

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

Agenda Large Scale

SATURDAY 9th of November 2019.

The meeting started at: 13:10

1. CHAIRMAN'S WELCOME

Mr. Ian Oddie

The Large Scale Chairman opened the meeting

2. APOLOGIES FOR ABSENCE

Apologies have been received from-Luxembourg, Estonia

Member Countries presents, section subscription, allocations etc:

20 places are allocated according to App. 5-- 1.4

	Touring Cars	Formula	
1	Bernard-Alain Arnaldi	Tobias Gagesch	
2	Edoardo Repetti	Blum Andreas	
3	Markus Feldmann	Leonardo Rignanese	
4	Giovanni Verbrugghe	Tobias Brandlhuber	
5	Hessel Roskam	Maurizio Borsoni	
6	Marko Grigic	Kevin Stegmüller	
7	Sindre Undheim	Michael Weiser	
8	Maximilian Hornig	Day Ivo	
9	Emanuele D'Amico	Keller Sebastian	
10	Andrea Catalani	Richard Hielkema	
11	Cédric Prevot	Markus Gloor	
12	Marius Hetland	Patrick Reints	
13	Marco Weigerding	Valerio Cocchi	
14	Mirko Engert	Enrico Hahn	
15	Adam Izsay	Peter Sattler	
16	Casper Lund	Peter Suter	
17	Kevin Tolenaars	Andreas Müller	
18	Francesco Pasini	Andreas Wild	
19	Sebastian Mancia	Michael Schätzle	
20	Magnus Nilsson	Reto Kellenberger	

COUNTRY	PRESENT	SEC SUBs	EC TC	EC F1	EC 2WD Off road	EC 4WD Off road	EC SC Off road
AUSTRIA	Mario Wendler		4	4		2	2
BELARUS	-						
BELGIUM	-		2			2	
BULGARIA	-						

CROATIA	Tomislav Grigic	9			2	
CZECH REP.	-					
DENMARK	Steen Jeffers	3		2	3	1
ESTONIA	-			1		
FINLAND	-			6	7	
FRANCE	Bonnafy Harve	7	2	4	4	2
GERMANY	Andreas Lamers	13	4	3	12	10
GREAT BRITAIN	Darren Worth	3	2	3	9	13
GREECE	-					
HUNGARY	-					
IRELAND	-					
ITALY	-	13	4			
LUXEMBOURG	-					
MONACO	-					
NETHERLANDS	Cor Rusham	11	2	10	10	5
NORWAY	-	6				
POLAND	-					
PORTUGAL	Carlos Fonseca	3	3			
RUSSIA	-					
SLOVAK REP.	-					
SLOVENIA	-	2				
SPAIN	Pablo Nelda	2	2			
SWEDEN	Niklas Wahlstion	6			6	
SWITZERLAND	Ernesto Tino Camponovo	20	5	6	6	5
TURKEY	-					
TOTAL	11					

Allocations can be changed till January 21th 2020.

Other persons present:3 Paul Vanden Berg Luke Vanden Berg Philippe Bertrand

3. MINUTES OF 2018 SECTION MEETING

November 2018— Brussels, Belgium

Matters arising from the minutes:

The minutes were checked and accepted as written at the AGM 2018.

Seconded by: Cor Rusham

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

4. CORRESPONDENCE RECEIVED

Over the year there's always many emails and messages. Most of these are rule or procedure clarifications and have been dealt with as and when they appeared. As far as I know there isn't anything pending.

5. CHAIRMAN'S REPORT

Over the 2019 year we have hosted 4 Efra gp's for touring cars and F1, a European Championship in Off Road and a World Championship in On Road. In my opinion all the events went very well.

The Gp series (and European Championship this year) was held at Lostallo, Leipzig, Groningen and Zagreb. Over the series we had 102 touring cars and 21 F1 drivers participate which is very good. The top 3 drivers were-

Touring cars- Formula 1-

1st- Bernard-Alain Arnaldi1st- Tobias Gagesch2nd- Edoardo Repetti2nd- Blum Andreas

3rd- Markus Feldmann 3rd- Leonardo Rignanese

And the top Junior in Touring car was- Sindre Undheim

The Off Road European championships were held in Ledenika, Bulgaria. Whilst the number of entries was quite low, the event went very well, the track was great and all the drivers thoroughly enjoyed the meeting. The top 3 results from the event were-

4wd class- SC Class-

1st- Pekko livonen1st- Roger Kousz1st- Emil Karamfilov2nd- Sven Rodewald2nd- Daniel Koch2nd- Orhan TEKKAN3rd- Valentin PEUZIAT3rd- Sascha Kousz3rd- Judicael GANDINO

Junior Champion went to- Pekko livonen

The final even we had was the World Championships held at Vila Real, Portugal. A good turn out of drivers and even with good weather the track surface was quite challenging for many drivers but the 1 hr final was a great race with a very worthy new Word Champion crowned. The top 3 finalists were-

1st- MARKO GRIGIC

2nd- MAZZEO ALESSIO

3rd- WEIGERDING MARCO

The top junior was- Sindre Undheim

So overall another great year for the Large Scale Section, but a few disappointing things cropped up this year.

- 1, We all know the influence that social media can have for the good but it can also be very bad for spreading rumours and general rubbish. This was unfortunately very apparent leading up to the Off Road Euro's in Bulgaria with people spreading complete rubbish over facebook suggesting it wasn't safe to go, the track is rubbish etc etc. This I'm sure had a major impact on the number of entries we had at the event, and none of it was true, the organisers did a fantastic job, the track was great, challenging and held up all week and not one person had any security issues what so ever. Perhaps it's just the way the modern world is and I'm old fashioned but it's very damaging and doesn't do our hobby any good!.
- 2, So many times we arrive at an EC or WC event and drivers/team managers think that any rule can be changed or indeed new ones made in team manager meetings... NO, they cannot be!!. Team manager meetings are for asking questions and giving event specific information to the team managers who's job it is then to pass this info onto their teams. Rules and procedures are changed here at the agm, it's quite a simple process to put a proposal forward and it's then discussed and voted on.

Last but not least, last year we voted on the Off road ec for 2020 being in Finland. Unfortunately due to unforeseen circumstances the hosts had to withdraw from holding the event. This left us with few options but to first offer the event to the runners up in the original vote and that was Fehring, Austria. They accepted the offer so that will be the venue for next years Off Road EC.

6. PRESENTATIONS FOR APPLICATIONS EC 2021 AND GP'S 2020

The section has received the following applications to host coming EFRA events. These proposals have reached us in time, not other proposal will be accepted after distribution of the agenda.

Year/Date	Alt. Date	Status	Country	Venue
2020		GP	Italy	Cremona
2020		GP	Switzerland	Lostallo
2020		GP	Croatia	Zagreb old track
2020		GP	Netherlands	Groningen
2021		EC	Croatia	Zagreb new track
2021		EC	Italy	Gubbio
2021		EC	Switzerland	Lostallo
2021		EC	Netherlands	Groningen
2021		EC	Portugal	Vila Real
2021		EC Off Road	France	Brest
2021		EC Off Road	Sweden	Linkoping
2021		EC Off Road	Austria	Fehring
2021		EC Off Road	Germany	Bochum
2021		EC Off Road	Czech Rep	Starec

Final Race calendar 2020

Year/Date	Alt. Date	Status	Country	Venue
2020	8 th -10 th May	GP	Croatia	Zagreb old track
2020	19 th -21 st June	GP	Netherlands	Groningen
2020	28 th -30 th Aug	GP	Italy	Cremona
2020	18 th -20 th Sept	GP	Switzerland	Lostallo
2020	22 nd -24 th May	GP Off Road	Germany	Bochum
2020	13 th -18 th July	EC	Italy	Fiorano
2020	20 th -25 th July	EC Off Road	Austria	Fehring

Future Race calendar Championships

Year/Date	Alt. Date	Status	Country	Venue
2021		EC Off Road	Czech Rep	Starec
2021		EC TC/ F1	Netherlands	Groningen
2021		EC40+		

7. ALLOCATIONS

Allocations were made to each country as printed in the table form under item 2 on the agenda. All Federations MUST confirm their FINAL Allocation Numbers for each event to the relevant Section Chairman by 21th. January LATEST.

8. RULE PROPOSALS

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.

APPENDIX 5 LARGE SCALE I.C. TRACK RULES

Current Rule

2.2.

- a) The EFRA Christmas Tree will be used.
- b) Both the Formula 1

.

e) Radio communication between driver and pit lane is allowed but only one pair of headsets to be used and they can only be used by the driver on the rostrum and the mechanic in the pit lane.

Proposal

- a) The EFRA Christmas Tree will be used.
- b) Both the Formula 1

.

e) Radio communication between driver and pit lane is allowed but only during practice using only one pair of headsets between the driver on the rostrum and the mechanic in the pit lane.

Remarks

Only allow the use of headsets during the practice at events when pit stops/tyres changes etc are likely to be done. This reduces shouting up to drivers but stops any unfair advantage to drivers without them.

Proposed by: EFRA, Oddie lan

Proposal Status: Rejected

Seconded by: Darren Worth UK.

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

o Rejected with 2 for, 9. against and 0 abstentions. o Amended

Current Rule

5.4.1.

Technical classes and weight
All cars have to be large scale
Only rear wheel drive allowed in 2wd class
Minimum weight limit 10 kg for 2wd & 4wd, and 14 kg for short course
Weight limits for a race ready car with transponder / PT but no fuel load
Modifying or self builder cars are allowed, as far as those fulfil the technical rules mentioned

Proposal

Technical classes and weight All cars have to be large scale

Only rear wheel drive allowed in 2wd class

Minimum weight limit 10 kg for 2wd & 4wd, and 14 kg for short course.

The maximum weight limit in any class is 20kg

Weight limits for a race ready car with transponder / PT but no fuel load

Modifying or self-builder cars are allowed, as far as those fulfil the technical rules mentioned

Remarks

Create a maximum weight limit for all off road classes, safety and insurance reasons.

Proposed by: EFRA, Oddie lan

Proposal Status: Passed Unanimously

Seconded by: Darren Worth o Not Seconded The proposal: o Passed Unanimously o Passed with for, against and abstentions. o Rejected with for, against and abstentions. o Amended

9. ELECTION OF SECTION CHAIRMAN.

Election of Chairman: Ian Oddie is willing to restand. Ian Oddie re-elected

10. ANY OTHER BUSINESS

1, A suggestion has been made to increase the allowed tolerance for the touring car bodies, it is suggested that doing so would increase the range of different bodies being used rather than most people currently using the Alfa.

Look into What New body shells would be available if increased to 10%?

2, A suggestion to open up the touring car EC to none European entries (similar to the Off road where European entries take precedence). Implications- it would most likely kill the Ifmar large scale worlds, the event name would need to be change to World cup or something similar.

Discussion on impact of proposal which would impact Ifmar future world events

3.F1 growing in numbers but the cars/rules are outdated.

Tomislav Grigic to review rules

11. ITEMS FOR GENERAL DISCUSSION.

The Section Chairman thanked all participants for a constructive meeting, and being no further business the meeting was closed at 16:05