15 minutes. This period of 15 minutes is only necessary in case the temperatures are above 20 C. The use of artificial aids to cool the car, tank and/or the fuel in the cool down period is forbidden. Only EFRA approved equipment for measuring are allowed.~~

Remarks

Send the special rule for IC track to its appropriate chapter Appendix 1.

Proposed by: EFRA

Proposal Status:

Seconded by: Not Seconded

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

Rejected with for, against and abstentions. Amended

Current Rule

8.12.4.

If a driver forgets to fit the transponder during the race, the Race Director and the lapcounting supervisor will decide whether the laps are counted or not. There is no appeal against their decision.

Proposal

If a driver forgets to fit **or activate** the transponder during the race, the Race Director and the lapcounting supervisor will decide whether the laps are counted or not. There is no appeal against their decision.

Remarks

It is more common to forget to activate it that to fit it. The other usual possible special circumstances are previsted at rule 8.12.3

Proposed by: EFRA

Proposal Status:

Seconded by: Not Seconded

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

Rejected with for, against and abstentions. Amended

Current 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 .

Proposal

8 . 12 . 9 . The organiser of EFRA events must be able to produce and display on line live results from lap counting for everyone to be able to follow the races on line .

Remarks

The programs and the internet connection must be able to do that . To be hacked by a programmer asking for an absurd amount of money to be capable is crazy , the TV columm solution is not always suitable and it is poor compared to a proper live lap counting on line .

Proposed by: EFRA

Proposal Status:

Secoded by: o Not Secoded

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

Current Rule

8.13.8.

The best driver under 17 years will also receive an EFRA award.

Proposal

The best driver under 16 years will also receive an EFRA award.

Remarks

For a Junior drivers award, under 17 is too old. A driver could be working and married at this age.

Proposed by: EFRA

Proposal Status:

Secoded by: o Not Secoded

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

Current Rule

8.13.8.

The best driver under 17 years will also receive an EFRA award .

Proposal

Competition age for Junior drivers will be determined by their age on the 1st . Jan of the year of the event .

Remarks

It has been known that a driver entering a double event in the same week , may not be eligible as a Junior for the last event in the week . It has also occurred that a driver with a mid . year DOB is prevented from being classified as a Junior , because an event is held earlier in the summer months some years .

Proposed by: EFRA

Proposal Status:

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**

Current Rule

8.15.2.

Failure to marshal or provide a competent substitute will result in the loss of the driver's best qualifying time if qualifying by Fastest Time is in operation. The loss of the best points score will be the result if qualifying is it is by the Round by Round system.

If competitors are required to marshal Finals, then failure to marshal in a Final will result in being placed last in the appropriate Final. Failure to marshal is clarified as: not being at the correct marshalling point 30 seconds prior to the start of a controlled practice, qualifying heat or final.

.....

Proposal

Failure to marshal or provide a competent substitute will result in the loss of the driver's best qualifying time if qualifying by Fastest Time is in operation. **If the Round by Round Qualifying system is used then a ten place demotion will be applied to the drivers final qualifying position when all qualifying has been completed.**

If competitors are required to marshal Finals, then failure to marshal in a Final will result in being placed last in the appropriate Final. Failure to marshal is clarified as: not being at the correct marshalling point 30 seconds prior to the start of a controlled practice, qualifying heat or final.

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Remarks

With the current rule, it is possible for a driver that has achieved the 'A' Final to be demoted through no fault of his own. It has happened. This may require Race Program software updates, but could be applied manually.

Proposed by: EFRA

Proposal Status:

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
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 2019 WORLD CHAMPIONSHIP REPORTS

1/10 Electric Off road	Trencin/Slovakia
Large Scale	Vila Real/Portugal

11. ELECTION OF EXECUTIVE OFFICERS

- | | | | |
|--------------|-------------------|---------------|---------|
| a) President | Offers to restand | Javier Garcia | Spain |
| b) Secretary | Offers to restand | Willy Wuyts | Belgium |

12. GENERAL DISCUSSION ITEMS**Suggestion**

A report back from the EFRA board on rule 5 . 3 . 9 - submission of Insurance Certificates to the Section Chairman . Just some simple feedback so we know that this process is working .
However If this isn't working to the Satisfaction of the EFRA Board , then this item should be replaced with a Rule Proposal , from the board to 'toughen up' this rule . (Submission of the Federations/Host Clubs current Insurance at the time of event application ?)

Rationale The situation where some of the Competitors have cover (As some of the Competitors will have personal cover - depending on how their country arranges this) and some don't (If the organiser / event / federation hasn't done it) whilst preferable than none at all , is a difficult position for the organiser to be in . We (EFRA) need to know this is working .

Proposed by: BRCA, Spencer Jim

13. ANY OTHER BUSINESS (NON VOTING ITEMS ONLY)**14. APPROVAL MINUTES**

After reading the minutes were approved by