

## Combined Minutes 1:8 IC and 1/10<sup>th</sup> IC Track

**SATURDAY 7<sup>th</sup> of November 2020.**

### 1. CHAIRMAN'S WELCOME

Mr Javier Garcia - Mrs Julie Thurston

The Chairmen opened the meeting at .....Time 12:47pm.

### 2. APOLOGIES FOR ABSENCE

Apologies have been received from:

Mario hudy	PRESENT	SECTI ON SUBSC R	EC 1/8	EC 1/10	WC 1/10	EC 40+ 1/8	EC +40 1/10th	WC GT8	EC GT8
AUSTRIA	Gerhard Steinbock	Y	1	3		1	1		
BELARUS									
BELGIUM	Leo Heremans	Y	1			2			
BULGARIA									
CROATIA	Matosic Zvonimir	Y	2						4
CZECH REP.				1					1
DENMARK	Jeffers Steen	Y		1		2	4		
ESTONIA									
FINLAND	Teemu Saarinen	Y							
FRANCE	Lionel Souchet	Y	8	15	1	5	1		7
GERMANY	Thomas Kohmann	Y	7	8	4	5	3		2
GREAT BRITAIN	John Russell	Y	5	4	3	3	2		5
GREECE	Nikos Nikolakopoulos			5	1				
HUNGARY	Lazslo Szucs	Y							
IRELAND									
ITALY	Alessio Mazzeo	Y	15	30	7				9
LUXEMBOU RG									
MONACO			1	2	1	1	1		
NETHERLAN DS	Martin Zevenhoven	Y	4	2	1	5	4		
NORWAY	Anders Mikkelsen	Y	3						
POLAND									
PORTUGAL	Joao Duraes	Y	1	1					
RUSSIA									
SLOVAK REP.	Matus Mydia	Y							
SLOVENIA									
SPAIN	Javier Llobregat	Y	38	6					5
SWEDEN	Kai Koivuranta	Y					2		

SWITZERLAND	Francois Mose	Y	2	3		9	6		2
TURKEY									
<b>TOTAL</b>			<b>88</b>	<b>81</b>	<b>18</b>	<b>33</b>	<b>24</b>		<b>35</b>

**Allocations can be changed till January 21<sup>th</sup> 2021. TBC due COVID situation.**

Other persons present:... Sander De Graf (IFMAR)

### 3. MINUTES OF 2019 SECTION MEETING

November 2019— Brussels, Belgium

Matters arising from the minutes:.

Seconded by: **Croatia**

Passed: **Unanimously**

The minutes were accepted as written at the AGM 2019.

The following person was elected to check the minutes of this year: Anders Mikkelsen (NMF)

### 4. CORRESPONDENCE RECEIVED

238 mails were received (around 562 in 2019)

In January mail received by Alessio Mazzeo with good feedback of GT

Correspondence from Daniel Jones helping with GT8.

Some issues with venue of Bologna

Some official correspondence from MYRCM (Felix and Javier Llobregat) to adapt time keeping software to the new qualification system for EFRA GP Series.

### 5. CHAIRMAN'S REPORT

Javier gave Report.

Few words from Julie

### 6 EC AND GP'S 2021/22

No applications: All the already elected events are moving up one year.

#### Provisional Race calendar for 1/8<sup>th</sup> IC Track 2021

Year/Date	Alt. Date	Status	Country	Venue
2021	2 <sup>rd</sup> – 4 <sup>h</sup> April	GP Series	Italy	<b>Leno</b>
2021	14 <sup>nd</sup> – 16 <sup>th</sup> May	GP Series	Netherlands	Rucphen
2021	2 <sup>rd</sup> – 7 <sup>th</sup> August	EC	Spain	Almussafes(Valencia)
2021	13 <sup>th</sup> – 18 <sup>th</sup> September	EC 40+	Netherlands	Utrecht
2021	21 <sup>nd</sup> – 26 <sup>th</sup> June	EC GT 1/8	Switzerland	Lostallo

#### Future Race calendar for 1/8<sup>th</sup> IC Track.

Year/Date	Alt. Date	Status	Country	Venue
2022		EC	Portugal	Vilareal
2022		EC40+	Switzerland	Lostallo
2022		GT8	Croatia	Zagreb

#### Provisional Race calendar for 1/10<sup>th</sup> IC Track 2021

Year/Date	Alt. Date	Status	Country	Venue
2021	2 <sup>rd</sup> -4 <sup>th</sup> April	GP Series	Italy	<b>Leno</b>
2021	14 <sup>nd</sup> – 16 <sup>th</sup> May	GP Series	Netherlands	Rucphen
2021	13 <sup>th</sup> -18 <sup>th</sup> of September	EC 40+	Netherlands	Utrecht
2021	23 <sup>rd</sup> -29 <sup>th</sup> August	EC	Italy	Gubbio
2021	<b>TBC</b>	WC	Australia	Brisbane TBC

#### Future Race calendar for 1/10<sup>th</sup> IC Track

Year/Date	Alt. Date	Status	Country	Venue
2022		EC	Italy	Messina
2022		EC40+	Switzerland	Lostallo

## 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 21<sup>th</sup>. January LATEST TBC due COVID19 situation**

## 8. RULE PROPOSALS 1/8 and 1/10 IC TRACK

### 10.1 Technical Rules

The chassis must have a minimum kick-off of 5 degrees in front. No carbon fibre chassis allowed. The kick-off needs to have a minimum length of 30mm and lower suspension arms must be mounted on the kick-off. Kick-off must start at a reference point from the front diff, min 150mm, max 180mm

Proposal:

### 10.1 Technical Rules

The chassis must have a minimum kick-off of 5 degrees in front, No carbon fibre chassis is allowed. The kick-off needs to have a minimum length and lower suspension arms must be mounted on the kick-off. **Kick-off must start at a reference point from the middle of the gearbox (or main gear), min 100mm/max 230.**

Proposed by EFRA

Proposal Status:

Seconded by: **A.M.S.C.I.** Passed: **Unanimously**

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## 10. ELECTION OF SECTION CHAIRMAN.

Due to the non-active season, all EFRA officers are willing to extend the position with one year.

## 11. ANY OTHER BUSINESS.

Regular ZOOM Section Meetings.

Calendar discussed resulting in A.M.S.C.I. being asked to change dates for 1/10<sup>th</sup> EC...TBC

Clash with Netherlands GP and 1<sup>st</sup> Efra GP in Leno, Netherlands asked by Efra if it could be moved.

Zoom meeting to be held every quarter and before and after EC`S (More if needed!)

Live CHATS specific of IC section, with open questions were discussed to be held with drivers and Federations.

Alessio discussed possibility of Referee in Pit lane for overboard fuelling...TBD

Bodies of 1/8<sup>th</sup> IC were discussed. Sander gave opinion from IFMAR side and Javier shown some inputs coming from manufactures and deputy engineers. IFMAR in cooperation with EFRA will continue working in the bodies. We are thinking to use those modified bodies only for top drivers and keep current bodies for normal drivers. Different ways could be consider and in next ZOOM meetings we will keep federations updated.

## 12. ITEMS FOR GENERAL DISCUSSION.

The meeting was closed at....13:50pm